

**Minutes of Special Meeting
Lea County Board of Commissioners
December 21, 2015**

Chairman Fulfer called the meeting to order at 9:14 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 Peter Franklin Bond Attorney for Lea County via telephone.

ITEM 01: COMMISSION

- **Board of County Commissioners**
 - Consideration of Approval of Adoption of Lea County Ordinance No. 87 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.

Mike Gallagher requested approval. He gave a brief history. Commissioner Britton asked if there were any comments on the original IRB. Alan Hall Attorney for Urenco and Mr. Franklin attorney representing Lea County both stated there were two people that spoke at the original bond IRB both comments were favorable. Mr. Hall made comments in appreciation. Clint Williamson with LES, Urenco made comments of appreciation

Chairman Fulfer opened the floor for public comments. Clerk Chappelle expressed her appreciation for Urenco. Commissioner Britton moved to approve Lea County Ordinance No. 87 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.

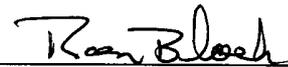
The meeting was adjourned at 9:19 a.m.

Minutes of Meeting
Lea County Board of Commissioners
December 17, 2015

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



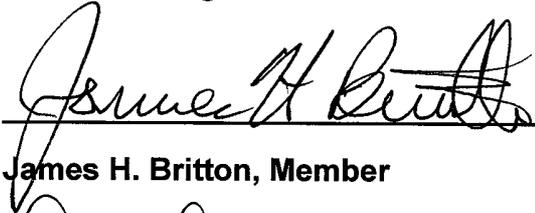
Gregory H. Fulfer, Chairman



Ron Black, Vice Chairman



Rebecca Long, Member



James H. Britton, Member



Dale Dunlap, Member

ATTEST: Pat Chappelle

Lea County Clerk



Kelli Williams

