

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
March 13, 2018**

BE IT REMEMBERED that the Eddy County Board of Commissioners held a regular meeting in Room 211 of the Eddy County Administration Complex on March 13, 2018 at 8:30 a.m. Crockett called the meeting to order. Rudometkin led the Pledge of Allegiance and the Salute to the New Mexico State Flag. Walterscheid gave the invocation.

Present:

SUSAN CROCKETT	CHAIR, DISTRICT 5
JAMES WALTERSCHEID	VICE-CHAIR, DISTRICT 1
STELLA DAVIS	COMMISSIONER, DISTRICT 4
LARRY WOOD	COMMISSIONER, DISTRICT 3
JON HENRY	COMMISSIONER, DISTRICT 2
RICK RUDOMETKIN	COUNTY MANAGER
KENNEY RAYROUX	ASSISTANT COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
GEMMA FERGUSON	ASSESSOR
MELISSA WASHBURN	CHIEF DEPUTY ASSESSOR
LAURIE PRUITT	TREASURER
MARK CAGE	SHERIFF
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
CAROL HENNINGTON	IT DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
ROLAND RODRIGUEZ	IT DEPARTMENT
ROSIE MUNOZ	IT DEPARTMENT
BILLY MASSINGILL	WARDEN
WESLEY HOOPER	COMMUNITY SERVICES DIRECTOR
STEVE MCCROSKEY	COUNTY PLANNER
BRIAN STEPHENS	FACILITIES DIRECTOR
RUBEN DE LA ROSA	ROAD FOREMAN ROAD SOUTH
CHRISTINE MCCROSKEY	PUBLIC WORKS FINANCE DIRECTOR
DEBRA HICKS	PETTIGREW & ASSOCIATES
LINDA P. MARTINEZ	INDIGENT CLAIMS ADMINISTRATOR
JOSHUA MACK	FIRE MARSHAL/FIRE SERVICE DIRECTOR
ROBERT CASTILLO	ASST. FIRE MARSHAL/FIRE SERVICE DIRECTOR
JENNIFER ARMENDARIZ	EMERGENCY MANAGER
DEJANAY BOOTH	CARLSBAD CURRENT ARGUS
CATHRYNN BROWN	STATE REPRESENTATIVE DIST 55

TIMED AGENDA:

8:30 A.M.:

1. **PUBLIC COMMENTS/ANNOUNCEMENTS:** **(THREE MINUTE TIME LIMIT PER PERSON)** None.

2. **LEGISLATIVE UPDATE:** Representative Cathrynn Brown provided an update on the Legislative Session. Brown stated the brine well was of major discussion and importance. She stated if it weren't for the County and City commitment of \$4M each the outcome from the legislature would not have been favorable. The total amount ended up being \$43M with \$30M coming from a Senate bill introduced late in the session by, Senators John Arthur Smith and Carroll Leavell. Smith proposed 4.15% would come from the Motor Vehicle Excise Tax, which was from the sale of vehicles and was intended for the road fund but had been diverted to the general fund over the years. This bill would move those tax dollars back into the road fund and would generate \$6.2M a year for 3 years for remediation of the brine well. The State Road Fund would make up the difference of \$3M for a total of \$10M. Once the project was done, the Motor Vehicle Excise Tax would remain in the Road fund where it belonged. The final \$3M would come from the corrective action fund which came from the State's general fund. Senators Leavell, Kernan and Griggs contributed capital outlay monies as did Representatives Townsend, Gallegos and Scott. Brown had allocated her entire allotment of capital outlay money and intended to do so until the well was filled. In regards to closing Hwy 285 for brine well repair, Secretary Church was putting together a plan for an alternate route which should to be completed in June. Brown commended the Authority for a job well done. Davis asked about some money from the State to help with county roads as they would be used as the alternate route and weren't built for that much traffic. Brown stated that had been addressed and some funding would be coming this way. She stated a public meeting on Hwy 285 would be held on March 22, 2018 at the Loving High School to hear the results of the recent traffic study. She also stated the probability of an enhanced 3 lane road was being discussed. Brown touched on the Election Clean Up Bill and felt it would be beneficial to all voters. In closing she thanked the Commissioners for all they were doing.

