

**Minutes of Meeting
Lea County Board of Commissioners
Special Meeting
February 8, 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, Commissioner Gary G. Eidson, 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 Eidson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- **Keith Manes, Lea County Clerk**
- **Reconvene as the Lea County Canvassing Board**

Clerk Manes made comments concerning the special election. He thanked his staff for their hard work during the election process.

- **Consideration of Lea County Resolution No. 19-FEB-054R Accepting and Certifying the Canvass of the February 5, 2019, Eunice Special Hospital District Election**

Clerk Manes requested approval. Chair Long asked if there were any public comments concerning this agenda item. No comments made. Commissioner Jones moved to approve Lea County Resolution No. 19-FEB-054R Accepting and Certifying the Canvass of the February 5, 2019, Eunice Special Hospital District Election. 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-055R Accepting and Certifying the Canvass of the February 5, 2019, Nor-Lea Hospital District Election**

Clerk Manes 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-055R Accepting and Certifying the Canvass of the February 5, 2019, Nor-Lea Hospital District Election. 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-056R Accepting and Certifying the Canvass of the February 5, 2019, Lovington Municipal School District Election

Clerk Manes 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-056R Accepting and Certifying the Canvass of the February 5, 2019, Lovington Municipal School District Election. 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-057R Accepting and Certifying the Canvass of the February 5, 2019, Tatum Municipal School District Election

Clerk Manes 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-057R Accepting and Certifying the Canvass of the February 5, 2019, Tatum Municipal School District Election. 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.

The meeting was adjourned at 9:14 a.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



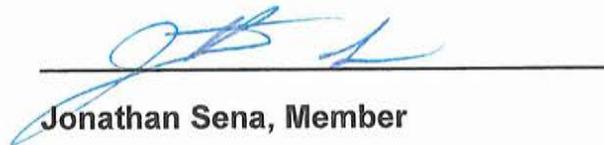
Rebecca Long, Chair



Dean Jackson, Vice Chair



Gary G. Eidson, Member



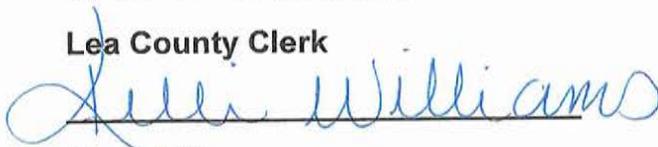
Jonathan Sena, Member



Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



Kelli Williams

