

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
April 03, 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 April 03, 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. Brian Stephens gave the invocation.

Present:

SUSAN CROCKETT	CHAIR, DISTRICT 5
JAMES WALTERSCHEID	VICE-CHAIR, DISTRICT 1
JON HENRY	COMMISSIONER, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3
STELLA DAVIS	COMMISSIONER, DISTRICT 4
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
ROBIN VAN NATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
JESSICA STYGAR	ASSISTANT FINANCE DIRECTOR
ROXANN BRANNON	HR DIRECTOR
BILLY MASSINGILL	WARDEN
CAROL HENNINGTON	IT DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
ROLAND RODRIGUEZ	IT DEPARTMENT
WESLEY HOOPER	COMMUNITY SERVICES DIRECTOR
LALA STROMAN	MVD SUPERVISOR
STEVE MCCROSKEY	COUNTY PLANNER
BRIAN STEPHENS	FACILITIES DIRECTOR
CYNTHIA SHARIF	DWI COORDINATOR
CHRISTINE MCCROSKEY	FINANCE DIRECTOR PUBLIC WORKS
JADY KING	KING INDUSTRIES
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
RAYE MILLER	MAYOR CITY OF ARTESIA
DEJANAY BOOTH	CARLSBAD CURRENT ARGUS

TIMED AGENDA

8:30 A.M.:

1. **PUBLIC COMMENTS/ANNOUNCEMENTS:** *(THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE)* Ron Barron, an Artesia resident, spoke on the upcoming Ordinances to be reviewed. He suggested the Board ask questions before the Committee reviewed, revised or created an Ordinance. Barron stated for the record the residents of Johnson Road in Artesia had been trying for several years to get Code Enforcement to do something about the tumbleweeds that had piled up to the point of being hazardous. Emergency vehicles could not get down the road and if there was a fire at least 4 – 5 residents would burn. Barron stated the agreement with MVD indicated it had not been reviewed by counsel. He thought it was important for Tabor to review any contracts or agreements. He himself had found several errors on the first page. Barron commended the Road Department on their efforts to clean up the tumbleweeds. They had been out 4 times this year trying to clean up the mess.

Crockett introduced Raye Miller the new Mayor of Artesia. Mayor Miller stated he was here today to observe and get to know the county processes.

2. **PRESENTATION: NEW MEXICO EDGE CPM CAPSTONE PROJECT – RICK J. RUDOMETKIN:** Rudometkin explained the program was through NMSU and was accredited. There were several certificates that could be obtained of which the highest was the CPM designation. This included a Capstone Thesis Project. Rudometkin stated he had completed all the necessary classes and in order to finalize and graduate in June he had to do a preliminary presentation to the Board and then a final presentation to the Academic Advisory Group. It took about 70 classes to complete the program and the only other Eddy County employee that had achieved a CPM was Judy Pressett. Rudometkin explained for his final project he had to put something together that was implementable in the agency. He chose to develop and facilitate a program which would promote, open and direct communication between our community and the energy industry. Rudometkin presented a program which would create a County Liaison who would be at a central location and able to handle issues between industry and residents. The results would be resolutions to problems before it reached the Commission level and create an atmosphere of cooperation in Eddy County. He asked the Board to provide feedback to him on the presentation this afternoon or tomorrow. Rudometkin thanked Kari Baird from Chevron, Nita Smith, Executive Director for Community Counts in Colorado, and Kirby the liaison for Garfield County which the project was modeled after.
3. **TRUE-CONNECT-VOLUNTARY EMPLOYEE LOAN/CREDIT COUNSELING BENEFIT PROGRAM PRESENTATION – SUSAN MAYES, NMAC:** Susan Mayes, Communications Director for NMAC explained she worked on special

projects which NMAC deemed valuable for county employees. Mayes reported 10% to 20% of county employees may be living pay check to pay check. They had little or no credit and when an unexpected expense came up, where do they go to get help. This program would offer employees safe affordable loans at 24% interest, in comparison to payday loans which averaged 175%. The goal was to get people away from high interest loans and to teach them how to better manage their finances. The payment was done through payroll deduction with no penalties for early pay-off. The program was completely confidential and would cost the county nothing. Mayes stated 7 New Mexico counties had signed up for the program and were really successful. They estimated Dona Ana County employees had saved over \$1M in payday loan fees since the program started. Mayes stated there was no risk to the county; the lender took all the risk. Cage stated the NMAC Board vetted the program at length and voted to endorse the program and offer it to employees. He encouraged the Board to implement this program. Crockett asked Ferguson who was in banking for 20 years what she thought of the program. Ferguson thought it was a good program and felt employees would benefit, Wood agreed. Brannon reported Tabor had reviewed the contract and she had been in contact with the vendor to work out the particulars of the program.

