

**Minutes of Meeting
Lea County Board of Commissioners
December 13, 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 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-DEC-252R Approving the Following Meeting Minutes:
 - November 15, 2018 Regular Meeting
 - December 10, 2018 Special Meeting

Commissioner Jones moved to approve Lea County Resolution No. 18-DEC-252R Approving the November 15, 2018 Regular Meeting Minutes, and the December 10, 2018 Special Meeting Minutes. 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

There were no public comments.

- Commissioners and Manager Comments

Commissioner Sena stated tonight is the annual banquet for Teen Court, they do an amazing job all year. He thanked David Garcia for his hard work.

Commissioner Jackson thanked everyone who has emailed or called about the appointment this afternoon. He apologized for missing the portion of the Resolution that prevents public comment.

Vice Chair Long stated I have received a lot of emails, phone calls, and text messages. We do appreciate all of the correspondence and we do take that into consideration.

- Recognition of County Employees – Service Awards

DWI/Probation Director Ford recognized Sulema Rivera for 1 year of service.

Director Francke recognized Patricia Jaques for 5 years of service.

Day Shift Supervisor Mannan recognized Lilian Van Matre for 5 years of service.

Assistant County Manager of Operations Needham recognized Terry Stane for 5 years of service and Jerry Evjen for 10 years of service.

Warden Quintana recognized Lavora Patton, and Brandon Sellers for 15 years of service.

Clerk Manes recognized Tryon Hassen for 15 years of service.

Assistant County Manager of Operations Needham congratulated Tony Boutwell on retirement.

Director Bova congratulated Sharon Williams for 20 years of service and congratulated her on retirement.

Manager Gallagher congratulated Commissioner Black on retirement.

- Recognition of County Employee – Fitness Challenge

Director Bova recognized the winners of the fitness challenge, Myra Salmon, Travis Hobbs, Stephanie Rice, Edmundo Lara, Maria Collins, Pete Santos, Janice Joiner, and Chip Low.

- New Horizons Foundation Presentation/Update on Progress of the Foundation

Jeff McCool New Horizons CEO, presented an update on the progress of the Foundation.

- HB Construction's Presentation/Update on the Lea County Judicial Complex Project

Matt Mulligan and Jonathan Went with HB Construction presented an update on the Lea County Judicial Complex Project.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-DEC-253R, Approving Recommendation from the Lea County Fair & Rodeo Board Authorizing the 1st Option to Renew Agreement between Lea County and Pete Carr, Carr Pro Rodeo, Ltd. As Stock Contractor for the 2019 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-253R, Approving Recommendations from the Lea County Fair & Rodeo Board Authorizing the 1st Option to Renew Agreement between Lea County and Pete Carr, Carr Pro Rodeo, Ltd. As Stock Contractor 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-DEC-254R, Approving Recommendation from the Lea County Fair & Rodeo Board Authorizing the 1st Option to Renew Agreement between Lea County and Wright's Outdoor Amusement Company as Amusement Provider for the Carnival at the 2019 84th Annual Lea County Fair & PRCA Rodeo (Larry Wheeler, Chair, Fair & Rodeo Board)

Fair & Rodeo Board Member Kerby in lieu of Fair & Rodeo Board Chair Wheeler requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-254R, Approving Recommendation from the Lea County Fair & Rodeo Board Authorizing the 1st Option to Renew Agreement between Lea County and Wright's Outdoor Amusement Company as Amusement Provider for the Carnival 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.

