



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

SUMMARY FORM

LCBCC MEETING DATE: Thursday, October 31, 2013

Submit this summary form & all attachments to the Finance Director sbunch@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by:

Tuesday, October 15, 2013

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:		SUBMITTED BY Name/Title/Dept: Kelli Williams, Recording Secretary, Clerk's Department	
SUBJECT: Minutes		ATTACHMENT(S): LCBCC 10/17/2013 Regular Meeting Draft Minutes LCBCC 10/17/2013 Special Joint Meeting Draft Minutes	
No. of Originals for Signature (Select One): Due in County Manager's Office 2 Days Prior to Meeting	01 One	Action Requested (Select One): Consideration	Agenda Item Placement (Select One): 01 Commission

SUMMARY:
See Attached Draft Minutes

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel If checked, how many: 00 Laptop Projector Other:

See Additional Summary Attached

SUBMITTER'S RECOMMENDATION(S):
Review & Approve Minutes

Submitter's Signature
Department Director, Etc.

FINANCE REVIEW Fiscal Impact/Cost:
ByPass

Reviewed by Finance Director

LEGAL REVIEW:
ByPass

Reviewed by County Attorney

(Note: Travel does not need legal review)

COUNTY MANAGER REVIEW:

Approved by County Manager to be Placed on Agenda

M. Gallagher
10/29/13

RECORDING SECRETARY'S USE ONLY -- COMMISSION ACTION TAKEN

Resolution No. _____ Policy No. _____ Ordinance No. _____
 File No. _____ Continued To: _____ Referred To: _____
 Other: _____ Approved: *K. Williams* Denied: _____
 Comments: _____ 10-31-13



**Minutes of Joint Meeting
Lea County Board of Commissioners
Hobbs Municipal School Board
New Mexico Junior College
City of Hobbs
October 17, 2013**

NMJC board Chairman Guy Kessner called the meeting to order at 6:11 p.m. in the Bob Moran Building at the New Mexico Junior College.

Lea County Commissioners present were, to wit: Commissioner Dale Dunlap District 1, Mike Whitehead District 2, Vice Chairman Ron Black District 3, Commissioner Thomas G Pierce District 4 and Chairman Gregory H. Fulfer District 5.

City of Hobbs Commissioners present were, to wit: Mayor Sam Cobb, Commissioner Marshall Newman District 1, Commissioner Jonathan Sena District 2, Commissioner Crystal Mullins District 3, Commissioner Joe Calderon District 4 and Commissioner Gary Buie District 5,

NMJC Board Members present were, to wit: Chairman Guy Kessner District 3, Ron Black District 4, Hector Baeza District 5, Zeak Williams District 6, and Mary Lou Vinson District 7.

Hobbs Municipal School Board Members present were, to wit: President Lance Wiseman, Vice President Gary Eidson, Joe Calderon, and Peggy Appleton.

Also present were County Manager Michael P. Gallagher II, Lea County Attorney Scotty Holloman and Hobbs City Attorney Mike Stone

Unable to attend was: NMJC board members Secretary Pat Chappelle & Travis Glenn, Hobbs Municipal School Secretary Patricia D. Jones and Hobbs City Commissioner John Boyd

City of Hobbs Commissioner Jonathan Sena started with the Invocation followed by the Pledge of Allegiance.

ITEM 01: WELCOME & INTRODUCTIONS

NMJC Board Chairman Kessner welcomed each board to the meeting. He stated there is also one special guest I would like to recognize in the audience State Representative Bratton.

- **New Mexico Junior College Board Chairman & Chairman of the Joint Meeting – Guy Kesner**
 - Opening Remarks – LCBCC Chairman Gregory H. Fulfer
 - Opening Remarks – City of Hobbs Mayor Sam Cobb

Lea County Commission Chairman Fulfer and City of Hobbs Mayor Cobb, made opening comments.

ITEM 02: MEETING OF EACH BOARD CALLED TO ORDER

- Lea County Board of County Commissioners – Chairman Gregory H. Fulfer
- City of Hobbs – Mayor Sam Cobb
- Hobbs Municipal School Board – President Lance Wiseman

- New Mexico Junior College Board – Chairman Guy Kesner

Each board was called to order by roll call. The Lea County Board of County Commissioners was called to order at 6:17 p.m. in the Bob Moran Building at the NMJC by roll call.

