

Minutes of Meeting
Lea County Board of Commissioners
July 13, 2017

Chairman Black called the meeting to order at 9:01 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-JUL-125R Approving the June 8, 2017 Meeting Minutes.

Vice Chair Long moved to approve Lea County Resolution No. 17-JUL-125R Approving the June 8, 2017 Meeting Minutes. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-126R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.

Commissioner Jackson moved to approve Lea County Resolution No. 17-JUL-126R 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-JUL-127R Approving the Lea County Indigent Claims Burial/Cremation Report

Commissioner Jackson moved to approve Lea County Resolution No. 17-JUL-127R approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Commissioner Sena and passed unanimously.

- Public Comments

Evelyn Holguin, made comments concerning a letter sent to her from the Lea County Fair Board requesting her resignation from the Hispanic Heritage Committee.

- Commissioners and Manager Comments

Commissioner Jones stated, the road work on Texas Avenue in Eunice is almost complete. We have gotten real good reports on it. The county has done an excellent job with this.

Commissioner Sena stated, we need to make a decision soon on the Veterans Memorial. Our goal is to honor the veterans. He recognized Azeal Castillo.

Vice Chair Long recognized Lorenzo Velasquez, for his hard work and dedication to the citizens of Lea County.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-JUL-128R Approving Application SF-424 and Grant Agreement No. G17SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2017 to 12/31/2018 (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)

Commander Sullivan requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUL-128R Approving Application SF-424 and Grant Agreement No. G17SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2017 to 12/31/2018. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-129R Approving Grant No G17SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2017 to 12/31/2018 (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)

Commander Sullivan requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUL-129R Approving Grant No. G17SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2017 to 12/31/2018. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-130R Authorizing Out of State Travel on July 21-24, 2017 to Franklin County/Columbus, Ohio for the 2017 National Association of Counties 82nd Annual Conference and Exposition (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-JUL-130R Authorizing Out of State Travel on July 21-24, 2017 to Franklin County/Columbus, Ohio for the 2017 National Association of Counties 82nd Annual Conference and Exposition for Vice Chair Long. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No 17-JUL-131R Authorizing In State Travel on September 30-October3, 2017 to Santa Fe, New Mexico for the New Mexico Oil & Gas Association Annual Conference/Meeting (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-JUL-131R Authorizing in State Travel on September 30-October 3, 2017 to Santa Fe, New Mexico for the New Mexico Oil & Gas Association Annual Conference/Meeting for Manager Gallagher, Chair Black, Vice Chair Long, Commissioner Sena, Commissioner Jackson, Commissioner Jones and. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-132R Approving Insurance Proposal of Daniels Insurance Inc. for FY 2017-2018 (John Caldwell, County Attorney)

Attorney Caldwell requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUL-132R Approving Insurance Proposal of Daniels Insurance Inc. for FY 2017-2018. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-133R Authorizing the Fifth and Final Option to Renew Inmate Food Operating Agreement between Lea County and Summit Food Service, LLC for the Lea County Detention Center (Ruben Quintana, Warden)

Warden Quintana requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-JUL-133R Authorizing the Fifth and Final Option to Renew Inmate Food Operating Agreement between Lea County and Summit Food Service, LLC for the Lea County Detention Center. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-134R Authorizing Ratification of DWI Grant Agreement Project No. 17-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2018 Local Driving While Intoxicated (LDWI) Grant Program (Chip Low, Finance Director in Lieu of Kelly Ford, DWI/Probation Director)

Director Low requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-JUL-134R Authorizing Ratification of DWI Grant Agreement Project No. 17-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2018 Local Driving While Intoxicated (LDWI) Grant Program. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-135R Approving Memorandums of Understanding with Certain Municipalities for Waste Hauling Funding (Lorenzo Velasquez, Director of Office of Emergency Management)

Director Velasquez requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-JUL-135R Approving Memorandums of Understanding with Certain Municipalities for Waste Hauling Funding. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-JUL-136R Granting Authority to the County Manager for the purpose of Approving entertainment Contracts in Excess of \$60,000.00 for the 2017 Lea County Fair & Rodeo (Jim Kemp, Fairgrounds General Manager)

Director Kemp requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-JUL-136R Granting Authority to the County Manager for the Purpose of Approving Entertainment Contracts in Excess of \$60,000.00 for the Lea County Fair & Rodeo. The motion was seconded by Commissioner Jackson and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Accounts Payable (Chip Low, Finance Director)

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

- 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 Final Budget for Fiscal Year 2017-2018 (Chip Low, Finance Director)

Director Low presented Lea County's Final Budget for Fiscal Year 2017-2018 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 Service Contracts and Water Rights and the Disposal of Real Property in Central Lea County, as Authorized by the Open Meetings Act.
- At 10:21 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 Service Contracts and Water Rights and the Disposal of Real Property in Central Lea County, 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 12:26 p.m.

ITEM 05: OTHER BUSINESS

There was no other business

The meeting adjourned at 12:26 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