- Consideration of Lea County Resolution No. 18-DEC-255R, Approving Grant No. G18SN0017A Modification No. 03 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. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-255R, Approving Grant No. G18SN0017A Modification No. 3 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 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-DEC-256R, Approving the Submittal of a Grant Application and Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2018-2019 for the End Driving While Impaired and Selective Traffic Enforcement Program (S.T.E.P) Projects – 100 Days and Nights of Summer (DNOS) Project No. 19-ST-RF-051 (Corey Helton, County Sheriff)

Sheriff Helton requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-256R, Approving the Submittal of a Grant Application and Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2018-2019 for the End Driving While Impaired and Selective Traffic Enforcement Program (S.T.E.P) Projects – 100 Days and Nights of Summer (DNOS) Project No. 19-ST-RF-051. 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-DEC-257R, Authorizing the Increase in the Number of Full-Time Positions and Modifying Compensation for Certified Officers for the Lea County Sheriff's Office (Mike Gallagher, County Manager and Corey Helton, County Sheriff)

Manager Gallagher, Director Bova, Director Low and Sheriff Helton presented a discussion regarding an increase in the number of full-time positions and modifying compensation for certified officers for the Lea County Sheriff's Office. Sheriff Helton requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-DEC-257R, Authorizing the Increase in the Number of Full-Time Positions and Modifying Compensation for Certified Officers for the Lea County Sheriff's Office. 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-DEC-258R, Approving an Agreement between Lea County and the City of Hobbs for the Extension of Municipal Water and Sewer Along East Sanger Road, at a Cost not to Exceed \$94,440.00 (Mike Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-DEC-258R, Approving an Agreement between Lea

County and the City of Hobbs for the Extension of Municipal Water and Sewer Along East Sanger road, at a Cost not to Exceed \$94,440.00. 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-DEC-259R, Approving an Agreement between Lea County and the City of Hobbs for the Extension Municipal Water Along West Mahan Road, at a Cost Not to Exceed \$45,500.00 (Mike Gallagher, County Manager)

Manager Gallagher requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-DEC-259R, Approving an Agreement between Lea County and the City of Hobbs for the Extension Municipal Water Along West Mahan Road, at a Cost not to Exceed \$45,500.00. 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-DEC-260R, Approving an Agreement between Lea County and the City of Hobbs for the Market Rate Multi-Family and Single Family Unit Production Municipal Infrastructure Reimbursement Incentive Program at a Cost Not to Exceed \$200,000.00 (Mike Gallagher, County Manager)

County Manager Gallagher requested approval. Chair Black moved to approve Lea County Resolution No. 18-DEC-260R, Approving an Agreement between Lea County and the City of Hobbs for the Market Rate Multi-Family and Single Family Unit Production Municipal Infrastructure Reimbursement Incentive Program at a Cost Not to Exceed \$200,000.00. 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-DEC-261R, Approving a Cooperative Educational Services (CES) Contract with IPR, Ltd. For the Slurry/Micro Seal on Various County Roads in the North Hobbs Area (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-261R, Approving a Cooperative Educational Services (CES) Contract with IPR, Ltd. For the Slurry/Micro Seal on Various County Roads in the North Hobbs Area. 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-DEC-262R, Approving the 3rd/Final Option to Renew for Caterpillar Repairs to Wagner Cat of Hobbs, New Mexico (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-DEC-262R, Approving the 3rd/Final Option to Renew for Caterpillar Repairs to Wagner Cat of Hobbs, 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.

- Consideration of Lea County Resolution No. 18-DEC-263R, Approving the Award of Request for Proposal No. 06 2018-2019 Hauling of Solid Waste Containers from Various Lea County Locations to the Lea County Landfill in Eunice, New Mexico (Lorenzo Velasquez, Emergency Management Director)

Director Velasquez requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-DEC-263R, Approving the Award of Request for Proposal No. 06 2018-2019 Hauling of Solid Waste Containers from Various Lea County Locations to the Lea County Landfill in Eunice, 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-DEC-264R, Approving the Award of Bid No. 06 2018-2019 for a New General Service Building to be Located at the Lea County Fairgrounds (Erich Francke, Facilities Director)

Director Francke requested approval. Commissioner Jackson moved to approve Lea County Resolution No. 18-DEC-264R, Approving the Award of Bid No. 06 2018-2019 for a New General Service Building to be Located at the Lea County Fairgrounds. 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.

