

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
June 5, 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 June 5, 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. Gemma Ferguson 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
ANNA GALINDO	CHIEF DEPUTY TREASURER
MARK CAGE	SHERIFF
ROBIN VAN NATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
BILLY MASSINGILL	WARDEN
ROXANN BRANNON	HR DIRECTOR
ANNA VASQUEZ	ASSISTANT HR DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
ROLAND RODRIGUEZ	IT DEPARTMENT
ROSIE MUNOZ	IT DEPARTMENT
WESLEY HOOPER	COMMUNITY SERVICES DIRECTOR
STEVE MCCROSKEY	COUNTY PLANNER
BRIAN STEPHENS	FACILITIES DIRECTOR
RAY ROMERO	PUBLIC WORKS DIRECTOR
CHRISTINE MCCROSKEY	PUBLIC WORKS FINANCIAL OFFICER
DEBRA HICKS	PETTIGREW & ASSOCIATES
LINDA P. MARTINEZ	INDIGENT CLAIMS ADMINISTRATOR
JOSHUA MACK	FIRE MARSHAL/FIRE SERVICE DIRECTOR
JENNIFER ARMENDARIZ	EMERGENCY MANAGER
RAYE MILLER	MAYOR CITY OF ARTESIA
JESSICA ONSUREZ	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)* None.
2. **SERVICE AWARDS:** Crockett presented service awards to the following employees:
 - a. Pearl Onsurez, Assessor's Office – 5 Years.
 - b. Kenney Rayroux, Administration – 25 Years.

Short Break for Pictures.

TRAILING AGENDA:

1. **APPROVE:**
 - a. **COMMISSION MEETING MINUTES FOR MAY 1, 2018:** Walterscheid noted he had voted no on the Freeholders' Board motion. VanNatta made the correction. Walterscheid moved, seconded by Davis to approve the Commission Meeting Minutes for May 1, 2018 as corrected. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
 - b. **COMMISSION MEETING MINUTES FOR MAY 15, 2018:** Walterscheid moved, seconded by Davis to approve the Commission Meeting Minutes for May 15, 2018. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
2. **BUDGET VS ACTUAL – APRIL REVENUE AND EXPENSES – ROBERTA SMITH:** Davis moved, seconded by Wood to approve the Budget vs. Actual – April Revenues and Expenses. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. The Budget vs. Actual – April Revenue and Expenses Report was recorded as Exhibit 2.
3. **MAY 2018 REVENUE REPORT – ROBERTA SMITH:** Wood moved, seconded by Walterscheid to approve the May 2018 Revenue Report. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. The May 2018 Revenue Report was recorded as Exhibit 3.
4. **FY 2018-2019 INTERIM BUDGET APPROVAL PER R-18-34 – CHANGES – ROBERTA SMITH:** Smith stated most of the changes did not affect the bottom line of the budget. She pointed out a transfer from the general fund to DWI that had been approved by the Board but inadvertently left out. The correction had been made and was included. Henry moved, seconded by Davis to approve the FY 2018-2019 Interim Budget Approval per R-18-34-Changes. Voting yes: Henry,

Wood, Davis, Crockett and Walterscheid. Passed 5-0. The FY 2018-19 Interim Budget Approval per R-18-34-Changes was recorded as Exhibit 4.

