



# LEA COUNTY BOARD OF COUNTY COMMISSIONERS

## SUMMARY FORM

LCBCC MEETING DATE: Tuesday, February 25, 2014

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

**Tuesday, February 11, 2014**

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

DATE SUBMITTED mm-dd-yyyy: Wednesday, February 19, 2014		SUBMITTED BY Name/Title/Dept: Kelli Williams/Recording Secretary/Clerk's Department	
SUBJECT: Minutes		ATTACHMENT(S): Draft 02/13 LCBCC 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 minutes			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: <input type="checkbox"/> Easel If checked, how many: 00 <input type="checkbox"/> Laptop <input type="checkbox"/> Projector <input type="checkbox"/> Other:		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Submitted 02/19 to Manager Review & Approve Minutes		Submitter's Signature Department Director, Etc. <b>Kelli Williams</b> <small>Digitally signed by Kelli Williams DN: cn=Kelli Williams, ou=Lea County Government, ou=Recording Secretary, Clerk's Department, email=KWilliams@leacounty.net, c=US Date: 2014.02.19 10:40:48 -0700</small>	
FINANCE REVIEW Fiscal Impact/Cost: ByPass		Reviewed by Finance Director	
LEGAL REVIEW: ByPass  (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda  <i>M. Gallagher</i> 2/19/14	
RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN			
Resolution No. _____	Policy No. _____	Ordinance No. _____	
File No. _____	Continued To: _____	Referred To: _____	
Other: _____	Approved: <i>K Williams</i>	Denied: _____	
Comments: _____			



**Minutes of Meeting  
Lea County Board of Commissioners  
February 13, 2014**

Chairman Fulfer called the meeting to order at 9:06 a.m. in the Lea County Courthouse.

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

Also present were County Manager Michael P. Gallagher II and County Attorney Scotty Holloman.

Commissioner Dunlap led the Pledge of Allegiance followed by the Invocation by Vice Chairman Black.

**ITEM 01: COMMISSION**

- **Board of County Commissioners**

- Consideration of Approval of the January 30, 2014 Minutes

Vice Chairman Black moved to approve the January 9, 2014, minutes. The motion was seconded by Commissioner Whitehead and passed unanimously.

- Discussion of Committee Reports

Commissioner Whitehead stated, I attended a meeting at USW regarding the tower at LCCA and I hope that we can get something resolved to help get the subdivision in there. We need housing in Hobbs as well as everywhere else.

**Set/Confirm Next Meeting(s):**

- Tuesday, February 25, 2014 at 9:00 a.m.
- Thursday, March 13, 2014 at 9:00 a.m.
- Thursday, March 27, 2014 at 9:00 a.m.
- Thursday, March 27, 2014 at 1:00 p.m. Outside Agency Funding Request

The next meetings will be 9:00 a.m. **February 25, 2014; March 13, 2014; March 27, 2014 at 9:00 a.m. and March 27, 2014 at 1:00 p.m. Outside Agency Funding Request;** in the Lea County Commission Chambers.

- Consideration of Approval of Appointments to Lea County Active Boards:
  - Lea County Airports Advisory Board
    - District 2 No appointment
  - Lea County DWI Advisory Committee

- District 2 No appointment
- District 4 No appointment
- District 5 No Appointment
- Lea County Environmental Services Advisory Committee
  - District 1 David Jiron
  - District 2 No appointment
  - District 4 No appointment
- Lea County Memorial Committee
  - District 1 Reappoint David Minton
  - District 4 Reappoint Gabina Rosa
- Lea County Planning and Zoning Board
  - District 5 No appointment
- Lea County Road Advisory Committee
  - District 2 No appointment
  - District 3 Reappoint Ken Batson
  - District 4 No appointment
  - District 5 Reappoint Danny Berry

Commissioner Dunlap moved to approve the appointments to Lea County active boards. The motion was seconded by Commissioner Whitehead and passed unanimously.

**ITEM 02: BOARDS/COMMITTEES**

- **Lea County Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist**

At 9:15 a.m. Commissioner Dunlap moved to convene as the Indigent Claims Advisory Board. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report

Indigent Claims Specialist Lamb requested approval. She stated there is one claim for Stevens Funeral Home for the total of \$600. Commissioner Dunlap moved to approve the Lea County Indigent Claims burial/cremation report. The motion was seconded by Commissioner Pierce and passed unanimously.

At 9:16 a.m. Commissioner Dunlap moved to reconvene in regular session. The motion was seconded by Commissioner Whitehead and passed unanimously.

