

**Minutes of Meeting
Lea County Board of Commissioners
Special Meeting
December 10, 2018**

Vice Chair Long 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 via telephone, District 3, Commissioner Jonathan Sena, District 4, and Commissioner Richard Don Jones, District 5.

Also present were County Manager Michael P. Gallagher II and Lea County Attorney John W. Caldwell.

Commissioner Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 18-DEC-251R Approving the Process to Nominate an Individual to the Governor to Fill the New Mexico State Senator District 21 Vacancy

Manager Gallagher requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-251R Approving the Process to Nominate an Individual to the Governor to Fill the New Mexico State Senator District 21 Vacancy. 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 meeting was adjourned at 9:12 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

