

**Minutes of Meeting
Lea County Board of Commissioners
August 5, 2019**

Chair Long called the meeting to order at 4:30 p.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 4, and Commissioner Richard Don Jones, District 5.

Commissioners not present were, Commissioner Jonathan Sena, District 3.

Also present were Lea County Attorney John W. Caldwell.

Vice Chair Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Jones.

ITEM 01: Action Items

- **Consideration of Lea County Resolution No. 19-AUG-203R Approving the Award of Request for Proposal No. 02 2019- 2020 for As-Needed Construction Manager. (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 approve Lea County Resolution No. 19-AUG-203R Approving the Award of Request for Proposal No. 02 2019- 2020 for As-Needed Construction Manager. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

ITEM 02: OTHER BUSINESS

There was no other business

The meeting was adjourned at 4:36 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