TRAILING AGENDA:

1. & 2. **RECESS EDDY COUNTY COMMISSION MEETING & CONVENE AS INDIGENT HOSPITAL CLAIMS BOARD:** At 8:56 a.m. Henry moved, seconded by Walterscheid to recess the Eddy County Commission meeting & convene the Indigent Hospital Claims Board. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

3. **INDIGENT HOSPITAL CLAIMS BOARD CONSENT AGENDA:** Since all of the items listed on the agenda have been distributed to the Commissioners in advance for review and are of a routine and non-controversial nature, they will be enacted by a single motion. Any Commissioner or the County Manager may remove an item from this Indigent Hospital Claims Board Consent Agenda if separate discussion is desired. Any item so removed shall be placed on the Trailing Agenda immediately following this Indigent Hospital Claims Board Consent Agenda or later, at a specific time or place on the Trailing Agenda.

See Indigent Minutes

4. & 5. **ADJOURN INDIGENT HOSPITAL CLAIMS BOARD & RECONVENE EDDY COUNTY COMMISSION MEETING:** At 8:57 a.m. Wood moved, seconded by Davis to adjourn the Indigent Hospital Claims Board & reconvening as the Eddy County Board of Commissioners. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
6. **APPROVE/DISAPPROVE ONE (1) INDIGENT BURIAL – LINDA P. MARTINEZ:** Walterscheid moved, seconded by Henry to approve one indigent burial. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
7. **APPROVE SAFETY NET CARE POOL CERTIFICATION OF PUBLIC FUNDS FOR FY 2017-2018- THIRD QUARTER – LINDA P. MARTINEZ:** Davis moved, seconded by Walterscheid to approve the Safety Net Care Pool Certification of Public Funds for FY 2017-2018 – Third Quarter, paying \$669,236.40. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The Safety Net Care Pool Certification of Public Funds for FY 2017-2018 was recorded as Exhibit 7.
8. **APPROVE:**
- a. **COMMISSION MEETING MINUTES FOR JANUARY 23, 2018:** Wood moved, seconded by Davis to approve the Commission Meeting Minutes for January 23, 2018. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
 - b. **COMMISSION MEETING MINUTES FOR FEBRUARY 6, 2018:** Davis moved, seconded by Walterscheid to approve the Commission Meeting Minutes for February 6, 2018. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
 - c. **EXPENSE APPROVAL REPORT FOR FEBRUARY 2018:** Davis moved, seconded by Wood to approve the Expense Approval Report for February 2018. Voting yes: Crockett, Walterscheid,

Henry, Wood and Davis. Passed 5-0. The Expense Approval Report for February 2018 was recorded as Exhibit 8.c.

