

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
October 2, 2018 (Revised)**

BE IT REMEMBERED that the Eddy County Board of Commissioners held a regular meeting in Room 211 of the Eddy County Administration Complex on October 2, 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. McCroskey gave the invocation.

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
CAS TABOR	COUNTY ATTORNEY
GEMMA FERGUSON	ASSESSOR
MELISSA WASHBURN	CHIEF DEPUTY ASSESSOR
RHONDA HATCH	ASSESSOR SUPERVISOR
LAURIE PRUITT	TREASURER
MARK CAGE	SHERIFF
BILLY MASSINGILL	DETENTION WARDEN
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
TERRA DOUGAN	BOE DEPUTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
JESSICA STYGAR	ASSISTANT FINANCE DIRECTOR
ROXANN BRANNON	HR DIRECTOR
ANNA VASQUEZ	ASSISTANT HR DIRECTOR
CHARLIE POWELL	SAFETY OFFICER
CAROL HENNINGTON	IT 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
DEBRA HICKS	PETTIGREW & ASSOCIATES
CHRISTINE MCCROSKEY	FINANCIAL OFFICER PUBLIC WORKS
RUBEN DELAROSA	PUBLIC WORKS ROAD FOREMAN
FABIAN GOMEZ	LANDFILL SUPERVISOR
LINDA P. MARTINEZ	INDIGENT CLAIMS ADMINISTRATOR
JOSHUA MACK	FIRE MARSHAL/FIRE SERVICE DIRECTOR

JENNIFER ARMENDARIZ
MIKE SMITH
DYLAN BARRERA
RAYE MILLER

EMERGENCY MANAGER
CARLSBAD CURRENT ARGUS
RED ROCKET
MAYOR, CITY OF ARTESIA

ABSENT:

LARRY WOOD

COMMISSIONER, DISTRICT 3

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:** Commissioner Crockett presented the service awards to the following employees:
 - a. Ronda Nelson, Clerk's Office – 15 Years.
 - b. Fabian Gomez, Public Works – 15 Years.
 - c. Todd Madrid, Public Works – 5 Years.
 - d. Aissa Lara, Human Resource-Safety – 5 Years.
 - e. Roland Rodriguez, IT – 5 Years.
 - f. Elizabeth Balderrama, Detention – 5 Years.
 - g. Dustin Sullivan, Detention – 5 Years.

Short Break for Pictures

3. **HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT – RAY ROMERO:** Richard Aguilar, with the City of Carlsbad, asked the board to partner in the Household Hazardous Waste Event to be held on October 27, 2018, in the beach parking lot from 8 A.M. thru 2 P.M. The partnership would cost the county approximately \$12,500. Romero added the county landfill would be accepting tires at the event as well. He stated the tires would need to be removed from the rim and only 10 tires per vehicle would be accepted. Walterscheid was excited about the program and stated it was a great addition to the hazardous waste event. He asked if tractor tires would be accepted. Davis agreed with Walterscheid and hoped the public would take advantage of the event. Walterscheid moved, seconded by Davis to approve participation in the Household Hazardous Waste Collection Event providing up to \$12,500. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

TRAILING AGENDA:

1. **APPROVE:**

- a. **COMMISSION MEETING MINUTES FOR JULY 17, 2018:** Walterscheid wanted a sentence in Item 5 re-worded to make more sense. Walterscheid moved, seconded by Davis to approve the Commission meeting minutes for July 17, 2018 with the proposed change. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.
 - b. **COMMISSION MEETING MINUTES FOR SEPTEMBER 4, 2018:** Davis moved, seconded by Walterscheid to approve Commission meeting minutes for September 4, 2018. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.
 - c. **SPECIAL COMMISSION MEETING MINUTES FOR SEPTEMBER 13, 2018:** Walterscheid moved, seconded by Davis to approve Commission Meeting Minutes for September 13, 2018. Voting yes: Davis, Crockett and Walterscheid. Abstain: Henry. Passed 3-0.
 - d. **COMMISSION MEETING MINUTES FOR SEPTEMBER 18, 2018:** Walterscheid had a correction on Item 14 with the vote; he voted no on the item, the vote should be 3-1. Henry moved, seconded by Walterscheid to approve Commission Meeting Minutes for September 18, 2018 with the said change. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.
2. **CORRECTING THE FINANCIAL IMPACT FOR THE APPROVED EDDY COUNTY COMPENSATION PAY PLAN REVISION FOR FY18/19 – ROXANN BRANNON:** Brannon explained 19 pay periods would be affected for the 18/19 budget not 16. The difference would be an increase of \$277,041 to the FY 18/19 budget. Henry asked if the amount affected a later agenda item in the resolutions. Brannon replied it did not because the change had already been made. Davis moved, seconded by Walterscheid to approve correcting the financial impact for the approved compensation plan revision for FY18/19. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.
3. **AUGUST 2018 REVENUE REPORT – ROBERTA SMITH:** Smith stated for the August 2018 Revenue Report GRT was over budget by a little over \$1M and O&G was up \$1.9M. Davis moved, seconded by Henry to approve the August 2018 Revenue Report. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0. The August 2018 Revenue Report was recorded as Exhibit 3.
4. **BUDGET VS ACTUAL – AUGUST REVENUE AND EXPENSES – ROBERTA SMITH:** Smith stated overall, county wide the revenue collected was 25.62% and 23.86% of revenue had been spent. Smith added general fund revenue collected was almost 20% and General Fund expenses were over 27.66% due to the July transfers. Henry moved, seconded by Davis to approve Budget vs. Actual – August Revenue and Expenses. Voting yes: Davis, Crockett, Walterscheid and Henry.