5. **TREASURER'S REPORT FOR APRIL 2018 – LAURIE PRUITT:** This is a FYI item. The April 2018 Treasurers report was recorded as Exhibit 5.
6. **APPROVE SAFETY NET CARE POOL CERTIFICATION OF PUBLIC FUNDS FOR FY 2017-2018 – 4TH QUARTER – LINDA P. MARTINEZ:** Davis moved, seconded by Walterscheid to approve Safety Net Care Pool Certification of Public Funds for FY 2017-2018 - 4th Quarter. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. The Safety Net Care Pool Certification of Public Funds for FY 2017-2018 - 4th Quarter was recorded as Exhibit 6.
7. **APPROVE/DISAPPROVE ONE (1) INDIGENT BURIAL – LINDA P. MARTINEZ:** Davis moved, seconded by Walterscheid to approve one (1) indigent burial. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
8. **RECLASSIFICATION OF EMPLOYEE – GEMMA FERGUSON:** Walterscheid moved, seconded by Wood to approve the reclassification of the mapper trainee to a mapper in the Assessor's office. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
9. **AUXILIARY MEMBER / NON-FIREFIGHTERS POLICY CHANGE – JOSHUA MACK:** Rudometkin stated this was a merge of two policies into one. Walterscheid moved, seconded by Davis to approve the Auxiliary Member / Non-Firefighters Policy Change. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
10. **RANGER FOR WILDLAND FIREFIGHTING FOR FIRE SERVICE AND HAPPY VALLEY VFD – JOSHUA MACK:** Walterscheid moved, seconded by Henry to approve purchasing a ranger for wildland firefighting for Fire Services and Happy Valley VFD. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
11. **NEW COMMAND VEHICLE FOR LA HUERTA VFD – JOSHUA MACK:** After discussion it was noted the FY of 19/20. The Board was concerned about approving a purchase something so far in advance. The actual money for that fiscal year was not in the bank yet. Rudometkin stated Mack was out on an arson investigation and was not available to answer the question. Walterscheid moved, seconded by Davis to table the request. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.
12. **APPROVAL OF INVOICES WITHOUT PURCHASE ORDERS – SHERIFF MARK CAGE:** Cage informed the Commission this was not the norm and assured them it would not be repeated. Cage stated the vendor had billed the order all at one time instead of as the items were ordered. This caused an invoice to be sent for

payment that did not have a P.O. attached. He apologized and promised staff would not let it happen again. Henry moved, seconded by Wood to approve the invoice without a purchase order in the amount of \$19,665. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.

13. SALARY FOR LAW ENFORCEMENT – SHERIFF MARK CAGE: Cage reported the Carlsbad Police Department had just approved the contract for the next 3 years. Salaries had always been below the Carlsbad P.D. however our benefits were far better and it had a way of evening out. Cage warned that departments in surrounding communities would be increasing salaries to attract deputies. He presented a comparison to the Commissioners for their review. Cage felt he would be losing employees due to the inequality of pay. Eddy County would be left behind in the near future. The Chief Deputy Sheriff made less than a Captain at the Carlsbad P.D. Cage suggested lateral transfers from other departments be implemented and the incentive pay structure be revamped and simplified. Wood and Davis wanted more information on the issue before making a decision. Henry stated he would like to see more comparisons with other departments. Walterscheid asked for an explanation of lateral transfers. Cage stated an officer could transfer to another department and take years of service with them. As it was now they would forfeit that seniority. Crockett agreed the county needed to come up with new inventive ideas to get and retain officers. She would like to see this come back sometime in July. Cage stated he had a significant number of people ready to retire and if they all did so at the same time the county would be forced to cut services. The comparison sheet was recorded as Exhibit 13.

14. QUESTIONS FOR DISCUSSION WITH THE PRESIDENT OF THE EDDY COUNTY POSSE – RICK J. RUDOMETKIN: Robert Wade, President and Blaine Rennie, Vice President of the Eddy County Sheriff's Posse fielded questions from the Board. Walterscheid expressed concern about alcohol at events held at the facility to lessen the county's liability. He and his family had enjoyed events and been active at the Sheriff's Posse for many years. Walterscheid also stated the electricity usage was a problem with people leaving lights on in the arena. Wade stated the facility had a no alcohol policy and they did their best to enforce that and be good stewards of county resources. Henry wanted a better understanding of what the difference was between the Fairgrounds, the Artesia Horse Council and the Sheriff's Posse. Henry questioned whose responsibility was it if a major malfunction of equipment occurred. Per the agreement, the county was responsible for all major repairs. Davis stated her main concern was the alcohol at the events held at the arena. She suggested a special use permit for events in order to protect both sides from liability. Rudometkin stated once the contract was in place then the details could be negotiated. Wood moved, seconded by Davis to approve A-18-99 the MOU with Eddy County Sheriff's Posse. Rudometkin stated he understood the direction to be clarification on the MOU's between the different entities and to review the insurance required. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. A-18-99 was recorded as Exhibit 14.