9. **JANUARY 2018 REVENUE REPORT – ROBERTA SMITH:** Smith reported that GRT was \$1.9M over the budgeted amount and Oil & Gas Revenues were over budget by \$825,927. Wood moved, seconded by Davis to approve the January 2018 Revenue Report. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The January 2018 Revenue Report was recorded as Exhibit 9.
10. **BUDGET VS ACTUAL – JANUARY REVENUE AND EXPENSES – ROBERTA SMITH:** Davis moved, seconded by Walterscheid to approve Budget Vs Actual – January Revenue and Expenses. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The Budget vs. Actual – January Revenue and Expenses Report was recorded as Exhibit 10.
11. **FEBRUARY 2018 REVENUE REPORT – ROBERTA SMITH:** Smith reported GRT was \$2,360,429 over the budgeted amount with Oil & Gas Revenues over budget at \$1,250,651. Henry moved, seconded by Davis to approve the February 2018 Revenue Report. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The February 2018 Revenue Report was recorded as Exhibit 11.
12. **TREASURER’S REPORT FOR JANUARY 2018 – LAURIE PRUITT:** The Treasurer’s Report for January 2018 was a FYI item and was recorded as Exhibit 12.
13. **FY 2017-2018 PERSONNEL CHANGES – ROBERTA SMITH:** Henry moved, seconded by Davis to approve the FY 2017-2018 personnel changes. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The 2017-2018 Personnel Change Report was recorded as Exhibit 13.
14. **ADD “REVIEW REVENUE SOURCES” TO THE PURPOSE OF THE FINANCE COMMITTEE – ROBERTA SMITH:** Henry moved, seconded by Walterscheid to approve adding “Review Revenue Sources” to the purpose of the Finance Committee. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
15. **APPROVE G17SN0017A REGION VI DRUG TASK FORCE MODIFICATION #3 – WM. ROBERT SULLIVAN:** Walterscheid moved, seconded by Davis to approve G17SN0017A Region VI Drug Task Force Modification #3. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. G17SN0017A Region VI Drug Task Force Modification #3 was recorded as Exhibit 15.

- 16. APPROVE G17SN0017A REGION VI DRUG TASK FORCE MODIFICATION #4 – WM. ROBERT SULLIVAN:** Wood moved, seconded by Davis to approve G17SN0017A Region VI Drug Task Force Modification #4. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. G17SN0017A Region VI Drug Task Force Modification #4 was recorded as Exhibit 16.
- 17. LETTER OF SUPPORT FOR HB 35, AS AMENDED, LIQUOR EXCISE TAX DISTRIBUTION – RICK J. RUDOMETKIN:** Walterscheid moved, seconded by Davis to approve the letter of support for HB35, as amended, regarding the Liquor Excise Tax Distribution. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
- 18. LETTER OF SUPPORT FOR WIPP PERMIT MODIFICATION – RICK J. RUDOMETKIN:** Davis moved, seconded by Walterscheid to approve the letter of support for a WIPP permit modification. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
- 19. LETTER AND COOPERATION AGREEMENT FOR LAND OWNERS ON ROBerson ROAD BETWEEN CARRASCO ROAD AND LONDON ROAD – KENNEY RAYROUX:** Rayroux explained a letter and cooperation agreement for land owners on Roberson Road between Carrasco Road and London Road was mailed out. The land in question was thought to have been vacated by the county years ago; however, when doing an in-depth road inventory, the required documentation for vacation could not be located. Rayroux stated they felt it was only proper that the current land owners be given the option for the county to vacate. In order to improve and maintain the above section of Roberson Road, right-of-way needed to be established. The land owners were given until April 12, 2018 to return the signed agreement. To proceed with the project, 100% cooperation must be received from the landowners. Rayroux stated if the agreements were not returned he would be back to request the Freeholders Board be convened to handle the issue.
- 20. VILLAGE OF HOPE – CLEANUP – RAY ROMERO:** Walterscheid moved, seconded by Wood to approve the Village of Hope cleanup with a limit of \$2,500. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
- 21. 2018 PRIMARY – CANVASS – OPEN/CLOSE – ROBIN VAN NATTA:** Wood moved, seconded by Davis to approve setting the 2018 Primary Canvass Open/Close meeting dates and times. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.
- 22. EDDY COUNTY FACILITY URGENT NEEDS – BRIAN STEPHENS:** Stephens reviewed the list and touched on the most urgent needs. He split

the list into 3 categories with roofs being the most urgent. After being assessed there were 6 roofs in critical condition and would need immediate attention. HVAC units were next on the list with urgent needs. Stephens reported R22 refrigerant had been phased out by the EPA. The county had 50 units that would need to be replaced. By 2020 manufacturers would stop making R22 completely. The third category was security on several county buildings. The jail was one of the most critical. Stephens stated it was important that the county start addressing these issues and maintain their facilities. The urgent needs for county facilities report was recorded as Exhibit 22.

