



AMENDED

Eddy County Special Commission Meeting
Tuesday, August 21, 2018 – 9:00 a.m.
FIRE SERVICE COMPLEX, 1400 COMMERCE DRIVE
101 W. Greene Street, Carlsbad, NM 88220

AGENDA

Open Special Commission Meeting – Madam Chairman Susan Crockett

TIMED AGENDA

9:00 A.M.:

1. Public comments/announcements. *(Three minute time limit per person) (We request all comments be respectful and courteous in nature)*

TRAILING AGENDA:

1. Special Workshop:
 - a. Discussion, Direction and Decisions on County Priorities, Elected Officials and Department Heads' Needs, and Financial Options – Rick J. Rudometkin
2. Adjourn.

AGENDA REQUEST



Department Submitting: County Manager

Department Head Approval (Initials): _____

[Handwritten Signature]

Contact Person: Rick J. Rudometkin

Phone: 575-887-9511

Agenda Date Of: 8/21/2018

Agreement or Resolution #:

Agenda Item Title: Special Workshop:

Discussion, Direction, and Decisions on County Priorities, Elected Officials and Department Heads' needs and Financial Options

Brief Description/Background:

At the last BOCC Meeting, the BOCC Chairman called a Special Commission Meeting to discuss, give direction and decide on County Priorities, Needs and Financial Options.

Financial Impact (Revenue & Expense):

Dependent upon Outcome

Board Action Requested			
No Action, FYI Only		Make/Pass Motion	XX
Approve Resolution		Adopt Ordinance	
Discussion / Direction	XX	Approve and Sign Letter	
Other			
Approve and Sign Agreement		Reviewed By County Attorney	Yes No
County Manager Approval		Initials:	Date: