

**Minutes of Meeting
Lea County Board of Commissioners
August 18, 2016**

Chairman Black called the meeting to order 9:03 a.m. in the Lea County Courthouse

Commissioners present were, to wit: 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 the July 20, 2016 Regular Meeting Minutes.

Commissioner Long moved to approve the July 20, 2016 regular meeting minutes. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Discussion of Committee Reports

Commissioner Long stated, I attended the New Mexico Association of Counties Board meeting in Ruidoso about 2 weeks ago, we are focusing on our legislative priorities.

- Set/Confirm Next Meetings
 - Confirmed
 - 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.

- Comments from the Public related to 2016-2018 Disadvantage Business Enterprise (DBE) Goals for FAA Projects Related to Lea County Regional, Zip Franklin Memorial and Lea County Jal Airports.

There were no comments.

- Consideration of Approval of Lea County Resolution No. 16-AUG-131R Approving Appointments to the 2017 Lea County Centennial Planning Committee

No appointments made.

- Consideration of Approval of Lea County Resolution No. 16-AUG-132R Approving Appointments to the Memorial Committee

No appointments made.

- Consideration of Approval of Lea County Resolution No. 16-AUG-133R Approving the Lea County Indigent Claims Burial/Cremation Report (Sherry Ann Baggio, Indigent Claims Specialist)

Indigent Claims Specialist Baggio requested approval. Commissioner Britton moved to approve Lea County Resolution No. 16-AUG-133R 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 Resolution No. 16-AUG-134R Supporting Wildlife Management by State of New Mexico (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Leon Heman, from McDonald, NM, made comments concerning this resolution. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-134R Supporting Wildlife Management by State of New Mexico. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-135R Joining Counties in Opposition to Bureau of Land Management (BLM) Planning 2.0 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-135R Joining Counties in Opposition to Bureau of Land Management (BLM) Planning 2.0. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Proclamation Recognizing County Employees and Volunteers for their Participation in the 81st Lea County Fair & Rodeo (Michael Gallagher, County Manager)

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Manager Gallagher requested approval. He read the Lea County Proclamation to the commission. Commissioner Britton moved to approve Lea County Proclamation Recognizing County Employees and Volunteers for their Participation in the 81st Lea County Fair & Rodeo. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-136R Approving In State Travel to attend the New Mexico Oil & Gas Association 88th Annual Meeting in Santa Fe, New Mexico on October 1-5, 2016 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-136R Approving In State Travel to attend the New Mexico Oil & Gas Association 88th Annual Meeting in Santa Fe, New Mexico on October 1-5, 2016 for Manager Gallagher, Commissioner Long, Commissioner Fulfer, Commissioner Britton, and Vice Chairman Dunlap. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No 16-AUG-137R Approving Out of State Travel with the Economic Development Corporation of Lea County for Energy Executives Meeting in Chicago IL on August 24-26, 2016 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-137R Approving Out of State Travel with the Economic Development Corporation of Lea County for Energy Executives Meeting in Chicago, IL on August 24-26, 2016 for Manager Gallagher, Assistant Manager of Operations Needham, and Chairman Black. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-138R Approving Out of State Travel with the Economic Development Corporation of Lea County for Energy Executives Meeting in Houston, Texas on September 7-9, 2016 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-138R Approving Out of State Travel with the Economic Development Corporation of Lea County for Energy Executives Meeting in Houston, Texas on September 7-9, 2016 for Chairman Black and Manager Gallagher. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-139R to Award or Reject Proposal No. 01 2016-2017 for Federal Political Representation (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Britton moved to approve Lea County Resolution No. 16-AUG-139R to Award Proposal No. 01 2016-2017 for Federal Political Representation. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-140R Approving the 3rd Amendment to the Agreement Among Lea County, City of Eunice and the New Mexico Eastern Regional Housing Authority and Tierra Del Sol for the Design, Construction, and Funding of a 16-Unit Affordable Housing Project in Eunice, New Mexico (Micheal Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Long moved to approve of Lea County Resolution No. 16-AUG-140R Approving the 3rd Amendment to the Agreement Among Lea County, City of Eunice and the New Mexico Eastern Regional Housing Authority and Tierra Del Sol for the Design, Construction, and Funding of a 16-Unit Affordable Housing Project in Eunice, New Mexico. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-141R Approving Lea County's Annual Membership into the New Mexico Association of Counties (NMAC) for FY 2016-2017 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Commissioner Fulfer moved to approve Lea County Resolution No. 16-AUG-141R Approving Lea County's Annual Membership into the New Mexico Association of Counties (NMAC) for FY 2016-2017. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-142R Approving Lea County's FY 2018-2022 Infrastructure Capital Improvement Plan (ICIP) (Michael Gallagher, County Manager)

