

**Minutes of Meeting
Lea County Board of Commissioners
March 31, 2016**

Chairman Black called the meeting to order 9:08 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chairman Dale Dunlap District 1, Commissioner Rebecca Long District 2, Chairman Ron Black District 3, Commissioner James H. Britton District 4, and Commissioner Gregory H. Fulfer District 5.

Also present were County Manager Michael P. Gallagher II and Lea County Attorney John W. Caldwell.

Commissioner Britton led the Pledge of Allegiance followed by the Invocation by Vice Chairman Dunlap.

ITEM 01: COMMISSION

- **Board of County Commissioners**
 - Discussion of Committee Reports

Commissioner Long stated, I attended the New Mexico Association of Counties Legislative meeting.

- Consideration of Approval of the following Minutes:
 - March 03, 2016 Work Session

Vice Chairman Dunlap moved to approve the March 3, 2016 Work Session minutes. The motion was seconded by Commissioner Long and passed unanimously.

- March 03, 2016 Regular Meeting

Vice Chairman Dunlap moved to approve the March 3, 2016 regular meeting. The motion was seconded by Commissioner Long and passed unanimously.

- **Set/Confirm Next Meetings**
 - **Confirmed**
 - Thursday, April 14, 2016 at 8:00 A.M. Work Session
 - Thursday, April 14, 2016 at 9:00 A.M. Regular Meeting
 - Thursday, April 28, 2016 at 8:00 A.M. Work Session
 - Thursday, April 28, 2016 at 9:00 A.M. Regular Meeting
 - Thursday, April 28, 2016 at 1:00 P.M. Outside Agency Funding Requests
 - **Suggested**
 - Thursday, May 12, 2016 at 9:00 A.M.
 - Thursday, May 26, 2016 at 9:00 A.M
- **Comments from the Public**

- Comments from the Public

Thomas Blackman made comments concerning the placement of the Veterans Memorial

- Consideration of Approval of Lea County Resolution No. 16-MAR-041R Approving Appointments to the Lea County Road Advisory Committee

Vice Chairman Dunlap appointed Trey Kerby to the Lea County Road Advisory Committee. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-041R Approving Appointments to the Lea County Road Advisory Committee. The motion was seconded by Commissioner Fulfer and passed unanimously.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-MAR-042R Approving Membership Recommendations from the Lea County Health Council (Chair Amanda Beauchamp – Lea County Health Council)

Chairperson Beauchamp requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-042R Approving Membership Recommendations from the Lea County Health Council. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-043R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds for FY 2016-2017 (Sheriff Steve Ackerman)

Sheriff Ackerman requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-043R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds for FY 2016-2017. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-044R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2016-2017 for the End Driving While Impaired and Selective Traffic Enforcement Program Projects (Sheriff Steve Ackerman)

Sherriff Ackerman requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-044R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2016-2017 for the End Driving While Impaired and Selective Traffic Enforcement Program Projects. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Out of State Travel to attend Training on Cell Phone Investigations and Interpretation/Mapping of Records in Fort Worth, Texas on April 4-9, 2016 (Sheriff Steve Ackerman)

Sheriff Ackerman requested approval. Commissioner Long moved to approve Out of State Travel to attend Training on Cell Phone Investigations and Interpretation/Mapping of Records in Fort Worth, Texas on April 4-9, 2016. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Out of State Travel to attend Internet Crimes Against Children (ICAC) Task Force Conference for the 2016 National Law Enforcement Training on Child Exploitation in Atlanta, Georgia on April 17-22, 2016 (Sheriff Steve Ackerman)

Sheriff Ackerman requested approval. Commissioner Long moved to approve Out of State Travel to attend Internet Crimes Against Children (ICAC) Task Force Conference for the 2016 National Law Enforcement Training on Child Exploitation in Atlanta, Georgia on April 17-22, 2016. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-045R Allocating up to \$100,000.00 for City Athletic Facilities to the City of Jal (Manager Michael Gallagher)

Manager Gallagher requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-045R Allocating up to \$100,000.00 for City Athletic Facilities to the City of Jal. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Public Hearing: Consideration of Approval to Repeal Lea County Ordinance No. 66 Inspection of Public Records (Attorney John Caldwell)

At 9:20 a.m. Chairman Black opened the Public Hearing. Chairman Black swore in the Lea County Attorney. Lea County Attorney Caldwell requested approval. He clarified a few questions that his office had received in advance. Mayor White was sworn in. Mayor White made comments concerning the fees for public records. Commissioner Long moved to approve to repeal Lea County Ordinance No. 66 Inspection of Public Records. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-046R Establish Fees for Inspection of Public Records (Attorney John Caldwell)

Attorney Caldwell requested approval. There was considerable discussion regarding the fees for public records. Commissioner Fulfer moved to approve Lea County Resolution No. 16-MAR-046R Establish Fees for Inspection of Public Records. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16- MAR-047R Approving Purchase and License agreement of Multi-Jurisdictional Public Safety Computer Aided Dispatch System for the Lea County Communication Authority (Communications Authority Director Angela Martinez)

