

**Minutes of Meeting
Lea County Board of Commissioners
November 15, 2018**

Chair Black called the meeting to order at 9:01 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 via telephone, 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-220R Approving the Following Meeting Minutes:**
 - November 1, 2018 Regular Meeting
 - November 7, 2018 Special Meeting (Open Canvass of November 6, 2018 General Election)
 - November 7, 2018 Special Meeting (Final Plat Libba Land Subdivision)
 - November 9, 2018 Special Meeting (Certify Canvass of November 6, 2018 General Election)

Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-220R. Approving the Following Meeting Minutes: November 1, 2018 Regular Meeting, November 7, 2018 Special Meeting (Open Canvass of November 6, 2018 General Election), November 7, 2018 Special Meeting (Final Plat Libba Land Subdivision), November 9, 2018 Special Meeting (Certify Canvass of November 6, 2018 General Election). 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.

- **Public Comments**

There were no public comments.

- **Commissioners and Manager Comments**

Commissioner Jones wished everyone a Happy Thanksgiving.

Commissioner Sena thanked Sheriff Chief Deputy Ron Black for 42 years of service. He thanked the previous Commission and Manager Gallagher for all the efforts made for the Love's Truck Stop in Eunice.

Commissioner Jackson Congratulated the Lovington Schools. They will be receiving an award for two of their school's tomorrow.

Chair Black stated it was rewarding to see the Love's Truck Stop transpire in Eunice.

Director Bova recognized the government class from Veritas Classical Christian Academy in Hobbs, for attending the meeting.

- Recognition of County Employees – Service Awards

Director Bova recognized Arturo Navarrette for 1 year of service.

Assessor Kennedy recognized Amanda Lara for 1 year of service.

Director Francke recognized Raul Villegas for 1 year of service.

Captain Hernandez recognized Kaitlyn Rager for 1 year of service, and Vivian Martinez for 15 years of service.

- Consideration of Lea County Resolution No. 18-NOV-221R Approving the Lea County Board of County Commissioners Meeting Dates for 2019

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-221R. Approving the Lea County Board of County Commissioners Meeting Dated for 2019. 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.

Commissioner Jackson moved to adjust the agenda to move items Consideration of Lea County Resolution 18-NOV-238R, and Lea County Resolution No. 18-NOV-241R to the next items. 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-238R Award Bid No. 04 2018 – 2019 Lea County Regional Airport Terminal Expansion to Lasco Construction (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-NOV-238R Award Bid No. 04 2018-2019 Lea County Regional Airport Terminal Expansion to Lasco Construction. 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-241R Approving Cooperative Educational Services (CES) Task Order with Constructors, Inc. to Widen and Rehabilitate Nadine Roadway (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-NOV-241R Approving Cooperative Educational Services (CES) Task Order with Constructors, Inc. to Widen and Rehabilitate Nadine Roadway. 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-222R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Andy Stewart as Rodeo Announcer at the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-222R Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Andy Stewart as Rodeo Announcer at 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-223R Approving Recommendations from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Cody Sosebee as Rodeo Barrelman at the 2019, 84th Annual Lea County Fair and PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-223R Approving Recommendations from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Cody Sosebee as Rodeo Barrelman at 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. 18-224R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Ted Harbin as Rodeo Media Specialist at the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-224R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Ted Harbin as Rodeo Media Specialist at the 2019, 84th Annual Lea County Fair & PRCA 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 Lea County Resolution No. 18-NOV-225R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Peggy Gander, DBA Cowboy Images as Rodeo Photographer at the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-225R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Peggy Gander, DBA Cowboy Images as Rodeo Photographer at 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-226R Approving Recommendation from the Lea County Fair & Rodeo for Approval of Agreement Between Lea County and Ryan Killingsworth as Rodeo Sound Producer at the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-226R Approving Recommendation from the Lea County Fair & Rodeo for Approval of Agreement Between Lea County and Ryan Killingsworth as Rodeo Sound Producer at 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-227R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Reita Creek Scoreboards as Rodeo Video Screen/Scoreboard Provider at the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair and Rodeo Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-227R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Reita Creek Scoreboards as Rodeo Video Screen/Scoreboard Provider at 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-228R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Award of Request for Proposal No. 05 2018-2019 Entertainment Booking Agent for the 2019, 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Lea County Fair & Rodeo Board)

