

**Minutes of Meeting
Lea County Board of Commissioners
June 16, 2016**

Chairman Black called the meeting to order 9:11 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 Long led the Pledge of Allegiance followed by the Invocation by Commissioner Britton.

ITEM 01: COMMISSION

- **Board of County Commissioners**
 - Consideration of Approval of following Minutes.
 - May 26, 2016 Regular Meeting Minutes

Commissioner Long moved to approve the May 26, 2016 regular meeting minutes. The motion was seconded by Commissioner Britton and passed unanimously..

- June 10, 2016 Special Meeting Minutes

Commissioner Long moved to approve the June 10, 2016 special meeting minutes. The motion was seconded by Commissioner Britton and passed unanimously.

- Discussion of Committee Reports

Commissioner Long stated, I attended the AARF ground breaking. She stated I had the privilege of being a speaker with the Governor of New Mexico for "Pull Together," which is a program to get everyone to "pull together" and help each other and to keep kids out of the CYFD program.

- Set/Confirm Next Meetings
 - Confirmed
 - Wednesday, July 20, 2016 at 9:00 A.M. Regular Meeting
 - Thursday, August 18, 2016 at 9:00 A.M. Regular Meeting
 - Suggested
 - Thursday, September 01, 2016 at 9:00 A.M. Regular Meeting
 - Thursday, September 15, 2016 at 9:00 A.M. Regular Meeting
 - Thursday, October 13, 2016 at 9:00 A.M. Regular Meeting

- Thursday, October 27, 2016 at 9:00 A.M. Regular Meeting
- Monday, November 14, 2016 at 9:00 A.M. Canvass General Election
- Thursday, December 15, 2016 at 9:00 A.M. Regular Meeting

- Comments from the Public

There were no comments from the public.

- Consideration of Approval of Lea County Resolution No. 16-Jun-093R
Approving Appointments to the 2017 Lea County Centennial Planning Committee

Commissioner Dunlap appointed Butch Haggerton from Tatum NM, and Chairman Black appointed Sharon Rea from Hobbs NM, to the 2017 Lea County Centennial Planning Committee. Commissioner Britton moved to approve Lea County Resolution No. 16-Jun-093R Approving Appointments to the 2017 Lea County Centennial Planning Committee. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-JUN-095R
Approving Lea County's Delegate for the Annual Elections at the 2016 National Associations of Counties (NACo) Conference

Manager Gallagher stated at this time we have one Commissioner scheduled to attend. Commissioner Long sits on the Environment, Energy, and Land Use Committee for the Association of Counties. Commissioner Britton moved to approve Lea County Resolution No. 16-JUN-095R Approving Lea County's Delegate for the Annual Elections at the 2016 National Associations of Counties (NACo) Conference as Commissioner Long. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-JUN-094R
Approving Appointments to the Memorial Committee

There were no appointments made

- Consideration of Approval Lea County Resolution No. 16-JUN-096R Approving the Lea County Indigent Claims Burial/Cremation Report (Indigent Claims Specialist Sherry Ann Baggio)

Indigent Claims Specialist Baggio requested approval. Commissioner Fulfer moved to approve Lea County Resolution No. 16-JUN-096R Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Commissioner Long and passed unanimously.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Proclamation Recognizing Dr. Steve McCleery for his Contributions to Lea County (County Manager Michael P. Gallagher II)

Manager Gallagher requested approval. He read the proclamation to the Commission. Vice Chairman Dunlap moved to approve Lea County Proclamation Recognizing Dr. Steve McCleery for his Contributions to Lea County. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-JUN-097R Directing that the Title and General Summary of the Subject Matter of the Proposed Ordinance Authorizing the Issuance of Lea County Taxable Industrial Revenue Bonds (AEM Wind LLC – Sterling Wind Project) Series 2016 be Published in a Newspaper of General Circulation Within the County. (County Manager Michael P. Gallagher II)

Manager Gallagher requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-JUN-097R Directing that the Title and General Summary of the Subject Matter of the Proposed Ordinance Authorizing the Issuance of Lea County Taxable Industrial Revenue Bonds (AEM Wind LLC – Sterling Wind Project) Series 2016 be Published in a Newspaper of General Circulation Within the County. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-JUN-98R Authorizing a Grant Agreement between Lea County and State of New Mexico Department of Finance and Administration Local Government Division (DWI/Probation Director Kelly Ford)

Director Ford requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-JUN-98R Authorizing a Grant Agreement between Lea County and State of New Mexico Department of Finance and Administration Local Government Division. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Discussion of Lea County Department Reports

General Manager Crumb presented the Lea County Event Center/Fairgrounds activity report by power point. No action taken.

Warden Downey presented the Lea County Detention Center activity report. No action taken.

Director Ford, and Preventionist Waechter, presented the DWI/Probation activity report by power point. No action taken.

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

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

- Discussion of Lea County FY 2016-2017 Final Budget (Finance Director Chip Low)

Director Low presented the Lea County FY 2016-2017 Final Budget by power point. No action taken.

- Discussion of Lea County's Accounts Payable (Finance Director Chip Low)

Director Low presented the Lea County's Accounts Payable. No action taken.

ITEM 04: EXECUTIVE SESSION

EXECUTIVE SESSION

- **Board of County Commissioners**
 - Pursuant to Section 10-15-1.H (2) H (7) H (8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Related to Administrative Services; Management Evaluations and Performance Reviews; Threatened or Pending Litigation in Which the County is or May Become a Participant, Involving Contracts for Services, Purchase of Real Property, and Land Use; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County, as Authorized by the Open Meetings Act
- At 10:43 a.m. Vice Chairman Dunlap moved to convene in Executive Session Pursuant to **Section 10-15-1, (H2)(H7)(H8),of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Related to Administrative Services; Management Evaluations and Performance Reviews; Threatened or Pending Litigation in Which the County is or May Become a Participant, Involving Contracts for Services, Purchase of Real Property, and Land Use; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County, 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 11:42 a.m.

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

ITEM 05: EMPLOYMENT

- **Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 16-JUN-099R Authorizing the County Manager to Approve an Employee Agreement with John W. Caldwell (County Manager Michael P Gallagher II)

Manager Gallagher requested approval. Vice Chairman Dunlap moved to approve Lea County Resolution No. 16-JUN-099R Authorizing the County Manager to Approve an Employee Agreement with John W. Caldwell. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-JUN-100R Authorizing the County Manager to Approve an Employment Agreement with Corey Needham (County Manager Michael P. Gallagher II)

Manager Gallagher requested approval. Vice Chairman Dunlap moved to approve Lea County Resolution No. 16-JUN-100R Authorizing the County Manager to Approve an Employment Agreement with Corey Needham. The motion was seconded by Commissioner Long and passed unanimously.

ITEM 06: OTHER BUSINESS

There was no other business

The meeting adjourned at 11:46 a.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, Member
via telephone

ATTEST: Pat Chappelle

Lea County Clerk

Kelli Williams

Kelli Williams

