

**Minutes of Meeting
Lea County Board of Commissioners
February 7, 2019**

Chair Long called the meeting to order at 9:00 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Gary G. Eidson, 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.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 19-FEB-021R Approving the January, 7 2019 Regular Meeting Minutes

Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-021R Approving the January, 7 2019 Regular Meeting Minutes. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Public Comments

There were no public comments.

- Commissioner and Manager Comments

Commissioner Jones thanked the Sheriff's Department and first responders for their hard work.

Commissioner Sena thanked the local house of representative members for their support and votes against House Bill 51.

Commissioner Eidson stated please keep your legislatures in our thoughts and prayers. He stated the Evening with Lea County event turned out really well.

Vice Chair Jackson stated please call your legislatures and let them know your opinions. He stated the Evening with Lea County Event had a great turn out.

Chair Long thanked the Sheriff for his efforts in Santa Fe, and thanked Corey Needham for his hard work.

- Consideration of Lea County Resolution No. 19-FEB-022R Approving Appointments and/or Confirming Appointments to the Lea County DWI Advisory Council

Vice Chair Jackson appointed Shannon Rice, and Commissioner Eidson appointed John Paul Henderson to the Lea County DWI Advisory Council. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-022R Approving Appointments and/or Confirming Appointments to the Lea County DWI Advisory Council. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-023R Approving Appointments and/or Confirming Appointments to the Lea County Environmental Services Advisory Committee

Commissioner Sena appointed Cody Hudson for another term to the Lea County Environmental Services Advisory Committee. Chair Long asked if there were any public comments concerning this agenda item. No comments were made. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-023R Approving Appointments and/or Confirming Appointments to the Lea County Environmental Services Advisory Committee. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-024R Approving Appointments and/or Confirming Appointments to the Lea County Fair & Rodeo Board

Commissioner Jones appointed Patrick Sims for another term to the Lea County Fair & Rodeo Board. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-024R Approving Appointments and/or Confirming Appointments to the Lea County Fair & Rodeo Board. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-025R Approving Appointments and/or Confirming Appointments to the Lea County Memorial Committee

There were no appointments made.

- Consideration of Lea County Resolution No. 19-FEB-026R Approving Appointments and/or Confirming Appointments to the Lea County Planning and Zoning Board.

Commissioner Sena appointed Dickie Wall for another term to the Lea County Planning and Zoning Board. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-026R Approving Appointments and/or Confirming Appointments to the Lea County Planning and Zoning Board. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-027R Approving Appointments and/or Confirming Appointments to the Lea County Road Advisory Committee

Commissioner Eidson appointed T.J. Parks. Commissioner Sena appointed Mark Bateman for another term to the Lea County Road Advisory Committee. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-027R Approving Appointments and/or Confirming Appointments to the Lea County Road Advisory Committee. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair, Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-028R Approving Appointments and/or Confirming Appointments to the Lea County Water Users Association

No appointments made

- Consideration of Lea County Resolution No. 19-FEB-029R Authorizing Out of State Travel to Attend the 2019 National Association of Counties (NACo) Legislative Conference and Legislative Meetings, March 1-7, 2019 in Washington, D.C.

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-029R Authorizing Out of State Travel to Attend the 2019 National Association of Counties (NACo) Legislative Conference and Legislative Meetings, March 1-7, 2019 in Washington D.C. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-030R Ratifying In State Travel to Attend the New Mexico Counties 2018 Better Informed Public Officials Conference, December 3-6, 2018 In Albuquerque, New Mexico

Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-030R Ratifying In State Travel to Attend the New Mexico Counties 2018 Better Informed Public Officials Conference, December 3-6, 2018 In Albuquerque, New Mexico. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-031R Ratifying In State Travel to Attend the Holtec Hearing, January 22-24, 2019 in Albuquerque, New Mexico

Chair Long asked if there were any public comments concerning this agenda item. Nick Maxwell made comments concerning his disapproval of this item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-031R Ratifying In State Travel to Attend the Holtec Hearing, January 22-24, 2019 In Albuquerque, New Mexico. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-032R Approving the Lea County Indigent Claims Burial/Cremation Report (Sherry Ann Baggoo, Indigent Claims Specialist)

Indigent Claims Specialist Baggoo requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-032R Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-FEB-033R Approving Appointments to 2019 Board of Registration (Keith Manes, County Clerk)

