



## LEA COUNTY BOARD OF COUNTY COMMISSIONERS

## SUMMARY FORM

LCBCC MEETING DATE: Thursday, July 25, 2013Submit this summary form to the Finance Director Sherri Bunch [sbunch@leacounty.net](mailto:sbunch@leacounty.net) by:Tuesday, July 9, 2013County Manager Approval ([mgallagher@leacounty.net](mailto:mgallagher@leacounty.net)) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: <u>Monday, July 15, 2013</u>		SUBMITTED BY Name/Title/Dept: <u>Kelli Williams, Recording Secretary, Clerk's Dept.</u>	
SUBJECT: <u>Minutes</u>		ATTACHMENT(S): <u>06/27 LCBCC Draft Minutes</u>	
No. of Originals for Signature (Select One): Due in County Manager's Office 2 Days Prior to Meeting <u>One (1)</u>	Action Requested (Select One): <u>Consideration</u>	Agenda Item Placement (Select One): <u>01 Commission</u>	

## SUMMARY:

Lea County Board of County Commissioners Draft Minutes from the June 27, 2013 Meeting.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: <u>None</u>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): <u>Review &amp; Approve the Minutes</u>	Submitter's Signature Department Director, Etc.  <u>Kelli Williams</u> <small>Digitally signed by Kelli Williams DN: cn=Kelli Williams, o=Lea County Government, c=US Date: 2013.07.17 15:50:55 +06'00'</small>
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FINANCE REVIEW Fiscal Impact/Cost: <u>N/A</u>	Reviewed by Finance Director
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LEGAL REVIEW: <u>N/A</u>	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <u>7/19/13</u> <u>7/25/13</u>
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## RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____	Policy No. _____	Ordinance No. _____
File No. _____	Continued To _____	Referred To: _____
Other: _____	Approved: <u>Kelli Williams</u>	Denied: _____
Comments: _____	<u>7-25-13</u>	



**Minutes of Meeting**  
**Lea County Board of Commissioners**  
**June 27, 2013**

Chairman Fulfer called the meeting to order at 9:07 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Commissioner Dale Dunlap District 1, Commissioner Mike Whitehead District 2 via telephone, Vice Chairman Ron Black District 3, Commissioner Thomas G. Pierce District 4 and Chairman Gregory H. Fulfer District 5.

Also present were County Manager Michael P. Gallagher II and County Attorney Lee A. Kirksey.

Commissioner Dunlap led the Pledge of Allegiance followed by the Invocation by Commissioner Black.

**ITEM 01: COMMISSION**

- ***Board of County Commissioner***

- Consideration of Approval of the June 06, 2013 Minutes. Vice Chairman Black moved to approve the June 06, 2013 minutes. The motion was seconded by Commissioner Pierce and passed unanimously.

- Discussion of Committee Reports

Vice Chairman Black stated I met with a company that is interested in relocating to the Lea County. He stated Aviation Day that Corey Needham organized at the Airport was a great idea. It was well received, there were a lot of people there that had a good time and I hope we can do it again. Chairman Fulfer stated I attended the New Mexico Association of Counties it was a very interesting event. We run a Resolution to support the oil and gas industry. There is an Ordinance that is being passed like the one in Mora County banning oil and gas production. He stated there was not any indication that they had ever talked to anyone before in the oil and gas industry. It was interesting getting them to see a different side and getting to see the attitudes from the Northern part of the State.

**Set/Confirm Next Meeting(s):**

- Thursday, July 25, 2013 at 9:00 a.m. – Confirmed
- Thursday July 25, 2013 at 2:00 p.m. Judicial Complex Workshop – Confirmed
- Thursday, August 8, 2013 at 9:00 a.m. – Confirmed
- Thursday, August 22, 2013 at 9:00 a.m. Confirmed

The next meetings will be at 9 a.m. **Thursday July 25, 2013, Thursday August 8, 2013, Thursday, August 22, 2013; and 2 p.m. Thursday July 25, 2013 Judicial Complex Workshop** in the Lea County Board of Commissioners Room.

