



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

SUMMARY FORM

LCBCC MEETING DATE: Thursday, July 23, 2015

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator [sstout@leacounty.net](mailto:ssout@leacounty.net) by:

Tuesday, July 7, 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: Thursday, July 2, 2015	SUBMITTED BY Name/Title/Dept: Kelli Williams, Recording Secretary, Lea County Clerk's Dept.
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SUBJECT: Minutes	ATTACHMENT(S): LCBCC 06/25/2015 Draft Minutes - Regular Meeting
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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 #01
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SUMMARY:
See attached minutes

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: <input type="checkbox"/> Easel If checked: how many: 00 <input type="checkbox"/> Laptop <input type="checkbox"/> Projector <input type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
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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=Lea County Government, ou=Lea County Government, email=ssout@leacounty.net, c=US Date: 2015.07.13 17:11:30 -0500</small>
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review DN: cn=ByPass Finance Review, o=Lea County Government, ou=Lea County Government, email=clow@leacounty.net, c=US Date: 2015.07.13 17:11:41 -0500</small>
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LEGAL REVIEW: ByPass 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, ou=Lea County Government, email=ssout@leacounty.net, c=US Date: 2015.07.13 17:11:50 -0500</small>
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>M. Williams</i> 7/15/15
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RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____	Policy No. _____	Ordinance No. _____
File No. _____	Continued To: _____	Referred To: _____
Other: _____	Approved: <i>Kelli Williams</i>	Denied: _____
Comments: _____	23-15	

Lea County
JUL 23 2015
LCBCC Meeting

**Minutes of Meeting
Lea County Board of Commissioners
June 25, 2015**

Chairman Fulfer called the meeting to order at 9:10 a.m. in the Lea County Courthouse

Commissioners present were, to wit: 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 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:
 - June 4, 2015 Personnel Policy/Ordinance Work Session
 - June 4, 2015 Regular Meeting

Commissioner Britton moved to approve the June 04, 2015 minutes and the June 04, 2015 personnel policy/ordinance work session minutes. The motion was seconded by Commissioner Long and passed unanimously.

- Discussion of Committee Reports

Commissioner Britton stated I attended the LCCA meeting and believe we are making progress. Chairman Fulfer stated the County attended the New Mexico Association of Counties last week it was a good meeting, Commissioner Long will be our next board member. I also attended the Energy Council meeting last week in Santa Fe it was informative and interesting.

Confirm Next Meeting(s):

- 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.
- Thursday, October 15, 2015 at 9:00 A.M.
- Thursday, October 29, 2015 at 9:00 A.M.
- Thursday, November 19, 2015 at 9:00 A.M.
- Thursday, December 17, 2015 at 9:00 A.M.

The next meetings will be on; **July 23, 2015 August 20, 2015, September 10, 2015, September 24, 2015, October 15, 2015, October 29, 2015, November 19, 2015, and December 17, 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-144R Approving Appointments to the Lea County Environmental Services Advisory Committee.

No appointments made

- Consideration of Approval of Lea County Resolution No 15-JUN-145R Creating the Lea County Communication Authority Advisory Committee

Chairman Fulfer stated, this committee is going to be comprised of the board members from the LCCA: County Manager Mike Gallagher Sheriff Ackerman, Chief McCall, Chief Enriquez, Emergency Management/Environmental Services Director, Lorenzo Velasquez, Sgt. Walker retired, Hobbs City Manager J.J. Murphy, 1 more board member from the LCCA appointed at the next meeting, County Commissioners, Chairman Fulfer, and Vice Chairman Black, the Mayors from: Tatum, Lovington, Hobbs, Eunice, Jal, and City Managers from Lovington, Eunice, and Jal. The Director of the LCCA Angela Martinez and two Hobbs Commissioners. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-145R Creating the Lea County Communication Authority Advisory Committee. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-146R Creating the SB 268 Advisory Committee

Chairman Fulfer stated, we spoke to Brent Earnest, Secretary of Health Services, David Shaw, CEO/Administrator, Nor Lea Hospital, Paula Garcia, Former President NMAC, Sharon Stover, Current President NMAC, Senator Leavell, Representative David Gallegos, Chairman Fulfer , Vice Chairman Black, we are waiting to hear back from NACo, to see who they will send as a representative. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-146R Creating the SB 268 Advisory Committee. The motion was seconded by Vice Chairman Black, Commissioner Britton asked if we will be getting a representative from Lea Regional. Chairman Fulfer stated I think that would be a good idea to get a perspective from a private hospital. The motion passed.