11. CONTINUED- NEW COMMAND VEHICLE FOR LA HUERTA VFD – JOSHUA MACK: Mack stated the FY date should've been 18/19 with funding to come from the Fire Excise Fund. Crockett moved, seconded by Walterscheid to approve purchasing a new command vehicle for La Huerta VFD. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.

15. APPROVE/DISAPPROVE SPECIAL DISPENSER PERMIT APPLICATION FOR HOTEL ARTESIA – RICK J. RUDOMETKIN: Henry moved, seconded by Davis to approve the special dispenser permit application for Hotel Artesia. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. The Application was recorded as Exhibit 15.

16. 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-18-44; FTI CONSULTING'S MONTHLY REPORT FOR MARCH, 2018 – RICK J. RUDOMETKIN.
- ii. R-18-45; INDIGENT MEDICAL/HOSPITAL CLAIMS REPORT – LINDA P. MARTINEZ.
- iii. R-18-46; RESOLUTION FOR THE NMDOT LOCAL GOVERNMENT ROAD FUND COOPERATIVE AGREEMENT – RAY ROMERO.
- iv. R-18-47; RESOLUTION FOR THE NMDOT LOCAL GOVERNMENT ROAD FUND SCHOOL BUS COOPERATIVE AGREEMENT – RAY ROMERO.
- v. R-18-48; RESOLUTION FOR THE NMDOT LOCAL GOVERNMENT ROAD FUND COUNTY ARTERIAL PROJECT COOPERATIVE AGREEMENT – RAY ROMERO.

b. AGREEMENTS:

- i. A-18-34; XTO PAVING AGREEMENT – KENNEY RAYROUX.
- ii. A-18-42; AMBITIONS TECHNOLOGY GROUP HYBRID BACKUP, DISASTER RECOVERY AND BUSINESS CONTINUITY – CAROL HENNINGTON.
- iii. A-18-48; INMATE COMMISSARY SERVICE AGREEMENT FOR EDDY COUNTY DETENTION FACILITIES – KATIE GOMEZ.
- iv. A-18-58; CONSTRUCTION SERVICES AGREEMENT FOR COTTONWOOD VFD – KATIE GOMEZ.

- v. A-18-66; PROFESSIONAL SERVICES AGREEMENT FOR AURICULAR DETOXIFICATION SERVICES – CYNTHIA G. SHARIF.
- vi. A-18-67; PROFESSIONAL SERVICES AGREEMENT FOR CLINICAL SCREENING AND ASSESSMENT SERVICES – CYNTHIA G. SHARIF.
- vii. A-18-68; PROFESSIONAL SERVICES AGREEMENT FOR OVERSIGHT AND SUPERVISION FOR DWI PREVENTION SERVICES – CYNTHIA G. SHARIF.
- viii. A-18-69; MEMORANDUM OF AGREEMENT FOR DWI OFFENDER TRACKING SERVICES – CYNTHIA G. SHARIF.
- ix. A-18-70; PROFESSIONAL SERVICES AGREEMENT FOR CLINICAL SCREENING AND ASSESSMENT SERVICES, OUTPATIENT TREATMENT FOR DWI OFFENDER, SUBSTANCE ABUSE EDUCATION AND PREVENTION SERVICES – CYNTHIA G. SHARIF.
- x. A-18-71; PROFESSIONAL SERVICES AGREEMENT WITH THE EDDY COUNTY FAIR BOARD – RICK J. RUDOMETKIN.
- xi. A-18-72; SERVICE AGREEMENT WITH CARLSBAD HONOR GUARD – RICK J. RUDOMETKIN.
- xii. R-18-73; ADVOCACY SERVICES AGREEMENT – RICK J. RUDOMETKIN.
- xiii. A-18-74; FEDERAL LOBBYING SERVICES – ROBERTA SMITH.
- xiv. A-18-75; MEMORANDUM OF UNDERSTANDING FOR EXTENSION SERVICES IN EDDY COUNTY – RICK J. RUDOMETKIN.
- xv. A-18-76; PROFESSIONAL SERVICES AGREEMENT WITH CARLSBAD COMMUNITY ANTI-DRUG & GANG COALITION – RICK J. RUDOMETKIN.
- xvi. A-18-77; PROFESSIONAL SERVICES AGREEMENT WITH CAVERN CITY CHILD ADVOCACY CENTER – RICK J. RUDOMETKIN.
- xvii. A-18-78; PROFESSIONAL SERVICES AGREEMENT WITH 7024U OUTREACH CENTER, INC. – RICK J. RUDOMETKIN.
- xviii. A-18-79; SERVICE AGREEMENT WITH CITY OF CARLSBAD – RICK J. RUDOMETKIN.
- xix. A-18-80; SERVICE AGREEMENT WITH CITY OF ARTESIA – RICK J. RUDOMETKIN.
- xx. A-18-81; SERVICE AGREEMENT WITH VILLAGE OF HOPE – RICK J. RUDOMETKIN.
- xxi. A-18-82; SERVICE AGREEMENT WITH VILLAGE OF LOVING – RICK J. RUDOMETKIN.
- xxii. A-18-83; ECONOMIC DEVELOPMENT SERVICES FOR EDDY COUNTY – ROBERTA SMITH.
- xxiii. A-18-84; ECONOMIC DEVELOPMENT SERVICES FOR EDDY COUNTY – ROBERTA SMITH.

