

STATE OF NEW MEXICO, COUNTY OF CHAVES FILE FOR RECORD JUL 29, 2016 AT 09:23 O CLOCK AM Book 00072 Page 00753Pages 1 Dave Kunko, County Clerk

June 20, 2016

The Board of Chaves County Commissioners held a special commission meeting in the Commission Chambers of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Chairman Corn called the meeting to order at 4:30 P.M. Those present were Commissioners Corn, Chesser, Wooton, Cavin and Duffey. Also present were County Manager Stan Riggs and Chief Deputy Clerk Jeff Ortega.

## **CLOSED SESSION**

Commissioner Duffey moved to approve moving into a closed session pursuant to section 10-15-1-H (7) pending litigation (Loudermilk v Chaves County) and other legal matters. No formal action will be taken. Commissioner Wooton seconded the motion and Commissioners Wooton, Chesser, Cavin, Duffey, and Corn all voted yes in a roll call vote.

Commissioner Duffey moved to come out of the closed session pursuant to section 10-15-1-H (7) pending litigation (Loudermilk v Chaves County) and other legal matters. No formal action was taken. Commissioner Chesser seconded the motion. The matters discussed in closed session were limited only to those specified in the motion for closure. A roll call vote was unanimous.

Commissioner Wooton moved to adjourn. Commissioner Duffey seconded the motion. Chairman Corn adjourned the meeting at 5:05 P.M.

**CHAVES COUNTY BOARD OF COMMISSIONERS** 

**ROBERT CORN, CHAIRMAN** 

JAMES W. DUFFEY, MEMBER

KIM CHESSER, MEMBER

WILLIAM E. CAVIN, VICE CHAIRMAN

KY/E D. "SMILEY" WOOTON, MEMBER

ATTEST:

JEFF ORTEGA, CHIEF DEPUTY CLERK