23. 3rd QUARTER STATE FIRE FUND DISTRIBUTIONS – JOSHUA R. MACK:

Walterscheid moved, seconded by Davis to approve the 3rd Quarter State Fire Fund Distribution. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. The 3rd Quarter State Fire Fund Distributions report was recorded as Exhibit 23.

24. VOLUNTEER PERA FORM APPROVAL – JOSHUA R. MACK:

Wood moved, seconded by Walterscheid to approve the Chairman's signature on the Volunteer PERA Approval Form. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

25. STATE FIRE FUND ROLLOVER REQUEST FORMS – JOSHUA R. MACK:

Walterscheid moved, seconded by Davis to approve the State Fire Fund Rollover Request Forms to be signed by the chair. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

26. RESOLUTION AND AGREEMENT CONSENT AGENDA:

Since all of the items listed below have been distributed to the Commissioners in advance for review and are of a routine and non-controversial nature, they will be enacted by a single motion. Any Commissioner or the County Manager may remove an item from this Resolution and Agreement Consent Agenda if separate discussion is desired. Any item so removed shall be placed on the Trailing Agenda immediately following the approval of this Resolution and Agreement Consent Agenda or later, at a specific time or place on the Trailing Agenda.

a. RESOLUTIONS:

- i. R-18-21; DISPOSAL, REMOVAL, OR REVISE ITEMS IN THE EDDY COUNTY INVENTORY/ASSETS – JESSICA STYGAR:**
- ii. R-18-22; NMFA LOAN APPLICATION AND RESOLUTION FOR HAPPY VALLEY VOLUNTEER FIRE DEPARTMENT TO FINANCE A 2018 HME INTERNATIONAL WILDLAND FIRE APPARATUS – JOSH MACK:**

- iii. R-18-23; DONATION OF FOUR (4) FORD CROWN VICTORIA'S TO THE NEW MEXICO MOUNTED PATROL -TROUP 18 – CAPTAIN MOORE:
- iv. R-18-24; 2018 ANNUAL CERTIFIED COUNTY MAINTAINED MILEAGE REPORT – RAY ROMERO:

b. AGREEMENTS:

- i. A-18-19; PURCHASE OF MARKETING SERVICES BY RED ROCKET MEDIA – WESLEY HOOPER:
- ii. A-18-23; PROFESSIONAL SERVICE AGREEMENT WITH CARLSBAD MEDICAL CENTER FOR HEALTH CARE SERVICES FOR EDDY COUNTY DETENTION CENTER INMATES – LINDA P. MARTINEZ:
- iii. A-18-25; LEASE AGREEMENT FOR D8T TRACTOR – WAGNER/CAT – RAY ROMERO:
- iv. A-18-26; LEASE AGREEMENT FOR 826K COMPACTOR – WAGNER/CAT – RAY ROMERO:
- v. A-18-27; COMMERCIAL SERVICE AGREEMENT FOR TDS INTERNET CIRCUIT UPGRADE – GREENE STREET – CAROL HENNINGTON:
- vi. A-18-29; SITE USE AGREEMENT FOR THE BULLDOG BOWL – SHERIFF MARK CAGE:
- vii. A-18-31; 2017 STATE HOMELAND SECURITY GRANT PROGRAM – JENNIFER ARMENDARIZ:

Davis moved, seconded by Walterscheid to approve the Resolution and Agreement Consent Agenda. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0. R-18-21 – R-18-24 were recorded as 26.a.i-iv. respectively. A-18-19, A-18-23, A-18-25 – A-18-27, A-18-29, and A-18-31 were recorded as 26.b.i-vii. respectively.