- xxiv. A-18-85; INTERMENT RIGHTS AGREEMENT FOR TWO (2) PLOTS AT CARLSBAD CEMETERY FOR INDIGENT BURIALS – LINDA P. MARTINEZ.
- xxv. A-18-86; ON-CALL ENGINEERING, SURVEYING, TESTING AND/OR ENVIRONMENTAL SERVICES, RENEWAL #1 – PETTIGREW & ASSOCIATES PA – KATIE GOMEZ.
- xxvi. A-18-87; ON-CALL ENGINEERING, SURVEYING, TESTING AND/OR ENVIRONMENTAL SERVICES, RENEWAL #1 – MILLER ENGINEERS, INC. DBA SOUDER, MILLER & ASSOCIATES – KATIE GOMEZ.
- xxvii. A-18-88; ON-CALL ENGINEERING, SURVEYING, TESTING AND/OR ENVIRONMENTAL SERVICES, RENEWAL #1 – BOHANNAN HUSTON, INC. – KATIE GOMEZ.
- xxviii. A-18-89; ON-CALL ENGINEERING, SURVEYING, TESTING AND/OR ENVIRONMENTAL SERVICES, RENEWAL #1 – SCS ENGINEERS – KATIE GOMEZ.
- xxix. A-18-90; ON-CALL ENGINEERING, SURVEYING, TESTING AND/OR ENVIRONMENTAL SERVICES, RENEWAL #1 – GORDON ENVIRONMENTAL/PSC – KATIE GOMEZ.
- xxx. A-18-91; PROFESSIONAL SERVICES AGREEMENT WITH PAWS AND CLAWS HUMANE SOCIETY, INC. – RICK J. RUDOMETKIN.
- xxxi. A-18-92; PROFESSIONAL SERVICES AGREEMENT WITH NOAH’S ARK ANIMAL REFUGE, INC. – RICK J. RUDOMETKIN.
- xxxii. A-18-93; SERVICE AGREEMENT WITH CARLSBAD CHAMBER OF COMMERCE – RICK J. RUDOMETKIN.
- xxxiii. A-18-94; SERVICE AGREEMENT WITH ARTESIA MAINSTREET – RICK J. RUDOMETKIN.
- xxxiv. A-18-95; SERVICE AGREEMENT WITH CARLSBAD MAINSTREET – RICK J. RUDOMETKIN.
- xxxv. A-18-96; FY19 DWI GRANT AGREEMENT – CYNTHIA G. SHARIF.
- xxxvi. A-18-97; WORK AND FINANCIAL PLAN WITH USDA/APHIS-WS – RICK J. RUDOMETKIN.
- xxxvii. A-18-98; SITE USE AGREEMENT AND APPLICATION TO USE THE ARTESIA SCHOOL ADMINISTRATION FACILITY-BOARD ROOM TO HOLD THE JUNE 26, 2018 AND OCTOBER 16, 2018 BOCC MEETINGS – RICK J. RUDOMETKIN.
- xxxviii. A-18-100; 3RD PARTY ADMINISTRATOR FOR COBRA NOTIFICATION ON VSP AND BILLING – ROXANN BRANNON.
- xxxix. A-18-101; 2018 HIDTA GRANT SUBAWARD RECIPIENT AGREEMENT – WM. ROBERT SULLIVAN.
- xl. A-18-102; CERTIFICATE OF INCLUSION FOR AGRICULTURE AND RANCHERS IN THE CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES FOR THE TEXAS HORNSHELL MUSSEL AND OTHER COVERED SPECIES – RICK J. RUDOMETKIN.

