

**Minutes of Meeting
Lea County Board of Commissioners
November 1, 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 Lea County Resolution No. 18-NOV-209R Approving the October 18, 2018 Regular Meeting Minutes

Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-209R Approving the October 18, 2018 Regular Meeting Minutes. 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.

- Public Comments

There were no public comments.

- Commissioners and Manager Comments

Commissioner Jones congratulated the new Magistrate Judge Jimmy Jones. He retired as Chief of Police and will be sworn in as Magistrate Judge in Eunice.

Commissioner Sena thanked Manager Gallagher for joining him at Southern Heights Elementary School in south Hobbs. They walked through the halls and read to the students.

Commissioner Jackson congratulated the City of Lovington on the ground breaking of the new fire station.

Vice Chair Long stated she went to the ground breaking of the new fire station in Lovington.

Chair Black invited everyone to the New Mexico Junior College, to attend the basketball season starting tonight.

- Consideration of Lea County Resolution No. 18-Nov-210R Authorizing the Submittal of Comments Regarding the Proposed U.S. Department of the Interior Bureau of Land Management Carlsbad Field Office Resource Management Plan

Steve Vierck CEO, President of the EDC presented a power point. Vice Chair Long moved to approve Lea County Resolution 18-NOV-210R Authorizing the Submittal of Comments Regarding the Proposed U.S. Department of the Interior Bureau of Land Management Carlsbad Field Office Resource Management Plan. 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 Lea County Resolution No. 18-NOV-211R Authorizing the Submittal of Comments Regarding the State of New Mexico Racing Commission's Review of a Sixth Racing License

Steve Vierck CEO, President of the EDC presented a power point. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-211R Authorizing the Submittal of Comments Regarding the State of New Mexico Racing Commission's Review of a Sixth Racing License. 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 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-NOV-212R Approving Recommendation from the Lea County DWI Advisory Council to fill the Vacant Law Enforcement Official Membership Seat (Kelly Ford, DWI/Probation Director)

Manager Gallagher in Lieu of DWI/Probation Director Ford requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-NOV-212R Approving Recommendation from the Lea County DWI Advisory Council to Fill the Vacant Law Enforcement Official Membership Seat. 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 Lea County Resolution No. 18-NOV-213R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Trixie Chicks as Rodeo Specialty Act at the

2019 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-213R Approving Recommendation from the Lea County Fair & Rodeo board for Approval of Agreement between Lea County and Trixie Chicks as Rodeo Specialty Act at the 2019 84th Lea County Fair & PRCA 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 Lea County Resolution No. 18-NOV-214R Approving Recommendations from the Lea County Fair & Rodeo Board Establishing Admission Price, Box Seat Price and the Re-entry Policy for the 2019 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-214R Approving Recommendations from the Lea County Fair & Rodeo Board Establishing Admission Price, Box Seat and the Re-entry Policy for the 2019 84th Annual Lea County Fair & PRCA Rodeo. 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 Lea County Resolution No. 18-NOV-215R Authorizing Out of State Travel to Attend the International Association of Fairs and Expositions on November 25-28, 2018 in San Antonio, Texas (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-215R Authorizing Out of State Travel for Larry Wheeler, and Pat Sims to Attend the International Association of Fairs and Expositions on November 25-28, 2018 in San Antonio, TX. 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 Lea County Resolution No. 18-NOV-216R Authorizing Out of State Travel to Attend the Professional Rodeo Cowboys Association Convention of December 3-6, 2018 in Las Vegas, Nevada (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-216R Authorizing Out of State Travel for Trey Kerby and Kris Allen to Attend the Professional Rodeo Cowboys Association Convention on December 3-6, 2018 in Las Vegas, Nevada. 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 Lea County Resolution No. 18-NOV-217R Approving the Certification of County Fixed Assets List (Chip Low, Finance Director)

Director Low requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-217R Approving the Certification of County Fixed Assets List. 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.

ITEM 03: DISCUSSION ITEMS

- Discussion of the 2018 Lea County Fair & Rodeo (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler and Manager of the Fairgrounds Kemp presented a discussion of the 2018 Lea County Fair & Rodeo. No action taken.

ITEM 04: OTHER BUSINESS

There was no other business.

The meeting adjourned at 10:00 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

Via telephone

Jonathan Sena, Member

Don Jones

Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Kelli Williams

Kelli Williams