Passed 4-0. The Budget vs. Actual – August Revenue and Expenses Report was recorded as Exhibit 4.

5. **FY 2018-2019 PERSONNEL CHANGES – ROBERTA SMITH:** Smith provided a summary of the approved changes in the Personnel Budget for FY 18/19. She reviewed the personnel changes with the 2 new positions added and the re-classifications. Walterscheid asked Smith if the Compensation Pay Plan included the pay periods missing. Smith explained the amount presented by Brannon is the amount remaining for the current fiscal year and Smith was presenting the annual amount. The personnel change report was recorded as Exhibit 5.

6. **APPROVE SAFETY NET CARE POOL CERTIFICATION OF PUBLIC FUNDS FOR FY 2018-2019 – 1ST QUARTER – VERONICA PARRAS:** Parras stated the 1st quarter Safety Net Care Pool payment was \$1,080,234.42. Rudometkin pointed out the amount was up significantly from last year. Martinez clarified the approval needed was for the certification letter. Davis asked if the amount paid was based on the GRT brought in. Martinez replied the amount was based on the previous year's GRT. Walterscheid moved, seconded by Henry to approve Safety Net Care Pool Certification of Public Funds for FY 2018-2019 1st Quarter. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0. The Safety Net Care Pool Certification of Public Funds for FY 2018/2019 – 1st Quarter was recorded as Exhibit 6.

7. **RE-CLASSIFY SECRETARY/RECEPTIONIST TO ADMINISTRATIVE ASSISTANT – GAY WEST:** West asked the board to re-classify the secretary/receptionist position due to more duties being added to the position. That person would assist the Executive Administrative Assistant and the Assistant County Manager. West added the position would also be used in the succession planning in the County Manager's office. Henry cautioned spending more on another position. Walterscheid saw a need for the re-classification and was in favor of the position. Davis concurred with Walterscheid. Crockett stated the position was a needed change and should have been done a couple years ago. Henry asked if any other counties had 2 administrative assistants. Brannon replied other counties had administrative assistants. Henry wanted to wait until the next budget to look at and re-classify the position. Davis clarified a new position was not being made because the position already exists. Walterscheid added the Receptionist retired and she needed to be replaced. Davis asked if the position would be a lateral move. Brannon replied the position could be posted internally first, but as far as a lateral move the money did not move with the employee. Henry asked why the position was hiring at the top of the pay scale. Brannon stated the amount shown was set high so she could cover the cost if an individual was hired who met or exceeded qualifications. Davis moved, seconded by Walterscheid to approve the re-classification of the Secretary/Receptionist to Administrative Assistant. Voting yes: Davis, Crockett and Walterscheid. Voting no: Henry. Passed 3-1.