xli. **A-18-103; MEMORANDUM OF UNDERSTANDING NATIONAL PARKS/GUADALUPE PARK AND ECFS – JOSHUA MACK.**

Pulled for further discussion per Henry A-18-72 and A-18-102, and A-18-34 pulled by Walterscheid.

Henry moved, seconded by Wood to approve the Resolution and Agreement Consent Agenda pulling A-18-34, A-18-72 and A-18-102. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. R-18-44 through R-18-48 were recorded as Exhibits 16.a.i-v. respectively, and A-18-42, A-18-48, A-18-58, A-18-66 through A-18-71, A-101-73 through A-18-98, A-18-100 A-18-101, and A-18-103 were recorded as Exhibits 15.b.ii. – x., xii. - xxxix., xli. respectively.

A-18-34; XTO PAVING AGREEMENT – KENNEY RAYROUX:

Walterscheid asked if the money had already been received. The County had received \$3.2M. Walterscheid moved, seconded by Davis to approve A-18-34. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. A-18-34 was recorded as Exhibit 15.b.i.

A-18-72; SERVICE AGREEMENT WITH CARLSBAD HONOR GUARD – RICK J. RUDOMETKIN:

Henry stated he would like to re-visit the amount of funding given to the Honor Guard. He felt they were deserving of more support for all they had done for us. Rudometkin stated he would invite them to a meeting to address some of their needs. Henry moved, seconded by Walterscheid to approve A-18-72. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. A-18-72 was recorded as Exhibit 15.b.xi.

A-18-102; CERTIFICATE OF INCLUSION FOR AGRICULTURE AND RANCHERS IN THE CANDIDATE CONSERVATION AGREEMENT WITH ASSURANCES FOR THE TEXAS HORNSHELL MUSSEL AND OTHER COVERED SPECIES – RICK J. RUDOMETKIN:

Henry questioned what zone A was as he was unfamiliar with this agreement. Rudometkin explained Zone A was where they had identified habitat for the mussel. The concern was if Black River was purged while drilling it would hurt the Hornshell Mussel. Henry called Section 6 into question and how we had worked with farmers, ranchers and the oil and gas companies. Davis explained those agreements which were entered into by all parties prevented the Prairie Chicken listing. It showed that area industry and government were working together with BLM in an effort to preserve those habitats without listing them on the endangered species list. Davis stated a list of companies could be obtained from

the BLM. The County had entered into the agreement over a year ago and it had taken this long to get them signed by all the parties. Wood moved, seconded by Walterscheid to approve A-18-102. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0. A-18-102 was recorded as Exhibit 15.b.xl.

