

**Minutes of Meeting**  
**Lea County Board of Commissioners**  
**January 16, 2019 (s/b January 16, 2020)**

**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, 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: ELECTION**

- Election of Chair for the Lea County Board of County Commissioners. *(John W. Caldwell, County Attorney)*

Attorney John Caldwell requested for nominations. Commissioner Long asked if there were any public comments concerning this agenda item. Commissioner Jackson nominated Commissioner Long. Secretary polled the Commission. Commissioner Long, yes; Commissioner Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Election of Vice Chair for the Lea County Board of County Commissioners. *(Newly Elected Chair, Board of County Commissioners)*

Chair Long requested for nominations. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jones nominated Commissioner Jackson. Secretary polled the Commission. Chair Long, yes; Commissioner Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

**ITEM 02: COMMISSION**

- Consideration of Lea County Resolution No. 20-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2020.

Chair Long 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. 20-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2020.

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. 20-JAN-002R Approving the December 12, 2019 Regular Meeting Minutes.

Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution. No. 20-JAN-002R Approving the December 12, 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 Sena thanked Sheriff Corey Helton for all his efforts and the efforts of the Sheriff's Office.

Chair Long stated that the commissioners would all be traveling to Santa Fe for the annual Legislative Conference and they would do their best to protect the county and its constituents.

Manager Gallagher wished everyone a Happy New Year and asked that with such a long meeting agenda that everyone keep that in mind when presenting.

- Recognition of County Employees – Service Awards:

Sheriff Corey Helton recognized Stewart Johnson for one year of service.

Sheriff Corey Helton recognized Kristy Jones for ten years of service.

Lea County Assessor Sharla Kennedy recognized Cristina Carrillo and Amanda Eubank for one year of service.

Director Angela Martinez recognized Evelyn Arias for one year of service.

Director Angela Martinez recognized Jessica Villanueva for twenty years of service.

Facilities Director Erich Francke recognized Andrea Bash and Sara Parra for one year of service.

Manager Gallagher recognized Gary Eidson for one year of service.

Manager Gallagher recognized Sandy Goad and Rebecca Long for five years of service.

Assistant County Manager of Operations Corey Needham recognized Diane Campbell for ten years of service.

Warden Ruben Quintana recognized Samuel Etter and Adelia Salazar for fifteen years of service.

**ITEM 03: 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 Threatened Litigation Related to the Lea County Judicial Complex; as Authorized by the NMSA 1978 § 10-15-1 H (7).

• At 9:29 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 Litigation Involving Digital Records and Threatened Litigation Related to the Lea County Judicial Complex; as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8)**. 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.

The meeting reconvened at 10:59 a.m.

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

**ITEM 04: COMMISSION**

- Consideration of Lea County Resolution No. 20-JAN-003R Amending Lea County Resolution No. 19-NOV-280R Revising the 2020 Lea County Board of County Commissioners Meeting Dates and Times.

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. 20-JAN-003R Amending Lea County Resolution No. 19-NOV-280R Revising the 2020 Lea County Board of County Commissioners Meeting Dates and Times. 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. 20-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance. 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. 20-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.

Chair Long 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. 20-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory 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. 20-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.

Chair Long 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. 20-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) 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. 20-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.

Chair Long requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee. 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. 20-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.

Chair Long 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. 20-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board. 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. 20-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.

Chair Long 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. 20-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial 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. 20-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.

Chair Long 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. 20-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning 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. 20-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.

Chair Long requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 20-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee. 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. 20-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.

Chair Long 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. 20-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority. 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. 20-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.

Chair Long requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association. 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. 20-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.

Chair Long requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve

Lea County Resolution No. 20-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority. 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. 20-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

Chair Long 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. 20-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission. 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. 20-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.

Chair Long 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. 20-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments. 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. 20-JAN-017R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.

Chair Long requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 20-JAN-017R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization. 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. 20-JAN-018R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

Director Low 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. 20-JAN-018R Approving the Lea County Indigent Claims Burial/Cremation Report. 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.