TRAILING AGENDA:

1. & 2. **RECESS EDDY COUNTY COMMISSION MEETING & CONVENE AS INDIGENT HOSPITAL CLAIMS BOARD:** At 9:23 a.m. Walterscheid moved, seconded by Davis to recess the Eddy County Commission Meeting & convene as the Indigent Hospital Claims Board. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. 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 9:24 a.m. Walterscheid moved, seconded by Henry to adjourn the Indigent Hospital Claims Board and reconvene the Eddy County Commission Meeting. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

APPROVE:

- a. **COMMISSION MEETING MINUTES FOR FEBRUARY 20, 2018:** Davis moved, seconded by Walterscheid to approve the Commission Meeting Minutes for February 20, 2018. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.
 - b. **COMMISSION MEETING MINUTES FOR MARCH 13, 2018:** Wood moved, seconded by Walterscheid to approve the Commission Meeting Minutes for March 13, 2018. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.
 - c. **COMMISSION MEETING MINUTES FOR MARCH 20, 2018:** Davis moved, seconded by Walterscheid to approve the Commission Meeting Minutes for March 20, 2018. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.
 - d. **PURCHASE CARD REPORT FOR FEBRUARY 2018:** Walterscheid moved, seconded by Henry to approve the Purchase Card Report for February 2018. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0. The Purchase Card Report for February 2018 was recorded as Exhibit 6.d.
7. **BUDGET VS ACTUAL – FEBRUARY REVENUE AND EXPENSES – ROBERTA SMITH:** Smith reported revenue collected overall was at 83.25% and expenses were at 54%. Davis moved, seconded by Wood to approve the Budget vs. Actual – February Revenue and Expenses. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0. The Budget vs. Actual – February Revenue and Expenses Report was recorded as Exhibit 7.
 8. **MARCH 2018 REVENUE REPORT – ROBERTA SMITH:** Smith reported GRT was \$2.8M over budget and oil and gas was over budget by a little over \$2M. Henry moved, seconded by Wood to approve the March 2018 Revenue Report. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0. The March 2018 Revenue Report was recorded as Exhibit 8.
 9. **TREASURER’S REPORT FOR FEBRUARY 2018 – LAURIE PRUITT:** The February 2018 Treasurer’s Report was recorded as Exhibit 9.
 10. **PROCLAMATION DECLARING THE MONTH OF MAY 2018 AS “MOTORCYCLE AWARENESS MONTH” – RICK J. RUDOMETKIN:** Rudometkin stated they were trying to get all 33 counties to approve the proclamation. He was very aware of the dangers of riding a motorcycle because he had been hit. It was important to raise awareness about motorcycle safety. Henry moved, seconded by Walterscheid to approve the Proclamation declaring the month of May 2018 as Motorcycle Awareness Month. Voting yes:

Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0. The Proclamation was recorded as Exhibit 10.

