

**Minutes of Meeting
Lea County Board of Commissioners
December 15, 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, Commissioner Rebecca Long District 2, Chairman Ron Black District 3, and Commissioner Gregory H. Fulfer District 5.

Also present were Lea County Manager Michael P. Gallagher II, 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—DEC-226R Approving Following Minutes:**

- **November 14, 2016 Special Meeting**
- **November 14, 2016 Regular Meeting**
- **November 21, 2016 Special Meeting**
- **December 1, 2016 Special Meeting**

Commissioner Long moved to approve Lea County Resolution No. 16-DEC-226R Approving the Following Minutes: November 14, 2016 Special Meeting, November 14, 2016 Regular Meeting, November 21, 2016 Special Meeting, December 1, 2016 Special Meeting. The motion was seconded by Commissioner Fulfer and passed unanimously.

- **Consideration of Approval of Lea County Resolution No. 16-DEC-227R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates**

Commissioner Long moved to approve Lea County Resolution No. 16-DEC-227R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates. The motion was seconded by Commissioner Fulfer and passed unanimously.

- **Discussion of Committee Report**

Commissioner Long stated, I attended the Better Informed Public Officials in Albuquerque, with Dean Jackson, and Don Jones. Chairman Black invited everyone to attend the Ground Breaking for the Lea County Judicial Complex at 2:00 p.m.