**ITEM 03: OTHER ELECTED OFFICIALS**

- **Sheriff – Mark Hargrove**

- Consideration of Approval of Out of State Travel to Attend the FBI National Academy Session 255 Training in Quantico, Virginia April 16 – June 13, 2014

Sheriff Hargrove requested approval. He stated this is for Under-Sheriff Wilmeth to attend the FBI National Academy. This was approved prior but was canceled during the government shut down, and rescheduled to April 16, - June 13, 2014. Commissioner Whitehead moved to approve the out of state travel for Under-Sheriff Wilmeth. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Out of State Travel to Pick Up Vehicles in San Antonio, Texas on January 15, 2014 and January 24-25, 2014

Sheriff Hargrove requested approval. He stated through the DRMO program we received \$120,000 worth of free vehicles, we just need to be approved for out of state travel to go pick them up. Commissioner Dunlap moved to approve the out of state travel to pick up vehicles in San Antonio, Texas. The motion was seconded by Commissioner Whitehead and passed unanimously.

**ITEM 04: COUNTY DEPARTMENTS**

- **Event Center/Fairgrounds/Marketing – Lyn Edwards, Director**

- Consideration of Approval for Lea County to Host the 5<sup>th</sup> Annual Ranch Rodeo held April 18-19, 2014 at the Lea County Fairgrounds

Director Edwards requested approval. She stated this is the 5<sup>th</sup> annual event and it is in the budget. Commissioner Pierce moved to approve for Lea County to host the 5<sup>th</sup> Annual Ranch Rodeo held April 18<sup>th</sup> -19<sup>th</sup>, 2014 at the Lea County Fairgrounds. The motion was seconded by Commissioner Pierce and passed unanimously.

- Consideration of Approval of Livestock Agreement between Lea County and McCloy Rodeo for the 5<sup>th</sup> Annual Ranch Rodeo held April 18-19, 2014 at the Lea County Fairgrounds

Director Edwards requested approval. She stated this is to provide saddle bronc horses for the Annual Ranch Rodeo, they will provide 30 head of horses for \$6,000. Commissioner Dunlap moved to approve the agreement between Lea County and McCloy Rodeo for the 5<sup>th</sup> Annual Ranch Rodeo held April 18-19, 2014 at the Lea County Fairgrounds. The motion was seconded by Commissioner Pierce and passed unanimously.

- **Administrative Services (Finance/Grants/Information Technology) – Manager Michael Gallagher on behalf of Director Sherri Bunch**
  - Consideration of Approval of Accounts Payable

Manager Gallagher requested approval. Commissioner Whitehead moved to approve the accounts payable. The motion was seconded by Commissioner Dunlap and passed unanimously.

**ITEM 05: PUBLIC**

- Public

**ITEM 06: EXECUTIVE SESSION**

- **BOARD OF COMMISSIONERS**

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

At 9:25 a.m. Commissioner Whitehead moved to convene in Executive Session pursuant to **Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights**. The motion was seconded by Commissioner Pierce. Secretary polled the Commission: Commissioner Dunlap, yes; Commissioner Pierce, yes; Commissioner Whitehead, yes; Vice Chairman Black, yes; Chairman Fulfer; yes.

Commissioner Whitehead moved to reconvene in Regular Session. The motion was seconded by Commissioner Pierce and passed unanimously. The meeting reconvened at 10:47 a.m.

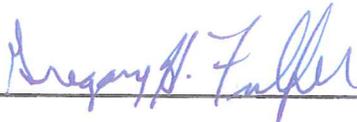
The Commission convened in Closed Session to discuss items relative to the purchase acquisition or disposal of real property, or water rights. No action was taken by the Commission during closed session.

**09: OTHER BUSINESS**

Commissioner Dunlap stated, for the last ten or twelve years, Steve Stroud and I have been in charge of what is called the Breakfast Club. It is a 501C3 organization. I am proposing for this to be put into the fair board budget as a line item; then 1% of this money to be split between the kids that do not make the sale. This might help get more kids involved. Chairman Fulfer stated, if we put this into the County budget or the fair board budget we might run into the anti-donation laws. We may need to just leave this one the way it is, and create bylaws within that organization accordingly.

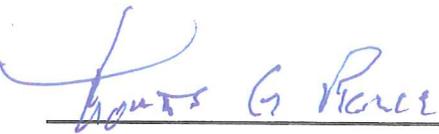
The meeting was adjourned at 10:55 a.m.

**BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO**

  
\_\_\_\_\_  
Gregory H. Fulfer, Chairman

  
\_\_\_\_\_  
Ron Black, Vice Chairman

  
\_\_\_\_\_  
Mike Whitehead, Member

  
\_\_\_\_\_  
Thomas G. Pierce, Member

**ATTEST: Pat Chappelle  
Lea County Clerk**

  
\_\_\_\_\_  
Dale Dunlap, Member

  
\_\_\_\_\_  
Kelli Williams

