

**Minutes of Meeting  
Lea County Board of Commissioners  
June 04, 2015**

**Chairman Fulfer called the meeting to order at 9:07 a.m. in the Lea County Courthouse**

**Commissioners present were, to wit: Commissioner Rebecca Long District 2, Vice Chairman Ron Black District 3, and 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 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 following Minutes:
    - May 21, 2015 Personnel Policy/Ordinance Work Session
    - May 21, 2015 Regular Meeting

Vice Chairman Black moved to approve the May 21, 2015 minutes and the May 21, 2015 personnel policy/ordinance work session minutes. The motion was seconded by Commissioner Britton and passed unanimously.

- Discussion of Committee Reports

Chairman Fulfer stated I would like to set up a couple of committees. I would like this brought to the next Commission meeting if possible. The first committee will be for the LCCA to work on the JPA, and the radio agreements & the comprehensive future planning of the LCCA. I would like to look at the possibility of having two elected officials from Hobbs, two from the County, the Hobbs City Manager, the Lea County Manager, City Chief of Police, Lea County Sheriff, Director of the LCCA, and the Mayor or an appointee of each City. The next Committee I would like to create would be for Senate Bill 268. I would like this committee comprised of the County Manager, two County Commissioners, the National Association of Counties Research Group, a local health provider, a president and/or a president elect from the NM Association of Counties and maybe someone from the NM Health and Human Services, a Senator and a State Representative. The goal of this committee will be to look at the surrounding states and research how they are getting by with indigent care because they do not seem to be having the problem that New Mexico is having.

**Confirm Next Meeting(s):**

- Thursday, June 25, 2015 at 9:00 A.M.
- Thursday, July 23, 2015 at 9:00 A.M.
- Thursday, August 20, 2015 at 9:00 A.M.
- Thursday, September 10, 2015 at 9:00 A.M.
- Thursday, September 24, 2015 at 9:00 A.M.

The next meetings will be on; **June 25, 2015, July 23, 2015 August 20, 2015, September 10, 2015, and September 24, 2015** in the Lea County Commission Chambers.

- Comments from the Public

There were no comments from the public.

- Consideration of Approval of Lea County Resolution 15-JUN-131R Approving Appointments to the Lea County Environmental Services Advisory Committee.

No appointments made

- Consideration of Approval of Lea County Resolution No 15-JUN-132R Approving Appointments to the Lea County Memorial Committee

Commissioner Britton appointed Bob Cox to the Lea County Memorial Committee. Commissioner Britton moved to approve Lea County Resolution No. 15-JUN-132R Approving Appointments to the Lea County Memorial Committee. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-133R Approving Lea County's Delegate for the Annual Elections at the 2015 National Association of Counties (NACo) Conference

Vice Chairman Black moved to approve Commissioner Long as voting delegate and Manager Gallagher as the alternate voting delegate, and approve Lea County Resolution No. 15-JUN-133R Approving Lea County Delegate for the Annual Elections at the 2015 National Association of Counties (NACo) Conference. The motion was seconded by Commissioner Britton and passed unanimously.

**ITEM: 02     OUTSIDE ENTITIES**

- **Lea County Health Council – Amanda Beauchamp, Chair**

- Consideration of Approval of Lea County Resolution No. 15-JUN-134R Approving Membership Recommendations from the Lea County Health Council

Chairman Beauchamp requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-134R Approving Membership Recommendations from the Lea County Health Council. The motion was seconded by Commissioner Britton and passed unanimously.

- Discussion of the Lea County Health Council Update

Jimmy Masters representative, from the Department of Health in Roswell presented a discussion of the Lea County Health Council update. There was no action taken.

- **Lea County Housing, Inc – Russ Doss, Executive Director**

- Discussion of the Lea County Housing Inc. Three (3) Year Strategic Plan

Russ Doss, Executive Director presented a discussion of the Lea County Housing Inc, three year strategic plan. There was no action taken.

**ITEM 03:     OTHER ELECTED OFFICIALS**

- **Clerk – Pat Chappelle**

- Consideration of Approval of Lea County Resolution No. 15-JUN-135R Equipment Recording Fee

Lea County Clerk Chappelle requested approval. Commissioner Black moved to approve Lea County Resolution No. 15-JUN-135R Equipment Recording Fee. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-136R Nonprohibitive License Tax

Lea County Clerk Chappelle requested approval. Commissioner Black moved to approve Lea County Resolution No. 15-JUN-136R Nonprohibitive License Tax. The motion was seconded by Commissioner Long and passed unanimously.

- **Sheriff – Tom Dunford, Undersheriff**

- Consideration of Approval of Lea County Resolution No. 15-JUN-137R Authorizing Submittal of Grant Application with the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Hiring Program(CHP)

Undersheriff Dunford requested approval. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-137R Authorizing Submittal of Grant Application with the U.S. Department of Justice Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Hiring Program(CHP). The motion was seconded by Vice Chairman Black and passed unanimously.