17. PROJECT UPDATES: None.

18. 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. **STEVEN MCCROSKEY ATTENDED NMFMA CONFERENCE FROM APRIL 10 THRU APRIL 13, 2018 IN SANTA FE, NM.**
- b. **EMORY JOHNSON ATTENDED EMS REGION III CONFERENCE FROM APRIL 22 THRU APRIL 28, 2018 IN RUIDOSO, NM.**
- c. **RYAN ZUNIGA ATTENDED FDIC FROM APRIL 22 THRU APRIL 28, 2018 IN INDIANAPOLIS, IN.**
- d. **DOREE DONOVAN ATTENDED ESCAPE CONFERENCE FROM APRIL 26 THRU APRIL 29, 2018 IN CIMARRON, NM.**
- e. **JOVANNA SANDOVAL, GEORGE BRANN, DUSTIN STARR, AND MICHAEL MOLINA ATTENDED 20TH ANNUAL NM GANG TASK FORCE CONFERENCE FROM APRIL 29 THRU MAY 2, 2018 IN ALBUQUERQUE, NM.**
- f. **MICHELLE FRIZELL AND JOCELYN CALDERON ATTENDED AOC BASIC COURT OFFICER TRAINING ON APRIL 30, 2018 IN HOBBS, NM.**
- g. **MICHELLE FRIZELL AND JOCELYN CALDERON ATTENDED AOC BASIC COURT OFFICER TRAINING ON MAY 1, 2018 IN HOBBS, NM.**
- h. **MICHELLE FRIZELL AND JOCELYN CALDERON ATTENDED AOC BASIC COURT OFFICER TRAINING ON MAY 2, 2018 IN HOBBS, NM.**
- i. **MICHELLE FRIZELL AND JOCELYN CALDERON ATTENDED AOC BASIC COURT OFFICER TRAINING ON MAY 3, 2018 IN HOBBS, NM.**
- j. **MICHELLE FRIZELL AND JOCELYN CALDERON ATTENDED AOC BASIC COURT OFFICER TRAINING ON MAY 4, 2018 IN HOBBS, NM.**
- k. **CECILIA SALCIDO PROVIDED ACUDETUX FOR NATIONAL CORRECTIONAL OFFICERS APPRECIATION WEEK ON MAY 9, 2018 IN ROSWELL, NM.**
- l. **CAPTAIN MIKE CHAVARRIA ATTENDED SAFER NEW MEXICO CONFERENCE FROM MAY 9 THRU MAY 10, 2018 IN ALBUQUERQUE, NM.**

- m. JOE BANDA AND JAMES DEASON DELIVERED SO VEHICLE FOR REPAIR ON MAY 10, 2018 TO ALBUQUERQUE, NM.
- n. GAY WEST ATTENDED OPEN MEETINGS ACT & INSPECTION OF PUBLIC RECORDS ACT COMPLIANCE WORKSHOP ON MAY 17, 2018 IN HOBBS, NM.
- o. DAVID R. LOONEY, RON MACALUSO, FREDDY COTA, AND SAM SOTO TRAVELED TO LOOK AT A RESCUE TRUCK ON MAY 25, 2018 IN TEXICO, NM.

FUTURE:

- h. PATRICIA CARRASCO TO ATTEND DEVELOPING EQ ON JUNE 7, 2018 IN ROSWELL, NM.
- i. CYNTHIA G. SHARIF TO ATTEND DWI SCHOOL FACILITATOR TRAINING FROM JUNE 7 THRU JUNE 9, 2018 IN ALBUQUERQUE, NM.
- j. JASON FLOREZ TO ATTEND CISCO LIVE CONFERENCE/TRAINING FROM JUNE 10 THRU JUNE 15, 2018 IN ORLANDO, FL.

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

19. EMERGENCY BUSINESS: None.

20. LEGISLATIVE UPDATE: None.

21. LEGISLATORS, ELECTED OFFICIALS AND COUNTY DEPARTMENT HEADS COMMENTS/ANNOUNCEMENTS/UPDATES: Cage stated his staff had an Honor Guard and was available to honor deceased veterans. He stated he was the Parade Marshal for the Memorial Day Parade. Cage was also the keynote speaker at the graduation of officers. He reported on the number of tickets given on Hwy 285 in May. Lastly, he said he would be receiving a national award with details to follow. Smith stated she and Stygar would be starting the inventory process tomorrow. She also reported the auditors were starting early. The Finance Committee had met and recommended saving 10% of new revenues in the next fiscal year. Ferguson had attended the Legislative Finance Committee meeting and commended Chair Crockett and Hooper on their welcome and answering of questions. Van Natta stated it was Election Day and encouraged all who were registered to go vote. Stephens stated within the next fiscal year, the air conditioner in the commission chambers would be fixed. He reported the courthouse chiller had been keeping up with the heat and hoped it would last until the new unit could be installed.

