

**Minutes of Meeting
Lea County Board of Commissioners
March 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.

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 19-MAR-072R Approving the February 28, 2019 Regular Meeting Minutes

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-MAR-072R Approving the February 28, 2019 Regular Meeting Minutes. 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.

- Public Comments

There were no public comments.

- Commissioner and Manager Comments

Commissioner Sena stated we are so proud of our Hobbs Eagles and Lady Eagles.

Commissioner Eidson stated we need to continue to pray for our legislatures.

Chair Long stated I was in Santa Fe in attendance of the Cooperation & Commissions Committee Meeting this past week. She stated I stood in favor of De-earmarking the 318 hold harmless increments.

- Consideration of Lea County Resolution No. 19-MAR-073R Approving Appointments and/or Confirming Appointments to the Lea County Road Advisory Committee

Chair Long appointed Kyle Johnston 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-MAR-073R 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-MAR-074R Approving Appointments and/or Confirming Appointments to the New Horizons Foundation Board of Directors

Commissioner Jones nominated Gary Eidson to join the New Horizons Board of Directors. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 19-MAR-074R Approving Appointments and/or Confirming Appointments to the New Horizons Foundation Board of Directors. 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.

Chair Long recognized the City of Tatum Chief of Police Mae Jackson for her attendance.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-MAR-075R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2019-2020 (Corey Helton, County Sheriff)

Chief Deputy Jimenez in lieu of Sheriff Helton 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-MAR-075R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2019-2020. 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-MAR-076R Approving an Amendment to Agreement between Lea County and the Town of Tatum (Funding of Infrastructure and Facilities – Dated September 20, 2018) to Allow the Purchase of Law and Public Safety Equipment/Supplies and Extend Deadline (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea Resolution No. 19-MAR-076R Approving an Amendment to Agreement between Lea County and the Town of Tatum (Funding of Infrastructure and facilities – Dated September 20, 2018) to Allow the Purchase of Law and Public Safety Equipment/Supplies and Extend Deadline. 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-MAR-077R Approving County Manager Employment Agreement (Chair Rebecca Long, Commissioner District 2)

Chair Long requested approval. Commissioner Sena made comments in approval of this Resolution and thanking Manager Gallagher for a job well done. Chair Long asked if there were any public comments concerning this agenda item. Mara Salcido from Lovington Main Street made comments in support of Manager Gallagher. Commissioner Eidson moved to approve Lea County Resolution No. 19-MAR-077R Approving County Manager Employment Agreement. 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-MAR-078R Approving Assistant County Manager Employment Agreement (Michael Gallagher, County Manager)

Manager Gallagher 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-MAR-078R Approving Assistant County Manager Employment Agreement. 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-MAR-079R Approving County Attorney Employment Agreement (Michael Gallagher, County Manager)

Manager Gallagher 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-MAR-079R Approving County Attorney Employment Agreement. 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-MAR-080R Authorizing In State Travel to Attend the Professional Standards Council Meeting, March 18-19, 2019 In Las Cruces, New Mexico (Michael Gallagher, County Manager)

Manager Gallagher 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-MAR-080R Authorizing In State Travel to Attend the Professional Standards Council Meeting, March 18-19-2019 in Las Cruces, New Mexico. 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-MAR-081R Approving a Grant Agreement No. E26-19-03 between Lea County and the New Mexico Department of Transportation to Replace Plasi with PAPI at the Lea County Jal 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-MAR-081R Approving a Grant Agreement No. E26-19-03 between Lea County and the New Mexico Department of Transportation to Replace Plasi with PAPI at the Lea County Jal 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-MAR-082R Approving Task Order No. 2015-37 with Molzen Corbin for Engineering Services Related to PAPI Installation at the Lea County Jal 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. Vice Chair Jackson moved to approve Lea County Resolution No. 19-MAR-082R Approving Task Order No. 2015-37 with Molzen Corbin for Engineering Services Related to PAPI Installation at the Lea County Jal 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-MAR-083R Approving a Grant Agreement No. E06-19-02 between Lea County and the New Mexico Department of Transportation to Install New Electrical Vault at the Zip Franklin Memorial 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. Vice Chair Jackson moved to approve Lea County Resolution No. 19-MAR-083R Approving a Grant Agreement No. E06-19-02 between Lea County and the New Mexico Department of Transportation to Install New Electrical Vault at the Zip Franklin Memorial 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-MAR-84R Approving Task Order No. 2015-38 with Molzen Corbin for Engineering Services Related to the Installation of a New Electrical Vault at the Zip Franklin Memorial 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. Vice Chair Jackson moved to approve Lea County Resolution No. 19-MAR-084R Approving Task Order No. 2015-38 with Molzen Corbin for Engineering Services Related to the Installation of a New Electrical Vault at the Zip Franklin Memorial Airport. 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-MAR-085R Approving the 2019 Annual Certified County Maintained Mileage Report (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-MAR-085R Approving the 2019 Annual Certified County Maintained Mileage 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.

- Consideration of Lea County Resolution No. 19-MAR-086R Approving a Cooperative Educational Services (CES) Agreement between Lea County and Ramirez & Sons for the Paving of the Lea County Fairgrounds South Parking Lot (Erich Francke, Facilities Director)

Director Francke 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-MAR-086R Approving a Cooperative Educational Services (CES) Agreement between Lea County and Ramirez & Sons for the Paving of the Lea County Fairgrounds South Parking Lot. 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-MAR-087R Approving Lea County's Salary Matrix (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-MAR-087R Approving Lea County's Salary Matrix. 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-MAR-088R Approving Recommendation from the Freeholders Committee Regarding 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 postpone Lea County Resolution No. 19-MAR-088R Approving Recommendation from the Freeholders Committee Regarding 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 Eidson. 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 Road Projects (Corey Needham, Assistant County Manager – Operations)

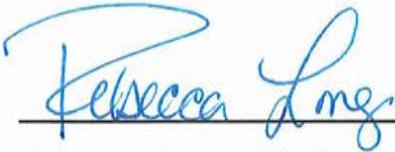
Assistant County Manager of Operations Needham presented a discussion of Lea County Road Projects.

ITEM 04: OTHER BUSINESS

There was no other business.

The meeting was adjourned at 9:44 a.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

