

Minutes of Meeting
Lea County Board of Commissioners
June 08, 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 Jones 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-JUN-112R Approving the May 25, 2017 Meeting Minutes.

Commissioner Sena moved to approve Lea County Resolution No. 17-JUN-112R Approving the May 25, 2017 Meeting Minutes. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-113R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.

Commissioner Jackson moved to approve Lea County Resolution No. 17-JUN-113R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-114R Approving Appointments and/or Confirming Appointments to the Lea County Environmental Services Advisory Committee

Commissioner Sena appointed Telesforo Rendon to the Lea County Environmental Services Advisory Committee. Commissioner Sena moved to approve Lea County Resolution No. 17-JUN-114R Approving Appointments and/or Confirming Appointments to the Lea County Environmental Services Advisory Committee. The motion was seconded by Commissioner Jackson and passed unanimously.

- Public Comments

There were comments in favor of Commercial Air Service in Hobbs made by the following:

David Shaw, CEO, Nor-Lea Hospital District
Timothy Thomell, Chief Financial Officer, Lea Regional Medical Center
Dr. Larry Guerrero Provost, VP of Academic Affairs for the University of the Southwest
Bernadette Granger, Easter Region Deputy District Director –for
Congressman Steve Pearce
Rose Scott, Intergovernmental/Public Affairs Specialist, WIPP
Saul Villarreal, President Hobbs Hispanic Chamber of Commerce
John Graham, Owner, Lovington Leader

- Recognition of County Employees

Assessor Kennedy thanked Rosa Flemmons for her hard work and dedication to the county for 17 years of employment and presented her a plaque.

- Commissioners and Manager Comments

Commissioner Sena thanked all of our guests in attendance. He introduced Gaspar Cravo Jr. a young man from Eunice who wanted to attend the meeting.

Chair Black thanked everyone who attended the meeting.

- Discussion of Commercial Air Service at the Lea County Regional Airport

Tres Hick, Chair, Economic Development Corporation, Gary Schubert, Board Member, Economic Development Corporation, Finn Smith, Board Member, Economic Development Corporation presented a discussion concerning Commercial Air Service at the Lea County Regional Airport. There was considerable discussion. No action taken.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-JUN-115R
Renewing an Agreement between Lea County and Economic Development Corporation of Lea County to furnish Commercial Air Service to the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-JUN-115R Renewing an Agreement between Lea County and Economic Development Corporation of Lea County to furnish Commercial Air Service to the Lea County Regional Airport. The motion was seconded by Chair Long, Commissioner Jackson and Commissioner

Jones voted no, Chair Black, Vice Chair Long, and Commissioner Sena voted yes, the motion passed.

- Consideration of Approval of Lea County Resolution No. 17-JUN-116R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service at the Lea County Regional Airport (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-JUN-116R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service at the Lea County Regional Airport. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-117R Approval of Equipment Recording Fee in the Lea County Clerk's Department (Keith Manes, Clerk)

Clerk Manes requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-JUN-117R Approval of Equipment Recording Fee in the Lea County Clerk's Department. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No 17-JUN-118R Approval of Nonprohibitive License Tax for Lea County (Keith Manes, Clerk)

Clerk Manes requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUN-118R Approval of Nonprohibitive License Tax for Lea County. The motion was seconded by Commissioner Jones and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-119R to Award or Reject Bid No. 07 2016-2017 Asphalt Emulsions, Lea County Road Department (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-JUN-119R to Award Bid No. 07 2016-2017 Asphalt Emulsions, Lea County Road Department. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-120R Approving CES Contract with Constructor's Inc. for Reconstruction of Texas Roadway near Eunice (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-JUN-120R Approving CES Contract with Constructor's Inc for Reconstruction of Texas Roadway near Eunice. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-121R Approving FY 2017-2018 Merit Increase for Lea County Employees (Craig Bova, Human Resources Director)

Director Bova requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUN-121R Approving FY 2017-2018 Merit Increase for Lea County Employees. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-122R Authorizing Out of State Travel on June 25-27, 2017 to Irving, Texas for the American Probation and Parole Association's Community Corrections Strategies for Supervising Those Victimized by Domestic Violence Training (Kelly Ford, DWI/Probation Director)

Director Ford requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUN-122R Authorizing Out of State Travel on June 25-27, 2017 to Irving, Texas for the American Probation and Parole Association's Community Corrections Strategies for Supervising Those Victimized by Domestic Violence Training. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUN-123R to Award or Reject Bid No. 08 2016-2017 Lea County Adult Detention Center – Plumbing & Electrical Upgrades (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-JUN-123R to Award or Reject Bid No. 08 2016-2017 Lea County Adult Detention Center – Plumbing & Electrical Upgrades. The motion was seconded by Commissioner Sena and passed unanimously,

- Consideration of Approval of Lea County Resolution No. 17-JUN-124R Authorizing Lea County's Fiscal Year 2017 4th 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-JUN-124R Authorizing Lea County's Fiscal Year 2017 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Jackson and passed unanimously.

Chair Black called a break at 10:16 a.m. The meeting reconvened at 10:27 a.m.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2017-2018 Final Budget (Chip Low, Finance Director)

Director Low presented Lea County's FY 2017-2018 Final Budget by power point. No action taken.

ITEM 04: EXECUTIVE SESSION

- Board of County Commissioners
 - Pursuant to Section 10-15-1, (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in Which the County May Become a Participant, Involving a Service Contract, as Authorized by the Open Meetings Act.
- At 11:07 a.m. Vice Chair Long moved to convene in Executive Session pursuant to Section 10-15-1, (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in Which the County May Become a Participant, Involving a Service Contract, 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 12:18 p.m.

ITEM 05: OTHER BUSINESS

There was no other business

The meeting adjourned at 12:18 p.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