- 8. REQUEST FOR FUNDING FOR ATTORNEY FEES FOR EDDY LEA ENERGY ALLIANCE (ELEA) – RICK J. RUDOMETKIN:** Rudometkin explained the ELEA attorney was working pro-bono but had since declined to do so and staff was requesting \$25,000 to contribute towards attorney fees for ELEA. The fees were divided between Eddy and Lea County along with the Cities of Carlsbad and Hobbs. Crockett informed the board the money had not been requested for ELEA in 3 years and each contributor would be responsible for contributing \$25,000. Crockett added not paying the money would diminish Eddy County's position with asset investment, and stated when the project was finished Eddy County looked to receive approximately \$1M. Henry asked if the project teetered on the anti-donation clause. Both Tabor and Crockett stated it did not. Henry mentioned Lea County did not pass the request for funding. Crockett replied she did not know about Lea County but her understanding from talking with Mike Gallagher, Lea County Manager, the item would be re-presented. Davis asked if the money contributed would be enough. Crockett stated the amount would be enough. Davis asked if the county received a refund if all the monies were not spent. Crockett replied the county would get a refund plus monies from the sell. Henry asked Crockett if the money contributed by Eddy County would be used for lobbyist, lawyers and travel expenses for lobbyist. Crockett replied the majority of the money would go to lawyer fees and HOLTEC would pick up about 75% of lobbyist fees. Davis moved, seconded by Walterscheid to approve the request for funding for attorney fees for Eddy Lea Energy Alliance (ELEA). Voting yes: Davis, Crockett and Walterscheid. Voting no: Henry. Passed 3-1.
- 9. DISCUSSION AND DIRECTION ON INCREASING FUNDING FOR PROFESSIONAL SERVICES FROM PAWS AND CLAWS – RICK J. RUDOMETKIN:** This item was pulled from the agenda.
- 10. DISCUSSION AND DIRECTION ON A DATE FOR A SPECIAL COMMISSION MEETING TO DISCUSS TYPES OF BONDING, FUNDING SOURCES AND INFRASTRUCTURE – RICK J. RUDOMETKIN:** Rudometkin asked the board to select a date for a Special Commission Meeting to discuss bonding, infrastructure and funding sources. Henry would like the next board members to attend meeting and set meeting after General Election. The meeting was tentatively scheduled for November 20, 2018.
- 11. TRANS AERO MEDEVAC – JOSHUA MACK:** Mack introduced Mike Ristom with Trans Aero MEDEVAC. He stated no cost would be absorbed by the County. The company wanted to place a helicopter in South Eddy County. Mack added the county was renting the facility for them to place their flight crew and had a pad where the helicopter would be stored. Tabor had reviewed the contract the City of Artesia was currently using. Ristom asked the county to be a partner with the company and added the company flew with a practitioner and paramedic plus there was no balance billing. Ristom stated if a patient had no insurance the company would bill at a Medicaid/Medicare rate and if all the monies could not be paid at once, at the Medicaid/Medicare rate, the company would put the patient on

a payment plan with no interest accrual. Mack added the county's contract, like Artesia's contract, would have a 30 day opt out for both parties in writing. Davis and Crockett were supportive of the project and service. Tabor asked Ristom if there was a limitation on services provided. Ristom stated there was no limitation on services provided and memberships were offered. It was the consensus of the Commission to move forward with this project.

12. UNFROZEN POSITIONS WITHIN THE COUNTY – ROXANN BRANNON:

Brannon stated there were 29 frozen positions in 2016/2017 FYE budget. Since that time, there had been 3 Sheriff positions and 5 Detention Officers unfrozen; leaving 21 frozen positions. Davis stated some of the positions had to be unfrozen like the Detention Center. Walterscheid concurred with Davis about unfreezing the Detention Center positions. Henry asked how many positions were open in the Detention Center that needed to be filled. Massingill replied 8 positions were currently open. Henry stated he agreed positions needed to be filled at the Detention Center but did not want to unfreeze the frozen positions until the 8 positions open were filled; Massingill agreed with Henry. Romero informed the board if all positions were unfrozen in his department, it would be helpful due to all his employees being utilized. Davis asked Romero if equipment operators needed to be trained or licensed. Romero replied operators had the requirements and training before they were hired with the county. Walterscheid asked about the summer mechanic positions and the part-time positions talked about during budget. Henry asked how many employees were in the Road Department. Romero and Brannon stated approximately 73. Walterscheid asked Stephens if he needed positions. Stephens replied he did need positions filled but people were not applying and he didn't feel his frozen positions needed to be unfrozen at this time. Stephens stated he had funding in his budget to procure services from an outside source. Walterscheid would like Stephens to update the board every couple of months on his department. Crockett asked Hooper if an MVD Clerk could be hired if unfrozen. Hooper replied it was more important to fund other positions at this time. Walterscheid asked Hooper about rural addressing and the signs. Hooper replied with the warden's help and a new ordinance being passed putting responsibility on the land owner, the problem had gotten better. Rudometkin informed the board the agenda item would be back at mid-year to re-evaluate the frozen positions. Henry liked the idea of outsourcing jobs such as custodial work and lawn care. He contacted Lea, Chaves and Luna counties and offered a good perspective about outsourcing projects such as roads and major projects. Crockett believed outsourcing was a great idea. Walterscheid and Davis wanted to unfreeze 4 positions in the Road Department. Davis agreed with Henry and Crockett in regards to outsourcing. She mentioned waiting to unfreeze positions until new Commissioners were on the board. Henry wanted to see what outsourcing looked like. Walterscheid stated outsourcing would work as long as funds were available and he was in favor of filling the 4 unfrozen positions in the road department. Crockett did not want to unfreeze the frozen positions due to open positions not being filled at this time. Walterscheid moved to fill all 4 unfrozen equipment operator positions. The motion died due to lack of a second.

