

Minutes of Meeting
Lea County Board of Commissioners
October 5, 2017

Chairman Black called the meeting to order at 9:05 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-OCT-221R Approving the September 21, 2017 Meeting Minutes

Commissioner Sena moved to approve Lea County Resolution No. 17-OCT-221R Approving the September 21, 2017 Meeting Minutes. The motion was seconded by Vice Chair Long and passed unanimously.

- Public Comments

Robert Lujan made comments concerning the Veterans Memorial.

- Consideration of Approval of Lea County Resolution No. 17-OCT-222R Approving Appointments to the New Horizons Foundation Board of Directors

Manager Gallagher suggested appointing Commissioner Don Jones to the New Horizons Foundation Board of Directors. Vice Chair Long moved to approve Lea County Resolution No. 17-OCT-222R Approving Appointments to the New Horizons Foundation Board of Directors. The motion was seconded by Commissioner Jackson and passed unanimously.

- Commissioners and Manager Comments

Commissioner Jones expressed his appreciation to our governor for her attendance and support at the opening of the new Eunice football field.

Commissioner Sena made comments in appreciation of our Veterans, and the Veterans Memorials.

Commissioner Jackson reminded the Commissioners about the Pig Roast at the Fairgrounds on the 14th to honor the Volunteer Firefighters.

Vice Chair Long stated, I was in Farmington for insurance business. She called the San Juan County Manager and took a tour of several of their different departments.

Chair Black stated, I would like to attend a football game in Eunice sometime this year, I have heard the new stadium is very nice.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-OCT-223R Approving Designated Precincts and Polling Places for the 2018 Elections (Carrie Sandoval, Bureau of Elections Clerk)

Bureau of Elections Clerks Sandoval requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-OCT-223R Approving Designated Precincts and Polling Places for the 2018 Elections. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No 17-OCT-224R Approving Electrical Upgrades and Maintenance for the Lea County Event Center (Erich Francke, Facilities Director)

Director Francke requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-OCT-224R Approving Electrical Upgrades and Maintenance for the Lea County Event Center. The motion was seconded by Commissioner Sena and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of OpenGov Software Programs (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion of OpenGov Software Programs. Director Low made comments concerning the OpenGov Software Program. No action taken.

- Discussion and Update of the 2017 Livestock Sale (Jim Kemp, Fairgrounds General Manager)

Fairgrounds General Manager Kemp presented an update on the 2017 livestock sale.

- Discussion of Lea County Fairgrounds Pricing Structure (Jim Kemp, Fairgrounds General Manager)

Fairgrounds General Manager Kemp presented a discussion of Lea County Fairgrounds Pricing Structure. No action taken.

- Discussion and Update on the Spillman CAD (Computer Aided Dispatch) Project (Angela Martinez, Communication Authority Director)

Director Martinez presented a discussion and update on the Spillman CAD (Computer Aided Dispatch) Project. No action taken.

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

Director Low presented a discussion of the Lea County Financial Report. No action taken.

ITEM 04: EXECUTIVE SESSION

- Board of County Commissioners
 - Pursuant to Section 10-15-1, (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Involving Gross Receipts Taxes in Which the County May Become a Participant and the Disposal of Real Property, as Authorized by the Open Meetings Act.
- At 10:47 a.m. Vice Chair Long moved to convene in Executive Session pursuant to **Section 10-15-1, (H7),(H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in Which the County May Become a Participant, Involving Gross Receipts Taxes in Which the County May Become a Participant and the Disposal of Real Property, 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 matters discussed in closed session were limited only to those specified in the motion.

The meeting reconvened at 11:13 a.m.

ITEM 05: OTHER BUSINESS

There was no other business.

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