22. COUNTY MANAGER'S AND ASSISTANT COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES: Rayroux stated half of the state was on fire and asked for all to keep firefighters and families in prayers. He reported the fire in Queens had been extinguished. Rudometkin thanked the commission for their

support of the Honor Guard. His father participated in the Honor Guard. He stated he would be graduating with his CPM in Socorro at the NMAC meeting.

23. COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES:

Wood stated the road tour produced many bumpy roads, with Black River Village Road being a mess. He thanked Romero for the tour. Davis stated she supported the Honor Guard and stated her daughter represented the Honor Guard and worked for Homeland Security in DC. She also attended the Legislative Finance Committee meeting and stated Crockett and Hooper were hammered with questions. The eyes of the legislator's present were opened to many things happening in our county. They would be going out to some oil and gas sites and would be discussing the brine well situation. She encouraged all to go vote. Walterscheid stated the road tour was educational. He would like to re-visit Buck Jackson Road. He was excited there was voting at the Otis Community Center and commended the Clerk for re-opening it. The state had begun work on Grandi and Wood Roads, which was welcomed since there would be a detour when the filling of the brine well begins. Henry stated the road tour was great. He was able to answer many questions at his Commissioner and Coffee session. Henry stated a detailed discussion of how to fix the roads as well as how to communicate this to the public along with costs would be helpful. He suggested a special meeting with solutions. He appreciated the report from the Sheriff on Hwy 285. He would like to take a tour of facilities and recommended getting rid of what was not being used nor needed. Henry reported the Artesia Girls Softball won state along with the Artesia Rodeo Team. Crockett congratulated Rudometkin for graduating with his CPM. She thanked Rayroux and Romero for the road and landfill tour. She attended the housing summit at the convention center and spoke on economic development. Crockett and Hooper had met with HomeQ last Friday regarding dorms for fire services. The meeting with the Legislative Finance Committee included answering questions about ELEA, HOLTEC & GRT. Senator John Arthur Smith had several questions regarding the GRT and stated the State had passed the law so counties could re-coup some funding for county projects. CavernFest would be this Saturday and she encouraged all to attend. She thanked Brian and his crew for maintenance of the grounds. They anticipated over 10K people would attend.

24. EXECUTIVE SESSION: The Board may 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:

At 11:13 a.m. Crockett moved, seconded by Davis to enter into Executive Session in accordance with the State of New Mexico Open Meetings Act, Session 10-15-1-H (2), (7), (8) to reconvene in ½ hour. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.

a. THREATENED OR PENDING LITIGATION:

- i. NORTHCUTT LITIGATION UPDATE – RICK J. RUDOMETKIN.
- b. REAL PROPERTY:
 - i. SALE OF REAL ESTATE – KENNEY RAYROUX.

25. RE-OPEN MEETING: At 11:48 a.m. Crockett moved, seconded by Walterscheid to re-open the County Commission Meeting and certified the only items discussed were as stated above and there was no action to be taken. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.

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

- a. THREATENED OR PENDING LITIGATION:
 - i. Northcutt Litigation Update – Rick J. Rudometkin.
- b. REAL PROPERTY:
 - i. Sale of Real Estate – Kenney Rayroux.

27. ADJOURN: At 11:49 a.m. Wood moved, seconded by Henry to adjourn the meeting. Voting yes: Henry, Wood, Davis, Crockett and Walterscheid. Passed 5-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____

UPCOMING COMMISSION MEETINGS

***Special Commission Meeting to Open Canvass for Primary Election
– June 6, 2018 at 9:00 AM, Eddy County Administrative Complex,
101 W. Greene Street, Room 211, Carlsbad, NM 88220***

***Special Commission Meeting to Close Canvass for Primary Election
– June 12, 2018 at 8:30 AM, Eddy County Administrative Complex,
101 W. Greene Street, Room 211, Carlsbad, NM 88220***

***Regular Commission Meeting – June 26, 2018 at 6:00 PM, Artesia
Public Schools’ Board Room, 301 Bulldog Blvd, Artesia, NM 88210***