

Minutes of Meeting
Lea County Board of Commissioners
May 17, 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.

Vice Chair Long 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-MAY-092R Approving the May 3, 2018 Regular Meeting Minutes.

Commissioner Sena moved to approve Lea County Resolution No. 18-MAY-092R Approving the May 3, 2018 Regular Meeting Minutes. 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 motion passed.

- Public Comments

Hayden Andrew with Light of Lea County made comments explaining the "Walk for Light" event that is coming up, and the purpose and goals of Light of Lea County.

- Commissioners and Manager Comments

Commissioner Jones recognized Lorenzo Velasquez and his staff for the excellent job they do. He wished the seniors graduating this weekend a lot of good luck for the future.

Commissioner Sena recognized Manager Gallagher and Assistant County Manager of Operations Needham for the work they are doing, and the department heads for honoring our employees.

Chair Black recognized Virginia Avalos for her great attitude and hard work.

- Recognition of County Employees – Service Awards (Craig Bova, Human Resources Director)

Treasurer Marinovich recognized Crystal Tippy for 10 years of service.

Director Velasquez recognized Chestley Savell for 1 year of service.

Lea County Fairgrounds Manager Kemp recognized Nicholas Kerby for 1 year of service.

Assistant County Manager of Operation Needham recognized Luis, and Edward Day for 1 year of service.

Warden Quintana recognized Jennifer Caudillo for 1 year of service.

Director Bova recognized Douglas Evans for 1 year of service.

• Consideration of Approval of Lea County Resolution No. 18-MAY-093R Approving Merit Pay Increases for County Manager, Assistant County Manager, and County Attorney

Commissioner Sena moved to approve Lea County Resolution No. 18-MAY-093R Approving Merit Pay Increases for County Manager, Assistant County Manager, and County Attorney. The motion was seconded by Vice Chair Long. Secretary polled the Commission. Chair Black, yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 02: ACTION ITEMS

• Consideration of Approval of Lea County Resolution No. 18-MAY-094R Approval of Equipment Recording Fee in the Lea county Clerk's Department (Keith Manes, County Clerk)

Clerk Manes requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-MAY-094R Approval of Equipment Recording Fee in the Lea County Clerk's Department. 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 motion passed.

• Consideration of Approval of Lea County Resolution No. 18-MAY-095R Approval of Nonprohibitive License Tax for Lea County (Keith Manes, County Clerk)

Clerk Manes requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-MAY-095R Approval of Nonprohibitive License Tax for Lea County. 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 motion passed.

- Consideration of Approval of Lea County Resolution No. 18-MAY-096R Approving an Amendment to Paragraph 1, Membership, of Lea County Resolution No. 17-SEP-214R Lea County Fair & Rodeo Board Policy (John W Caldwell, County Attorney)

Attorney Caldwell requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-MAY-096R Approving an Amendment to Paragraph 1, Membership, of Lea County Resolution No. 17-SEP-214R Lea County Fair & Rodeo Board Policy. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Black, yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Approval of Lea County Resolution No. 18-MAY-097R Approving Cooperative Educational Services (CES) Task Order with Constructors Inc. for Reconstruction of Battle Ax Intersections (Corey Needham, Assistant County Manager – Operations)

Assistant Manager of Operations Needham requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-MAY-097R Approving Cooperative Educational Services (CES) Task Order with Constructors Inc for Reconstruction of Battle Ax Intersections. 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 motion passed.

- Consideration of Approval of Lea County Resolution No. 18-MAY-098R Approving Cooperative Educational Services (CES) Task Order with Ramirez and Sons for Reconstruction of Carr Road (Corey Needham, Assistant County Manager – Operations)

Assistant Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-May-098R Approving Cooperative Educational Services (CES) Task Order with Ramirez and Sons for Reconstruction of Carr Road. 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 motion passed.

- Consideration of Approval of Resolution No. 18-MAY-099R Approving the following Food Service Agreements between Lea County and Summit Food Service, LLC for the Lea County Detention Center (Ruben Quintana, Warden)

- o Amendment to Inmate Food Service Operating Agreement Dated May 26, 2012 to Include the State of New Mexico General Services Department Statewide Price Agreement No. 20-000-000700
- o 2018-2019 Operating Agreement for Food Service Incorporation the State of New Mexico General Services Department Statewide Price Agreement No. 20-000-00-000700

Warden Quintana requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-MAY-099R Approving the Following Food Service Agreements between Lea County and Summit Food Service, LLC for the Lea County Detention Center: Amendment to Inmate Food Service Operating Agreement Dated May 26, 2012 to Include the State of New Mexico General Services Department Statewide Price Agreement No 20-000-00-000700 and 2018-2019 Operating Agreement for Food Service Incorporation the State of New Mexico General Services Department Statewide Price Agreement No. 20-000-00-000700. The motion was seconded by Vice Chair Long. Secretary polled the Commission. Chair Black, yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- o Consideration of Approval of Lea County Resolution No. 18-MAY-100R Authorizing the U.S. Department of Energy to use the Hobbs South By Pass for Shipments to the Waste Isolation Pilot Plant (WIPP) (Lorenzo Velasquez, Emergency Manager)

Director Velasquez requested this item be post poned. Commissioner Sena moved to post pone Lea County Resolution No. 18-MAY-100R Authorizing the U.S. Department of Energy to use the Hobbs South By Pass for Shipments to the Waste Isolation Pilot Plant (WIPP) indefinitely. 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 motion passed.

- o Consideration of Approval of Lea County Resolution No. 18-MAY-101R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Outlaw and Renegades to Provide the Catering Services for 2018 VIP Tent During the 2018 LCFR (Jim Kemp, Fairgrounds General Manager)

Fair Board Chair Helton in lieu of Lea County Fairgrounds Manager Kemp requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-MAY-101R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Outlaw and Renegades to Provide the Catering Services for 2018 VIP Tent During the 2018 LCFR. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair

Black, yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Annual Report of Property Appraisal (Sharla Kennedy, County Assessor)

Assessor Kennedy presented a discussion of Lea County's Annual Report of Property Appraisal. No action taken.

- Discussion of Lea County's 2019 Legislative Priorities (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion of Lea County's 2019 Legislative Priorities. No action taken.

- Discussion of Lea County Roadway Projects (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham presented a discussion of Lea County Roadway Projects. No action taken.

ITEM 04: OTHER BUSINESS

There was no other business.

The meeting adjourned at 9:58 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

