

**Lea County Planning & Zoning Board**  
**Regular Meeting**  
**Tuesday, January 13, 2015 9:30A.M.**  
**Lea County Event Center, 5101 Lovington Highway, Hobbs, NM**

**ITEM 01: CALL TO ORDER**

Chairman Kallie Windsor called the meeting to order at 9:40A.M. at the Lea County Event Center. Members present were Kallie Windsor, Daniel Johncox, Guy Kesner, and Gary Eidson. Also present were County Commissioner Rebecca Long, Lea County Attorney John Caldwell and Lea County Administrative Coordinator Monica Russell.

**ITEM 02: Comments from the Public**

Mr. Caldwell introduced himself to the board..

Mr. Johncox requested to move Item 05 to be addressed before Item 03.

**ITEM 06: Consideration of Approval of Minutes of the December 9, 2014, Meeting**

Mr. Eidson motioned to approve the minutes of the December 9, 2014, meeting. Motion seconded by Mr. Johncox and carried unanimously.

**ITEM 05: Reappointment by the LCPZB of the Extraterritorial Zoning Members**

Extraterritorial Zoning members Kallie Windsor and Guy Kesner were reconfirmed to the LCPZB by Lea County Commissioners at the January 6, 2015, meeting.

**ITEM 03: Election of Lea County Planning & Zoning Board Chairperson**

Mr. Kesner nominated Kallie Windsor for chairperson of the LCPZB. There were no other nominations. Ms. Windsor was elected chair by unanimous vote.

**ITEM 04: Election of Lea County Planning & Zoning Board Vice-Chairperson**

Mr. Johncox nominated Guy Kesner for vice-chairperson. There were no other nominations. Mr. Kesner was elected vice-chair by unanimous vote.

**ITEM 07: Consideration of Other Business**

Ms. Windsor advised the board that John Graham will be resigning from the board.

Mr. Johncox asked that the board consider allowing him to develop Unit 2 of the Sagebrush Subdivision in two phases, Unit 2 and Unit 3. This will allow him to build in more economically manageable phases. Unit 2 has already been approved

by the Board of County Commissioners. This will be considered at the next meeting for recommendation to the Board of Commissioners.

Mr. Johncox would also like to construct the previously approved La Paloma Unit 5 in two phases: Unit 5 and Unit 6. This will be considered for recommendation to the Board of Commissioners at the next meeting.

**ITEM 08: Set/Confirm Next Meeting**

The next meetings were set for February 10 and March 10, 2015, at the Lea County Event Center.

**ITEM 09: Adjourn**

Mr. Eidson motioned to adjourn the meeting. Motion seconded by Mr. Johncox and carried unanimously. Meeting adjourned at 10:08A.M.

**Lea County Planning & Zoning Board**

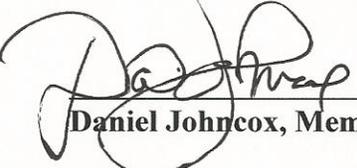
  
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**Kallie Richards Windor, Chairman, Lovington  
Extraterritorial Zoning Board**

  
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**Guy Kesner, Vice-Chairman, Hobbs Extraterritorial  
Zoning**

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**Vacant, Member, District 1**

  
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**Gary Eidson, Member, District 2**

  
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**Robbie Robinson, Member, District 4**

  
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**Daniel Johncox, Member, District 5**