

**Minutes of Work Session
Special Meeting
Lea County Board of Commissioners
December 03, 2015**

Chairman Fulfer called the meeting to order at 9:09 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.

Commissioner Dunlap led the Pledge of Allegiance followed by a moment of silence to honor Robin Merritt an employee of the Lea County Detention Center followed by the Invocation by Vice Chairman Black.

ITEM 01: COMMISSION

- **Board of County Commissioners**

- **Consideration of Approval of Lea County Resolution No. 15-DEC-239R Authorizing and Directing in Accordance with Section 4-37-7 NMSA 1978 Publication of Notice of Intent to Consider an Ordinance Authorizing a Lea County Industrial Revenue Bond (National Enrichment Facility Project) Series 2015, In an Aggregate Principal Amount not to Exceed \$1.4 Billion, for the Purpose of Financing the Acquisition, Construction and Installation of an Expansion of the Urenco USA Uranium Enrichment Facility.**

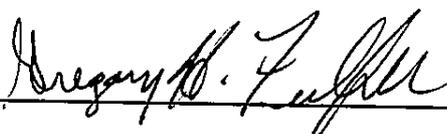
Manager Gallagher requested approval. He presented a power point presentation with this item. David E Sexton President, CEO, Urenco made comments concerning the IRB. Chairman Fulfer and Commissioner Britton made comments concerning their appreciation of Urenco. Vice Chairman Black moved to approve Lea County Resolution No. 15-DEC-239R Authorizing and Directing in Accordance with Section 4-37-7 NMSA 1978 Publication of Notice of Intent to Consider an Ordinance Authorizing a Lea County Industrial Revenue Bond (National Enrichment Facility Project) Series 2015, In an Aggregate Principal Amount not to Exceed \$1.4 Billion, for the purpose of Financing the Acquisition Construction and installation of an Expansion of the Urenco USA Uranium Enrichment Facility. The motion was seconded by Commissioner Dunlap and passed unanimously.

Chairman Fulfer called for public comments. Mayor Burns made comments thanking Urenco for helping the public schools in Tatum.

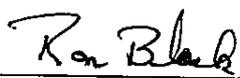
The meeting was adjourned at 9:25 a.m.

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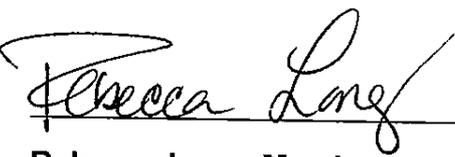
**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**



Gregory H. Fulfer, Chairman



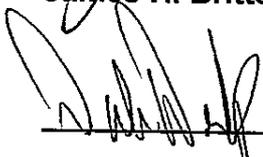
Ron Black, Vice Chairman



Rebecca Long, Member

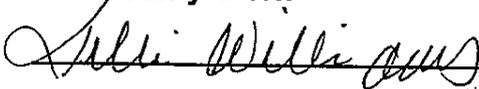


James H. Britton, Member



Dale Dunlap, Member

**ATTEST: Pat Chappelle
Lea County Clerk**



Kelli Williams

