

Minutes of Meeting
Lea County Board of Commissioners
June 08, 2018

Chair 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.

ITEM 01: COMMISSION

- **Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 18-JUN-103R Approving the Following Meeting Minutes.

- May 17, 2018 Regular Meeting Minutes
- June 6, 2018 Special Meeting (Open Canvass of June 5, 2018 Primary Election)

Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-103R Approving the May 17, 2018 Regular Meeting Minutes and June 6, 2018 Special Meeting to Open Canvass of the Primary Election. 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**

Senator Gay Kernan made comments on behalf of the resolution supporting the ordinance in favor of "Right to Work"

Burly Cain, State Director for Americans for Prosperity, made comments in support of "Right to Work"

Tres Hicks, Chair of the Economic Development Corporation of Lea County, made comments in support of the Ordinance that will support "Right to Work".

- **Commissioners and Manager Comments**

Manager Gallagher recognized the Lea County Detention Center. He stated we recently completed an audit from the Children Youth and Family Department, under the management of Warden Quintana, and supervision of Lieutenants Maldonado, and Fountain. This was for our Juvenile unit. We maintained our first full certification with no corrective actions needed.

Commissioner Sena, thanked everyone in the County for the prayers and support with the passing of his mother.

Commissioner Jackson made comments in support of our right to vote.

Vice Chair Long thanked everyone for coming out to vote, and congratulated the winners of the primary election.

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

Captain Fernando recognized Jeremy Shimer for one year of service, and Lacey Macias for 5 years of service.

Director Ford recognized Natalie Perez for five years of service.

Director Martinez recognized Dymphna Mcalister for 1 year of service.

Director Velasquez recognized Lorrie Tramell for 1 year of service.

Warden Quintana recognized Timothy Pratt for 10 years of service and David Johnston for 20 years of service.

Assistant County Manager of Operations Needham recognized Tony Boutwell for 10 years of service.

- Consideration of Approval of Lea County Resolution No. 18-JUN-104R Approving the Appointment of Lea County Sheriff (Ron Black, Chair)

Chair Black requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-104R Approving Corey Helton as Lea County Sheriff. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Black, yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Judge Finger swore Corey Helton in as Lea County Sheriff. Sheriff Helton made comments thanking Lea County for this opportunity and for the support he has received.

- Consideration of Approval of Lea County Resolution No. 18-JUN-105R Approving Appointment of Lea County's Delegate for the Annual Elections at the 2018 National Associations of Counties (NACo) Conference

Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-105R Approving Appointment of Lea County's Delegate for the Annual Elections at the

2018 National Associations of Counties (NACo) Conference to Vice Chair Long. The motion was seconded by Commissioner Sena. 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-JUN-106R Authorizing and Directing the Publication By Title and a General Summary in Accordance with Section 4-37-7 NMSA 1978 of a Proposed Ordinance that No Employee Within Its Incorporated Boundaries Who Is Covered By the National Labor Relations Act Need Join or Pay Dues to a Union or Refrain From Joining a Union as a Condition of Employment. (Ron Black, Chair)

Chair Black requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-106R Authorizing and Directing the Publication by Title and a General Summary in Accordance with Section 4-37-7 NMSA 1978 of a Proposed Ordinance that No Employee Within Its Incorporated Boundaries Who Is Covered by the National Labor Relations Act Need Join or Pay Dues to a Union or Refrain From Joining a Union as a Condition of Employment. 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-JUN-107R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Polo Urias as Supporting Entertainment Artist on August 3, 2018, Hispanic Heritage Celebration during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-107R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Polo Urias as Supporting Entertainment Artist on August 3, 2018, Hispanic Heritage Celebration during the 2018 Lea County Fair & Rodeo. 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-JUN-108R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Grupo Introcable as Entertainment Artist on August 3, 2018, Hispanic Heritage Celebration during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-108R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Grupo Introcable as Entertainment Artist on August 3, 2018, Hispanic Heritage Celebration during the 2018 Lea County Fair & Rodeo. The motion was seconded by Commissioner Sena. 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-JUN-109R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Koe Wetzel as Entertainment Artist on August 7, 2018, during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-109R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Koe Wetzel as Entertainment Artist on August 8, 2018 during the 2018 Lea County Fair & Rodeo. The motion was seconded by Commissioner Sena. 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-JUN-110R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Toby Mac as Entertainment Artist on August 8, 2018 during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-110R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Toby Mac as Entertainment Artist on August 8, 2018 during the 2018 Lea County Fair & Rodeo. 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-JUN-111R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Aaron Watson as

