

**Minutes of Meeting
Lea County Board of Commissioners
September 09, 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 Via Telephone, Commissioner Rebecca Long District 2, Chairman Ron Black District 3, and Commissioner Gregory H. Fulfer District 5.

Also present was County Manager Michael P. Gallagher II.

Commissioner Fulfer led the Pledge of Allegiance followed by the Invocation by Commissioner Long.

ITEM 01: ACTION ITEMS

- **Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 16-SEP-179R Certification of the State of New Mexico Property Tax Rates for Lea County (Sharla Kennedy, Lea County Assessor)

Assessor Kennedy requested approval. She presented a power point with this item. There was considerable discussion concerning the Property Tax Rates. Commissioner Fulfer moved to approve Lea County Resolution No. 16-SEP-179R Certification of the State of New Mexico Property Tax Rates for Lea County. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Lea County Resolution No. 16-SEP-180R Award or Reject Bid No. 2016-2017 Runway 12-30 Reconstruction at 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 Long moved to approve Lea County Resolution No. 16-SEP-180R Award Bid No. 2016-2017 Runway 12-30 Reconstruction at Lea County Regional Airport HOB to Mountain States pending FAA grant amount and approval. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-181R Authorizing a Grant Agreement between Lea County and U.S. Department of Transportation Federal Aviation Administration for Runway 12-30 Reconstruction at 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 Long moved to approve Lea County Resolution No. 16-SEP-181R Authorizing a Grant Agreement between Lea

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County and U.S. Department of Transportation Federal Aviation Administration for Runway 12-30 Reconstruction at Lea County Regional Airport HOB. The motion was seconded by Commissioner Fulfer and passed unanimously.

The meeting adjourned at 9:29 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, Member

Gregory H. Fulfer

Gregory H. Fulfer, Member

ATTEST: Pat Chappelle

Lea County Clerk

Kelli Williams

Kelli Williams