27. PROJECT UPDATES: None.

28. TRAVEL REQUEST CONSENT AGENDA: Since all of the items listed below have been distributed to the Commissioners in advance for review and are of a routine and non-controversial nature, they will be enacted by a single motion. Any Commissioner or the County Manager may remove an item from this Travel Request Consent Agenda if separate discussion is desired. Any item so removed shall be placed on the Trailing Agenda immediately following this Travel Request Consent Agenda or later, at a specific time or place on the Trailing Agenda.

PRIOR

- a. DAVID LOONEY ATTENDED EMERGENCY REPORTING SYSTEM SOFTWARE TRAINING FROM FEBRUARY 5 THRU FEBRUARY 9, 2018 IN SCOTTSDALE, AZ:
- b. KEITH HERNANDEZ, BRANDON GUTIERREZ, MATTHEW MEDRANO AND DJ CEDILLOS ATTENDED SCUBA DIVING TRAINING I FROM FEBRUARY 10 THRU FEBRUARY 11, 2018 IN BALMORHEA, TX:
- c. NATALIE MANN ATTENDED CHILD SAFETY SEAT CLINIC ON FEBRUARY 10, 2018 IN ROSWELL, NM:
- d. BRIAN RAYROUX, GAYLON FULLER, DJ CEDILLOS, KEITH HERNANDEZ, MATTHEW MEDRANO AND BRANDON GUTIERREZ ATTENDED SCUBA DIVING TRAINING II FROM FEBRUARY 16 THRU FEBRUARY 18, 2018 IN SANTA ROSA, NM:
- e. ROBERT CASTILLO ATTENDED ARSON CONFERENCE FROM FEBRUARY 25 THRU FEBRUARY 28, 2018 IN LOS ALAMOS, NM:
- f. VERONICA PARRAS AND STEVEN MCCROSKEY RETRIEVED FOOD TRUCK VEHICLES FOR SNMCAC ON FEBRUARY 28, 2018 IN ALBUQUERQUE, NM:
- g. ROXANN BRANNON AND CHARLIE POWELL ATTENDED NM GOVERNOR'S COMMISSION ON DISABILITY FROM FEBRUARY 28 THRU MARCH 2, 2018 IN ALBUQUERQUE, NM:
- h. STEVEN MCCROSKEY ATTENDED ASBESTOS INSPECTOR REFRESHER FROM MARCH 5 THRU MARCH 6, 2018 IN ALBUQUERQUE, NM:
- i. TRAVIS OLBERT TRAVELED TO INSTALL CAMPER SHELL ON COMMAND VEHICLE ON MARCH 6, 2018 TO ODESSA, TX:
- j. MELISSA WASHBURN ATTENDED NM EDGE CLASSES FROM MARCH 19 THRU MARCH 22, 2018 IN ALBUQUERQUE, NM:

FUTURE

- k. SONIA LOPEZ TO ATTEND NMPPA 2018 SPRING CONFERENCE FROM MARCH 20 THRU MARCH 23, 2018 IN RUIDOSO, NM:
- l. ROBIN VAN NATTA, DARLENE ROSPRIM, CARA COOKE, TERRA DOUGAN, SUSAN GALVAN AND SARAH GALLEGOS TO ATTEND MANDATORY ELECTION SCHOOL SECRETARY OF STATE FROM MARCH 26 THRU MARCH 29, 2018 IN ALBUQUERQUE, NM:
- m. ALL APPROVED PERSONNEL TO ATTEND 2018 NMAC ANNUAL LEGISLATIVE DISTRICT MEETING ON MARCH 29, 2018 IN ROSWELL, NM:
- n. ROBERTA SMITH TO ATTEND LGBMS TRAINING FROM APRIL 4 THRU APRIL 5, 2018 IN SANTA FE, NM:

- o. CRAIG MATTOX TO ATTEND EMS REGION III CONFERENCE FROM APRIL 24 THRU APRIL 29, 2018 IN RUIDOSO, NM:**
- p. KATIE GOMEZ TO ATTEND NIGP FORUM FROM AUGUST 8 THRU AUGUST 22, 2018 IN NASHVILLE, TN:**