- Consideration of Appointments to Active Boards
  - Lea County DWI Advisory Committee (LCDWIAC):
    - District 1 no appointments made at this time
  - Lea County Memorial Committee
    - District 5 no appointments made at this time

**ITEM 02:     BOARDS/COMMITTEES**

- **Fair Board – Brad Weber, Chairman**

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Miguel A. Castro for the Mexican Folklore Show at the Lea County Fair & PRCA Rodeo on Saturday, August 4, 2013 (Hispanic Heritage Rodeo)

Chairman Weber requested approval. Attorney Kirksey stated there has been an addendum attached to these contracts and they are all ready for approval. Vice Chairman Black moved to approve the agreement between Lea County and Miguel A Castro for the Mexican Folklore Show at the Lea County Fair & PRCA Rodeo on Saturday August 4, 2013 (Hispanic Heritage Rodeo). The motion was seconded by Commissioner Pierce and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Frias Entertainment for Furnishing the Services of Graciela Beltran at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo)

Chairman Weber requested approval. Commissioner Pierce moved to approve the agreement between Lea County and Frias Entertainment for furnishing the services of Graciela Beltran at the Lea County Fair and PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo). The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Frias Entertainment for Furnishing the Services of Rogelio Martinez at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo)

Chairman Weber requested approval. Vice Chairman Black moved to approve the agreement between Lea County and Frias Entertainment for furnishing the services of Rogelio Martinez at the Lea County Fair and PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo). The motion was seconded by Commissioner Pierce and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Francisco Herrera for Furnishing the Services of Paquito Herrera at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo)

Chairman Weber requested approval. Commissioner Pierce moved to approve the agreement between Lea County and Francisco Herrera for furnishing the services of Paquito Herrera at the Lea County Fair and PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo). The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Flat-Out Entertainment c/o Paradigm for Furnishing the Services of Jeremy Camp at the Lea County Fair & PRCA Rodeo on Wednesday, August 7, 2013

Chairman Weber requested approval. Vice Chairman Black moved to approve the agreement between Lea County and Flat-Out Entertainment c/o Paradigm for furnishing the services of Jeremy Camp at the Lea County Fair and PRCA Rodeo on Wednesday, August 7, 2013. The motion was seconded by Commissioner Pierce and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and La Vita Belle Enterprises c/o William Morris Endeavors W.M.E for Furnishing the Services of Sara Evans at the Lea County Fair & PRCA Rodeo on Friday, August 9 2013

Chairman Weber requested approval. Commissioner Pierce moved to approve the agreement between Lea County and La Vita Belle Enterprises c/o William Morris Endeavors W.M.E. for furnishing the services of Sara Evans at the Lea County Fair and PRCA Rodeo on Friday August 9, 2013. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Pee Dee County Enterprises, Inc. for Furnishing the Services of Josh Turner at the Lea County Fair & PRCA Rodeo on Saturday, August 10, 2013

Chairman Weber requested approval. Vice Chairman Black moved to approve the agreement between Lea County and Pee Dee County Enterprises, Inc. for furnishing the services of Josh Turner at the Lea County Fair and PRCA Rodeo on Saturday, August, 10 2013. The motion was seconded by Commissioner Pierce and passed unanimously.



- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and HD Veterinary Services, LLC for Services at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 through Saturday, August 10, 2013

Chairman Weber requested approval. He stated as requested letters were sent out offering local vets the opportunity to provide services for the Lea County Rodeo. He stated this contract is charging by the hour. Chairman Fulfer asked if all the other vets had a chance to put a bid in. Chairman Weber stated Dr. Justice responded that he would not be available for the dates listed but, I am not exactly sure if that was as a volunteer bid. Manager Gallagher stated I believe that staff sent out letters asking veterinarians to donate their time. Vice Chairman Black stated I think in the future we should give everyone an equal opportunity. Shanna Martin DVM, with HD Veterinary services stated last year it was sent out to all the veterinarians in the area the only area veterinarian that put in a bid last year was Dr. Capps. The cap was raised on the minimum bid that had to be reached and mine was well beneath that and no one else offered a bid this year. Commissioner Pierce moved to approve the agreement between Lea County and HD Veterinary Services, LLC for services at the Lea County Fair and PRCA Rodeo on Sunday, August 4, 2013 through Saturday August 10, 2013. The motion was seconded by Vice Chairman Black and passed unanimously.

