

**Minutes of Meeting  
Lea County Board of Commissioners  
September 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 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 August 20, 2015 Minutes.

Commissioner Britton moved to approve the August 20, 2015 minutes. The motion was seconded by Commissioner Long and passed unanimously.

- Discussion of Committee Reports

Commissioner Fulfer asked Manager Mike Gallagher to give an update on the Lesser Prairie Chicken.

**Confirm Next Meeting(s):**

- Thursday, September 24, 2015 at 9:00 A.M.
- Friday, October 16, 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 **September 24, 2015, October 16, 2015, October 29, 2015, November 19, 2015, and December 17, 2015**, in the Lea County Commission Chambers.

- Comments from the Public

Clabe Pearson, with the Merchant Livestock Company, made comments requesting to vacate County Road E-32.

- Consideration of Approval of Lea County Resolution No. 15-SEP-190R Approving Appointments to the Lea County Environmental Services Advisory Committee.

There were no appointments made

- Consideration of Approval of Lea County Resolution No. 15-SEP-191R Approving Appointments to the Lea County Fair & Rodeo Board

Vice Chairman Black appointed Terry Criswell, and Chairman Fulfer appointed Marcie Butts to the Lea County Fair and Rodeo Board. Commissioner Long moved to approve Lea County Resolution No. 15-SEP-191R Approving Appointments to the Lea County Fair and Rodeo Board. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-SEP-192R Approving Appointments to the Lea County Memorial Committee

There were no appointments made

- Consideration of Approval of Lea County Resolution No. 15-SEP-193R Opposing the Lifting of Sanctions Against Iran

Manager Gallagher requested approval. Chairman Fulfer stated we should add something concerning the fact it could affect employment and families if oil and gas prices are impacted. Commissioner Dunlap moved to approve Lea County Resolution No. 15-SEP-193R Opposing the Lifting of Sanctions Against Iran with the changes. The motion was seconded by Commissioner Long and passed unanimously.

## **ITEM 02: EXECUTIVE SESSION**

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 (H2), & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, related to internal services and the disposal of real property, and the Disposal of Real Property, as Authorized by the Open Meetings Act, § 10-15-1 (H2)(H8)

At 9:36 a.m. Commissioner Long moved to convene in Executive Session pursuant to **Section 10-15-1 (H2), & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss, limited personnel matters related to internal services and the disposal of real property, as authorized by the Open Meetings Act, .** The motion was seconded by Commissioner Dunlap, Secretary polled the Commission. Commissioner Dunlap, yes; Commissioner Long, yes; Commissioner Britton, yes; Vice Chairman Black, yes; Chairman Fulfer; yes

The meeting reconvened at 12:00 p.m.

Let the record reflect that only those matters announced in the motion to go into closed session were discussed.

Commissioner Long left the meeting at 12:00 p.m.

**ITEM 03: OTHER ELECTED OFFICIALS**

- **Lea County Assessor – Sharla Kennedy**
  - Consideration of Approval of Lea County Resolution No. 15-SEP-194R Certification of the State of New Mexico Property Tax Rates

Assessor Kennedy requested approval. Vice Chairman Black moved to approve Lea County Resolution No. 15-SEP-194R Certification of the State of New Mexico Property Tax Rates. The motion was seconded by Commissioner Britton and passed unanimously.

**ITEM 04: MANAGER**

- **Manager – Michael P. Gallagher II**
  - Consideration of Approval of Lea County Resolution No. 15-SEP-195R Approving a Memorandum of Understanding Between Lea County and City of Hobbs Regarding the Health Wellness and Learning Center and the Equine Center

Manager Gallagher requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-SEP-195R Approving a Memorandum of Understanding Between Lea County and City of Hobbs Regarding the Health Wellness and Learning Center and the Equine Center. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-SEP-196R Approving a Memorandum of Understanding Between Lea County, City of Hobbs, New Mexico Junior College and Hobbs Municipal School District Regarding the Building and Operation of the Health Wellness and Learning Center

Manager Gallagher requested approval. He presented a power point presentation with this item. Vice Chairman Black moved to approve Lea County Resolution No. 15-SEP-196R Approving a Memorandum of Understanding Between

Lea County, City of Hobbs, New Mexico Junior College and Hobbs Municipal School District Regarding the Building and Operation of the Health Wellness and Learning Center. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 15-SEP-197R Approving the FY 2017-2021 Infrastructure Capital Improvement Plan

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Britton moved to approve Lea County Resolution No. 15-SEP-197R Approving the FY 2017-2021 Infrastructure Capital Improvement Plan. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Travel

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

**ITEM 05: COUNTY DEPARTMENTS**

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

- Consideration of Approval of Out of State Travel for the School Safe Drill with Hobbs Municipal Schools in Pueblo, Colorado on September 22-24, 2015

Director Martinez requested approval. Vice Chairman Black moved to approve out of state Travel for the School Safe Drill with Hobbs Municipal Schools in Pueblo, Colorado on September 22-24, 2015 for Crystal Galvan. The motion was seconded by Commissioner Dunlap and passed unanimously.

- **Emergency Management/Environmental Services – Lorenzo Velasquez, Director**

- Consideration of Approval of Lea County Resolution No. 15-SEP-198R Approving Renewal of Memorandum of Understanding Between Lea County and URENCO USA for Emergency Coordination and Cooperation

Director Velasquez requested approval. Commissioner Dunlap moved to approve Lea County Resolution No. 15-SEP-198R Approving Renewal of Memorandum of Understanding Between Lea County and URENCO USA for Emergency Coordination and Cooperation. The motion was seconded by Commissioner Britton and passed unanimously.

- **Facilities – Erich Francke, Director**

- Consideration of Approval of Lea County Resolution No. 15-SEP-199R Approving the Demolition of the Old Lea County Sheriff's Office/Detention Facility Building

Director Francke requested approval. Commissioner Dunlap moved to approve Lea County Resolution No. 15-SEP-199R Approving the Demolition of the Old Lea County Sheriff's Office/Detention Facility Building. The motion was seconded by Vice Chairman Black and passed unanimously.

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

- Consideration of Approval of Lea County Resolution No. 15-SEP-200R Directing the Publication of Notice of Public Hearing to Consider Adopting the Lea County Human Resources Personnel Policies and Procedures

Director Dennis requested approval for publication. Vice Chairman Black moved to approve Lea County Resolution No. 15-SEP-200R Directing the Publication of Notice of Public Hearing to Consider Adopting the Lea County Human Resources Personnel Policies and Procedures. The motion was seconded by Commissioner Dunlap and passed unanimously.

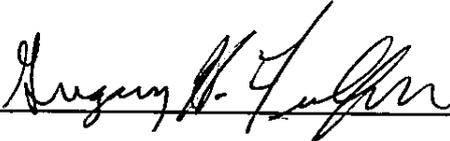
**Item 07: OTHER BUSINESS**

- **Board of County Commissioners**

There was no other business

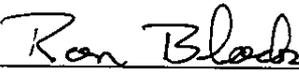
The meeting was adjourned at 12:29 p.m.

BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO



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Gregory H. Fulfer, Chairman



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Ron Black, Vice Chairman



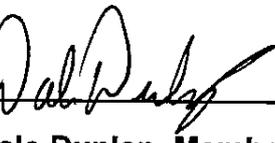
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Rebecca Long, Member



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James H. Britton, Member



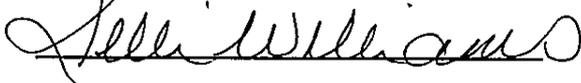
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Dale Dunlap, Member



ATTEST: Pat Chappelle

Lea County Clerk



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Kelli Williams

