

**Minutes of Meeting
Lea County Board of Commissioners
July 25, 2019**

Chair Long called the meeting to order at 9:03 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Jonathan Sena, District 3, Gary G. Eidson, 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-JUL-179R Approving the Following Meeting Minutes:
 - ❖ June 13, 2019 Regular Meeting
 - ❖ July 18, 2019 Special Meeting 9:00 A.M. (Certify Canvass)
 - ❖ July 18, 2019 Special Meeting 9:15 A.M.

Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-JUL-179R June 13, 2019 Regular Meeting Minutes. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed. Vice Chair Jackson moved to approve Lea County Resolution No. 19-JUL-179R Approving the July 18, 2019 Special Meeting Minutes 9:00 A.M. (Certify Canvass), The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed. Vice Chair Jackson moved to approve Lea County Resolution No. 19-JUL-179R July 18, 2019 Special Meeting Minutes 9:15 A.M. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Public Comments

Sherriff Helton thanked everyone for the flowers and cards in regards to his recent loss. He also made comments in regards to highway safety.

David Minton spoke about the brand of LEA and the potential uses for it. He gave a frame to hang in the commissioners meeting room and the fair and rodeo board meeting room.

- Commissioner and Manager Comments

Commissioner Jones made comments in regard to highway safety and signs. He introduced his wife and stated they were celebrating their 51st Anniversary.

Commissioner Eidson thanked everyone for their thoughts and prayers.

Commissioner Sena congratulated Commissioner Jones and his wife on their anniversary. He made comments in regards to traffic safety and on education.

Vice Chair Jackson stated that the less government we have in our lives the better.

Manager Gallagher commented we had extra seats in the hallway for anyone that needs one. He thanked David Minton and invited him up to say a few words.

- Recognition of County Employees – Service Awards:

Sheriff Corey Helton recognized Deputy Shannon Simpkins and Michael Thomas for 1 year of service.

Sheriff Corey Helton recognized Sargent Michael Rodriguez for his retirement after 20 years of service.

General Manager of the Event Center, Monica Russell, recognized Eneida Hernandez for 1 year of service.

Warden Ruben Quintana recognized Joshua Escobedo for 1 year of service.

Assistant County Manager of Operations Corey Needham recognized Larry Bartlett for 1 year of service.

Director Angela Martinez recognized Brittany Ornelas for 5 years of service.

Director Angela Martinez recognized Delana Riley for 25 years of service.

- Consideration of Lea County Resolution No. 19-JUL-180R Approving Appointment(s) to the Lea County DWI Advisory Council.

Commissioner Sena appointed Marisa Boppudi to the Lea County DWI Advisory Council. Commissioner Sena 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-JUL-180R Approving Appointment(s) to the Lea County DWI Advisory Council. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

ITEM 02: PUBLIC HEARING(S)

• **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.

- ❖ Consideration to Adopt Lea County Ordinance No. 95 – An Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area.

At 9:35 a.m. Chair Long called the Public Hearing into order. Attorney Caldwell was sworn in. Attorney Caldwell presented a discussion concerning Lea County Ordinance No. 95, and requested approval. Chair Long asked if there were any public comments regarding this agenda item. Gerard White was sworn in. He made comments in regards to light pollution. Donald Dean was sworn in. He made comments in regards to the wording of the Ordinance and addressing his property. Brenda Trusty was sworn in. She made comments in regards to agreeing with Mr. Dean. Commissioner Sena made comments in regards to what the Ordinance is targeting. Commissioner Jackson made comments in regards to issues with the Extraterritorial Area and city people moving to the country wanting it to be the city. Commissioner Jones made comments in regards to everyone having common sense when it comes to enforcing these laws. Chair Long made comments in regards to asking the people in her district what their opinions were on these ordinances and reminding everyone that you must be a good neighbor. Commissioner Sena moved to approve Consideration to Adopt Lea County Ordinance No. 95 – An Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

• **Public Hearing:** Hearing to Consider Proposed Ordinance Controlling Nighttime Noise in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.

- ❖ Consideration to Adopt Lea County Ordinance No. 96 – An Ordinance governing Noise Control in the Lea County/Hobbs Extraterritorial Area.

