

**Minutes of Meeting
Lea County Board of Commissioners
June 06, 2014**

Chairman Fulfer called the meeting to order at 9:14 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Commissioner Dale Dunlap District 1 via Telephone, Vice Chairman Ron Black District 3, James H. Britton District 4, and Chairman Gregory H. Fulfer District 5.

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

Commissioner Britton 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 May 29, 2014 Minutes.

Commissioner Britton moved to approve the May 29, 2014 regular minutes. The motion was seconded by Vice Chairman Black and passed unanimously.

- Discussion of Committee Reports

There were no committee reports

Set/Confirm Next Meeting(s):

- Thursday, June 26, 2014 at 9:00 a.m.
- Thursday, July 24, 2014 at 9:00 a.m.
- Thursday, August 07, 2014 at 9:00 a.m.
- Thursday, August 21, 2014 at 9:00 a.m.

The next meetings will be on, **June 26, 2014, July 24, 2014, August 07, 2014 and August 21, 2014**, in the Lea County Commission Chambers.

- Consideration of Approval of Appointments to Lea County Active Boards:
 - Lea County Environmental Services Advisory Committee
 - District 4 Tom Copeland
 - Lea County Planning and Zoning Board
 - District 5 No appointment made
 - Lea County Road Advisory Committee
 - District 4 No appointment made

Commissioner Britton stated Tom Copeland has a degree in management. He has been back in Hobbs for 4-5 years; he is excited about adding his expertise in this area to help the County. Vice Chairman Black moved to approve the appointments to the Lea County Active Boards. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Appointments to Other Active Boards
 - Eddy – Lea Energy Alliance
 - Primary
 - Secondary

Manager Gallagher stated earlier this year the members of the Eddy – Lea Energy Alliance amended and restated their JPA. Under this amended JPA, there are a few changes on who can be appointed to this board. The revised JPA requires that each member entity appoint a primary representative and a secondary representative. The primary representative must be an elected official from that member entity, and the secondary does not have to be an elected official. I would like to ask that Commissioner Fulfer remains as the primary member, and Johnny Cope serve as the secondary member. Chairman Fulfer stated one of the main purposes of this group is to find ways to diversify our local economy. Vice Chairman Black moved to approve Commissioner Fulfer as the primary member and Johnny Cope as the secondary member of the Eddy – Lea Energy Alliance. The motion was seconded by Commissioner Britton and passed unanimously.

ITEM 02: BOARDS/COMMITTEES

- **Lea County Fair & Rodeo Board – Corey Helton, Chairman**
 - Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of an Agreement between Lea County and Wild Ride Productions for the Rodeo Video Screen & Full Video Production during the 2014 Lea County Fair & Rodeo

Lea County Fair and Rodeo Board Chairman Helton requested approval. He stated this was brought to the Commission last week and tabled. Lea County Attorney Holloman stated I did have a chance to look at the contract and there is a provision that either party can terminate the agreement with a 30 days' notice. Chairman Fulfer asked if the agreement is terminated will we get the deposit back. Lea County Attorney Holloman stated I believe we can get the deposit back. Commissioner Britton moved to approve the agreement between Lea County and Wild Ride Productions for the rodeo video screen & full video production during the 2014 Lea County Fair & Rodeo contingent upon legal approval and contingent upon the Fair and Rodeo Board raising the money with sponsorship. The motion was seconded by Vice Chairman Black and passed unanimously.

ITEM 03: PUBLIC

- **Public**
 - Comments from the Public

Commissioner Britton made comments to congratulate Steve Ackerman on winning the Sherriff race on Tuesday and congratulate the staff on their professionalism.

ITEM 04: ELECTIONS

- **Clerk – Pat Chappelle**
 - Canvass of June 3, 2014 Primary Election

Clerk Chappelle requested approval. She stated we have many handouts in the office for anyone that would like a copy to give the candidates the information from the election in greater detail. Voters and election officials love the vote centers, we appreciate the Commission for allowing us to go 100% vote centers. The overall turnout for the election was approximately 8.25% Democrats, and 19.50% Republicans voting. Chairman Fulfer asked if there were any major breakdowns for this election. Clerk Chappelle stated we did not have any breakdowns and we did not have any lines. We cannot conduct elections without the entire County involved and we thank everyone for their help. Vice Chairman Black moved to approve the canvass of June 3, 2014 primary election. The motion was seconded by Commissioner Britton and passed unanimously.

The meeting was adjourned at 9:42 a.m.

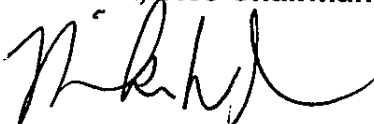
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



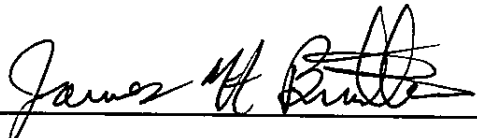
Gregory H. Fulfer, Chairman



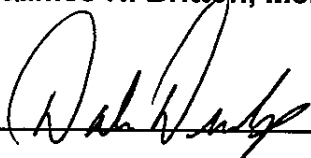
Ron Black, Vice Chairman



Mike Whitehead, Member




James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

Kelli Williams