- Consideration of Lea County Resolution No. 18-DEC-265R, Approving the Award of Bid No. 07 2018-2019 for the Renovation and Re-Roofing at the Lea County Sheriff's Office (Erich Francke, Facilities Director)

Director Francke requested approval. Vice Chair Long moved to approve Lea County Resolution No. 18-DEC-265R, Approving the Award of Bid No. 07 2018-2019 for the Renovation and Re-Roofing at the Lea County Sheriff's Office. 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-DEC-266R, Authorizing the Submittal of a Request for Proposal to Host the New Mexico Junior High and High School Rodeo Association 2019 State Finals at the Lea County Fairgrounds (Jim Kemp, Fairgrounds General Manager)

Fairgrounds General Manager Kemp requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-DEC-266R, Authorizing the Submittal of a Request for Proposal to Host the New Mexico Junior High and High School Rodeo Association 2019 State Finals at the Lea County Fairgrounds amended to include the County pays 100%. 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-DEC-267R, Approving Budget Adjustments No. 01 for Lea County's Fiscal Year 2018-2019 (Chip Low, Finance Director)

Director Low requested approval. Commissioner Sena moved to approve Lea County Resolution No. 18-DEC-267R, Approving Budget Adjustments No. 01 for Lea County's Fiscal Year 2018-2019. 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 Lea County Resolution No. 18-DEC-268R, Authorizing Lea County's Fiscal Year 2018-2019 2nd 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-DEC-268R, Authorizing Lea County's Fiscal Year 2018-2019 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Black, no; Vice Chair Long, yes; Commissioner Jackson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County DWI Program's Community Outreach (Kelly Livingston, DWI/Probation Director)

DWI/Probation Director Livingston presented a discussion of Lea County DWI Program's Community Outreach.

- Lea County Drug Task Force's Presentation/Update of the 2018 End of Years Stats (Sean Roach, Commander)

Commander Roach presented a discussion of Lea County Drug Task Force's Update of the 2018 End of Years Stats.

- Consideration of Proclamation Recognizing Commissioner Ron R. Black (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Vice Chair Long moved to approve Lea County Proclamation Recognizing Commissioner Ron R. Black. 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.

At 11:17 a.m. the meeting was recessed for a Reception in Honor of Commissioner Ron R. Black

The meeting reconvened at 2:30 p.m.

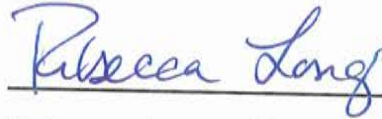
ITEM 04: OTHER BUSINESS

- Consideration of Lea County Resolution No. 18-DEC-269R, Approving the Nomination of an Individual to the Governor to Fill the New Mexico State Senator District 41 Vacancy

David Gallegos, Gregg Fulfer and John Paul Henderson made comments supporting their candidacies for the nomination to the governor to fill the New Mexico State Senator District 41 vacancy. Director Bova handed each Commissioner a paper ballot. After voting, Director Bova read the results. Chair Black, Gregg Fulfer; Vice Chair Long, Gregg Fulfer; Commissioner Jackson, David Gallegos; Commissioner Sena, Gregg Fulfer; Commissioner Jones, Gregg Fulfer. Vice Chair Long moved to approve Lea County Resolution No. 18-DEC-269R, Approving the Nomination of Gregg Fulfer to the Governor to Fill the New Mexico State Senator Vacancy District 41. 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 3:35 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



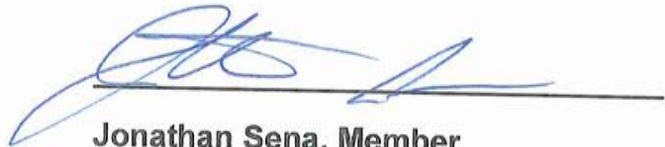
Rebecca Long, Chair



Dean Jackson, Vice Chair



Gary G. Eidson, Member



Jonathan Sena, Member



Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



Kelli Williams