- 11. REQUEST FOR DICK DOSS TO ATTEND 2018 ECA ANNUAL CONFERENCE: SECURING PROGRESS AT DOE IN PLACE OF COMMISSION CHAIRMAN – RICK J. RUDOMETKIN:** Rudometkin announced this item would be removed and addressed at a later date.
- 12. POSSIBLE BOCC MEETING IN ARTESIA – RICK J. RUDOMETKIN:** Henry moved, seconded by Walterscheid to hold the June 26, 2018 and October 16, 2018 Commission Meetings in Artesia at 6:00 p.m. at the School Administration Building pending availability. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.
- 13. THANK YOU LETTER TO CHIEF PETE KASSETAS, NM DPS – RICK J. RUDOMETKIN:** Rudometkin stated Henry had requested the letter be drafted. Henry moved, seconded by Davis to approve the letter to Chief Pete Kassetas, New Mexico State Police. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.
- 14. REQUESTING THAT THE CODE ENFORCEMENT DEPARTMENT BE TRANSFERRED TO FIRE SERVICES DEPARTMENT – WESLEY HOOPER:** Mack stated a lot of what Code Enforcement was responsible for circled back to Emergency Management or the Sheriff for enforcement. The ultimate goal was to establish a true Fire Marshal. Once fire code was established and all the regulations in place, his department could assist with issues like the one Mr. Barron brought up today. They could provide resources to complete projects; for example the re-numbering of county residences. Mack suggested they could carry numbers and signs in their fire trucks and replace the numbers when responding to a call. McCroskey was in favor of the move and felt the added enforcement would help with many of the issues code enforcement faced. Rayroux stated the move made sense on many levels. Rudometkin stated McCroskey would still be involved with code enforcement. He was also in favor of the move, and if it didn't work out then the Board could move it back. Henry asked for an explanation of how this would work. Rudometkin stated code enforcement would take direction from emergency management in conjunction with Community Services. Henry expressed concerned about the work load for Mack. Mack explained that was why for at least the first year it would be a joint operation. His department would make sure the Code Enforcement Officers were doing what was needed in the field and provide the needed back up that would give credibility to the department. There was a manager position open and he would like to see a certified officer with fire investigation experience fill that position. He felt this was a natural progression to move the department in the right direction. This would include keeping up certifications and working in conjunction with the Sheriff on citation and enforcement. Walterscheid questioned if McCroskey would still be the County Planner. McCroskey stated he would continue as the County Planner and would

be based at the Administration Complex while working in conjunction with Mack through the transition. Walterscheid wanted to know if this would help with situation on Johnson Road. The residents there had a real issue with tumbleweeds and their complaints had fallen on deaf ears. Mack felt the restructure of the department would help lend authority to Code Enforcement and help with those types of situations. Davis agreed the presence of Fire and Sheriff's personnel would help Code Enforcement enforce the rules. Mack stated it would help to have more boots on the ground. Crockett asked for a consensus from the Board on how to proceed. Mack recommended procedures be brought back to the Board in June and then updates every 3 months on how the transition was working. Crockett moved, seconded by Davis to direct staff to present a plan for the transition and develop procedures on how the new department would work by the 2nd meeting in June to be effective July 1, 2018, and report to the Board every quarter on how the transition was working throughout the next fiscal year. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

Crockett requested item 16 be moved up on the agenda and be heard next before the break.

16. HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT – RAY ROMERO:

Aguilar stated the event would be April 28, 2018 in the Beach parking lot. Walterscheid asked about agricultural waste and if they would be taking tractor tires. Aguilar stated they would not refuse the tires. Aguilar stated it was up to the county about the agricultural waste. The County had sponsored the event in the past. Aguilar suggested the farmer be pre-classified before the event in order to speed the process up. Possibly next time that could be planned. Crockett thanked Aguilar for their advertisement of the event. Walterscheid moved, seconded by Davis to approve the county's participation up to \$12,500 to be taken out of the environmental fund. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

15. PRIORITIZATION OF ORDINANCES TO BE WRITTEN OR REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE – WESLEY HOOPER:

Rudometkin stated they were looking for direction from the Board on what to address concerning ordinances. Henry felt everything but the off-road vehicles should be struck from the list. McCroskey explained the State passed legislation allowing counties to adopt ordinances with regards to use off-road vehicles on State Highways. The Cities of Artesia and Carlsbad had not enacted anything in relation to that issue. Cage stated he was torn on the issue. He felt it was worth the Board's attention. Walterscheid agreed the issue needed to be addressed. Crockett agreed it should be left on as the number one priority. Game and Fish had called and asked the county to address the ATV issue. Davis was in agreement and she felt the business license and the junkyard should be left on; however, zoning and commercial use in residential areas were out. Wood clarified that without zoning the use of residential areas for commercial purpose was irrelevant. He agreed to leave the off-road vehicles on as number one. Henry

stated he would like to see everything removed except off-road vehicles. Henry moved seconded by Wood to address off-road vehicles and remove everything else from the list. Henry amended his motion to remove abandoned water wells and commercial use in residential areas. Wood amended his second. Voting yes: Henry, Wood, Davis and Crockett. Voting no: Walterscheid. Passed 4-1.

