

**Minutes of Special Meeting  
Lea County Board of Commissioners  
November 10, 2016**

**Chairman Black called the meeting to order at 9:18 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 James H. Britton District 4, and Commissioner Gregory H. Fulfer District 5.**

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

**ITEM 01: ACTION ITEMS**

- Consideration of Approval of Lea County Resolution No. 16-NOV-206R to Approve Contract Negotiations for Proposal No. 03 2016-2017 Construction of Lea County Judicial Complex (Michael Gallagher, County Manager)

Manager Gallagher requested approval by power point. There was considerable discussion concerning this topic. Commissioner Britton moved to approve Lea County Resolution No. 16-NOV-206R to approve Contract Negotiations for Proposal No. 03 2016-2017 Construction of Lea County Judicial Complex. The motion was seconded by Commissioner Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-NOV-207R Award or Reject Bid No. 05 2016-2017 Construction of Lea County Equestrian Center (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Britton moved to post pone Lea County Resolution No. 16-NOV-207R Award or Reject Bid No. 05 2016-2017 Construction of Lea County Equestrian Center. The motion was seconded by Vice Chairman Dunlap and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 16-NOV-208R Budget Adjustments (Tai Etcheverry, Assistant Finance Director)

Assistant Finance Director Etcheverry requested approval. Commissioner Long moved to approve Lea County Resolution No. 16-NOV-208R Budget Adjustments. The motion was seconded by Commissioner Britton and passed unanimously.

**ITEM 02: EXECUTIVE SESSION**

- **Board of County Commissioners**
  - Pursuant to Section 10-15-1 (H2), (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Involving

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the Detention Center, and Limited Threatened or Pending Litigation in Which the County is or May Become a Participant Involving Water Matters, as Authorized by the Open Meetings Act

- At 9:46 a.m. Commissioner Dunlap moved to convene in Executive Session pursuant to **Section 10-15-1, (H2).(H7), of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters involving the Detention Center and limited threatened or pending litigation in which the County is or may become a participant involving water matters, 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.

**ITEM 03: EMPLOYMENT**

- Consideration of Approval of Lea County Resolution No. 16-NOV-209R Approving Recommendation to Fill Warden Vacancy (Human Resources Director, Craig Bova)

Director Bova recommended Ruben Quintana for the position of Warden at the Lea County Detention Center. He asked for approval. Commissioner Long moved to approve Lea County Resolution No. 16-NOV-209R Approving Recommendation to Fill Warden Vacancy. The motion was seconded by Commissioner Dunlap and passed unanimously.

The meeting was adjourned at 11:22 a.m.

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**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**