ITEM: 02 BOARDS/COMMITTEES

- **Lea County Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist**

At 9:25 a.m. Commissioner Britton moved to convene in the Indigent Claims Advisory Board. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report

Indigent Claims Specialist Lamb requested approval. Vice Chairman Black moved to approve the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Commissioner Britton and passed unanimously.

At 9:26 a.m. Commissioner Britton moved to reconvene in regular session. The motion was seconded by Commissioner Long and passed unanimously.

ITEM 03: OTHER ELECTED OFFICIALS

- **Sheriff – Steve Ackerman**
 - Consideration of Approval of Lea County Resolution No. 15-JUN-147R Authorizing Approval of Memorandum of Understanding between Lea County and City of Hobbs for the 2015 Edward Byrne Memorial Justice Assistance Grant Program

Sheriff Ackerman requested approval. Vice Chairman Black moved to approve Resolution No. 15-JUN-147R Authorizing Approval of Memorandum of Understanding between Lea County and City of Hobbs for the 2015 Edward Byrne Memorial Justice Assistance Grant Program. The motion was seconded by Commissioner Long and passed unanimously.

ITEM 04: MANAGER

- **Manager – Michael P. Gallagher II**
 - Consideration of Approval of Lea County Resolution No. 15-JUN-148R Authorizing Lea County's 4th Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund

Manager Gallagher requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-148R Authorizing Lea County's 4th Quarter

Payment and Certification for the Safety Net Care Pool (SNCP) Fund. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Travel

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

ITEM 05: LEGAL/RISK MANAGEMENT

- **Attorney – John W. Caldwell**

- Consideration of Approval of Lea County Resolution No. 15-JUN-149R Authorizing Approval of Insurance Contracts for Fiscal Year 2015-2016

Lea County Attorney Caldwell requested approval. Guy Kesner, of Daniels Insurance, answered questions the Commissioners had concerning the differences in the proposals between the two insurance companies. After considerable discussion Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-149R Authorizing Approval of Insurance Contracts for Fiscal Year 2015-2016 to Travelers Insurance. The motion was seconded by Commissioner Long and passed unanimously.

ITEM 06: COUNTY DEPARTMENTS

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

- Discussion of Lea County Communication Authority Activity Report

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

Manager Gallagher presented an award to Director Martinez. The National Association of Counties 2015 Achievement Award. He stated Lea County is the first County in New Mexico to be presented with this award; it is being presented to the Communications Authority.

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

- Discussion of Lea County Detention Center Activity Report

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

- Discussion of the Lea County Detention Center GED Program

Warden Downey and Officer Anthony Ononye presented a power point and discussion on the Lea County Detention Center GED Program. No action was taken

- **DWI/Probation – Kelly Ford, Director**

- Discussion of the Lea County DWI/Probation Activity Report

Director Ford presented the Lea County DWI/Probation activity report. There was no action taken.

- **Emergency Management/Environmental Services – 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.

- Discussion of Lea County Animal Control Ordinance

Director Velasquez and Van Myrick, Lea County Environmental Services Advisory Committee, presented the Lea County Animal Control Ordinance amendments. Chairman Fulfer opened the floor for public comments. Carri Condarco made comments concerning dog chaining laws, animal cruelty and the proposed amendments to the Lea County Animal Control Ordinance. No action was taken.

