

**Minutes of Meeting
Lea County Board of Commissioners
July 23, 2015**

Chairman Fulfer called the meeting to order at 9:06 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Commissioner Dunlap District 1, via telephone; 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 June 25, 2015 Minutes.

Commissioner Britton moved to approve the June 25, 2015 minutes. The motion was seconded by Commissioner Long and passed unanimously.

- Discussion of Committee Reports

Commissioner Long stated, we had a great success at NACo in Charlotte. We had a good meeting at the Environment, Energy and Land Use Committee. We passed several Resolutions that will benefit all Counties in the U.S. Commissioner Britton stated I attended the same meeting and I agree with Commissioner Long. Commissioner Dunlap stated, I attended an Equestrian Center meeting that went very well.

Confirm Next Meeting(s):

- 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 **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

Carri Condarco made comments concerning amending the Lea County Animal Ordinance, dog chaining laws, and animal cruelty.

- Consideration of Approval of Lea County Resolution No 15-JUL-155R
Approving Membership Recommendations from the Lea County Health Council

There were no appointments made

ITEM 02: OUTSIDE ENTITIES

- **Lea County Health Council - Manager – Michael P. Gallagher II in Lieu of Lorenzo Velasquez, Member**

- Consideration of Approval of Lea County Resolution No 15-JUL-155R
Approving Membership Recommendations from the Lea County Health Council

Manager Gallagher requested approval, of the following members to the Lea County Health Council: Brenda L Pierce, Delores Thompson, and Carl Christiansen. Vice Chairman Black moved to approve Lea County Resolution No.-JUL-155R 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

There was no discussion.

Commissioner Long moved to adjust the agenda, so that Item 4 is the next Item followed by Item 2, Discussion of the Lea County Health Clinic located in Hobbs New Mexico. 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-JUL-156R
Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2015-2016

Manager Gallagher requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-156R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of

Governments (SNMEDD/COG) for FY 2015-2016. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-157R Approving an Agreement between Lea County and Eunice Hospital District

Manager Gallagher requested approval. Commissioner Long moved to approve Lea County Resolution No. 15-157R Approving an Agreement between Lea County and Eunice Hospital District. The motion was seconded by Vice Chairman Black and passed unanimously.

- Discussion of National Association of Counties Annual Conference

Manager Gallagher presented a discussion of the National Association of Counties Annual Conference.

ITEM 02: OUTSIDE ENTITIES

- **Nor-Lea Hospital District – David B. Shaw, CEO/Administrator**
 - Discussion of the Lea County Health Clinic located in Hobbs, New Mexico

David Shaw, CEO/Administrator Nor-Lea Hospital presented a discussion on the Lea County Health Clinic located in Hobbs, New Mexico.

ITEM 03: 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 9:34 a.m. Commissioner Long 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 Dunlap, yes; Commissioner Long, yes; Commissioner Britton, yes; Vice Chairman Black, yes; Chairman Fulfer; yes.

The meeting reconvened at 10:51 a.m.

ITEM 05: COUNTY DEPARTMENTS

- **Communication 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.

- Consideration of Approval of Out of State Travel for the 81st Annual Association of Public-Safety Communications Officials (APCO) Conference in Washington, D.C. on August 16-20, 2015

Director Martinez requested approval. Vice Chairman Black moved to approve the Out of State travel for Dannette Martinez to attend the 81st Annual Association of Public Safety Communications Officials Conference in Washington D.C. on August 16-20, 2015. The motion was seconded by Commissioner Long and passed unanimously.

- **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.

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

- Discussion of 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 – Manager – Michael P. Gallagher II in Lieu of Lorenzo Velasquez, Director**

- Discussion of the following Activity Reports:
 - Lea County Emergency Management

Manager Gallagher presented the Lea County Emergency Management activity report. There was no action taken.

- Lea County Environmental Services

Manager Gallagher presented the Lea County Environmental Services activity report. There was no action 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.

- **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.

- **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.

- Consideration of Approval of Lea County Resolution No. 15-JUL-158R Approving Delaware Basin Phase II South Task Order

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-JUL-158R Approving Delaware Basin Phase II South Task Order. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-159R Approving Brininstool Chip Seal Task Order

Director Needham requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-159R Approving Brininstool Chip Seal Task Order. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-160R Battle Ax Chip Seal Task Order

Director Needham requested approval. He presented a power point with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-160R Battle Ax Chip Seal Task Order. The motion was seconded by Commissioner Long and passed unanimously.

- Discussion of Lea County HOB Fly-In

Director Needham presented a discussion of the Lea County HOB Fly In. There was no action taken.

- Consideration of Approval of Lea County Resolution No. 15-JUL-161R Approving Easement Agreement between Lea County and Xcel Energy located at the Jal Airport

Director Needham requested approval. He presented a power point with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-161R Approving Easement Agreement between Lea County and Xcel Energy located at the Jal Airport. The motion was seconded by Commissioner Long. Chairman Fulfer recused himself from voting all other Commissioners voted yes. The motion passed.