Manager Gallagher requested approval. He presented a power point presentation with this item. Assistant Manager of Operations Needham, and Director Francke made comments. Commissioner Fulfer moved to approve Lea County Resolution No. 16-AUG-142R Approving Lea County's FY 2018-2022 Infrastructure Capital Improvement Plan (ICIP). The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-143R Authorizing the Funding for CAD Data Conversion for the Lea County Communication Authority (Angela Martinez, Communication Authority Director)

Director Martinez requested approval. She presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-143R Authorizing the Funding for CAD Data Conversion 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-AUG-144R 2nd Option to Swanson Services Commissary (Ruben Quintana, Detention Center Interim Warden)

Interim Warden Quintana requested approval. Commissioner Fulfer moved to approve Lea County Resolution No. 16-AUG-144R 2nd Option to Swanson Services Commissary. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-145R Authorizing Inmate Housing Agreements Inside of Lea County for the Lea County Detention Center (Ruben Quintana, Detention Center Interim Warden)

Interim Warden Quintana requested approval. Commissioner Fulfer moved to approve Lea County Resolution No. 16-AUG-145R Authorizing Inmate Housing Agreements Inside of Lea County for the Lea County Detention Center. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-146R Approving Out of State Travel to San Antonio, Texas on August 18-20, 2016, to Attend the 2016 Fire Rescue International Conference to View and Discuss Wildland Units for Purchase and Design (Jeff Broom, Deputy Fire Marshal)

Deputy Fire Marshal Broom requested approval. Commissioner Britton moved to approve Lea County Resolution No. 16-AUG-146R Approving Out of State Travel to San Antonio, Texas on August 18-20, 2016, to Attend the 2016 Fire Rescue International Conference to View and Discuss Wildland Units for Purchase and Design for Jeff Broom and Michael Singleton. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-147R to Approve or Reject Bid No. 03 2016-2017 High Game Fence Construction at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-147R to Approve Bid No. 03 2016-2017 High Game Fence Construction at the Lea County Regional Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-148R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration for High Game Fence construction at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-148R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration for High Game Fence construction at the Lea County Regional Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-149R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for High Game Fence Construction at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-149R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for High Game Fence Construction at the Lea County Regional Airport. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-150R to Award or Reject Bid No. 02 2016-2017 Security Fence Construction at the Lea County Jal Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-150R to Award Bid No. 02 2016-2017 Security Fence Construction at the Lea County Jal Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-151R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration for Security Fence Construction at the Lea County Jal Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-151R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration for Security Fence Construction at the Lea County Jal Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-152R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Security Fence Construction at the Lea County Jal Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-152R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Security Fence Construction at the Lea County Jal Airport. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-153R to Award or Reject Bid No.01 2016-2017 Security Fence Construction at the Lovington Zip Franklin Memorial Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-153R to Award Bid No.01 2016-2017 Security Fence Construction at the Lovington Zip Franklin Memorial Airport. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-154R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration Security Fence Construction at the Lovington Zip Franklin Memorial Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-154R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration Security Fence Construction at the Lovington Zip Franklin Memorial Airport. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-155R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Runway Construction at the Lea County Regional Airport (HOB) (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Britton moved to approve Lea County Resolution No. 16-AUG-155R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Runway Construction at the Lea County Regional Airport (HOB). The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of the Lea County Resolution No. 16-AUG-156R Authorizing a Grant Cooperative for Project No. CAP-2-17(454) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 15.0 Miles of Heidel Road Starting at NM-206 and Going North (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-156R Authorizing a Grant Cooperative for Project No. CAP-2-17(454) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 15.0 Miles of Heidel Road Starting at NM-206 and Going North. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of the Lea County Resolution No. 16-AUG-157R Authorizing a Grant Cooperative for Project No. SP-2-17(954) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvement, Miscellaneous on Approximately 11.0 Miles of Heidel Road Starting at NM-206 and Going North. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-157R Authorizing a Grant Cooperative for Project No. SP-2-17(954) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvement, Miscellaneous on Approximately 11.0 Miles of Heidel Road Starting at NM-206 and Going North. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of the Lea County Resolution No.16-AUG-158R Authorizing a Grant Cooperative for Project No. SB-7725(929)17 Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on approximately 9.4 Miles of Anderson Road Going West (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No.16-AUG-158R Authorizing a Grant Cooperative for Project No. SB-7725(929)17 Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on approximately 9.4 Miles of Anderson Road Going West. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of the Lea County Resolution No. 16-AUG-159R Granting of an Electrical Easement to Xcel Energy at the Lea County Regional Airport Airfield Rescue and Fire Fighting Building (ARFF) (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-159R Granting of an Electrical Easement to Xcel Energy at the Lea County Regional Airport Airfield Rescue and Fire Fighting Building (ARFF). The motion was seconded by Commissioner Britton and moved unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-160R Appointing a Freeholders Committee Regarding the Request of Vacation of Right of Way in the Alford Addition Subdivision near Tatum, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-160R Appointing a Freeholders Committee Regarding the Request of Vacation of Right of Way in the Alford Addition Subdivision near Tatum, New Mexico. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-161R Appointing a Freeholders Committee Regarding the Request of Vacation of Right of Way in the Alford Addition Subdivision near Tatum, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-161R Appointing a Freeholders Committee Regarding the Request of Vacation of Right of Way in the Alford Addition Subdivision near Tatum, New Mexico. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-162R Appointing a Freeholders Committee regarding the Request of Vacation of Right of Way in the DeBaca Street Near Hobbs, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-162R Appointing a Freeholders Committee regarding the Request of Vacation of Right of Way in the DeBaca Street Near Hobbs, New Mexico. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-163R Accepting the Right of Way Dedication for Portions of Lawrence Road and Bensing Road (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-163R Accepting the Right of Way Dedication for Portions of Lawrence Road and Bensing Road. The motion was seconded by Commissioner Britton and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-AUG-164R Approving Teague Switch Road Chip Seal Task Order (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-AUG-164R Approving Teague Switch Road Chip Seal Task Order. The motion was seconded by Commissioner Fulfer and passed unanimously.

