

**Minutes of Meeting  
Lea County Board of Commissioners  
September 15, 2016**

**Chairman Black called the meeting to order 9:04 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, and Commissioner Gregory H. Fulfer District 5.**

**Also present were Lea County Assistant County Manager of Operations, Corey Needham, and Lea County Attorney John W. Caldwell.**

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

**ITEM 01: COMMISSION**

- **Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 16-SEP-182R Approving the following Lea County Board of County Commissioners Meeting Minutes:

- September 1, 2016 Regular Meeting Minutes
- September 9, 2016 Special Meeting Minutes

Vice Chairman Dunlap moved to approve Lea County Resolution No. 16-SEP-182R Approving the September 1, 2016 Regular Meeting Minutes, and the September 9, 2016 Special Meeting Minutes. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Lea County Resolution No. 16-SEP-183R Approving the Lea County Board of County Commissioners Meeting Dates

Vice Chairman Dunlap moved to approve Lea County Resolution No. 16-SEP-183R Approving the Lea County Board of County Commissioners Meeting Dates. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-184R Approving Appointments to the 2017 Lea County Centennial Planning Committee

There were no appointments made

- Consideration of Approval of Lea County Resolution No. 16-SEP-185R Approving Appointments to the Memorial Committee

There were no appointments made

- Discussion of Committee Reports

Commissioner Fulfer stated I attended the Carlsbad Mayor's Energy Summit. There were a lot of the key players in the oil industry there. It was a very positive meeting. Chairman Black stated Manager Gallagher and I went to a meeting in Houston, TX. We met with several representatives for oil companies active in this area. He stated I came back with a positive outlook; those companies seem to be excited about the Permian Basin and the potential here. The trend seems to be to move out of the less stable areas and invest their time and efforts here.

- Comments from the Public

There were no comments from the public

#### **ITEM 02: ACTION ITEMS**

- Consideration of Approval of Lea County Resolution No. 16-SEP-186R Approving Memorandum of Understanding Between Lea County and City of Hobbs for the 2016 Edward Byrne Memorial Justice Assistance Grant Program (Steve Ackerman, Lea County Sheriff)

Sheriff Ackerman requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-SEP-186R Approving Memorandum of Understanding Between Lea County and City of Hobbs for the 2016 Edward Byrne Memorial Justice Assistance Grant Program. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-187R Ratifying Out of State Travel on August 11 – 24, 2016 to Liberty Hill, Texas for K-9 Recertification and Handler Certification (Steve Ackerman, Lea County Sheriff)

Sheriff Ackerman requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-SEP-187R Ratifying Out of State Travel on August 11-24, 2016 to Liberty Hill, Texas for K-9 Recertification and Handler Certification for Sky Wentland. The motion was seconded by Commissioner Fulfer and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-188R Approving Lea County Travel Policy (John Caldwell, County Attorney)

County Attorney Caldwell requested approval. He presented a power point with this item. Commissioner Fulfer moved to approve Lea County Resolution No. 16-SEP-188R Approving Lea County Travel Policy. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-189R for Lea County to Submit an Application by Replying to a Request for Proposal to Host the New Mexico Association of Counties Annual Conference for 2018, 2019, or 2020

Director Edwards requested approval. She presented a power point presentation with this item. Commissioner Long moved to approve Lea County Resolution No. 16-SEP-189R for Lea County to Submit an Application by Replying to a Request for Proposal to Host the New Mexico Association of Counties Annual Conference for 2018, 2019, or 2020. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-SEP-190R Authorizing Lea County's Fiscal Year 2017 1<sup>st</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund (Chip Low, Finance Director)

Director Low requested approval. He presented a power point with this item. Commissioner Long moved to approve Lea County Resolution No. 16-SEP-190R Authorizing Lea County's Fiscal Year 2017 1<sup>st</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Fulfer, Vice Chairman Dunlap opposed, all other Commissioners voted yes, the motion passed.

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County Department Reports

Interim Warden Quintana presented the Lea County Detention Center activity report by power point. There was no action taken.

Director Velasquez presented the Lea County Environmental and Emergency Management report by power point. Victoria Dowell Environmental Technician and Director Velasquez presented a discussion concerning Vector Control. No action taken.

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

Director Martinez presented the Lea County Communications Authority activity report by power point. No action taken.

Assistant County Manager of Operations 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 the Lea County Accounts Payable (Finance Director Chip Low)

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

**ITEM 04: OTHER BUSINESS**

There was no other Business.

The meeting adjourned at 10:07 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*

Gregory H. Fulfer, Member

ATTEST: Pat Chappelle

Lea County Clerk

*Kelli Williams*

Kelli Williams