**ITEM 04: MANAGER**

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

- Consideration of Approval of Lea County Resolution No. 15-JUN-138R Granting Southwestern Public Service (SPS) an Electrical Easement on Portions of Section 32, Township 21S, Range 38E

Manager Gallagher requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-138R Granting Southwestern Public Service (SPS) an Electrical Easement on Portions of Section 32, Township 21S, Range 38E. This will also grant Manager Gallagher the authority to sign the appropriate forms for the easement. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-139R Approving an Extension to Memorandum of Agreement between Lea County, City of Eunice, and Eastern Regional Housing Authority for Funding of a 16-Unit Affordable House Rental Development to be Located in Eunice, New Mexico

Manager Gallagher requested approval. Cesar Marenco, with the NM Housing Authority made comments concerning the progress of this project. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-139R Approving an Extension to Memorandum of Agreement between Lea County, City of Eunice, and Eastern Regional Housing Authority for Funding of a 16-Unit Affordable House Rental Development to be Located in Eunice, New Mexico. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Travel

Manager Gallagher requested approval. Commissioner Long moved to approve the travel requests. The motion was seconded by Vice Chairman Black and passed unanimously.

**ITEM 05: LEGAL/RISK MANAGEMENT**

- **Attorney – John W. Caldwell**
  - Consideration of Approval of Lea County Resolution No. 15-JUN-140R Designating Personnel Authorized to Issue Citations for Violations of County Ordinances

Lea County Attorney Caldwell requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-140R Designating Personnel Authorized to Issue Citations for Violations of County Ordinances. The motion was seconded by Commissioner Long and passed unanimously.

**ITEM 06: COUNTY DEPARTMENTS**

- **Communications Authority – Angela Martinez, Director**
  - Consideration of Approval of Out of State Travel for the P25 System Training in San Antonio, Texas on June 21-27, 2015

Director Martinez requested approval. Commissioner Long moved to approve the out of state travel for the P25 system training in San Antonio, Texas on June 21-27, 2015. The motion was seconded by Commissioner Britton and passed unanimously.

- **DWI/Probation – Kelly Ford, Director**
  - Consideration of Approval of Lea County Resolution No. 15-JUN-141R Authorizing Submittal of Grant Application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Community Policing Development (CPD)

Director Ford requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-141R Authorizing Submittal of Grant Application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Community Policing Development (CPD). The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-142R Authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities

Director Ford requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-142R Authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-143R Authorizing the 3<sup>rd</sup>/Final Option to Renew Agreement between Lea County and LCL Staffing, LLC, f/k/a Workplace Staffing Solutions, LLC for Contract Labor for FY 2015-2016

Director Ford requested approval. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-143R Authorizing the 3<sup>rd</sup>/Final Option to Renew Agreement between Lea County and LCL Staffing, LLC, f/k/a Workplace Staffing Solutions, LLC for Contract Labor for FY 2015-2016. The motion was seconded by Vice Chairman Black and passed unanimously.

- **Administrative Services (Finance/Grant Administration) – Chip Low, Director**

- Discussion of Lea County's Findings and Propose Disposition of Inventory

Director Low presented Lea County Findings and Propose Disposition of Inventory. There was no action taken.

- Discussion of Lea County's Certification of County Fixed Asset List

Director Low presented Lea County's Certification of County Fixed Asset List. There was no action taken.

- Discussion of Lea County's Accounts Payable

Director Low presented Lea County's Accounts Payable. There was no action taken.

#### **ITEM 07: EXECUTIVE SESSION**

- **Board of County 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 10:45 a.m. Commissioner Britton moved to convene in Executive Session pursuant to **Section 10-15-1 (H2) & (H7) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters and threatened or pending litigation concerning water rights, contracts, and taxes, in which the County may become a participant as authorized by the Open Meetings Act, .** The motion was seconded by Commissioner Long, Secretary polled the Commission. Commissioner Long, yes; Commissioner Britton, yes; Vice Chairman Black, yes; Chairman Fulfer; yes.

The meeting reconvened at 11:39 a.m.

Chairman Fulfer stated the Commission convened in closed session to discuss limited personnel matters, threatened or pending litigation, concerning water rights, contracts and taxes which the public body is or may become a participant. No action was taken by the Commission during closed session. Let the record reflect that only those subjects announced for going into closed session were discussed.

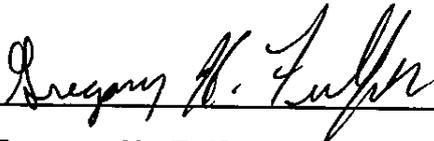
**ITEM 08: OTHER BUSINESS**

- **Board of County Commissioners**

There was no other business

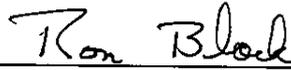
The meeting was adjourned at 11:39 a.m.

BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO



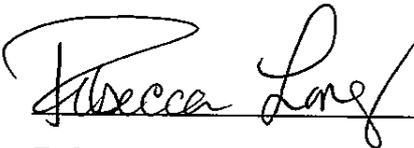
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Gregory H. Fulfer, Chairman



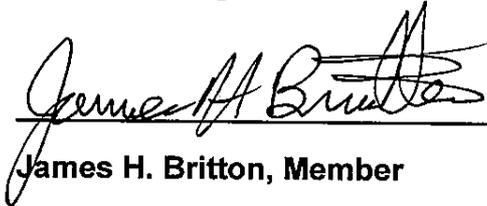
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Ron Black, Vice Chairman



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Rebecca Long, Member



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James H. Britton, Member

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Dale Duniap, Member

ATTEST: Pat Chappelle

Lea County Clerk



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Kelli Williams

