

**Minutes of Work Session
Regarding the Annual Lea County Fair & Rodeo and Lea County Fair & Rodeo Board
Lea County Board of Commissioners
November 12, 2015**

Chairman Fulfer called the meeting to order at 8:12 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: Beth Quiroz Vice Chairman District 1, Kenyon Burns District 1, Nancy Riley District 2, Terry Criswell District 3, Kathy Welborn District 4 Marcia Schubert District 4.

Fair Board members not present: Corey Helton Chairman District 3, Greg Massey District 2, Marcy Butts District 5, Silvio Cervantes District 5.

Chairman Fulfer made comments concerning leadership, the outcome of the fair and getting kids and families involved.

Manager Gallagher stated at the last work session the goals discussed was the Fair Board would meet and discuss their goals. Kenyon Burns stated we had a great meeting yesterday with a lot of productive ideas.

Manager Gallagher stated at the Fair Board meeting last night some additional roles and responsibilities were discussed. Spectra can handle allocating the space for the vendors. Another item discussed was sponsorships, Spectra will take the lead concerning sponsorships, but the Fair Board is capable of helping and working with the community. It was decided that the entire Fair Board will be on the Sponsorship Committee.

Manager Gallagher stated we also discussed the Queen's Committee. It was stated there should not be a Vendors Committee but instead a Youth Outreach Committee. There was considerable discussion concerning ideas that would bring more kids involvement to the fair and rodeo.

Jake Crumb with Spectra made comments concerning tracking expenses and purchase orders.

It was decided that the Livestock Sale Committee will be comprised of the entire Fair Board. Jake Crumb asked if a representative from his team can also be a part of that committee. It was decided that the bid money will be obtained the day of the sale and the animal will not be taken without payment. There was discussion concerning the buyers' club and whether or not there should be gifts supplied.

Manager Gallagher stated just to recap what was stated for this meeting the Livestock Committee will now consist of the entire Fair Board. There will no longer be a Vendors Committee. The Carnival Committee will now be Jake Crumb administering

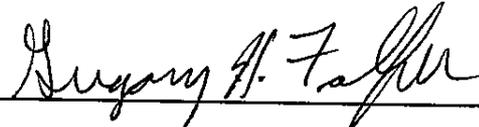
Minutes of Meeting
Lea County Board of Commissioners
November 12, 2015

the contracts and getting the input from the Fair Board. The Entertainment Committee is going to be comprised of the entire Fair Board. The Rodeo Committee is going to remain the same. There is no longer a separate Sponsorship Committee it will be comprised of the entire Fair Board. Chairman Fulfer stated our next meeting will be the end of January.

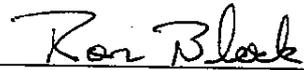
The meeting was adjourned at 9:14 a.m.

Minutes of Meeting
Lea County Board of Commissioners
November 12, 2015

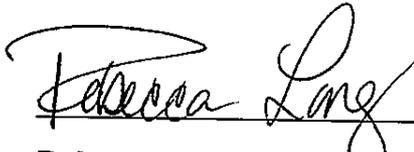
**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**



Gregory H. Fulfer, Chairman



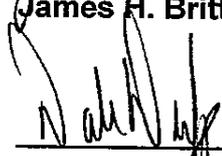
Ron Black, Vice Chairman



Rebecca Long, Member



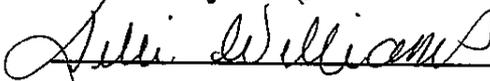
James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