Attorney Caldwell was sworn in. Attorney Caldwell presented a discussion concerning Lea County Ordinance No. 96, and requested approval. Chair Long asked if there were any public comments regarding this agenda item. Alan Greenwood was sworn in. He made comments in regards to supporting this ordinance. Barbra Greenwood was sworn in. She made comments in regards to supporting this ordinance. Sheriff Corey Helton was sworn in. He made comments in regards to enforcing this

ordinance everywhere in the county versus just in the Extraterritorial Area. Donald Dean was reminded he was still under oath. He made comments in regards to the wording of the ordinance. Attorney Caldwell suggested, for clarity, the amendment of paragraph 7-9 to state at "no time during the nighttime." Barbra Greenwood was reminded she was under oath. She made comments in regards to the amendment of paragraph 7-9. Vice Chair Jackson moved to amend section 7-9. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed. Vice Chair Jackson made comments in regards to Sheriff Helton's concerns. Commissioner Sena made comments in regards to the concerns brought by the people. Commissioner Eidson made comments in regards to this being the ordinance he received the most phone calls about. Commissioner Eidson moved to approve Lea County Ordinance No. 96 – An Ordinance governing Noise Control in the Lea County/Hobbs Extraterritorial Area. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 97 – An Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area.

Attorney Caldwell was sworn in. Attorney Caldwell presented a discussion concerning Lea County Ordinance No. 97, and requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Ordinance No. 97 – An Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- **Public Hearing:** Hearing to Consider Proposed Ordinance for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured (Mobile) Homes in Lea County; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 98 – An Ordinance Providing for the Establishment of a System of Local Approval Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County.

Vice Chair Jackson moved to postpone indefinitely Lea County Ordinance No. 98 – An Ordinance Providing for the Establishment of a System of Local

Approval Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

•**Public Hearing:** Hearing to Consider Proposed Ordinance Relating to the Movement of Manufactured (Mobile) Homes in Lea County; Providing for a Permit; Enforcement of Ordinance; and Penalties for Violating Ordinance.

- ❖ Consideration to Adopt Lea County Ordinance No. 99 – An Ordinance Relating to the Movement of Manufactured (Mobile) Homes in the County of Lea; Providing for the Permit from the County Treasurer and Providing Penalties for Failure to Comply.

Commissioner Sena moved to postpone indefinitely Lea County Ordinance No. 99 – An Ordinance Relating to the Movement of Manufactured (Mobile) Homes in the County of Lea; Providing for the Permit from the County Treasurer and Providing Penalties for Failure to Comply. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-JUL-181R Treasurer's 4th Quarter Financial Report. (Susan Marinovich, County Treasurer)

Treasurer Marinovich requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jackson moved to approve Lea County Resolution No. 19-JUN-181R Treasurer's 4th Quarter Financial Report. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-182R Awarding Request for Proposal No. 08 2018 – 2019 Banking Services and/or P-Card Services for Lea County. (Susan Marinovich, County Treasurer)

Treasurer Marinovich 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-JUN-182R Awarding Request for Proposal No. 08 2018 – 2019 Banking Services and/or P-Card Services for Lea County. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long,

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

- Consideration of Lea County Resolution No. 19-JUL-183R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2019 – 2020. (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 19-JUL-183R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2019 – 2020. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-184R Approving an Amendment to Funding Agreement between Lea County and the City of Eunice. (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-JUL-184R Approving an Amendment to Funding Agreement between Lea County and the City of Eunice. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-185R Approving 2nd Amendment to Funding Agreement between Lea County and the Town of Tatum. (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- JUL-185R Approving 2nd Amendment to Funding Agreement between Lea County and the Town of Tatum. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-186R Approving an Agreement between Lea County and the City of Lovington for Improvements to the City Owned Facilities and Signage within the Lovington Downtown Area, Not to Exceed \$40,000.00. (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- JUL-186R Approving an Agreement between Lea County and the City of Lovington for Improvements to the City Owned Facilities and Signage within the Lovington Downtown Area, Not to Exceed \$40,000.00. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-187R Final Budget Adjustments 2018 – 2019. (Chip Low, Finance Director)

Director Low 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- JUL-187R Final Budget Adjustments 2018 – 2019. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-188R Approving Lea County's Fiscal Year 2019 – 2020 Final Budget. (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- JUL-188R Approving Lea County's Fiscal Year 2019 – 2020 Final Budget. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-189R Approving an Agreement between Lea County and Economic Development Corporation of Lea County to Furnish Commercial Air Service to the Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)

Assistant Manager 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- JUL-189R Approving an Agreement between Lea County and Economic Development Corporation of Lea County to Furnish Commercial Air Service to the Lea County Regional Airport. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-190R Approving an Agreement between Lea County and the General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal. (Corey Needham, Assistant County Manager – Operations)

Manager 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- JUL-190R Approving an Agreement between Lea County and the General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-191R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-01 RSA Improvements Grant to be Used at the Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 19- JUL-191R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-01 RSA Improvements Grant to be Used at the Lea County Regional Airport. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Long, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-192R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-02 Primary Commercial Service Apron Reconstruction Grant to be Used at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19- JUL-192R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-02 Primary Commercial Service Apron Reconstruction Grant to be Used at the Lea County Regional Airport. The motion was seconded Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Long, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-193R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L2004678 (CAP) (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 19- JUL-193R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L2004678 (CAP) The motion was seconded by Commissioner Jones. Secretary Polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-194R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200469 (COOP) (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager 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- JUL-194R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200469 (COOP). The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-195R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200470 (SB). (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager Needham. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 19- JUL-195R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200470 (SB). The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

Chair Long called for a break at 11:13 a.m. The meeting reconvened at 11:26 a.m.

