

**Minutes of Meeting
Lea County Board of Commissioners
April 5, 2018**

Chair 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. 18-APR-072R Approving the March 22, 2018 Regular Meeting Minutes.

Commissioner Jackson moved to approve Lea County Resolution No. 18-APR-072R Approving the March 22, 2018 Regular Meeting Minutes. The motion was seconded by Commissioner Sena and passed unanimously.

- Public Comments

There were no comments.

- Commissioners and Manager Comments

Commissioner Jackson expressed his appreciation for the Fire Departments, and Emergency Services.

Chair Black offered his condolences to the Cobb family.

- Consideration of Approval of Proclamation Recognizing April 5, 2018 as Hobbs High Lady Eagles Day

Vice Chair Long moved to approve Proclamation recognizing April 5, 2018 as Hobbs High Lady Eagles day. The motion was seconded by Commissioner Sena and passed unanimously. Coach Carpenter with the Lady Eagles Basketball team thanked the Commission for recognizing the Lady Eagles.

ITEM 02: ACTION ITEMS

- Discussion of Lea County's 2018-2019 Budget Development: Personnel Capital, and Contractual Services

Manager Gallagher presented a discussion of Lea County's 2018-2019 Budget Development: Personnel Capital, and Contractual Services.

- Consideration of Approval of Lea County Resolution No. 18-APR-073R Awarding Request for Proposal No. 08 2017-2018 for the Care and Maintenance of the Sick and Indigent (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-APR-073R Awarding Request for Proposal No. 08 2017-2018 for Economic Development Services. The motion was seconded Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 18-APR-074R Awarding Request for Proposal No. 09 2017-2018 for Economic Development Services (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-APR-074R Awarding Request for Proposal No. 09 2017-2018 for Economic Development Services. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 18-APR-075R Authorizing Out of State Travel April 30-May 4, 2018 to Austin, Texas to Attend Use of Force/Defensive Tactics Training (Ruben Quintana, Warden, Detention Center)

Warden Quintana requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-APR-075R Authorizing Out of State Travel April 30-May 4, 2018 to Austin, Texas to Attend Use of Force/Defensive Tactics Training. The motion was seconded by Commissioner Jackson and passed unanimously.

- Consideration of Approval of Lea County Resolution No. 18-APR-076R Approving Revisions to the Lea County Policy and Procedures Manual (Craig Bova, Human Resources Director)

Director Bova requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-APR-076R Approving Revisions to the Lea County Policy and Procedures Manual. The motion was seconded by Commissioner Jackson and passed unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Judicial Complex Construction (Erich Francke, Facilities Director)

Director Francke presented a discussion of the Lea County Judicial Complex Construction. 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 Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 through L-12694, Threatened Litigation in Which the County may Become a Party Concerning Land in Central Lea County and Concerning an Intergovernmental Agreement, as Authorized by NMSA 1978 as Authorized by the Open Meetings Act.

- At 10:35 a.m. 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 Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L12652 through L-12694, Threatened Litigation in Which the County May Become a Party Concerning Land in Central Lea County and Concerning an Intergovernmental Agreement, 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.

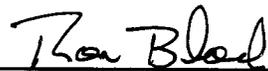
The meeting reconvened at 12:57 p.m.

ITEM 05: OTHER BUSINESS

There was no other business

The meeting adjourned at 12:57 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



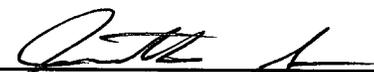
Ron Black, Chair



Rebecca Long, Vice Chair



Dean Jackson, Member



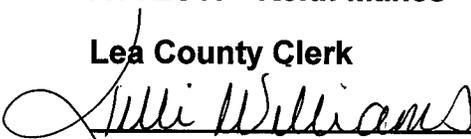
Jonathan Sena, Member



Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



Kelli Williams

