

**Minutes of Meeting
Lea County Board of Commissioners
November 20, 2014**

Chairman Fulfer called the meeting to order at 9:08 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, James H. Britton District 4, and Chairman Gregory H. Fulfer District 5.

Also present were County Manager Michael P. Gallagher II and County Attorney John W. Caldwell.

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 following Minutes:**
 - **October 30, 2014 Minutes.**
 - **November 7, 2014 Special Minutes**

Commissioner Dunlap moved to approve the October 30, 2014 and the November 7, 2014 minutes. The motion was seconded by Commissioner Whitehead and passed unanimously.

- **Discussion of Committee Reports**

Chairman Fulfer presented Commissioner Whitehead with a Plaque in appreciation for his service on the Board of Commissioners from January 1, 2007 – December 31, 2010 and January 1, 2011 – December 31, 2014.

Set/Confirm Next Meeting(s):

- **Wednesday, December 17, 2014 at 9:00 a.m.**
- **Tuesday, January 6, 2015 at 9:00 a.m.**

The next meetings will be on; **December 17, 2014 and January 6, 2015** in the Lea County Commission Chambers.

- **Consideration of Approval of Appointments to Lea County Active Boards:**
 - **Lea County Memorial Committee**
 - **District 4 No Appointment made**

- Consideration of Approval of Lea County Resolution No. 14-NOV-051R In Support of Proposed Amendments to the Dairy Rule

Beverly Idsinga Executive Director, Dairy Producers of New Mexico requested approval. She explained the importance of this resolution. Commissioner Britton asked how our regulations compare with other states. She stated our regulations are stricter than other states. Vice Chairman Black moved to approve Lea County Resolution No. 14-NOV-051R in support of proposed amendments to the dairy rule. The motion was seconded by Commissioner Dunlap and passed unanimously.

ITEM 02: OUTSIDE ENTITIES

- **City of Carlsbad**

- Discussion of City of Carlsbad Request for a Grant of Right of Way for a Proposed Water Line

Steve McCutcheon, City Administrator of Carlsbad, and Jerry B. Paz, Vice President & Las Cruces Office Branch Manager, with Molzen and Corbin, presented a discussion concerning a request for a grant of right of way for a proposed water line. There was no action taken.

ITEM 03: MANAGER

- **Lea County Manager – Michael P. Gallagher II**

- Consideration of Approval of Permanent Public Utility Easement for the City of Hobbs

Manager Gallagher requested approval. He presented a power point with this item. He stated this was presented at our last regular scheduled Commission meeting. It is for the affluent line that will run along Bensing Road and Smith Road, and continue north to the Rockwind Community Links. Commissioner Britton asked if there were any changes that have been made since the last Commission Meeting. Kevin Robinson, Development Director, with the City of Hobbs stated the only thing that has been added to the plan is three additional fire hydrants that will use potable water, along Millen Drive. Vice Chairman Black moved to approve the permanent public utility easement for the City of Hobbs. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 14-NOV-052R Authorizing the Sale of a Tract of Land Owned by Lea County Described as a Portion of Northwest ¼ Southwest ¼ (7.816 More or Less Acres) and a Portion of Northeast ¼ Southwest ¼ (19.410 More or Less Acres) of Section 36, Township

21 South, Range 37 East, N.M.P.M. Lea County New Mexico Containing 27.23 Acres More or Less

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Whitehead moved to approve resolution No. 14-NOV-052R authorizing the sale of a tract of land owned by Lea County. The motion was seconded by Commissioner Britton. Commissioner Dunlap opposed, Commissioner Britton, Commissioner Whitehead, and Vice Chairman Black voted yes. The motion passed.

- Consideration of Approval of Travel

Manager Gallagher requested approval. He stated this was to attend the NM Mortgage Finance Authority meeting in Albuquerque. Vice Chairman Black moved to approve the travel. The motion was seconded by Commissioner Dunlap and passed unanimously.

ITEM 04: COUNTY DEPARTMENTS

- **Communications Authority – Angela Martinez, Director**

- Discussion of Lea County Communications Authority Activity Report

Director Martinez presented the Lea County Communications Authority activity report. There was no action taken.

- Consideration of Approval of Out of State Travel for Staging and Training on the P25 Equipment in San Antonio, Texas on December 15-18, 2014

Director Martinez requested approval. Commissioner Whitehead moved to approve the out of state travel for staging and training on the P25 Equipment in San Antonio, Texas on December 15-18, 2014. The motion was seconded by Commissioner Dunlap and passed unanimously.

- **Detention Center – Padraig Downey, Warden**

- Discussion of Lea County DWI/Probation Activity Report

Warden Downey presented the Lea County Detention Center activity report. There was no action taken.

- Consideration of Approval of Amendment No. 01 Grant Agreement No. 15-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration Local Government Division

Warden Downey requested approval. Commissioner Whitehead moved to approve the amendment No. 01 grant agreement No. 14-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration local government division. The motion was seconded by Commissioner Dunlap and passed unanimously.

- **Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director**

- Discussion of the following Activity Reports:

- Lea County Emergency Management

Director Velasquez presented the Lea County Emergency Management activity report. There was no action taken.

- Lea County Environmental Services

Director Velasquez presented the Lea County Environmental Services activity report. There was no action taken.

