AUGUST 17, 2020

Pages: 1 Dave Kunko, County Clerk, Chaves County NM ▎▘▃▗▀▞▞▜▘▎▟▋▜▗▐▄▜▟▘▍▅▜▗▐▄▜▗▘▞▍▜▊▞▍▜▃▘▍▜▃▘▐▗▁▙▗▐▃▗▞▞▝▘▞█▖▐█▗▞▖▏ ▗

The Board of Chaves County Commissioners held a Special Commission Meeting in the Commission Chamber of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Chairman Cavin called the meeting to order at 1:30 p.m. Commissioner Corn led the pledge and Commissioner Bilberry led in prayer. Those present were Commissioners Cavin, Bilberry, Dana, Ezzell and Corn. Commissioner Ezzell was present by phone. Also present were County Manager Stan Riggs, Public Services Director Bill Williams, Sheriff Mike Herrington and County Clerk Dave Kunko.

CLOSED SESSION

Commissioner Dana moved to go into closed session pursuant to Sections 10-15-1 (H) (2) Personnel Matters and 10-15-1 (H) (7) Threatened or Pending Litigation. Commissioner Bilberry seconded the motion. Commissioners Corn, Dana, Ezzell, Bilberry and Cavin all voted in favor of the motion at 1:33p.m.

Commissioner Dana moved to come out of closed session pursuant to Sections 10-15-1 (H) (2) Personnel Matters and 10-15-1 (H) (7) Threatened or Pending Litigation at 2:40p.m. Commissioner Bilberry seconded the motion. Commissioners Corn, Dana, Ezzell, Bilberry and Cavin all voted in favor of the motion.

Commissioner Cavin stated that the items discussed in the closed session were limited to those specified in the motion for closure and no action was taken.

The meeting was adjourned at 2:42p.m.

BOARD OF CHAVES COUNTY COMMISSIONERS

Dave Kunko **County Clerk**

Vic<u>e-</u>Chairman

Dara Dana, Member

Robert Corn, Member