13. REQUEST FOR EQUIPMENT AND EMPLOYEES – RAY ROMERO: Romero stated his department was in a position he had never seen before, and due to road conditions, new equipment was needed to fix roads. Walterscheid favored buying the equipment but not for extra operators. Walterscheid and Henry asked Romero what he had to have in regards to the equipment, and if he could work with half of the equipment requested. Romero explained each piece of equipment and the importance of buying all the equipment requested. Henry understood and favored the need for new equipment but didn't know if all could be bought at this time. Davis asked Romero what would be his main priority. Romero explained all equipment was needed but the haul trucks, trailers and vector were at the top of his list. Henry asked where money would be taken from to buy equipment. Rudometkin replied the money would come out of the unrestrictive fund balance. Rudometkin suggested approving \$750,000 to the Public Works for equipment. Walterscheid moved, seconded by Davis to approve \$750,000 to the Public Works Department taken from unrestrictive fund balance for heavy equipment. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

14. SHERIFF'S DEPARTMENT PARKING LOT PAVING – RAY ROMERO: Sheriff Cage informed the board of the importance of paving the parking lot. Romero added when it did rain, the dirt parking lot was filled with water making no available parking. Sheriff Cage reminded the board the original design was to pave the whole parking lot but due to cutting expenses it was not paved. Davis approved of paving the parking lot and stated it was much needed. Henry asked how many parking spots would be added. Rudometkin replied approximately 40 new parking spaces. Crockett supported paving the parking lot. Walterscheid moved, seconded by Davis to approve paving the Sheriff's Department parking lot. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

15. 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-18-78; DISPOSAL, REMOVAL, OR REVISE ITEMS IN THE EDDY COUNTY INVENTORY/ASSETS – JESSICA STYGAR:**
- ii. R-18-79; INDIGENT MEDICAL/HOSPITAL CLAIMS REPORT – VERONICA PARRAS:**
- iii. R-18-80; FY 2018-2019 1ST QUARTER BUDGET ADJUSTMENTS – ROBERTA SMITH:**

iv. R-18-81; COMPENSATION PAY PLAN REVISION BUDGET ADJUSTMENTS – ROBERTA SMITH:

b. AGREEMENTS:

- i. A-18-141; ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR SOFTWARE IN SHERIFF'S RECORDS DIVISION – SHERIFF MARK CAGE:**
- ii. A-18-148; MAINTENANCE/SUPPORT AGREEMENT FOR EQUIPMENT IN CLERK'S OFFICE – DARLENE ROSPRIM:**
- iii. A-18-149; INDIGENT HEALTHCARE SOFTWARE AGREEMENT – VERONICA PARRAS:**
- iv. A-18-150; SECOND AMENDMENT TO A-15-40 CONTRACT FOR HEALTHCARE SERVICES (REPLACING A-18-125) – WARDEN BILLY MASSINGILL:**

Davis moved, seconded by Walterscheid to approve the Resolution and Agreement Consent Agenda pulling no items. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0. R-18-78-81 were recorded as Exhibits 15.a.i-iv. respectively, and A-18-141, A-18-148-150 were recorded as Exhibits 15.b.i-iv. respectively.