Chairman Black called a break at 10:24 a.m. The meeting reconvened at 10:38 a.m.

ITEM 03: DISCUSSION ITEMS

- Discussion of Local Telecommunications and Cable Service Providers in Lea County

Stuart Roberts Marketing Manager with TDS, presented a discussion concerning the Telecommunications and Cable service in Lea County by power point. Patrick Alexander Marketing Coordinator, and David Jimenez, Sales & Marketing Coordinator with Leaco presented a discussion concerning the telecommunications and cable service provided by Leaco. Sammy Gonzalez Account Manager, and Chris Valdez, Operations Manager with Windstream, presented a discussion concerning the telecommunications and Cable services available with Windstream. There was considerable discussion concerning this topic. No action taken.

- Discussion of the Lea County Communication Authority Joint Powers Agreement (JPA) (Michael Gallagher, County Manager, and Angela Martinez, Communication Authority Director)

Manager Gallagher and Director Martinez presented a discussion of the Lea County Communication Authority Joint Powers Agreement. Chief McCall made comments concerning the Lea County Communication Authority. No action taken.

- Discussion of the Lea County Emergency Management Activity Report (Jeff Broom, Deputy Fire Marshal)

Deputy Fire Marshal Broom presented a discussion of the Lea County Emergency Management activity report. No action taken.

- Discussion of the 81st Lea County Fair & Rodeo. (Jake Crumb, General Manager)

General Manager Crumb presented a discussion of the 81st Lea County Fair & Rodeo. He was accompanied by Emily Martin, Event Manager for the Fairgrounds, Alex Archuleta, Director of Marketing and Tim Szewczak Box Office Manager. Alex Archuleta made comments concerning marketing for the fair & rodeo, and the new website available. No action taken.

- Discussion of Lea County Finance Department Activity Report (Chip Low, Finance Director)

Director Low presented a discussion of the Lea County Finance Department activity report. No action taken.

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

Director Low presented a discussion of the Lea County Accounts Payable. No action taken.

ITEM 04: EXECUTIVE SESSION

EXECUTIVE SESSION

- **Board of County Commissioners**
 - Pursuant to Section 10-15-1. H (7) H (8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Threatened or Pending Litigation in Which the County is or may Become a Participant, Involving Water Matters; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County and Central Lea County, as Authorized by the Open Meetings Act
- At 1:03 p.m. Commissioner Britton moved to convene in Executive Session Pursuant to **Section 10-15-1, (H7)(H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Threatened or Pending Litigation in Which the County is or May Become a Participant, Involving Water Matters, and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County, and Central Lea County, as Authorized by the Open Meetings Act.** The motion was seconded by Commissioner Fulfer. Secretary polled the Commission. Commissioner Long, yes; Commissioner Britton, yes; Chairman Black, yes; Commissioner Fulfer; yes.

The meeting reconvened at 2:32 p.m.

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

ITEM 05: EMPLOYMENT

- Consideration of Approval of Lea County Resolution No. 16-AUG-165R Approving Recommendations to fill County Vacancies. (Craig Bova, Human Resources Director)

Director Bova requested approval. Commissioner Fulfer moved to approve Lea County Resolution No. 16-AUG-165R Approving Recommendations to fill County Vacancies for Ruben Quintana to fill the Interim Warden position at the Lea County Detention Center. The motion was seconded by Commissioner Long and passed unanimously.

The meeting adjourned at 2:34 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

Pat Chappelle

Kelli Williams