Wood moved, seconded by Walterscheid to approve the Travel Consent Agenda. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

29. EMERGENCY BUSINESS: None.

30. ELECTED OFFICIALS/DEPT HEADS COMMENTS/ANNOUNCEMENTS/UPDATES: None.

31. COUNTY MANAGER'S AND ASSISTANT COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES: Rayroux reported he would be out the next week. Rudometkin stated while in Albuquerque he attended the State Democratic Convention and met with several candidates. He was also leaving after the meeting today to attend the NMAC Multi-Line meeting.

32. COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES: Davis stated the NACO Conference was very busy. The steering committee worked on a resolution that would prevent changes to flood plains without consulting local officials. FEMA had been changing flood plain maps without the knowledge of the local governments. Other topics discussed were oil and gas, infrastructure for the nation at a cost of \$4T with a push to fund at the local level. Secretary of Transportation Chow explained TIGER grants had been expanded and encouraged the county to apply for grants to help with ongoing costs; if turned down ask why until you get a reason. The opioid epidemic was at the forefront and they were urging counties to sue the pharmaceutical companies. Davis met with the Department of Interior BLM Deputy Director in Washington about getting rights-of-way for the loop road. Otero, Chaves and Taos Counties had changes in PILT funding due to some of their federal lands being moved by the State Land Office. Henry stated the City of Artesia had elected a new Mayor, Raye Miller. He was looking forward to working with him. He also attended a Taxation and Revenue meeting for oil and gas. Henry stated the Finance Committee also had their first meeting which went well. Lastly, he invited all to the Artesia Invitational Baseball tournament this weekend. Walterscheid stated there was a bad wreck on Hwy 285 on February 18. The detour to Higby Hole Road was a bad idea as the road was not meant for that kind of traffic. A future detour route needed to be designed. He commended the volunteer firefighters for their work on the Triple T Fire. Crockett stated she had a meeting with a group that had been hired by 10 oil and gas companies that were interested in partnerships with local governments. She stated there was another transloading facility coming to the county as well. Crockett had a great meeting with the DOT

about some of the things they had going in Eddy County. She reminded all about the public meeting to be held on March 22 at the Loving High School regarding Hwy 285.

33. EXECUTIVE SESSION: At 10:49 a.m. Davis moved, seconded by Walterscheid to go into Executive Session in accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-H (2), (7) & (8), which authorizes the Board of County Commissioners to go into Executive Session to discuss:

a. LIMITED PERSONNEL MATTERS:

i. Annual Performance Evaluation of Assistant County Manager and discuss any proposed revisions to his contract – Cas Tabor:

b. THREATENED OR PENDING LITIGATION:

i. Northcutt Litigation Update – Rich Olson.

to reconvene in approximately 1 hour. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

34. RE-OPEN MEETING: At 11:50 a.m. Davis moved, seconded by Walterscheid to re-open the regular meeting and certified the only things discussed were limited personnel matters and threatened or pending litigation. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

35. TAKE ACTION, IF ANY, ON ANY MATTER RELATING TO THE EXECUTIVE SESSION:

a. LIMITED PERSONNEL MATTERS:

i. Based upon the Annual Performance Evaluation of Assistant County Manager and review of his contract, the Board may discuss and vote on any proposed amendments to the Assistant County Manager Contract, including, but not limited to, salary and benefits – Cas Tabor: No action was taken.

b. THREATENED OR PENDING LITIGATION:

i. Northcutt Litigation Update – Rich Olson: Crockett moved, seconded by Walterscheid to direct the County Attorney to resolve the Northcutt litigation. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

36. ADJOURN: At 11:52 a.m. Walterscheid moved, seconded by Wood to adjourn the meeting. Voting yes: Crockett, Walterscheid, Henry, Wood and Davis. Passed 5-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____