

**Minutes of Meeting
Lea County Board of Commissioners
November 02, 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-NOV-233R Approving the October 19, 2017 Meeting Minutes

Vice Chair Long moved to approve Lea County Resolution No. 17-NOV-233R Approving the October 19, 2017 Meeting Minutes. The motion was seconded by Commissioner Jackson and passed unanimously.

- Public Comments

There were no comments

- Commissioners and Manager Comments

There were no comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-NOV-234R Approving the Submittal of a Grant Application and Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2017-2018 for the End Driving While Impaired and Selective Traffic Enforcement Program (S.T.E.P) Projects – 100 Days and Nights of Summer (DNOS) Project No. 18-ST-RF-051 (Fernando Jimenez, Captain in Lieu of Byron Wester, County Sheriff)

Captain Jimenez requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-NOV-234R Approving the Submittal of a Grant Application and Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2017-

2018 for the End Driving While Impaired and Selective Traffic Enforcement Program (S.T.E.P) Projects – 100 Days and Nights of Summer (DNOS) Project No.18-ST-RF-051. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-235R Approving Lea County's Classification and Compensation Plan Policy (Craig Bova, Human Resources Director)

Director Bova requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-NOV-235R Approving Lea County's Classification and Compensation Plan Policy. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-236R Approving Lea County's Salary Matrix (Craig Bova, Human Resources Director)

Director Bova requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-NOV-236R Approving Lea County's Salary Matrix. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-237R Approving Lea County's Salary Adjustments (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-NOV-237R Approving Lea County's Salary Adjustments. The motion was seconded by Vice Chair Long and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-238R Directing Lea County Staff to Proceed with Historic Courthouse Remodel (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-NOV-238R Directing Lea County Staff to Proceed with Historic Courthouse Remodel. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-239R Approving the Award of Bid No. 06 2017-2018 for One (1) New Wildland Type 4 Apparatus for the Maljamar Fire Department (Lorenzo Velasquez, Director of Emergency Management)

Director Velasquez requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 17-NOV-239R Approving the Award of Bid No. 06 2017-2018 for One (1) New Wildland Type 4 Apparatus for the Maljamar Fire

Department. The motion was seconded by Commissioner Sena and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-240R Authorizing Out of State Travel on December 4 - 7, 2017 to Las Vegas, Nevada for the Professional Rodeo Cowboys Association Convention (Jim Kemp, Fairgrounds General Manager)

Fairgrounds General Manager Kemp requested approval. Vice Chair Long moved to approve Lea County Resolution No. 17-NOV-240R Authorizing Out of State Travel on December 4 - 7, 2017 for Brandy Campbell to Las Vegas, Nevada for the Professional Rodeo Cowboys Association Convention. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 17-NOV-241R Budget Adjustments No. 02 FY 2017-2018 (Chip Low, Finance Director)

Director Low requested approval. Commissioner Sena moved to approve Lea County Resolution No. 17-NOV-241R Budget Adjustments No. 02 FY 2017-2018. The motion was seconded by Commissioner Jackson and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's 2018 Legislative Priorities (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion of Lea County's 2018 Legislative Priorities. No action taken.

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

Director Low presented Lea County's Financial Report. No action taken.

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

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

ITEM 04: OTHER BUSINESS

There was no other business.

- The meeting adjourned at 9:41 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