- **Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist**

At 9:40 a.m. Commissioner Pierce moved to convene as indigent claims board. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of the Lea County Indigent Claims Report for Payment of the Out of County Indigent Claims

Specialist Mary Lamb requested approval. She stated I have four claims from Carlsbad Medical Center for a total of \$10,450.69. There was one claim from Lovelace Westside Hospital in Albuquerque for \$4,489.59, for a grand total of \$14,940.28. Commissioner Pierce asked why we are paying for funds to out of County claims. She stated these claims are for in County residents that need out of County care that is not available here. Manager Gallagher stated they have to meet a resident and an income requirement in order to receive these funds. Commissioner Dunlap moved to approve the Lea County indigent Out of County Claims. The motion was seconded by Commissioner Pierce and passed unanimously.

At 9:43 a.m. Commissioner Dunlap moved to reconvene in regular session. The motion was seconded by Vice Chairman Black and passed unanimously.

**ITEM 03: OUTSIDE ENTITIES**

- **High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander**

- Consideration of Approval of Grant No. G13SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program for Fiscal Year 2013 – 2014 for Region VI

Region Commander Sullivan requested approval. He stated this grant came in two parts, and they did not release it until recently. The budget is the same amount as last year. Vice Chairman Black moved to approve Grant NO. G13SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program for fiscal year 2013-2014 for region VI. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of Grant No. G13NSN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI

Region Commander Sullivan requested approval. Vice Chairman Black moved to approve grant NO G13NSN0017A modification NO. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) program increasing the funds for region VI. The motion was seconded by Commissioner Dunlap and passed unanimously.

**ITEM 04:     MANAGER**

- **Lea County Manager – Michael P. Gallagher II**

- Consideration of Approval of Lea County Travel

Manager Gallagher requested approval. Commissioner Dunlap moved to approve the travel request. The motion was seconded by Vice Chairman Black and passed unanimously.

- Discussion of Quality of Life and Recreation Plan

Manager Gallagher stated this is a combination of representatives from the Hobbs Public Schools, J.F. Maddox Foundation, NMJC, the University of The Southwest, The City of Hobbs, Lea County, working on a plan that would meet the recreation and quality of life needs for Lea County. This plan has a variety of projects. He listed a few of the project ideas. This is to see if the Commission is interested in having a board meeting in early to mid-fall with the other boards.

Attorney Kirksey stated I will now step down and Mr. Gary Don Reagan will stand in my place.

ITEM 05: LEGAL

- **Lea County Attorney – Gary Don Reagan**

- **Consideration of Approval of Final Plat for Sagebrush Subdivision, Unit One (1) – located in the Northwest ¼ of Section 32, Township 15 South, Range 36 East, NMPM, Lea County, New Mexico**