Clerk Manes requested approval to appoint Carolyn Selby, Anita Acosta, and John Ayers with Judy Pistol, and Garland Flenniken as alternates to the 2019 Board of Registration. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-033R Approving Appointments to the 2019 Board of Registration. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes;

Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-034R Approving Lea County's Fiscal Year 2019-2020 Budget Development and Timeline (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Eidson moved to approve Lea County Resolution No. 19-FEB-034R Approving Lea County's Fiscal Year 2019-2020 Budget Development and Timeline. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-035R Approving Lea County's Conflict of Interest Policy (John W Caldwell, County Attorney)

Commissioner Sena moved to post pone Lea County Resolution No. 19-FEB-035R Approving Lea County's Conflict of Interest Policy. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-036R Authorizing In State Travel to Attend New Mexico Counties Days at the New Mexico State Capitol, February 14-15, 2019 in Santa Fe, New Mexico (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-036R Authorizing In State Travel to Attend New Mexico Counties Days at the New Mexico State Capitol, February 14-15, 2019 in Santa Fe, New Mexico. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-037R Approving an Agreement between Lea County and New Mexico Department of Transportation for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Commissioner Eidson moved to approve Lea County Resolution No. 19-FEB-037R Approving an Agreement between Lea County and New Mexico Department of Transportation for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-038R Approving an Agreement between Lea County and Molzen Corbin for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 19-FEB-038R Approving an Agreement between Lea County and Molzen Corbin for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-039R Authorizing Out of State Travel to Attend the 2019 Federal Aviation Administration (FAA) Southwest Region Airports Conference February 11-13, 2019 in Hurst, Texas (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-039R Authorizing Out of State Travel to Attend the 2019 Federal Aviation Administration (FAA) Southwest Region Airports Conference February 11-13, 2019 in Hurst, Texas Amended to reflect new date of June 10-12, 2019. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-040R Authorizing Out of State Travel to Attend the Annual Aircraft Rescue and Firefighting (ARFF) Training Burns, March 22-23, 2019 and March 29-30, 2019 in Dallas/Fort Worth, Texas (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Sena moved to approve Lea County Resolution No.

19-FEB-040R Authorizing Out of State to Attend the Annual Aircraft Rescue and Firefighting (ARFF) Training Burns, March 22-23, 2019 and March 29-30, 2019 in Dallas/Fort Worth, Texas. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-041R Approving the 2nd Option to Renew (Bid No. 05 2015-2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-041R Approving the 2nd Option to Renew (Bid No. 05 2015-2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-042R Approving the 3rd/Final Option to Renew (Bid No. 05 2015-2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-042R Approving the 3rd/Final Option to Renew (Bid No. 05 2015-2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-043R Approving the 1st Option to Renew (Bid No. 04 2017-2018) Agreement between Lea County and Pavement Sealants & Supply, Inc. for High Performance Asphalt Material for the Lea County Road Department (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Eidson moved to approve Lea County Resolution No. 19-FEB-043R Approving the 1st Option to Renew (Bid No. 04 2017-2018) Agreement between Lea County and Pavement Sealants & Supply, Inc. for High Performance Asphalt Material for the Lea County Road Department. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-044R Approving the 1st Option to Renew (Bid No. 05 2017-2018) Agreement between Lea County and San Bar Construction Corp. for Reflectorized High-Durable Traffic Striping for the Lea County Road Department (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-044R Approving the 1st Option to Renew (Bid No. 05 2017-2018) Agreement between Lea County and San Bar Construction Corp. for Reflectorized High Durable Traffic Striping for the Lea County Road Department. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-045R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. to Apply a Tom Overlay to Delaware Basin Roadway – Phase 1 for 6 Miles (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-045R Approving a Cooperative Educational Services (CES) Task Order With Constructor's Inc. to Apply a Tom Overlay to Delaware Basin Roadway – Phase 1 for 6 Miles. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-046R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. to Apply a Tom Overlay to Orla Roadway – Phase 1 for 6 Miles (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-046R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. to Apply a Tom Overlay to Orla Roadway – Phase 1 for 6 Miles. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-047R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. for Reconstruction of Knowles Road from Kansas to Alabama (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-047R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. for Reconstruction of Knowles Road from Kansas to Alabama. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-048R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2020 (Kelly Livingston, DWI/Probation Director)

