

**Minutes of Meeting
Lea County Board of Commissioners
March 9, 2017**

Chairman Black called the meeting to order at 9:06 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Commissioner Dean Jackson District 1, Vice Chair Rebecca Long District 2, Chair Ron Black District 3, and Commissioner Jonathan Sena District 4.

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

Commissioner Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- **Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 17-MAR-044R Approving the February 16, 2017 Meeting Minutes.

Commissioner Jackson moved to approve Lea County Resolution No. 17-MAR-044R Approving the February 16, 2017 Meeting Minutes. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-045R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.

Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-045R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-046R Approving the Lea County Indigent Claims Burial/Cremation Report

Indigent Claims Specialist Baggoo requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAR-046R Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Proclamation Recognizing Lea County's Centennial. (Lyn Edwards, Community Engagement Director)

Director Edwards requested approval. Vice Chair Long moved to approve Lea County Proclamation Recognizing Lea County's Centennial. The motion was seconded by Commissioner Jackson and passed unanimously.

- Public Comments

There were no comments from the Public.

- Commissioner and Manager Comments

Commissioner Sena stated, I attended the New Mexico Association of Counties Conference in Washington, D.C. One of the things that was discussed, was to work together. He stated I feel it is very important that all the cities in our county work together, and pull together our resources. I feel that would help us go a long way. Commissioner Jackson stated, I also attended the New Mexico Association of Counties Conference in Washington, D.C. He stated I would like to encourage everyone to come to the Lea County Centennial. Vice Chair Long stated, I also attended the Conference in Washington D.C. She stated, I am on the Energy, Environment, and Land Use Steering Committee. We have pushed back against the Obama administration and the EPA, for the past couple of years over the over regulation that affects our way of life here in Lea County. There are a few changes with this new administration. Chair Black stated, I also attended Washington D.C. I felt like it was a very productive trip.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-MAR-047R Approving an Amendment to the Spectra Management Agreement (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-047R Approving an Amendment to the Spectra Management Agreement. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-048R Reaffirming the County's Acceptance of the Transfer of Water Right Applications Pending at the New Mexico Office of the State Engineer for the Lea County Water User's Association to Lea County (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-048R Reaffirming the County's Acceptance of the Transfer of Water Right Applications Pending at the New Mexico Office of the State Engineer for the Lea County Water User's Association to Lea County. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-049R Approving the Annual Certified County Maintained Mileage Report for the New Mexico Department of Transportation (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager of Operations Needham requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAR-049R Approving the Annual Certified County Maintained Mileage Report for the New Mexico Department of Transportation. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-050R Approving the 2017-2018 Second Option to Renew Agreement between Lea County and Molzen Corbin & Associates for Master Agreement for Airport Engineering Services (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAR-050R Approving the 2017-2018 Second Option to Renew Agreement between Lea County and Molzen Corbin & Associates for Master Agreement for Airport Engineering Services. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-051R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E06-17-03 for the Phase II Reconstruction of Apron at the Zip Franklin Memorial Airport in Lovington, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAR-051R Authorizing the Acceptance of the new Mexico Department of Transportation Grant E06-17-03 for the Phase II Reconstruction of Apron at the Zip Franklin Memorial Airport in Lovington, New Mexico. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-052R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E26-17-03 for the Construction of a Hangar Access Roadway at the Lea County Jal Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-MAR-052R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E26-17-03 for the

Construction of a Hangar Access Roadway at the Lea County Jal Airport. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-053R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E26-17-03 for the Slurry Seal of the Apron and Runway 17-35 at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-053R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E26-17-03 for the Slurry Seal of the Apron and Runway 17-35 at the Lea County Regional Airport. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-054R Authorizing the Acceptance of New Mexico Department of Transportation Grant HOB-17-07 for the Design of Runway 21 Safety Area Improvements at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-MAR-054R Authorizing the Acceptance of New Mexico Department of Transportation Grant HOB-17-07 for the Design of Runway 21 Safety Area Improvements at the Lea County Regional Airport. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of the Lea County Resolution No. 17-MAR-055R Authorizing Submission of an Application to the New Mexico Department of Homeland Security & emergency Management for 2017 Emergency Management Performance Grant (Lorenzo Velasquez, Director of Emergency Management)

Director Velasquez requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAR-055R Authorizing Submission of an Application to the New Mexico Department of Homeland Security & emergency Management for 2017 Emergency Management Performance Grant. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-056R Authorizing Lea County's Fiscal Year 2017 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund (Chip Low, Finance Director)

Director Low requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-056R Authorizing Lea County's Fiscal Year 2017 3rd

Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-057R to Award or Reject Request for Proposal No. 05 2016-2017 Employee Time & Attendance System (Chip Low, Finance Director)

Director Low requested approval. Vice Chair moved to approve Lea County Resolution No. 17-MAR-057R to Award Proposal No. 05 2016-2017 Employee Time & Attendance System. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAR-058R Approval of Budget Adjustments (Michael Gallagher, County Manager and Chip Low, Finance Director)

Manager Gallagher and Director Low requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAR-058R Approval of Budget Adjustments. The motion was seconded by Commissioner Jackson and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of Submission of Grant Applications for the CAP, COOP and School Bus Cooperative Projects for Weaver Reconstruct (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham presented a presentation of the Submission of Grant Applications for the CAP, COOP and School Bus Cooperative Projects for Weaver Reconstruct by power point.

- Discussion of Lea County DWI/Probation Presentation (Kelly Ford, DWI/Probation Director)

Director Ford and Misdemeanor Compliance Officer Hobbs presented a presentation of the Lea County DWI/Probation by power point. No action taken.

- Discussion of Lea County's 2017-2018 Fiscal Year Budget (Michael Gallagher, County Manager and Chip Low, Finance Director)

Manager Gallagher and Director Low presented a discussion of Lea County's 2017-2018 Fiscal Year Budget. No action Taken

ITEM 04: OTHER BUSINESS

There was no other business

The meeting adjourned at 11:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**

Ron Black

Ron Black, Chair

Rebecca Long

Rebecca Long, Vice Chair

Dean Jackson

Dean Jackson, Member

Jonathan Sena

Jonathan Sena, Member

Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Tryon Hassen

Tryon Hassen