Buster Willis, GIS and Planning administrator stated this is for approval of the Sagebrush Subdivision located, in the northwest quarter of section 32, township 15 south, and range 36 east. He stated this is a type 3 subdivision it is approximately 24 acres, and this is the first phase of 19 lots. The average lot size is 1-2.2 acres. We have already submitted this for approval this is the final plat approval. Under the subdivision regulations Commission cannot deny a final plat. Manager Gallagher stated the first step is getting preliminary plat approval and as Administrator Willis pointed out, the Commission approved this on June 6<sup>th</sup>, 2013 and 2 other plats. He stated of the three this is the one that is being submitted for final plat approval today, which is the final step of the process, and the last of the County involvement. Attorney Reagan stated County regulations state that after the preliminary plat is approved, the plat and all the requirements go to the office of the County Manager. The County Manager then reviews all of that and it comes before you, he is to review the format and make sure they have met regulations and State Law. Final plats submitted to the County for final approval shall be approved or disapproved within 30 days after the plat is complete. He stated the regulations go on to say the Board of Commissioners shall not deny a final plat if it has previously approved the preliminary plat for the proposed subdivision and it finds that the final plat is in substantial compliance/completion with the previously approved preliminary plat. Denial of a plat shall be accompanied by the identified requirements that have not been met. So basically if you find that this plat is in substantial conformance with what you approved on June 6<sup>th</sup> your regulations say it shall be approved. The only way you could not approve it is if you had a condition that had to be met and it was not met. Manager Gallagher stated the layout of the preliminary plat and the layout of the final plat are consistent with each other Vice Chairman Black moved to approve the final plat for the Sagebrush subdivision he stated since it is in substantial compliance with the preliminary plat previously approved. Harvey Hebison from the public expressed his concerns about the law that was passed recently concerning subdivisions and water rights. Attorney Reagan stated I think that the law that is bringing concern does not go into effect until July 1<sup>st</sup>. Administrator Willis stated the emergency clause was taken out, I have spoken to John Longworth with the State and he informed me if something does not pass with 2/3 majority or more votes the emergency clause will be taken out. Senate Bill 479 passed with more than 2/3 votes the emergency clause was in that one where the water rights are to be severed, but Senate Bill 480 did not pass with 2/3 votes and the emergency clause was taken out. Karla Alexander expressed her concerns about the Senate Bill. Commissioner Whitehead seconded the motion. Chairman Fulfer stated it has been our top priority to get housing in Lea County and in Lovington; it is something that will help our businesses

and our neighborhoods. The votes were as follows: Commissioner Dunlap, no; Commissioner Pierce, no; Commissioner Whitehead, yes; Vice Chairman Black, yes, Chairman Fulfer, yes; the motion passed.

Attorney Kirksey resumed as County Attorney.

- **Consideration of Approval of Right of Way (ROW) Agreement**

Attorney Kirksey requested approval. She stated in 2010 the County entered into an agreement with Field & Co LLC. for the construction of fencing on about four miles of road. Mr. Hanna was the County Attorney at that time and apparently there was a second part to that agreement that he was not able to complete prior to his death. This connected another section of two miles of road. Dan Field who is the manager of Field and Co. LLC has contacted the County about completing this project. Commissioner Pierce moved to approve the Right of Way Agreement, and to allow legal and staff authority to sign. The motion was seconded by Commissioner Dunlap and passed unanimously.

**ITEM 06: COUNTY DEPARTMENTS**

- **Communications Authority – Angela Martinez, Director**

- **Discussion of Lea County Communications Authority Report**

Director Martinez stated from May 22- June 25 there was a total of 8,898 calls. Out of those calls 3,831 were 911 calls, 5167 were non-emergency. The City of Hobbs was responsible for 75%, Lea County 22%, and Lovington 1%, and Eunice, Jal and Tatum 0%. The monthly average for 911 calls is 3,205. Manager Gallagher asked for an update on Code Red. Director Martinez stated they will start training tomorrow, and the I T department has been asked to put a link on the website for people interested in participating. There will be a number as well for people that do not have internet service.

- **DWI Program – County Manager Michael P. Gallagher**

- **Consideration of Approval of Grant No. 14-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration Local Government Division**

Manager Gallagher requested approval. He stated this is a \$108,000 grant for DWI treatment and prevention. Commissioner Dunlap moved to approve grant No. 14-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration Local Government Division. The motion was seconded by Vice Chairman Black and passed unanimously.



- **Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director**

- Discussion of Lea County Emergency Management Report

Director Velasquez reported there has been 1 grass fire run in the Monument district, with total of 30 acres lost this year, 36 wildfire calls, 33 EMS calls in the County.