- Consideration of Approval of Lea County Resolution No. 15-JUL-162R Approving Federal Aviation Administration Roadway 321 Grant at the Lea County Regional Airport (HOB) in Hobbs, New Mexico

Director Needham requested approval. He presented a power point with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-162R

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Approving Federal Aviation Administration Roadway 321 Grant at the Lea County Regional Airport (HOB) in Hobbs, New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No 15-JUL-163R Approving New Mexico Department of Transportation Aviation Division Roadway 321 Grant at the Lea County Regional Airport in Hobbs New Mexico

Director Needham requested approval. He presented a power point with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-JUL-163R Approving New Mexico Department of Transportation Aviation Division Roadway 321 Grant at the Lea County Regional Airport in Hobbs New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-164R Approving Task Order No. 2015-2 Runway 12-30 Bidding and Construction Administration Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico

Director Needham requested approval. He presented a power point with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-JUL-164R Approving Task Order No. 2015-2 Runway 12-30 Bidding and Construction Administration Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-165R Approving Task Order No 2015-3 Runway 12-30 Observation and Testing Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico

Director Needham requested approval. He presented a power point with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-JUL-165R Approving Task Order No. 2015-3 Runway 12-30 Observation and Testing Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-166R Approving Federal Aviation Administration Apron Grant at Zip Franklin Memorial Airport (E06) in Lovington, New Mexico

Director Needham requested approval. He presented a power point with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-166R Approving Federal Aviation Administration Apron Grant at Zip Franklin Memorial Airport (E06) in Lovington, New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-167R Approving New Mexico Department of Transportation Aviation Division Apron Grant at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico

Director Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 15-JUL-167R Approving New Mexico Department of Transportation Aviation Division Apron Grant at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-168R Awarding or Rejecting Bid No. 01 2015 for the Apron Project at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico

Director Needham requested approval contingent upon receiving grants, with the issue notice to award through Manager Gallagher. He presented a power point presentation with this item. Vice Chairman Black asked if the bid was going to Ramirez and Sons. Director Needham stated yes. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-168R Awarding Bid No. 01 2015 for the Apron Project at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-169R Approving Task Order No. 2015-7 Lovington Airport Apron Reconstruction Observation and Testing

Director Needham requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-169R Approving Task Order No. 2015-7 Lovington Airport Apron Reconstruction Observation and Testing. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-170R Approving New Mexico Department of Transportation Aviation Division Seal Coat Grant at the Jal Municipal Airport.

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 15-JUL-170R Approving New Mexico Department of Transportation Aviation Division Seal Coat Grant at the Jal Municipal Airport. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No 15-JUL-171R Approving New Mexico Department of Transportation Aviation Division Grant for Jal Airport

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Dunlap moved to approve Lea County Resolution No. 15-JUL-171R Approving New Mexico Department of Transportation Aviation Division Grant for Jal Airport. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-172R Approving New Mexico Department of Transportation Aviation Division Grant for Jal Airport

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-JUL-172R Approving New Mexico Department of Transportation Aviation Division Grant for Jal Airport. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-173R Approving Letter of Agreement between Lea County Air Traffic Control Tower and Fort Worth Air Regional Traffic Control Tower

Director Needham requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-173R Approving Letter of Agreement between Lea County Air Traffic Control Tower and Fort Worth Air Regional Traffic Control Tower. The motion was seconded by Commissioner Long and passed unanimously.

Commissioner Dunlap left the meeting via telephone: at 11:45.

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

- Discussion of Lea County Finance Activity Report

Director Low presented the Lea County Finance activity report by power point. There was no action taken on this item.

- Consideration of Approval of Lea County Resolution No. 15-JUL-174R 4th Quarter Treasurer's Report

Director Low requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-174R 4th Quarter Treasurer's Report. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-175R Final Budget Adjustments 2014-2015

Director Low requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-175R Final Budget Adjustments 2014-2015. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-JUL-176R Final Budget Adoption 2015-2016

Director Low requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-JUL-176R Final Budget Adoption 2015-2016. The motion was seconded by Commissioner Long and passed unanimously.

- Discussion of Lea County's Accounts Payable

Director Low presented a discussion of the Lea County Accounts Payable. There was no action taken.

ITEM 06: OTHER BUSINESS

- **Board of County Commissioners**

There was no other business

The meeting was adjourned at 12:17 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



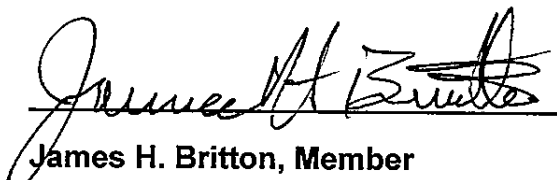
Gregory H. Fulfer, Chairman



Ron Black, Vice Chairman



Rebecca Long, Member



James H. Britton, Member

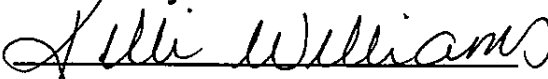


Dale Dunlap, Member

Lea County
AUG 20 2015
LCBCC Meeting

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

Kelli Williams

