

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
August 14, 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 August 14, 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
STELLA DAVIS	COMMISSIONER, DISTRICT 4
RICK RUDOMETKIN	COUNTY MANAGER
KENNEY RAYROUX	ASSISTANT COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
ROBIN VANNATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
ROXANN BRANNON	HR DIRECTOR
CAROL HENNINGTON	IT DIRECTOR
RAY ROMERO	PUBLIC WORKS DIRECTOR

ABSENT:

LARRY WOOD	COMMISSIONER, DISTRICT 3
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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.

TRAILING AGENDA:

1. **EXECUTIVE SESSION:** At 8:31 a.m. Davis moved, seconded by Henry to recess the regular meeting and go into Executive Session in accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-H (8), which authorizes the Board of County Commissioners to go into Executive Session to discuss:

- a. **REAL PROPERTY:**

- i. **REAL PROPERTY SALE AND/OR PURCHASE:**

To return at approximately 9:00 a.m. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed. 4-0.

2. **RE-OPEN MEETING:** At 9:12 a.m. Crockett moved, seconded by Walterscheid to recess the executive session and re-open the regular meeting and certified the only items discussed were listed above. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

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

a. **REAL PROPERTY:**

i. **REAL PROPERTY SALE AND/OR PURCHASE:**

Crockett stated the vacant property containing 20.99 acres had been reviewed and a sale negotiated with Oxy Petroleum for \$1,520,715. The contract had been reviewed by the County Attorney and the Board of County Commissioners, all subject to approval of the State Board of Finance. Subject to that approval, Resolution 18-72 had been drawn up to include the terms of sale and money disbursement to be processed through the Board of Finance which would be identified in the sales contract and resolution as written in R-18-72.

ii. Davis moved, seconded by Walterscheid to approve the contract of sale to Oxy Petroleum and signing of that contract. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

iii. Walterscheid moved, seconded by Henry to approve R-18-72 contingent upon DFA approval. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0. R-18-72 was recorded as Exhibit 3.a.iii.

Crockett stated the Board of Commissioners directed Assistant County Manager and County Attorney Tabor to proceed with the sale of the DWI building with the understanding any action would be subject to DFA and Commission approval.

4. **ADJOURN:** At 9:17 a.m. Walterscheid moved, seconded by Davis to adjourn the meeting. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____