EDDY COUNTY BOARD OF COMMISSIONERS MINUTES OF A SPECIAL MEETING JULY 25, 2018

BE IT REMEMBERED that the Eddy County Board of Commissioners held a special meeting in Room 211 of the Eddy County Administration Complex on July 25, 2018 at 8:30 a.m. Crockett called the meeting to order.

PRESENT:

SUSAN CROCKETT CHAIR, DISTRICT 5

JAMES WALTERSCHEID VICE-CHAIR, DISTRICT 1

JON HENRY COMMISSIONER, DISTRICT 2

LARRY WOOD COMMISSIONER, DISTRICT 3

RICK RUDOMETKIN COUNTY MANAGER

KENNEY RAYROUX

ASSISTANT COUNTY MANAGER

CAS TABOR COUNTY ATTORNEY
ROBIN VANNATTA COUNTY CLERK
GEMMA FERGUSON ASSESSOR

MELISSA WASHBURN CHIEF DEPUTY ASSESSOR

LAURIE PRUITT TREASURER
MARK CAGE SHERIFF

ROBERTA SMITH FINANCE DIRECTOR

ROXANN BRANNON HR DIRECTOR CAROL HENNINGTON IT DIRECTOR

SHARON DODSON ASSISTANT DIRECTOR IT DEPARTMENT

ROLAND RODRIGUEZ IT DEPARTMENT

RAY ROMERO PUBLIC WORKS DIRECTOR

ABSENT:

STELLA DAVIS COMMISSIONER, DISTRICT 4

- 1. <u>OPEN MEETING CROCKETT:</u> At 8:30 a.m. Crockett called the meeting to order. Rudometkin stated public comments needed to be added to the agenda and the Board would need to approve the amended agenda. Walterscheid moved, seconded by Henry to add public comments and approve the amended agenda. Voting yes: Wood, Crockett, Walterscheid and Henry. Passed 4-0.
 - a. PUBLIC COMMENTS/ANNOUNCEMENTS: (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE) Ronald Barron apologized for his subject matter but felt the Board needed this information before they held the public hearing or made a decision on the ATV Ordinance. He had contacted Senator Leavell, one of the sponsors of the legislation, and stated his intent of the law was to provide counties with a tool to allow ATV's on county roads. Leavell suggested Otero County's as an example of what we could follow. Barron requested the Ordinance be kept simple and asked the Board to not create more laws.

- 2. TREASURER'S REPORT FOR JUNE 2018-LAURIE PRUITT: This item is FYI and the June 2018 Treasurer's Report was recorded as Exhibit 2.
- 3. R-18-63 FY 2017 2018 YEAR-END BUDGET ADJUSTMENTS ROBERTA SMITH: Smith reviewed the budget adjustments and fielded questions from the Board. Henry moved, seconded by Walterscheid to approve R-18-63. Voting yes: Wood, Crockett, Walterscheid and Henry. Passed 4-0. R-18-63 was recorded as Exhibit 3.
- 4. BUDGET VS ACTUAL JUNE REVENUE AND EXPENSES ROBERTA SMITH: Smith stated she would go over those numbers in the quarterly report so unless the Board had questions she was ready to move on. The year-end surplus in the general fund was \$11.43M and the Road Fund ended with a \$3.4M surplus. Henry moved, seconded by Walterscheid to approve the Budget vs Actual June Revenue and Expenses Report. Voting yes: Wood, Crockett, Walterscheid and Henry. Passed 4-0. The Budget vs. Actual June Revenue and Expenses Report was recorded as Exhibit 4.
- 5. R-18-64: FY 2017 2018 DFA 4^{TH} QUARTERLY REPORT- ROBERTA SMITH: Smith reported county wide we started the year with \$83.6M total cash and ended the fiscal year with \$92.6M. The general fund started the fiscal year with \$20M and ended with \$31.4M resulting in a surplus of \$11.4M. The difference was what you began and ended with. Between oil and gas and GRT, we were close to \$9M over budget, along with being over in PILT funding. Property taxes came in a little below budget. General fund expenses came in under budget by \$5.2M and revenue came in over budget by \$9.1M. Out of \$31M cash fund balance for general fund, based on expenses for the new year we've always held out 25% for the DFA requirement, which is approximately \$10.5M. The road fund finished with a surplus of \$3.4M. Out of the \$105M in expenses, \$28.26M was expensed FEMA for the fiscal year. Out of \$92.6M that ended fiscal year county wide, roughly \$5M of that was for FEMA. So the FEMA balance was slowly decreasing. Department heads did not spend all of their budgeted funds. Wood moved, seconded by Henry to approve R-18-64. Voting yes: Wood, Crockett, Walterscheid and Henry. Passed 4-0. R-18-64 was recorded as Exhibit 5.

EDDY COUNTY BOARD OF COMMISSIONERS	
CHAIR:	
ATTEST:	_
DATE:	

6. <u>ADJOURN:</u> At 9:17 a.m. Walterscheid moved, seconded by Davis to adjourn the meeting. Voting yes: Wood, Crockett, Walterscheid and Henry. Passed 4-0.