

**Minutes of Meeting
Lea County Board of Commissioners
February 5, 2015**

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, Commissioner Rebecca Long District 2, Vice Chairman Ron Black District 3, Commissioner 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 January 6, 2015 Regular Minutes

Vice Chairman moved to approve the January 6, 2015 minutes. The motion was seconded by Commissioner Britton and passed unanimously.

• Discussion of Committee Reports

Commissioner Britton stated I continue to visit some of the advisory Committees. I visited the Solid Waste, DWI and the Health Council this past week. Vice Chairman Black stated these past two weeks I had the chance to attend a few of the Quality of Life Committee meetings. Chairman Fulfer stated we had a great attendance at the New Mexico Association of Counties. Pat Chappelle is our Board member for the New Mexico Association of Counties.

Set/Confirm Next Meeting(s):

- Thursday, February 19, 2015 at 8:00 a.m. – Budget Work Session**
- Thursday, February, 19, 2015 at 9:00 a.m.**
- Thursday, March, 12, 2015 at 8:00 a.m. Budget Work Session**
- Thursday, March 12, 2015 at 9:00 a.m.**
- Thursday, March, 26, 2015 at 9:00 a.m.**
- Thursday, March, 26 2015 at 1:00 p.m. – Outside Agencies Funding Request(s)**

The next meetings will be on; February 19, 2015, March 12, 2015, March 26, 2015, in the Lea County Commission Chambers.

0101



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

SUMMARY FORM

LCBCC MEETING DATE: Thursday, February 5, 2015

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

Tuesday, January 20, 2015

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

DATE SUBMITTED mm-dd-yyyy: Friday, January 16, 2015	SUBMITTED BY Name/Title/Dept: Kelli Williams, Recording Secretary, Lea County Clerk's Dept.
--	--

SUBJECT: Minutes	ATTACHMENT(S): LCBCC 01/06/2015 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 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. Signature Not Available <small>Digitally signed by Signature Not Available DN: cn=Signature Not Available, o=ourOutside Entity, email=sstout@leacounty.net, c=US Date: 2015.01.28 09:15:42 -0700</small>
--	--

FINANCE REVIEW Fiscal Impact/Cost: ByPass	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review DN: cn=ByPass Finance Review, o=Lea County Government, cn=Finance, email=sstout@leacounty.net, c=US Date: 2015.01.28 09:15:51 -0700</small>
--	---

LEGAL REVIEW: Note: No Legal Review Required for Accounts Payable & Travel.	Reviewed by County Attorney ByPass Legal Review <small>Digitally signed by ByPass Legal Review DN: cn=ByPass Legal Review, o=Lea County Government, cn=Legal, email=sstout@leacounty.net, c=US Date: 2015.01.28 09:16:03 -0700</small>
--	--

COUNTY MANAGER REVIEW: ByPass	Approved by County Manager to be Placed on Agenda 2-4-2015
----------------------------------	--

RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____ Policy No. _____ Ordinance No. _____
 File No. _____ Continued To: _____ Referred To: _____
 Other: _____ Approved: Denied: _____
 Comments: _____

Lea County
FEB 05 2015
LCBCC Meeting

**Minutes of Meeting
Lea County Board of Commissioners
January 6, 2015**

Chairman Fulfer called the meeting to order at 9:03 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Commissioner Dale Dunlap District 1, Commissioner Rebecca Long District 2, Vice Chairman Ron Black District 3, Commissioner 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: ELECTION

- **Attorney – John W. Caldwell**

- Election of Chair and Vice Chair for the Lea County Board of County Commissioners

Commissioner Black nominated Commissioner Fulfer as Chairman of the Board of Lea County Commissioners for the 2014-2015 term. Secretary called a roll vote: Commissioner Fulfer; yes, Commissioner Black; yes, Commissioner Dunlap; yes, Commissioner Britton; yes, Commissioner Long; yes. Commissioner Dunlap nominated Commissioner Black as Vice Chairman. Secretary called a roll vote: Commissioner Fulfer; yes, Commissioner Black; yes, Commissioner Dunlap; yes, Commissioner Britton; yes, Commissioner Long; yes. This was approved by Lea County Resolution 15-JAN-001R.

ITEM 02: COMMISSION

- **Board of County Commissioner**

- Consideration of Approval of the December 17, 2014 Regular Minutes

Commissioner Dunlap moved to approve the December 17, 2014 minutes. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-002R Open Meetings and Procedures for Lea County

Manager Gallagher gave an overview of the changes for this year. In previous years the meeting date has been specified, however in this fiscal year it states the

public should be notified 72 hours in advance prior to a meeting. Vice Chairman Black moved to approve Lea County Resolution No. 15-JAN-002R open meeting and procedures for Lea County. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Discussion of Committee Reports

Commissioner Long stated I have been on the environmental board and I feel they are doing a good job; I have been to some of the other committee meetings and would like to visit all of them to get an idea of their responsibilities.