Fair and Rodeo Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-228R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Award of Request for Proposal No. 05 2018-2019 Entertainment Booking Agent for the 2019, 84th Annual Lea County Fair & PRCA Rodeo. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Black, no; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 18-NOV-229R Adopting Lea County's 2019 Legislative Priorities (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-NOV-229R Adopting Lea County's 2019 Legislative Priorities. 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-230R Supporting the New Mexico Counties 2019 Legislative Priorities (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-230R Supporting the New Mexico Counties 2019 Legislative Priorities. 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 Lea County Resolution No. 18-NOV-231R Approving Lea County's Annual Membership into the New Mexico Counties (NMC) for FY 2018-2019 (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-231R Approving Lea County's Annual Membership into the New Mexico Counties (NMC) for FY 2018-2019. 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-232R Authorizing in State Travel to Attend the New Mexico Counties Annual Legislative Conference and State Legislative Meetings, January 14-17, 2019, to Santa Fe, New Mexico (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-NOV-232R Authorizing in State Travel to Attend the New Mexico Counties Annual Legislative Conference and State Legislative Meetings, January 14-17, 2019, to Santa Fe, 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 Lea County Resolution No. 18-NOV-233R Authorizing In State Travel to Attend the 50th Annual New Mexico Governor's Prayer Breakfast, January 23-24, 2019 to Santa Fe, New Mexico (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-NOV-233R Authorizing In State Travel to Attend the 50th Annual New Mexico Governor's Prayer Breakfast January 23-24, 2019 to Santa Fe, 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 Lea County Resolution No. 18-NOV-234R Authorizing In State Travel to Attend the Evening with Lea County, January 31-February 1, 2019 to Santa Fe, New Mexico (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-NOV-234R Authorizing In State Travel to Attend the Evening with Lea County, January 31-February 1, 2019 to Santa Fe, 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 Lea County Resolution No. 18-NOV-235R Approving Memorandum of Agreement Between Lea County and the City of Jal for Emergency and Facility Equipment (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-235R Approving Memorandum of Agreement Between Lea County and the City of Jal for Emergency and Facility Equipment. 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-236R Approving Memorandum of Agreement Between Lea County and the City of Eunice for Facility Improvements (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Shannon Cummins acting City Manager made comments. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-236R Approving Memorandum of Agreement between Lea County and the City of Eunice for Facility Improvements. 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-237R Approving Facility Provision, Management and Operations Agreement Between Lea County and the GEO Group, Inc. (John W. Caldwell, County Attorney)

Attorney Caldwell requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-237R Approving Facility Provision, Management Operations Agreement between Lea County and the GEO Group, Inc. 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 Lea County Resolution No. 18-NOV-239R Authorizing a Grant Agreement Between Lea County and New Mexico Department of Transportation for Terminal Expansion at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-239R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Terminal Expansion at the Lea County Regional Airport. 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-240R Approving an Agreement Between Lea County and New Mexico Department of Transportation for Terminal Expansion at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-240R Approving an Agreement Between Lea County and New Mexico Department of Transportation for Terminal Expansion at the Lea County Regional Airport. 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-242R Authorizing Out of State Travel to Transport Lea County Sheriff's Office Vehicle, December 14-15, 2018 to Victoria, Texas (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-242R Out of State Travel to Transport Lea County Sheriff's Office Vehicle, December 14-15, 2018 to Victoria, Texas. 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-243R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Light Replacement in the Yucca, Zia, Chaparral and Steer Barn at the Lea County Fairgrounds (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-243R Approving Cooperative Educational Services (CES) Agreement between Lea County and Lynco Electric for Light Replacement in the Yucca, Zia, Chaparral and Steer Barn at the Lea County Fairgrounds. 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-244R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Electrical Design and Work to Improve Electrical Service at the Lea County Fairgrounds (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-244R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Electrical Design and Work to Improve Electrical Service at the Lea County Fairgrounds. 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-245R Approving the Cost of Service from Lea County Electric Cooperative to Furnish Transformers and Underground Wire Service to the Lea County Fairgrounds (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-245R Approving the Cost of Service from Lea County Electric Cooperative to Furnish Transformers and Underground Wire Service to the Lea County Fairgrounds. 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-246R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Complete the HVAC Automation of the Lea County Event Center (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-246R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Complete the HVAC Automation of the Lea County Event Center. 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-247R Approving Change Order No. 012 Between Lea County, RMKM Architecture, P.C. and HB Construction for the Lea County Judicial Complex Courtroom Benches (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-NOV-247R Approving Change Order No. 012 Between Lea County, RMKM Architecture, P.C. and HB Construction for the Lea County Judicial Complex Courtroom Benches. 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-248R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Midway Road Right of Way in Lea County, New Mexico (Bruce Reid, County Planner)

County Planner Reid requested approval. Commissioner Jackson Moved to approve Lea County Resolution No. 18-NOV-248R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Midway Road Right of Way in Lea County, New Mexico. 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-249R Approving Findings and Proposed Disposition of Inventory (Deanna Gomez, Finance Accountant)

Finance Accountant Gomez requested approval. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-249R Approving Findings and Proposed Disposition of Inventory. 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 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report (Micha Caldwell, Finance Buyer)

Finance Buyer Caldwell presented a discussion of Lea County's Financial Report. No action taken.

- Discussion of Lea County's Accounts Payable (Micha Caldwell, Finance Buyer)

Finance Buyer Caldwell 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 (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss the Acquisition of Real Property Located in Southwest Lea County; as Authorized by the Open Meetings Act.
- At 10:33 a.m. Chair Long moved to convene in Executive Session pursuant to **Section 10-15-1, (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss the Acquisition of Real Property Located in Southwest 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.

Commissioner Sena hung up at 10:35 a.m.

The meeting reconvened at 11:00 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

- Consideration of Lea County Resolution No. 18-NOV-250R Approving an Industrial Revenue Bond Inducement for Invenergy, LLC for the Project Known as the Tip Top Solar Energy Center

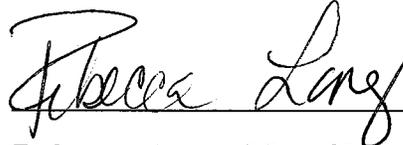
Julia Kimerly with Invenergy, made comments. Commissioner Jones moved to approve Lea County Resolution No. 18-NOV-250R Approving and Industrial Revenue Bond Inducement for Invenergy, LLC for the Project Known as the Tip Top Solar Energy Center. The motion was seconded by Commissioner Jackson. Secretary polled the Commission. Chair Black yes; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena; yes; Commissioner Jones, yes. The motion passed.

The meeting adjourned at 11:05 a.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