- Lea County Maintenance

Director Velasquez presented the Lea County Maintenance activity report. There was no action taken.

- Consideration of Approval of Sub-Grant Agreement EMW-2014-SS-00030-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management

Director Velasquez requested approval. Commissioner Dunlap moved to approve the Sub-Grant agreement EMW-2014-SS-00030-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of the following:

- Award of Reject Bid No. 02 2014-2015 Hauling Solid Waste Lea County Convenience Centers

Director Velasquez requested approval. Commissioner Dunlap moved to approve to award bid No. 02 2014-2015 hauling solid waste Lea County Convenience Centers. The motion was seconded by Commissioner Whitehead and passed unanimously.

- Solid Waste Transportation Agreement between Lea County and Waste Management of New Mexico, Inc

Director Velasquez requested approval. Commissioner Dunlap moved to approve solid waste transportation agreement between Lea County and Waste Management of New Mexico, Inc. The motion was seconded by Commissioner Whitehead and passed unanimously.

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

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report

Director Edwards presented the Lea County Event Center and Lea County Fairgrounds activity report. There was no action taken.

- **Grants Services/Planning – David Gasch, Grant Writer & County Planner**

- Discussion of Lea County Grant Writer/Planning Activity Report

Grant Writer & County Planner Gasch presented the Lea County Grant Writer/Planning activity report. There was no action taken.

- **Human Resources – Jill Dennis, Director**

- Discussion of Lea County Human Resources Activity Report

Director Dennis presented the Lea County Human Resources activity report. There was no action taken.

- Consideration of Approval of the 2015 Lea County Employee Holiday Calendar.

Director Dennis requested approval. Commissioner Dunlap moved to approve the 2015 Lea County Employee Holiday Calendar. The motion was seconded by Commissioner Whitehead and passed unanimously.

- **Information Technology – Gary Hassen, IT Technician, Lea County Sheriff Office**

- Discussion of Lea County Information Technology Activity Report

Technician Hassen presented the Lea County Information Technology activity report. There was no action taken.

- **Public Works (Airports/Engineering/Roads) – Corey Needham, Director**

- Discussion of Lea County Public Works Activity Report

Director Needham presented the Lea County Public Works activity report. There was no action taken.

- **Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director**

- Discussion of Lea County Finance Department Activity Report

Director Bunch presented the Lea County Finance Department activity report. There was no action taken.

- Consideration of Approval of Lea County Resolution No. 14-NOV-050R Lea County's Budget Submittal to the Government Finance Officer's Association's Distinguished Budget Presentation Award Program

Director Bunch requested approval. Commissioner Dunlap moved to approve Lea County Resolution No. 14-NOV-050R Lea County's budget submittal to the Government Finance Officer's Association's budget presentation award program. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 14-NOV-049R Budget Adjustments

Director Bunch requested approval. Commissioner Dunlap moved to approve Lea County resolution No. 14-NOV-049R budget adjustments. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Accounts Payable

Director Bunch requested approval. Commissioner Whitehead moved to approve the accounts payable. The motion was seconded by Vice Chairman Black and passed unanimously.

Vice Chairman Black made a motion to reconsider item No. 3 bullet 2: consideration of approval of Lea County resolution No. 14-NOV-052R. The motion was seconded by Commissioner Whitehead and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 14-NOV-052R Authorizing the Sale of a Tract of Land Owned by Lea County Described as a Portion of Northwest $\frac{1}{4}$ Southwest $\frac{1}{4}$ (7.816 More or Less Acres) and a Portion of Northeast $\frac{1}{4}$ Southwest $\frac{1}{4}$ (19.410 More or Less Acres) of Section 36, Township 21 South, Range 37 East, N.M.P.M. Lea County New Mexico Containing 27.23 Acres More or Less

Commissioner Dunlap moved to approve Lea County resolution No. 14-NOV-052R. The motion was seconded by Vice Chairman Black and passed unanimously. This action replaces prior motion and result.

- **Public**

- **Comments from the Public**

Reverend B.J. Choice made comments to congratulate Commissioner Britton in his win for district four Lea County Commission position and thank Commissioner Whitehead for his service on the board.

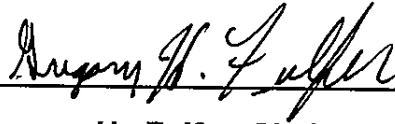
Commissioner Dunlap moved to table executive session. The motion was seconded by Commissioner Whitehead and passed unanimously.

ITEM 09: OTHER BUSINESS

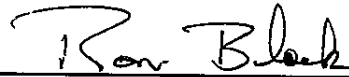
There was no other business

The meeting was adjourned at 10:57 a.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



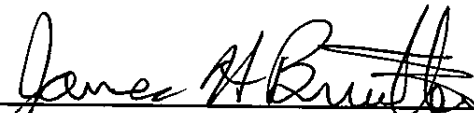
Gregory H. Fulfer, Chairman



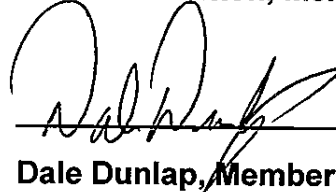
Ron Black, Vice Chairman



Mike Whitehead, Member



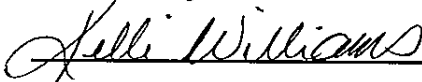
James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