Set/Confirm Next Meeting(s):

- Thursday, February 5, 2015 at 9:00 a.m.
- Thursday, February, 19, 2015 at 9:00 a.m.
- Thursday, March, 12, 2015 at 9:00 a.m.
- Thursday, March, 26, 2015 at 9:00 a.m.
- Thursday, March, 26 2015 at 1:00 p.m. – Outside Agencies Funding Request(s)

The next meetings will be on; **February 5, 2015, February 19, 2015, March 12, 2015, March 26, 2015, Outside agencies Funding Request March 26, 2015** in the Lea County Commission Chambers.

- Consideration of Approval of Lea County Resolution No. 15-JAN-003R Supporting the Passage of the Jal Public School Bond Election

John Wilbanks made comments regarding the Jal Public School Bond Election. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-003R supporting the passage of the Jal Public School Bond Election. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-004R Approving Appointments to the Lea County Airports Advisory Board

Commissioner Dunlap reappointed Don Pitts District 1 Vice Chairman Black reappointed Dr. William F. Wright Jr District 3 and Commissioner Britton reappointed Kyle Armstrong District 4 for the Lea County Airports Advisory Board. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-004R approving appointments to the Lea County Airports Advisory Board. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-005R Approving Appointment to the Lea County DWI Advisory Council

Vice Chairman Black reappointed Jeff McCool District 3 for the Lea County DWI Advisory Council. The Commission agreed to reappoint Shawn Fisher for Law Enforcement as stated in the resolution. Vice Chairman Black moved to approve Lea County Resolution No. 14-JAN-005R approving appointment to the Lea County DWI Advisory Council. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-006R Approving Appointments to the Lea County Environmental Services Advisory Committee

Commissioner Dunlap reappointed Kallie Windsor District 1, Commissioner Long appointed Pamela Beasley District 2, Vice Chairman Black reappointed Ed Davis District 3, Commissioner Britton reappointed Cody Hudson District 4. Commissioner Britton moved to approve Lea County Resolution No. 15-JAN-006R approving appointments to the Lea County Environmental Services Advisory Committee. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-007R Approving Appointments to the Lea County Fair & Rodeo Board

Commissioner Dunlap reappointed Beth Wheeler District 1. Chairman Fulfer reappointed Silvio Cervantes. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-007R approving appointments to the Lea County Fair & Rodeo Board. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-008R Approving Appointments to the Lea County Memorial Committee

There were no appointments made

- Consideration of Approval of Lea County Resolution No. 15-JAN-09R Approving Appointments to the Lea County Planning & Zoning Board

Commissioner Britton reappointed Robbie Roberts to the Lea County Planning and Zoning Board. Commissioner Britton moved to approve Lea County Resolution No. 15-JAN-09R approving appointments to the Lea County Planning & Zoning Board. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-010R Approving Appointments to the Lea County Road Advisory Committee

Commissioner Dunlap reappointed Paul Herrera District 1, Commissioner Long reappointed John Norris District 2, Commissioner Britton reappointed Mark Bateman District 4, Chairman Fulfer reappointed Cindy Shoobridge District 5. Commissioner

Britton moved to approve Lea County Resolution No. 15-JAN-010R approving appointments to the Lea County Road Advisory Committee. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-011R Approving Appointments and/or Confirming Appointments to the Lea County Solid Waste Authority

The Commission reappointed Chairman Fulfer and Manager Gallagher to the Lea County Solid Waste Authority. Vice Chairman Black moved to approve Lea County Resolution No. 15-JAN-011R approving appointments and/or confirming appointments to the Lea County Solid Waste Authority. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-012R Approving Appointments and/or Confirming Appointments to the Lea County Water Users Association

The Commission reappointed Chairman Fulfer, Manager Gallagher, and Buster Goff then appointed Commissioner Britton to the Lea County Water Users Association. Vice Chairman Black moved to approve Lea County Resolution No. 15-JAN-012R approving appointments and/or confirming appointments to the Lea County Water Users Association. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-013R Approving Appointments to the Lovington-Lea County Extraterritorial Zoning Authority

The Commission reappointed Commissioner Dunlap, and Vice Chairman Black, and then appointed Commissioner Long to the Lovington-Lea County Extraterritorial Zoning Authority. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-013R approving appointments to the Lovington Lea County Extraterritorial Zoning Authority. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JAN-014R Approving Appointments to the Lovington – Lea County Extraterritorial Zoning Commission

No appointments made

- Consideration of Approval of Lea County Resolution No. 15-JAN-015R Approving Appointments and/or Confirming Appointments to the Southeastern New Mexico Economic Development District Council of Governments

The Commission reappointed Mike Gallagher and Lisa Hardison to the Southeastern New Mexico Economic Development District Council of Governments. Vice Chairman Black moved to approve Lea County Resolution No. 15-JAN-015R approving appointments to the Southeastern New Mexico Economic Development District Council of Governments. The motion was seconded by Commissioner Britton and passed unanimously.