- Discussion of Environmental Services Report

Director Velasquez reported there were 19 animals sent to the shelters with a total of 48 calls concerning animals. There were 10 illegal dump sites located and cleaned, and 19 environmental calls. The cleanup crew did 33 bags 64 miles cleaned.

- **Event Center/Fairgrounds/Marketing – Lyn Edwards, Director**

- Consideration of Approval of Renewal Agreement between Lea County and OKC Backup for Production Services for a Series of Concerts to be Held at the Lea County Event Center

Director Edwards requested approval. Commissioner Pierce asked if they are the ones who come set up the stage. She stated yes they are and it was suggested that they have a separate company for the Event Center and the Fair. Manager Gallagher stated they provide the sound this renewal would include the same cost for the last two years. Vice Chairman Black moved to approve the agreement between Lea County and OKC Backup for Production Services for a Series of Concerts to be Held at the Lea County Event Center. The motion was seconded by Commissioner Dunlap and passed unanimously.

- **Planning/GIS – Buster Willis, Administrator**

- Discussion of Lea County Planning/GIS Report

Administrator Willis reported for the month of June, I issued twenty-three 911 addresses and 3 Claim of Exemptions. We still have 2 final plats under review. La Paloma and Cielo Grande. At the June 11, 2013 Planning and Zoning meeting we approved four subdivisions for review by the Commission.

- **Public Works (Airports/Engineering/Roads) – Corey Needham, Director**

- Discussion of Lea County Public Works Report

Director Needham reported on the road department. He stated we put a panel on Phillips Hill Road and have rebuilt sections of Skeen Road. We have repaired Black Road and would like to put some chip seal on it so it will be complete within the next two weeks. The contractors are about 80% done with Bensing Road. We will start to get our resources for Orla Road. We are moving forward with the fairgrounds and should have that done pretty close to opening day of the Fair.

We had about 1500 – 2000 people attend Airport Day. We would like to expand on that in the future years.

- Consideration of Approval of Task Order No. 1 between Lea County and Constructor's Inc for Orla Road – Phase 1 (2 Miles)

Director Needham requested approval. He stated this is an almost 14 mile road we would like to break it off into sections of 2 mile increments. Right now we are at a paved 22 ft. width which is too narrow for trucks to pass we would like to expand that to a 32 ft. width. Commissioner Dunlap moved to approve task order No.1 between Lea County and Constructor's Inc. for Orla Road – Phase 1 (2 Miles). The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of 2013-2014 2<sup>nd</sup> Option to Renew Master Services Agreement between Lea County and Molzin-Corbin & Associates for Airport Engineering Services

Director Needham requested approval. He stated two years ago we went out for RFP for Airport Engineering Services and selected Molzin-Corbin & Associates. This will be our 2<sup>nd</sup> option to renew. Commissioner Pierce moved to approve the 2013-2014 2<sup>nd</sup> option to renew master services agreement between Lea County and Molzin-Corbin & Associates for Airport Engineering Services. The motion was seconded by Commissioner Dunlap and passed unanimously.

- Consideration of Approval of 2013-2015, 2<sup>nd</sup> Option to Renew Rental Car Concession Agreement between Lea County and EAN Holdings, D/B/A Enterprise Rent-A-Car and National Car Rental for Lea County Regional Airport

Director Needham requested approval. He stated we had many people propose but only one was a local vendor. They have been out there for the last two years and they pay a percentage of their profit back to the airport which is a considerable amount of the airport's income. Commissioner Dunlap moved to approve the 2<sup>nd</sup> option to renew rental car concession agreement between Lea County and EAN holdings, D/B/A Enterprise Rent-A-Car and National Car Rental for Lea County Regional Airport. The motion was seconded by Commissioner Pierce and passed unanimously.

