

**Minutes of Meeting
Lea County Board of Commissioners
May 25, 2017**

Chairman Black called the meeting to order at 9:00 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, Commissioner Jonathan Sena District 4, and Commissioner Richard Don Jones District 5.

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-MAY-105R Approving the May 11, 2017 Meeting Minutes.

Commissioner Sena moved to approve Lea County Resolution No. 17-MAY-105R Approving the May 11, 2017 Meeting Minutes. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAY-106R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.

Commissioner Sena moved to approve Lea County Resolution No. 17-MAY-106R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates. The motion was seconded by Commissioner Jackson and passed unanimously.

- Public Comments

There were no public comments.

- Recognition of County Employees

Rosa Flemmons was unavailable. This item will be brought back at a later date.

- Commissioners and Manager Comments

Commissioner Jones stated, This week he attended public meetings at the Senior Citizen centers in each town. Senior citizens talked about their needs.

Commissioner Sena encouraged everyone to keep in mind there are hardships in every District, and as a whole we should keep in mind, for the betterment of the County.

Commissioner Jackson thanked all County Employees for their hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-MAY-107R Approving 3rd and Final Option to Renew Inmate Commissary and Food Cart Services Agreement between Lea County and Swanson Services Corporation for the Lea County Detention Center (Ruben Quintana, Warden)

Warden Quintana requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-MAY-107R Approving 3rd and Final Option to Renew Inmate Commissary and Food Cart Services Agreement between Lea County and Swanson Services Corporation for the Lea county Detention Center. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAY-108R Authorizing Out of State Travel on June 3-8, 2017 to San Antonio, Texas for the 2017 National Emergency Number Association Conference. (Lorenzo Velasquez, Director of Emergency Management)

Director Velasquez withdrew his request for Travel. No action taken.

- Consideration of Approval of Lea County Resolution No. 17-MAY-109R Approving the Rental Fees, Rental Rates and Charges for the 2017 Lea County Fair & Rodeo. (Jim Kemp, General Manager of the Lea County Fairgrounds)

Manager Kemp requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-MAY-109R Approving the Rental Fees, Rental Rates and Charges for the 2017 Lea County Fair & Rodeo. The motion was seconded by Vice Chair Long and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report (Chip Low, Finance Director)

Director Low presented Lea County's financial report by power point. No action taken.

- Discussion of Lea County's Accounts Payable

Director Low presented Lea County's Accounts Payable. No action taken.

ITEM 04: EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1, (H2), (H7), (H8), Respectively, of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters, Namely Performance of Sheriff's Office Personnel, Threatened Litigation in Which the County May Become a Participant, Involving a Service Contract and Water, and the Disposal of Real Property In Central Lea County as Authorized by the NMSA, as Authorized by the Open Meetings Act.
- At 9:25 a.m. Vice Chair Long moved to convene in Executive Session pursuant to **Section 10-15-1, (H2) (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters, Namely Performance of Sheriff's Office Personnel, Threatened Litigation in Which the County May Become a Participant, Involving a Service Contract and Water, and the Disposal of Real Property In Central Lea County as Authorized by the NMSA, as Authorized by the Open Meetings Act.** The motion was seconded by Commissioner Jackson. Secretary polled the Commission. Chair Black yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena; yes; Commissioner Jones, yes.

The meeting reconvened at 11:09 a.m.

ITEM 05: OTHER BUSINESS

- Consideration of Approval of Lea County Resolution No. 17-MAY-110R Authorizing the Termination of a Management Services Agreement for the Lea County Event Center (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-MAY-110R Authorizing the Termination of a Management Services Agreement for the Lea County Event Center. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-MAY-111R Approving the Compensation of the Lea County Manager (John W. Caldwell, County Attorney)

County Attorney Caldwell requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-MAY-111R Approving the Compensation of the Lea County Manager. The motion was seconded by Vice Chair Long and passed unanimously.

The meeting adjourned at 11:11 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

Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Kelli Williams

Kelli Williams