ITEM 03: OUTSIDE ENTITIES

- **Lea County Health Council – Amanda Beauchamp, Chairperson**
 - Consideration of Approval of Lea County Resolution No. 15-JAN-016R Approving Membership Recommendations from the Lea County Health Council

Chairman of the Lea County Health Council Beauchamp requested approval of the appointment of a new member Phil Hann. Commissioner Dunlap moved to approve Lea County Resolution 15-JAN-016R approving membership recommendations from the Lea County Health Council. The motion was seconded by Vice Chairman Black and passed unanimously.

ITEM 04: MANAGER

- **Lea County Manager – Michael P. Gallagher II**
 - Consideration of Approval of Lea County Resolution No. 15-JAN-017R Approving an Allocation of \$25,000.00 to Lea County Community Improvement Corporation

Manager Gallagher requested approval. Robert Wallach from Lea County Community Improvement Corporation made comments concerning the census update and projection plans for 2020. Vice Chairman Black moved to approve Lea County Resolution No. 15-JAN-017R approving an allocation of \$25,000.00 to Lea County Community Improvement Corporation. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Travel

Manager Gallagher requested approval for travel to the Southern New Mexico Council Meeting. Vice Chairman Black moved to approve the travel request. The motion was seconded by Commissioner Dunlap and passed unanimously.

ITEM 05: COUNTY DEPARTMENTS

- **Emergency Management/Environmental Services/Maintenance – Deputy Fire Marshal, Jeff Broom**

- Consideration of Approval of Lea County Resolution No. 15-JAN-018R Approving the Sub-Grant Amendment No. EMW-2014-EP-00047-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management

Deputy Fire Marshal Broom requested approval. Commissioner Dunlap moved to approve Sub-grant amendment No. EMW-2014-EP-00047-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management. The motion was seconded by Commissioner Britton and passed unanimously.

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

- Consideration of Approval of Lea County Resolution No. 15-JAN-019R Approving Agreement Between Lea County and State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project

Director Needham requested approval. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-019R approving agreement between Lea County and State of New Mexico Department of Transportation Fund 89200 capital appropriation project amended to allow Director Needham the authority to sign any documentation. The motion was seconded by Vice Chairman Black and passed unanimously.

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

- Consideration of Approval of Lea County Resolution No. 15-JAN-020R Approving the Accounts Payable

Director Bunch requested approval. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JAN-020R approving the accounts payable. The motion was seconded by Vice Chairman Black and passed unanimously.

ITEM 06: PUBLIC

- **Public**

Chairman Fulfer stated one of the things that came up was moving the public comments section to the top of the agenda. Deedra Terrell made comments concerning the Lovington-Lea County Extraterritorial Zoning Authority and her concerns with these

boards. Mayor Burns, from the City of Tatum, stated the Light it up Lea County was greatly appreciated in Tatum.

ITEM 07 OTHER BUSSINESS

Chairman Fulfer stated I had a call from Lynn Stokes our water consultant. The Municipal League has approached Jim Brockman our Water attorney and wanted to know if we could get the New Mexico Association of Counties involved along with the Municipal League, concerning different issues that are going on in the State Engineers office. We have several that we need to throw on the list one being the leasing act. People are starting to use the leasing act to get water rights instead of using the proper channels.

The meeting was adjourned at 9:55 a.m.

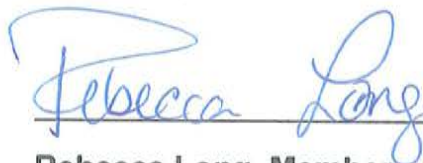
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



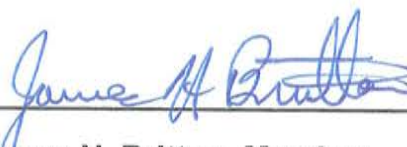
Gregory H. Fulfer, Chairman



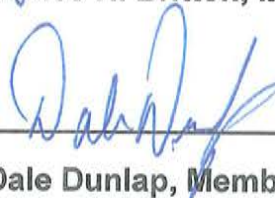
Ron Black, Vice Chairman



Rebecca Long, Member



James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