Entertainment Artist on August 9, 2018 during the Lea County Fair & Rodeo
(Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-111R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Aaron Watson as Entertainment Artist on August 9, 2018 during the Lea County Fair & Rodeo. The motion was seconded by Commissioner Sena. 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-JUN-112R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Easton Corbin as Entertainment Artist on August 10, 2018, during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-112R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Easton Corbin as Entertainment Artist on August 10, 2018, during the 2018 Lea County Fair & Rodeo. The motion was seconded by Commissioner Sena. 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-JUN-113R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Martina McBride as Entertainment Artist on August 11, 2018, during the 2018 Lea County Fair & Rodeo (Corey Helton, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Helton requested approval. Commissioner Jones moved to approve Lea County Resolution No. 18-JUN-113R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Martina McBride as Entertainment Artist on August 11, 2018, during the 2018 Lea County Fair & Rodeo. 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-JUN-114R Approving Grant No. G17SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High

Intensity Drug Trafficking Area (HIDTA) Region VI 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. 18-JUN-114R Approving Grant No. G17SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. The motion was seconded by Commissioner Sena. 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-JUN-115R Approving Grant No. G17SN0017A Modification No 6 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018 (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)

Commander Sullivan requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-115R Approving Grant No. G17SN0017A Modification No. 6 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. 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.

- Consideration of Approval of Lea County Resolution No. 18-JUN-116R Approving Application SF-424 and Grant Agreement No. G18SN0017A 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 01/01/2018 to 12/31/2019 (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)

Commander Sullivan requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-116R Approving Application SF-424 and Grant Agreement No. G18SN0017A 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 01/01/2018 to 13/31/2019. The motion was seconded by Commissioner Sena 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 18-JUN-117R Approving Grant No. G18SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)

Commander Sullivan requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-117R Approving Grant No. G18SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. The motion was seconded by Commissioner Sena. 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-JUN-118R Approving an Agreement between Lea County and Pictometry International Corporation for Aerial Imagery and Data Software (Sharla Kennedy, County Assessor)

Assessor Kennedy requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-118R Approving an Agreement between Lea County and Pictometry International Corporation for Aerial Imagery and Data Software. 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-JUN-119R Approving the Creation of the Lea County Legislative Coalition, a Cooperation Between the Town of Tatum, City of Lovington, City of Hobbs, City of Eunice, City of Jal, Tatum School District, Lovington School District, Hobbs Municipal Schools, Eunice School District, Jal School District, New Mexico Junior College, Lea County and the Economic Development Corporation of Lea County. (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-119R approving the creation of the Lea County Legislative Coalition, a cooperation between the Town of Tatum, City of Lovington, City of Hobbs, City of Eunice, City of Jal, Tatum School District, Lovington School District, Hobbs Municipal Schools, Eunice School District, Jal School District, New Mexico Junior College, Lea County and the Economic Development Corporation of 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-JUN-120R Approving a Grant Agreement between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Pavement Rehabilitation Project (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-120R Approving a Grant Agreement between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Pavement Rehabilitation Project. 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-JUN-121R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. CAP-2-19(454) to Repair and Restore Carrol and Nine Ranch Roadways (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-121R authorizing a cooperative grant agreement between Lea County and New Mexico Department of Transportation for Project No. CAP-2-19(454) to repair and restore Carrol and Nine Ranch Roadways. The motion was seconded by Commissioner Sena. 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-JUN-122R Authorizing A Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. SP-2-19(954) to Repair and Restore Harton, Powell and Koch Roadways (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-122R authorizing a cooperative grant agreement between Lea County and New Mexico Department of Transportation for Project No. SP-2-19(954) to repair and restore Harton, Powell and Koch Roadways. 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-JUN-123R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. SB-7725(930)19 to repair and Restore Button Mesa and Moore Roadways (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-123R authorizing a cooperative grant agreement between Lea County and New Mexico Department of Transportation for Project No. SB-7725(930)19 to repair and restore Button Mesa and Moore Roadways. 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-JUN-124R Approving the Award of Lea County Bid No. 08 2017-2018 for Two (2) New 2018 Identical/Exact Same 60,000 LB GVW Rated Tandem Axle Trucks with 16-Yard Beds and Front/Rear Hydraulics for the Lea County Road Department to Lonestar Truck Group of Albuquerque, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-124R approving the award of Lea County Bid No. 08 2017-2018 for two (2) new 2018 Identical/Exact Same 60,000 LB GVW Rated Tandem Axle Trucks with 16-Yard Beds and Front/Rear Hydraulics for the Lea County Road Department to Lonestar Truck Group of Albuquerque, New Mexico. The motion was seconded by Commissioner Sena. 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-JUN-125R Authorizing Out of State Travel August 4 – August 9, 2018 to Las Vegas, Nevada to Attend the 2018 Association of Public Safety Communications Officials (APCO) Annual Conference (Angela Martinez, Communication Authority Director)