17. 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-18-26; ARTESIA CHAMBER OF COMMERCE MONTHLY ADVOCACY REPORT – RICK J. RUDOMETKIN.**
- ii. **R-18-27; DISPOSAL, REMOVAL, OR REVISE ITEMS IN THE EDDY COUNTY INVENTORY/ASSETS – JESSICA STYGAR.**
- iii. **R-18-28; INDUCEMENT RESOLUTION FOR ISSUANCE OF INDUSTRIAL REVENUE BONDS IN ACCORDANCE WITH INDUSTRIAL REVENUE BOND ACT, SECTIONS 4-59-1 THROUGH 4-59-16 NMSA 1978 – RICK J. RUDOMETKIN/CAS TABOR.**

b. **AGREEMENTS:**

- i. **A-18-33; LAW ENFORCEMENT PROTECTION FUNDS (LEPF) – SHERIFF MARK CAGE.**
- ii. **A-18-35; INTER-GOVERNMENTAL AGREEMENT WITH NM MOTOR VEHICLE DIVISION – WESLEY HOOPER:** Removed from the agenda.
- iii. **A-18-36; HP SERVICE MAINTENANCE CONTRACT – GEMMA FERGUSON.**
- iv. **A-18-37; ASSISTANT COUNTY MANAGER EMPLOYMENT AMENDED CONTRACT – CAS TABOR.**
- v. **A-18-39; ANCHOR AND RIGHT-OF-WAY EASEMENT – ROBERT CASTILLO.**
- vi. **A-18-40; MEMORANDUM OF UNDERSTANDING WITH THE EDDY COUNTY MAGISTRATE DWI COURT – CYNTHIA G. SHARIF.**
- vii. **A-18-41; RIGHT-OF-WAY CONTRACT WITH CONOCOPHILLIPS – RICK J. RUDOMETKIN/CAS TABOR.**

Crockett moved, seconded by Walterscheid to approve the Resolution and Agreement Consent Agenda removing A-18-35.

Voting yes: Walterscheid, Henry, Wood, Davis and Crockett.
Passed 5-0. R-18-26 - 28 was recorded as 6.a.i-iii. respectively.
A-18-33, A-18-36, A-18-37, A-18-39 - A-18-41 were recorded as
6.b.i-vii. respectively.

18. PROJECT UPDATES: None.

19. 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. **SHAYLEE FULLER ATTENDED SCUBA DIVING TRAINING II FROM FEBRUARY 16 THRU FEBRUARY 18, 2018 IN SANTA ROSA, NM.**
- b. **DJ CEDILLOS ATTENDED INSTRUCTOR DEVELOPMENT FROM FEBRUARY 22 THRU FEBRUARY 24, 2018 IN SOCORRO, NM.**
- c. **MATTHEW MEDRANO ATTENDED EMR TESTING ON MARCH 23, 2018 IN RUIDOSO, NM.**

FUTURE

- d. **RICK WIEDENMANN TO ATTEND EMERGENCY VEHICLE DRIVER TRAINING FROM APRIL 6 THRU APRIL 8, 2018 IN SOCORRO, NM.**
- e. **MELISSA WASHBURN TO ATTEND IAAO CLASS FROM APRIL 8 THRU APRIL 13, 2018 IN LAS CRUCES, NM.**
- f. **ANNA M. VASQUEZ AND ROXANN BRANNON TO ATTEND SOUTHERN NM SHRM APRIL CHAPTER MEETING ON APRIL 12, 2018 IN LAS CRUCES, NM.**
- g. **PATSY CARRASCO TO ATTEND SHRM NM 2018 CONFERENCE FROM APRIL 22 THRU APRIL 25, 2018 IN ALBUQUERQUE, NM.**
- h. **ANNA M. VASQUEZ AND ROXANN BRANNON TO ATTEND 2018 SHRM NM STATE HR CONFERENCE FROM APRIL 22 THRU APRIL 25, 2018 IN ALBUQUERQUE, NM.**
- i. **DEBRA J. HAMPTON, JAYE JEAN FOSTER AND CYNTHIA G. SHARIF TO ATTEND DWI GRANT COUNCIL MEETING AND DFA IMPLEMENTATION WORKSHOP FROM APRIL 23 THRU APRIL 25, 2018 IN SANTA FE, NM.**
- j. **BILLY NORMAN TO ATTEND FDIC CONFERENCE FROM APRIL 24 THRU APRIL 28, 2018 IN INDIANAPOLIS, MN.**
- k. **KATHY LETCHER TO ATTEND EMS REGION III 2018 CONFERENCE FROM APRIL 26 THRU APRIL 29, 2018 IN RUIDOSO, NM.**

