

**Minutes of Meeting
Lea County Board of Commissioners
Special Meeting
July 19, 2018**

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, and Commissioner Richard Don Jones, District 5.

Not present was Commissioner Jonathan Sena, District 4.

Also present were 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 Jones.

ITEM 01: DISCUSSION ITEMS

- Discussion of Lea County's FY 2018 – 2019 Budget (Michael Gallagher, County Manager)

Manager Gallagher and Director Low presented a discussion of Lea County's FY 2018-2019 budget. Sheriff Helton made comments concerning the Sheriff's Budget. No action taken.

- Discussion of Lea County's Capital Projects (Michael Gallagher, County Manager)

Chris Lauer Regional Vice President for HB Construction made comments concerning the progress and time line for the building of the Judicial Complex. Jonathan Guinn Project Manager made comments concerning the progress of the building of the Judicial Complex.

Manager Gallagher and Director Francke presented a discussion of Lea County's Capital Projects. No action taken.

Vice Chair Long left the meeting at 10:15 a.m.

The meeting was adjourned at 10:31 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