Director Martinez requested approval. Commissioner Long moved to approve Lea County Resolution No. 16- MAR-047R Approving Purchase and License agreement of Multi-Jurisdictional Public Safety Computer Aided Dispatch System for the Lea County Communication Authority. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-048R Approving Task Order No. 2015-13 for professional Services Agreement between Lea County and Molzen Corbin for Fencing and Security at the Zip Franklin (Lovington) Airport (Public Works Corey Needham)

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-048R Approving Task Order No. 2015-13 for professional Services Agreement between Lea County and Molzen Corbin for Fencing and Security at the Zip Franklin (Lovington) Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No-16-MAR-049R Approving Task Order No. 2015-14 for Professional Services Agreement between Lea County and Molzen-Corbin for Fencing and Security at the Jal Airport (Public Works Director Corey Needham)

Director Needham requested approval. He presented a power point presentation with this item. Vice Chairman Dunlap moved to approve Lea County Resolution No-16-MAR-049R Approving Task Order No. 2015-14 for Professional Services Agreement between Lea County and Molzen-Corbin for Fencing and Security at the Jal Airport. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No-16-MAR-050R Annual Certified County Maintained Mileage Report (Public Works Director Corey Needham)

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No-16-MAR-050R Annual Certified County Maintained Mileage Report. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-051R Approving Task Order with Constructors, Inc for 2015-2016 Roadway Improvements regarding Delaware Basin Phase 4 (Public Works Director Corey Needham)

Director Needham requested approval. He presented a power point presentation with this item. Commissioner Fulfer moved to approve Lea County Resolution No. 16-MAR-051R Approving Task Order with Constructors, Inc for 2015-2016 Roadway Improvements regarding Delaware Basin Phase 4. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-MAR-052R Authorizing Lea County's SFY 2016 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. (Finance Director Chip Low)

Director Low requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-MAR-052R Authorizing Lea County's SFY 2016 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Britton. Vice Chairman Dunlap and Commissioner Fulfer opposed, Commissioner Long, Commissioner Britton and Chairman Black approved. The motion passed.

ITEM 03: DISCUSSION ITEMS:

- Discussion of Lea County Human Resources Policy and Procedures Manual. (Human Resources Director Craig Bova)

Director Bova presented the Lea County Human Resources Policy and Procedures Manual. There was considerable discussion concerning a few different policies. It was decided to bring this item back at the next meeting.

- Discussion of Public Awareness Campaign (Community Engagement Director Lyn Edwards)

Director Edwards presented the Public Awareness Campaign discussion by power point.

Chairman Black called a break at 10:36 a.m. The meeting reconvened at 10:51 a.m.

- Discussion of Lea County Department Reports

Director Needham presented the Public Works report by power point. No action taken.

Director Francke presented the Lea County Facilities report by power point. No action taken.

Director Velasquez presented the Lea County Emergency Management report. No action taken.

Director Low presented the Lea County Finance activity report. No action taken.

- Discussion of Lea County's Fiscal Year 2016-2017 Budget (Finance Director Chip Low)

Clerk Chappelle presented the Lea County Clerk's Office budget report by power point.

Treasurer Duncan presented the Lea County Treasurer's budget report by power point.

Probate Judge Goad presented the Lea County Probate Judge budget report by power point.

Sheriff Ackerman presented the Lea County Sheriff Department budget report by power point.

Director Ford presented the Lea County DWI/Probation budget report by power point.

Director Martinez presented the Lea County Communication Authority budget report by power point.

Director Low presented the Lea County Finance Department budget report by power point.

Director Low presented the Lea County Indigent Claims budget report by power point.

Manager Gallagher presented the Lea County Preliminary Personnel budget report by power point.

ITEM 04: EXECUTIVE SESSION

EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to discuss threatened or pending litigation related to contracts or services in which the County is or may become a participant, as Authorized by the Open Meetings Act

- At 12:58 p.m. Commissioner Britton moved to convene in Executive Session pursuant to **Section 10-15-1, (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to discuss threatened or pending litigation related to contracts or services in which the County is or may become a participant, as authorized by the Open Meetings Act.** The motion was seconded by Commissioner Long Secretary polled the Commission. Vice Chairman Dunlap, yes; Commissioner Long, yes; Commissioner Britton, yes; Chairman Black, yes; Commissioner Fulfer; yes.

The meeting reconvened at 2:00 p.m.

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

ITEM 05: OTHER BUSINESS

- **Board of County Commissioners**

There was no other business

The meeting adjourned at 2:01 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO

Ron Black

Ron Black, Chairman

Dale Dunlap

Dale Dunlap, Vice Chairman

Rebecca Long

Rebecca Long, Member

James H. Britton

James H. Britton, Member

Gregory H. Fulfer

Gregory H. Fulfer, Member

ATTEST: Pat Chappelle

Lea County Clerk

Kelli Williams

Kelli Williams