- Consideration of Lea County Resolution No. 19-JUL-196R Approving the FY 2019 – 2020 2nd Option to Renew Agreement for High Performance Asphalt Patch Material to Pavement Sealants and Supply, Inc. for the Lea County Road Department. (Corey Needham, Assistant County Manager - Operations)

Assistant County Manager 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- JUL-196R Approving the FY 2019 – 2020 2nd Option to Renew Agreement for High Performance Asphalt Patch Material to Pavement Sealants and Supply, Inc. 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 Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-197R Authorizing Out of State Travel September 11 – 13, 2019 to Washington, D. C. with New Mexico County Delegates to Participate in Legislative Meetings at the White House. (Sandrea Brito – Executive Coordinator)

Executive Coordinator Brito 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- JUL-197R Authorizing Out of State Travel September 11 – 13, 2019 to Washington, D. C. with New Mexico County Delegates to Participate in Legislative Meetings at the White House. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL- 198R Authorizing In State Travel to Attend the New Mexico Oil & Gas Association 2019 91st Annual Meeting/Conference, October 6 – 8, 2019 in Santa Fe, New Mexico. (Sandrea Brito – Executive Coordinator)

Executive Coordinator Brito 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- JUL- 198R Authorizing In State Travel to Attend the New Mexico Oil & Gas Association 2019 91st Annual Meeting/Conference, October 6 – 8, 2019 in Santa Fe, New Mexico. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-199R Authorizing Out of State Travel to Attend the International City/County Management Association

(ICMA) 2019 105th Annual Conference, October 20 – 23, 2019 in Nashville, Tennessee. (Sandra Brito – Executive Coordinator)

Executive Coordinator Brito 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- JUL-199R Authorizing Out of State Travel to Attend the International City/County Management Association (ICMA) 2019 105th Annual Conference, October 20 – 23, 2019 in Nashville, Tennessee. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-200R Approving GEO Performance Bond for the Operation of Lea County Correctional Facility (John W. Caldwell, County Attorney)

Attorney Caldwell requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson Moved to postpone indefinitely Lea County Resolution No. 19- JUL-200R Approving GEO Performance Bond for the Operation of Lea County Correctional Facility. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-201R Approving Change Order between Lea County and Pettigrew & Associates, P. A. for Special Inspections and Testing for the Lea County Judicial Complex Project. (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-JUL-201R Approving Change Order between Lea County and Pettigrew & Associates, P. A. for Special Inspections and Testing for the Lea County Judicial Complex Project. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 19-JUL-202R Approving the Cooperative Educational Services (CES) Renewal Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. (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- JUL-202R Approving the Cooperative Educational Services (CES) Renewal Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

ITEM 04: Discussion Items

- Discussion/Presentation of the 2019 Lea County Fair & PRCA Rodeo. (Jim Kemp, Fairgrounds General Manager)

Manager Kemp presented a discussion of the 2019 Lea County Fair & PRCA Rodeo.

- Discussion of Lea County Projects. (Erich Francke, Facilities Director)

Director Francke presented a discussion of Lea County Projects.

- Discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) FY 2020 – 2024. (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) FY 2020 – 2024.

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

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

- Discussion of Lea County's Accounts Payable (Chip Low, Finance Director)

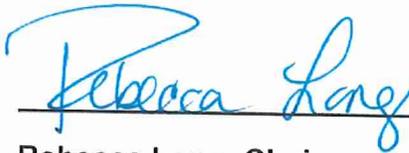
Director Low presented a discussion of Lea County's Accounts Payable.

ITEM 05: OTHER BUSINESS

There was no other business

The meeting was adjourned at 12:29 p.m.

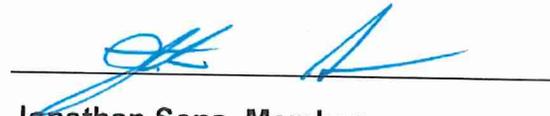
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Rebecca Long, Chair



Dean Jackson, Vice Chair



Jonathan Sena, Member



Gary G. Eidson, Member



Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



Hollye Shearer