DWI/Probation Director Livingston requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-048R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2020. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-049R Approving a Cooperative Educational Services (CES) Agreement between Lea County and G & G Roofing for the Roof Replacement at the Lea County Annex Building (Erich Francke, Facilities Director)

Director Francke requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea

County Resolution No. 19-FEB-049R Approving a Cooperative Educational Services (CES) Agreement between Lea County and G & G Roofing for the Roof Replacement at the Lea County Annex Building. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-050R Awarding Request for Proposal No. 03 2018-2019 Contract Labor to LCL, A Division of Intermountain Staffing to Supply Temporary Staffing to Lea County (Craig Bova, Human Resources Director)

Director Bova requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-050R Awarding Request for Proposal No. 03 2018-2019 Contract Labor to LCL, A Division of Intermountain Staffing to Supply Temporary Staffing to Lea County. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-051R Authorizing Out of State Travel to Attend the Annual Society of Human Resource Management (SHRM) Conference June 22-27, 2019 in Las Vegas, Nevada (Craig Bova, Human Resources Director)

Director Bova requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-051R Authorizing Out of State Travel to Attend the Annual Society of Human Resource Management (SHRM) Conference June 22-27, 2019 in Las Vegas, Nevada. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-052R Appointing a Freeholders Committee to Evaluate the Vacation Dedicated Right of Way (ROW) of Arizona Avenue between Blocks One and Three in Camino Del Norte Subdivision in Lea County, New Mexico (Bruce Reid, County Planner)

County Planner Reid requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-FEB-052R Appointing a Freeholders Committee to Evaluate the Vacation Dedicated Right of Way (ROW) of Arizona Avenue between Blocks One and Three in Camino Del Norte Subdivision in Lea County, New Mexico. The motion was seconded by Commissioner Sena. Secretary polled the Commission.

Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-FEB-053R Authorizing Out of State Travel to Attend the 113th Annual Government Finance Officers Association (GFOA) Conference May 17-22, 2019 in Los Angeles, California (Chip Low, Finance Director)

Director Low requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-FEB-053R Authorizing Out of State Travel to Attend the 113th Annual Government Finance Officers Association (GFOA) Conference May 17-22, 2019 In Los Angeles, California. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Fairgrounds Improvements and General Services Building (Erich Francke, Facilities Director)

Director Francke presented a discussion of Lea County Fairgrounds Improvements and General Services Building.

- Discussion of Lea County's Financial Report (Chip Low, Finance Director)

Director Low presented a discussion of Lea County's Financial Report.

ITEM 04: EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 (H2), (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Regarding the County Manager, Assistant County Manager, and County Attorney; Threatened Litigation Involving County Property in Central Lea County and Breach of Contract; Pending Litigation Namely Johnson v. Porter et al, Earhardt v. Lea County, Jeter v. Lea County Detention Center, and the Acquisition/Lease of Real Property in Southwest Lea County, as Authorized by NMSA 1978 as Authorized by the Open Meetings Act.
- At 10:18 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Section 10-15-1, (H2), (H7), (H8), of the New Mexico Statutes**

Annotated (NMSA) 1978; to Discuss Limited Personnel Matters Regarding the County Manager, Assistant County Manager, and County Attorney; Threatened Litigation Involving County Property in Central Lea County and Breach of Contract; Pending Litigation, Namely Johnson v. Porter et al., Earhardt v. Lea County, Jeter v. Lea County Detention Center, and the Acquisition/Lease of Real Property in Southwest Lea County, as Authorized by the Open Meetings Act. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena; yes; Commissioner Jones, yes.

The meeting reconvened at 12:01 p.m.

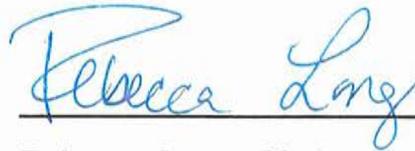
Let the record reflect that only those matters announced in the motion to go into closed session were discussed

ITEM 05: OTHER BUSINESS

Nick Maxwell made comments concerning the Open Meetings Act, and the contracts for the Lea County Manager, the Attorney and the Assistant County Manager.

The meeting was adjourned at 12:04 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