Director Martinez requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-125R authorizing out of state travel, August 4, - August 9, 2018 to Las Vegas, Nevada to attend the 2018 Association of Public Safety Communications Officials (APCO) Annual Conference. 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-JUN-126R Approving DWI Grant Agreement Project No. 19-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2019 Local Driving While Intoxicated (LDWI) Grant Program (Kelly Ford, DWI/Probation Director)

Director Ford requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-126R Approving DWI Grant Agreement Project No. 19-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2019 Local Driving While Intoxicated (LDWI) Grant Program. 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-JUN-127R Establishing the Salaries of Elected Officials Effective January 1, 2019 (Craig Bova, Human Resources Director)

Director Bova requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-127R establishing the salaries of Elected Officials effective January 1, 2019. 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-JUN-128R Authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-128R authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities. 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-JUN-129R Approving the Award of Lea County Bid No. 10 2017-2018 Yucca Building Alterations – Lea County Fairgrounds to Lasco Construction Inc. (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-129R approving the award of Lea County Bid No.

10 2017-2018 Yucca Building Alterations – Lea County Fairgrounds to Lasco Construction Inc. The motion was seconded by Commissioner Sena. 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-JUN-130R Approving Cooperative Educational Services (CES) Proposal with Ramirez and Sons for Improvements of the Lea County Judicial Complex North Parking Lot (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-130R approving Cooperative Educational Services (CES) Proposal with Ramirez and Sons for Improvements of the Lea County Judicial Complex North Parking Lot. The motion was seconded by Commissioner Sena. 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-JUN-131R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 13 of the Payton Addition in Monument, New Mexico (Bruce Reid, County Planner)

County Planner Reid requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-131R Appointing a Freeholders Committee to evaluate the vacation of dedicated alley in Block 13 of the Payton Addition in Monument, New Mexico. 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-JUN-132R Approving Findings and Proposed Disposition of Inventory (Chip Low, Finance Director)

Director Low requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-JUN-132R approving findings and proposed disposition of inventory. The motion was seconded by Commissioner Sena. 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-JUN-133R Authorizing Lea County's Fiscal Year 2018 4th Quarter Payment and Certification for the Safety Net Care Pool Fund (Chip Low, Finance Director)

Director Low requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-JUN-133R Authorizing Lea County's Fiscal Year 2018, 4th quarter payment and certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Black, yes; Vice Chair Long, yes; Commissioner Jackson, no; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Approval of Lea County Resolution No. 18-JUN-134R Approving Budget Adjustments No. 05 FY 2017-2018 (Chip Low, Finance Director)

Director Low requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-JUN-134R approving Budget Adjustments No. 05 FY 2017-2018. 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 Capital Projects (Michael Gallagher, County Manager)

Manager Gallagher requested for this item to be postponed until the July 26, 2018 meeting.

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

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

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

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

ITEM 04: EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 (H2), (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Involving Information Technology; Threatened Litigation Involving Land in Central Lea County, the Sheriff's Office, and the Detention Center; and Pending Litigation – Morales v. Lea County, Kenneth Johnson v. Lea County;

Texas File v. Lea County; Sanchez v. Lea County, as Authorized by NMSA 1978 as Authorized by the Open Meetings Act.

- At 10:39 a.m. Chair Long moved to convene in Executive Session pursuant to **Section 10-15-1, (H2), (H7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Involving Information Technology; Threatened Litigation Involving Land in Central Lea County, the Sheriff's Office, and the Detention Center; and Pending Litigation – Morales v. Lea County, Kenneth Johnson v. Lea County; Texas File v. Lea County; Sanchez v. 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 11:57 a.m.

Let the record reflect that only those matters announced in the motion to go into closed session were discussed

ITEM 05: OTHER BUSINESS

There was no other business.

The meeting adjourned at 11:57 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, Member

Don Jones

Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Kelli Williams

Kelli Williams