**ITEM 05: ACTION ITEMS**

- Consideration of Lea County Resolution No. 20-JAN-019R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 Elections. (*Keith Manes, County Clerk*)

Clerk Manes 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. 20-JAN-019R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 Elections. 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. 20-JAN-020R Approving 3<sup>rd</sup> Amendment of 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 regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-020R Approving 3<sup>rd</sup> Amendment of Funding Agreement between Lea County and the Town of Tatum. 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. 20-JAN-021R Approving the Open Meetings Act Requirements and Procedures for Lea County. (*John W. Caldwell, County Attorney*)



Attorney Caldwell 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. 20-JAN-021R Approving the Open Meetings Act Requirements and Procedures for Lea County. 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. 20-JAN-022R Approving Task Order with Pettigrew & Associates for the Survey and Design of the Widening and Overlay of Marathon Road. (*Corey Needham, Assistant County Manager-Operations*)

Assistant 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. 20-JAN-022R Approving Task Order with Pettigrew & Associates for the Survey and Design of the Widening and Overlay of Marathon Road. 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. 20-JAN-023R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for RV Parking Electrical Phase at the Lea County Fairgrounds. (*Erich Franke, Facilities Director*)

Director Franke 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. 20-JAN-023R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for RV Parking Electrical Phase at the Lea County Fairgrounds. 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. 20-JAN-024R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for RV Parking Site Work and Asphalt Phase at the Lea County Fairgrounds. (*Erich Franke, Facilities Director*)

Director Franke requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-024R Approving a Cooperative

Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for RV Parking Site Work and Asphalt Phase at the Lea County Fairgrounds. 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. 20-JAN-025R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for RV Parking Phase at the Lea County Fairgrounds. (*Erich Franke, Facilities Director*)

Director Franke 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. 20-JAN-025R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for RV Parking Phase at the Lea County Fairgrounds. 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. 20-JAN-026R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for Avenue B (Lovington, New Mexico) Improvements. (*Erich Franke, Facilities Director*)

Director Franke 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. 20-JAN-026R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for Avenue B (Lovington, New Mexico) Improvements. 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. 20-JAN-027R Approving a Change Order with WWRC and NPSR for Roofing and Plastering the Evidence Building at the Lea County Sheriff's Office. (*Erich Franke, Facilities Director*)

Director Franke requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 20-JAN-027R Approving a Change Order with WWRC and NPSR for Roofing and Plastering the Evidence Building at the Lea County Sheriff's Office. 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. 20-JAN-028R Approving a Design Fee Adjustment with RMKM for Inmate Shower and Dishwashing Room Upgrade at the Lea County Detention Center. *(Erich Franke, Facilities Director)*

Director Franke 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. 20-JAN-028R Approving a Design Fee Adjustment with RMKM for Inmate Shower and Dishwashing Room Upgrade at the Lea County Detention Center. 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. 20-JAN-029R Approving Lea County's Fiscal Year 2020 – 2021 Budget Development and Timeline. *(Michael Gallagher, County Manager; Chip Low, Finance Director)*

Manager Gallagher and Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-JAN-029R Approving Lea County's Fiscal Year 2020 – 2021 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.

#### **ITEM 06: DISCUSSION ITEMS**

- Discussion of Lea County's FY 2020 – 2021 Budget. *(Chip Low, Finance Director)*

Director Low presented a discussion of Lea County's FY 2020 – 2021 Budget.

- 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.

- Discussion of Lea County Detention Center Restricted Housing Quarterly Report. (*Ruben Quintana, Warden, Detention Center*)

Warden Quintana presented a discussion of Lea County Detention Center Restricted Housing Quarterly Report.

- Discussion of Lea County's Tipsy Taxi Service. (*Kelly Livingston, DWI/Probation Director*)

Director Livingston presented a discussion of Lea County's Tipsy Taxi Service.

- Discussion of 2020 U.S. Census.

Manager Gallagher presented a discussion of the 2020 U.S. Census.

#### ITEM 07: 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 the Acquisition and Disposal of Water Rights in Lea County; as Authorized by the NMSA 1978 § 10-15-1 H (8).

• At 12:40 p.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 the Acquisition and Disposal of Water Rights in Lea County; as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8)**. The motion was seconded by Commissioner. 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 reconvened at 2:27 p.m.

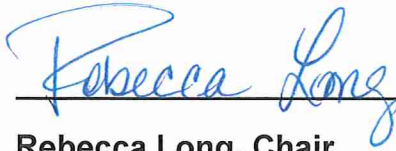
Let the record reflect that only those matters announced in the motion to go into closed session were discussed.

#### ITEM 08: OTHER BUSINESS

There was no other business

The meeting was adjourned at 2:27 p.m.

BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO



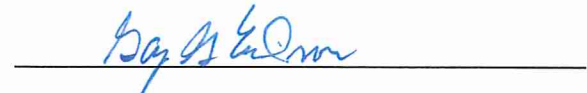
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Rebecca Long, Chair




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Dean Jackson, Vice Chair



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Gary G. Eidson, Member



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Jonathan Sena, Member

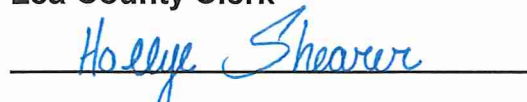


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Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



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Hollye Shearer