ITEM 03: JOINT BOARD MEETING CALLED TO ORDER

- **Chairman Guy Kesner**

NMJC Board Chairman Kessner called the meeting to order.

ITEM 04: PRESENTATION OF COUNTY WIDE RECREATIONAL PLAN

- **Dekker, Perich, Sabatini Design aka D/P/S Design Principals Matthew R. McKim & Mimi Burns**

Ms. Burns presented a power point presentation, describing the quality of life, County wide recreational plans. The main points of the presentation were: the project purpose, project focus, findings, and recommendations. Some of the project ideas are the Indoor Equestrian Facility, Ocotillo Community Links, park enhancements for Eunice, Lovington, Tatum, Jal, and Hobbs, Lea County Event Center Enhancements, Lea County Fairground Enhancements, New Boys and Girls Club, and Multi-generational Facility.

ITEM 05: PUBLIC COMMENT

Chairman of the NMJC Kesner opened the floor for public comments. Gary Dill President of the University of the Southwest stated he was grateful that he was allowed to be a collaborative partner in these conversations. He complemented the people, the facilities, and great way we accent our assets in Lea County. Lisa Hardison with Urenco USA made comments concerning the appreciation of collaboration for quality of life, it helps obtain and keep employees. Gary Schubert made comments in support of the mission of the boards on this committee. Mick Cavanaugh with Crosswinds Community Church, and Common Ground Student Initiative made comments in support of the excellent opportunity for our communities.

ITEM 06: CONSIDERATION OF APPROVAL OF JOINT RESOLUTION BY EACH BOARD AND ROLL CALL VOTE OF EACH BOARD

- New Mexico Junior College Board – Chairman Guy Kesner
- Hobbs Municipal School Board – President Lance Wiseman
- Lea County Board of County Commissioners – Chairman Gregory H. Fulfer
- City of Hobbs – Mayor Sam Cobb

Each entity read the separate joint resolutions for their board, and each entity conducted a roll call vote. Lea County Manager Mike Gallagher read Lea County Resolution 13-Oct-040R. Commissioner Pierce moved to approve Resolution 13-Oct-040R. The motion was seconded by Vice Chairman Black. Roll call vote: Commissioner Dunlap, yes; Commissioner Pierce, yes; Commissioner Whitehead, yes; Vice Chairman Black, yes; Chairman Fulfer, yes. Each motion passed.

ITEM 07: CLOSING REMARKS

- **LCBCC Chairman Gregory H. Fulfer & Mayor Sam Cobb**

Lea County Commission Chairman Fulfer and Mayor Cobb both made closing remarks.

ITEM 08: ADJOURNMENT OF JOINT MEETING

- **Chairman Guy Kesner**

Chairman of the NMJC board Kesner adjourned the meeting and asked each board to adjourn at 6:58 p.m.

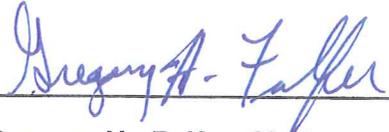
ITEM 09: ADJOURNMENT BY EACH BOARD

- New Mexico Junior College Board – Chairman Guy Kesner
- Hobbs Municipal School Board – President Lance Wiseman
- Lea County Board of County Commissioners – Chairman Gregory H. Fulfer
- City of Hobbs – Mayor Sam Cobb

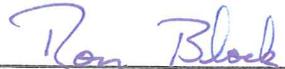
Each board motioned to adjourn. Vice Chairman Black moved to adjourn at 6:58 p.m. The motion was seconded by Chairman Pierce and passed unanimously.

Minutes of Joint Meeting
Lea County Board of Commissioners
New Mexico Junior College
City of Hobbs Commission
Hobbs Municipal School Board
October 17, 2013

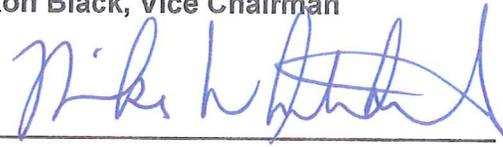
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



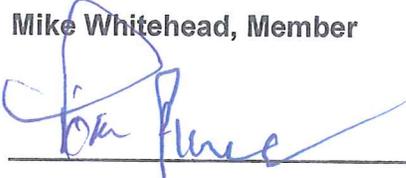
Gregory H. Fulfer, Chairman



Ron Black, Vice Chairman



Mike Whitehead, Member



Thomas G. Pierce, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle
Lea County Clerk



Kelli Williams