- I. JESSICA STYGAR TO ATTEND GOVERNMENT FINANCE EXPERTS CONFERENCE FROM MAY 20 THRU MAY 23, 2018 IN ALBUQUERQUE, NM.**
- m. ANNA M. VASQUEZ AND ROXANN BRANNON TO ATTEND EEOC SEMINAR FROM MAY 29 THRU MAY 30, 2018 IN ALBUQUERQUE, NM.**
- n. PATSY CARRASCO TO ATTEND SHRM18 ANNUAL CONFERENCE FROM JUNE 16 THRU JUNE 21, 2018 IN CHICAGO, IL.**

Davis moved, seconded by Walterscheid to approve the travel consent agenda as presented. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

20. LEGISLATIVE UPDATE: None.

21. EMERGENCY BUSINESS: None.

22. ELECTED OFFICIALS/DEPT HEADS COMMENTS/ANNOUNCEMENTS/UPDATES: Smith reported she would be attending training in Santa Fe on Thursday. She handed out a review of PILT payments and how those funds were allocated. Cage reported he still had a full-time deputy assigned to Hwy 285 and they were issuing 50 – 100 tickets with improved conditions. Other roads of concern were CR31, Old Cavern Highway and Happy Valley Road. Cage had attended Chief Waller's retirement and was meeting with the new Chief of Police, Shawn Skinner today to coordinate resources. Cage commended Rudometkin on his presentation and felt the liaison would be beneficial. He would be attending the NMAC Board meeting where they would be discussing the logo and changing the name to NMC to avoid confusion. Cage thanked the Board for their support of the Sheriff's Office.

23. COUNTY MANAGER'S AND ASSISTANT COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES: Rudometkin announced the Director of REDA had resigned and introduced the interim Director, Bambi Kern.

24. COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES: Henry reported he had attended the workshop offered by Alex Epstein. There was lots of participation from area legislators. Henry reported the Artesia softball team had won another tournament. Davis reported several had attended the NMAC legislative meeting in Roswell last week. It had been very informative. Davis stated NMAC staff and area legislators were working hard on our behalf. She congratulated the Artesia softball team on their win. Wood had attended the meeting in Roswell and had learned a lot.

25. EXECUTIVE SESSION: None.

26.FY 2018-2019 PRELIMINARY BUDGET REVIEW, DISCUSSION AND DIRECTION WORKSHOP #2 – ROBERTA SMITH:

Smith had called Cage for clarification on his request for personnel. The Sheriff was under the impression that his 4 positions had been approved the same time as the 6 the Board approved previously. Rudometkin stated they had removed all the new positions requested by departments. Smith stated all personnel costs were covered by revenue and the deficit of \$6M were one-time capital expenses. Rudometkin stated if the Board decided to go back to a zero-based budget and approve items as the money was available that was entirely up to the Board. Crockett stated she had a problem with the frozen positions and stated it would be hard to fill all those positions. Henry stated he did not like to take up a big part of the budget with positions that could not be filled. Crockett suggested once the advertised positions were filled then unfreeze positions slowly. Henry stated he would like to take everything out except the brine well, previously approved personnel requests and construction of Derrick Road. Walterscheid stated US285 would be closed during remediation of the brine well and Derrick Road construction needed to be done quickly. After discussion, the Board decided to hold a special meeting and come back with suggestions on how to reallocate frozen positions that were unfilled and requested positions in order to better serve all the departments. Davis moved, seconded by Henry to hold a special meeting on Monday May 9, 2018 at 1:00 p.m. to discuss budget. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

27.ADJOURN: At 1:34 p.m. Davis moved, seconded by Henry to adjourn the meeting. Voting yes: Walterscheid, Henry, Wood, Davis and Crockett. Passed 5-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____