- **Administrative Services (Finance/Grants/Information Technology) – Manager Mike P. Gallagher**

- Consideration of Approval of Renewal Agreement between Lea County and Luke Otero for 2014 Lobbying/Consulting Services – 30 Day Legislative Session

Manager Gallagher requested approval. Commissioner Dunlap moved to approve the renewal of the agreement between Lea County and Luke Otero for 2014, Lobbying/Consulting Services – 30 Day Legislative Session. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of 2013-2014, 2<sup>nd</sup> Option to Renew Agreement between Lea County and Daniels Insurance for Providing Property & Casualty Insurance

Guy Kesner an agent with Daniels Insurance presented a power point concerning the County Insurance, and insurance premiums. Commissioner Dunlap moved to approve 2013-2014, 2<sup>nd</sup> option to renew agreement between Lea County and Daniels Insurance for providing property & casualty insurance. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of the following regarding the Lea County Youth Reporting Center
  - Award request for proposal (RFP) No. 9 2012-2013 Operation of Youth Reporting Center
  - Agreement between Lea County and Guidance Center of Lea County to Operate the Youth Reporting Center

Manager Gallagher requested approval. He stated to operate this reporting center we went out to RFP and we would like to award this to the Guidance Center. This would be effective July 1, 2013. Commissioner Dunlap moved to approve the award request for proposal RFP No. 2012-2013 Operation of Youth Reporting Center and the agreement between Lea County and the Guidance Center of Lea County to operate the Youth Reporting Center. The motion was seconded by Vice Chairman Black and passed unanimously.

- Consideration of Approval of Accounts Payable

Manager Gallagher requested approval. Commissioner Pierce moved to approve accounts payable. The motion was seconded by Commissioner Dunlap and passed unanimously.

#### **ITEM 07     PUBLIC**

- **Public**
  - Comments from Public

Manager Gallagher stated I would like to congratulate Warden Downey and staff. Last week the New Mexico Association of Counties awarded the Lea County Detention Facility with the Accredited Detention Facility Certificate. Warden Downey stated it takes a team effort to insure this good result. I have an excellent team that helped make sure we met all the standards required, and I look forward to the years to come.

**ITEM 08      EXECUTIVE SESSION**

- **Board of County Commissioners**

At 11:22 a.m. Commissioner Pierce 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 limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights**. The motion was seconded by Vice Chairman Black. Secretary polled the Commission: Commissioner Dunlap, yes; Commissioner Pierce, yes; Commissioner Whitehead, yes; Vice Chairman Black, yes; Chairman Fulfer, yes.

Commissioner Dunlap moved to reconvene in Regular session. The motion was seconded by Commissioner Pierce and passed unanimously. The meeting reconvened at 12:02 p.m.

- The Commission convened in closed session to discuss items relative to the purchase acquisition or disposal of real property, or water rights. No action was taken by the Commission during closed session.

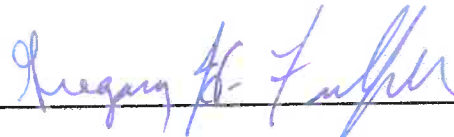
**ITEM 09:      OTHER BUSINESS**

There was no other business

Commissioner Dunlap moved to adjourn. The motion was seconded by Vice Chairman Black and passed unanimously. The meeting was adjourned at 12:03 p.m.



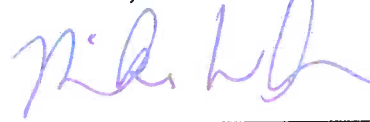
BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO



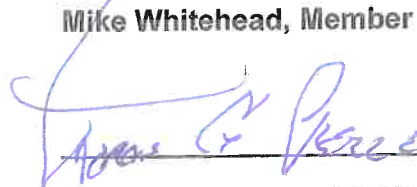
Gregory H. Fulfer, Chairman



Ron Black, Vice Chairman

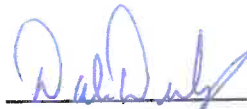


Mike Whitehead, Member

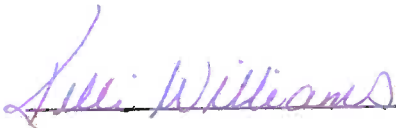


Thomas G. Pierce, Member

ATTEST: Pat Chappelle  
Lea County Clerk



Dale Dunlap, Member



Kelli Williams