16. PROJECT UPDATES: None.

17. 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. SHERIFF MARK CAGE ATTENDED WHITE HOUSE INVITATIONAL FROM SEPTEMBER 4 THRU SEPTEMBER 7, 2018 IN WASHINGTON, DC.**
- b. DETECTIVE JOSH RODRIGUEZ ATTENDED A JOB FAIR FROM SEPTEMBER 12 THRU SEPTEMBER 14, 2018 IN GLENDALE, AZ.**
- c. CHARLIE POWELL ATTENDED NM EDGE CLASS ON SEPTEMBER 24, 2018 IN ALBUQUERQUE, NM.**
- d. KENNEY RAYROUX ATTENDED EMS CONFERENCE FROM SEPTEMBER 28 THRU OCTOBER 1, 2018 IN RED RIVER, NM.**
- e. JOSE BARRAZA AND JOANN BLAND ATTENDED NCIC TAC TRAINING FROM OCTOBER 1 THRU OCTOBER 3, 2018 IN LAS CRUCES, NM.**

FUTURE:

- f. **GEMMA FERGUSON TO ATTEND NMC MEETING FROM OCTOBER 11 THRU OCTOBER 12, 2018 IN DEMING, NM.**
- g. **TODD BANNISTER, RHONDA BRYANT, RUTH ANN WALKER, BRYAN RAYROUX, AND MARLENA PELL TO ATTEND 2018 NATIONAL CONFERENCE ON CORRECTIONAL HEALTH CARE FROM OCTOBER 20 THRU OCTOBER 24, 2018 IN LAS VEGAS, NV.**
- h. **MELISSA WASHBURN TO ATTEND IAAO CLASS FROM OCTOBER 21 THRU OCTOBER 26, 2018 IN WACO, TX.**
- i. **MELISSA WASHBURN TO ATTEND IAAO CLASS FROM NOVEMBER 25 THRU NOVEMBER 30, 2018 IN EL PASO, TX.**
- j. **JESSICA STYGAR TO ATTEND PUBLIC RECORDS TRAINING FROM NOVEMBER 26 THRU NOVEMBER 27, 2018 IN SANTA FE, NM.**

Henry moved, seconded by Walterscheid to approve the Travel Consent Agenda as presented. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

18. EMERGENCY BUSINESS: None.

19. LEGISLATIVE UPDATE: Hooper working with Legislators to secure money for Eddy County.

20. LEGISLATORS, ELECTED OFFICIALS AND COUNTY DEPARTMENT HEADS COMMENTS/ANNOUNCEMENTS/UPDATES: Smith reminded the board, to date, they had approved approximately \$8.4M which was over the surplus by \$2.5M. Sherriff Cage and lobbyist from NMC were looking for recommendations on the re-implementation of the grocery tax. He would like to explore options and gather more information. Cage thanked the board for the support given to the Sheriff's Department. He informed the board the Sheriff's Office was receiving grants and a leadership course was going to be conducted at his office as a result from a grant given by an Oil & Gas company. Cage thanked the board for the 10% raise and stated the MRAP was at the Sheriff's Office. Romero thanked the board for their support and stated Buck Jackson Road should be completed next week. He added a contractor had been found for Black River Village Road and construction would start next week.

21. COUNTY MANAGER'S AND ASSISTANT COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES: Rudometkin stated the BIPO Conference was going to be held December 4-6 and if the Commissioners were interested in going to let him know because December 4 was a Commission Meeting and the date would need to be changed.

22. COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES: Davis stated she drove to Queens and the road was busy with big trucks. She wanted more information regarding the paving of Derrick Road to be shared on

social media. Henry attended a meeting regarding RMP in Chaves County and would like the county to look at the compensation plan to see if it lined up with the RMP. He looked at the transportation plan noting he could not find a final copy but wanted to look at how the plan was helping us now. Henry also stated the chances of the state providing money for Derrick Road was less likely seeing as HWY 285 would not be closed down. Walterscheid was amazed at the comments he received in regards to the 10% raise and with construction starting on Black River Village Road. He would like a schedule to see what work would be performed on the road. Walterscheid also informed the board about the candidate forum being held at the college at 6 P.M. and added Stephanie Garcia, Pat Lyons, Gary Johnson, Mick Rich and Cathrynn Brown would be in attendance. He concluded, stating he was working on a County Manager evaluation form and would email everyone when it was finished. Crockett thanked Stephens for help with the Mainstreet meetings. She also thanked Romero for his professionalism with the City of Carlsbad with the issue on Derrick Road and informed the board about the new equipment Gomez had at the landfill. Crockett appreciated all the heartfelt thank you emails and cards, and reminded the board and staff the next Commission Meeting would be in Artesia, October 16 @ 6:00 P.M.

23. EXECUTIVE SESSION: None.

24. ADJOURN: At 11:29 a.m. Davis moved, seconded by Walterscheid to adjourn the meeting. Voting yes: Davis, Crockett, Walterscheid and Henry. Passed 4-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____