- **Event Center/Fairgrounds – Kevin Jolley, General Manager**

- Discussion of Lea County Event Center/Fairgrounds Activity Report

General Manager Jolley presented the Lea County Event Center/Fairgrounds activity report. There was no action taken

- **Facilities – Erich Francke, Director**

- Discussion of Lea County Facilities Activity Report

Director Francke presented the Lea County Facilities activity report. There was no action taken

- Discussion of the Lea County Indoor Equestrian Facility

Director Francke presented a presentation of the Lea County Indoor Equestrian Facility by power point. There was no action taken.

- Discussion of the Demolition of the Old Lea County Sheriff's Building/Detention Facility

Director Francke presented a presentation of the old Lea County Sheriff's Building/Detention Facility by power point. There was no action taken.

- Discussion of the Lea County Judicial Complex Building

Director Francke presented a presentation of the Lea County Judicial Complex Building by power point. There was no action taken.

- Discussion of the Lea County Health Center

Director Francke presented a presentation of the Lea County Health Center by power point. There was no action taken.

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

- Discussion of the 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 Lea County Resolution No. 15-JUN-150R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group Inc. fka American Medical Services, Inc. for Alcohol/Drug Testing Services.

Director Dennis requested approval. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-150R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group Inc fka American Medical Services, Inc. for Alcohol/Drug Testing Services. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUN-151R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc. for Physical Examinations Program (Pre-Employment and Pre-Law Enforcement)

Director Dennis requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUN-151R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc. for Physical Examinations Program (Pre-Employment and Pre-Law Enforcement). The motion was seconded by Commissioner Long and passed unanimously.

- **Information Technology – Robert Lathrop, Administrator**

- Discussion of Lea County Information Technology Activity Report

Administrator Lathrop presented the Lea County Information Technology activity report. There was no action taken.

- **Planning – Bruce Reid, County Planner**

- Discussion of Lea County Planning Activity Report

Lea County Planner Reid presented the Lea County Planning 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) – Chip Low, Director**

- Discussion of Lea County Finance Activity Report

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

- Consideration of Approval of Lea County Resolution No. 15-JUN-152R Findings and Proposed Disposition of Inventory

Director Low requested approval. Commissioner Britton moved to approve Lea County Resolution No. 15-JUN-152R Findings and Proposed Disposition of Inventory. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County's Resolution No. 15-JUN-153R Certification of County Fixed Asset List

Director Low requested approval. Commissioner Long moved to approve Lea County Resolution No. 15-JUN-153R Certification of County Fixed Asset List. The motion was seconded by Vice Chairman Black and passed unanimously.

- Discussion of Lea County's Accounts Payable

Director Low presented the Lea County 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 11:32 a.m. Vice Chairman Black 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 Britton, Secretary polled the Commission. Commissioner Long, yes; Commissioner Britton, yes; Vice Chairman Black, yes; Chairman Fulfer; yes.

The meeting reconvened at 12:37 p.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.

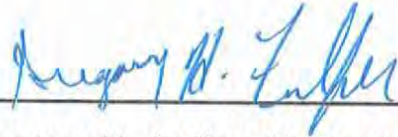
ITEM 08: OTHER BUSINESS

- **Board of County Commissioners**

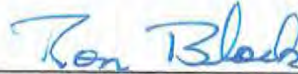
Commissioner Britton thanked the Commission for their thoughtfulness during his loss.

The meeting was adjourned at 12:37 p.m.

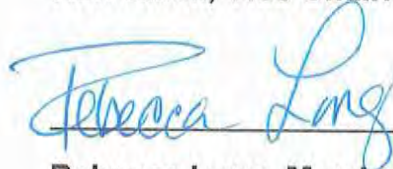
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Gregory H. Fulfer, Chairman



Ron Black, Vice Chairman



Rebecca Long, Member



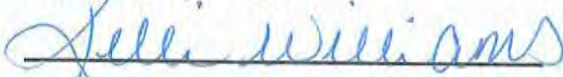
James H. Britton, Member

Dale Dunlap, Member



ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams