

**Minutes of Work Session
Regarding the Annual Lea County Fair & Rodeo and Lea County Fair & Rodeo Board
Lea County Board of Commissioners
October 29, 2015**

Chairman Fulfer called the meeting to order at 8:04 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, 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.

Fair Board members present: Corey Helton Chairman District 3, Beth Quiroz Vice Chairman District 1, Kenyon Burns District 1, Greg Massey District 2, Terry Criswell District 3, Kathy Welborn District 4 Marcia Shubert District 4 Marcy Butts District 5, Silvio Cervantes District 5.

Fair Board members not present: Nancy Riley District 2.

Chairman Fulfer made comments concerning the fair being a quality of life venue. He stated we would like to create a fair venue that is influential, and adds to the quality of life.

Manager Gallagher introduced Jake Crumb with Spectra; they presented a power point presentation concerning the future goals of the Lea County Fair and Rodeo Board and Spectra and to assign responsibility and accountability to both entities.

Manager Gallagher went over some of the goals from the previous meeting. In order to define the specific responsibilities of the two entities, Manager Gallagher and Jake Crumb listed items to consider and the roles of each entity were mapped out accordingly. Manager Gallagher asked if there were any items not on the list that anyone would like to add. The ATM's, tokens, Hispanic Heritage Day, Team Roping, Barrel Race, Mutton Bustin, Fiddlers Contest, Hispanic Queen, and Rodeo Queen, Special Rodeo and the Parade were some of the items that were added.

The first item to consider is the Carnival. The involvement included is working with the carnival provider, making sure the insurance is in order, there is an adequate quantity and quality of rides, the placement of the rides and booths and the contract. It was the collective agreement that Spectra should be responsible for the contracts, insurance, and paperwork. The input concerning types of rides should come from the fair board. Jake Crumb stated, with Spectra we will have the ability to network and get information from other fairs.

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Entertainment is the next item. The involvement included would be the evening concerts, and the regular smaller entertainment. There was a collective agreement that fair board recommend and give information on additional acts. The contracts and paperwork should be handled by Spectra.

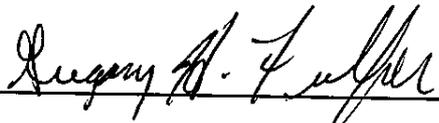
The next item given is the Rodeo. It was agreed that the recommendations should be made by the fair board. The point of contact will be the fair board chairman. The contracts should be handled by Spectra.

There was discussion concerning the Open Meetings Act, the committees, the fair board, and the process of how decisions should be made.

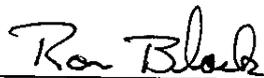
It was decided there should be another workshop November 12, 2015 at 8:00 a.m.

The meeting was adjourned at 9:20 a.m.

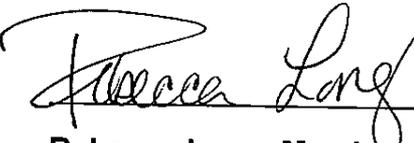
**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**



Gregory H. Fulfer, Chairman



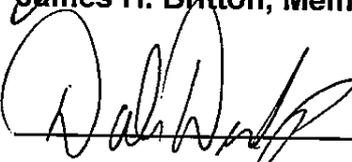
Ron Black, Vice Chairman



Rebecca Long, Member



James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

