



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

SUMMARY FORM

LCBCC MEETING DATE: Thursday, April 24, 2014

Submit this summary form & all attachments to the Finance Director sbunch@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by:

Tuesday, April 8, 2014

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: Tuesday, April 8, 2014		SUBMITTED BY Name/Title/Dept: Kelli Williams, Recording Secretary, Clerk's Department	
SUBJECT: Minute - Outside Agencies Funding Request(s) Meeting		ATTACHMENT(S): Draft Minutes March 27th Outside Agencies Funding Request(s) Meeting	
No. of Originals for Signature (Select One): Due in County Manager's Office 2 Days Prior to Meeting 01 One	Action Requested (Select One): Consideration	Agenda Item Placement (Select One): 01 Commission	

SUMMARY:
See attached minutes

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel If checked; how many: 00 Laptop Projector Other:

See Additional Summary Attached

SUBMITTER'S RECOMMENDATION(S): Emailed Manager 04/08
Review & Approve Minutes

Submitter's Signature
Department Director, Etc.
Kelli Williams
Digitally signed by Kelli Williams
DN: cn=Kelli Williams, o=Lea County
Government, ou=Recording Secretary,
Clark's Department,
email=kwilliams@leacounty.net, c=US
Date: 2014.04.15 16:07:22 -0500

FINANCE REVIEW Fiscal Impact/Cost:
ByPass

Reviewed by Finance Director

LEGAL REVIEW:
ByPass

Reviewed by County Attorney

Note: No Legal Review Required for Accounts Payable & Travel.

COUNTY MANAGER REVIEW:

Approved by County Manager to be Placed on Agenda

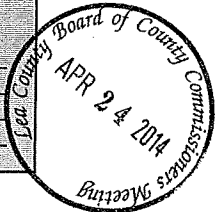
M. S. [Signature]
4/17/14

LEA COUNTY
APR 08 2014

Board of County Commissioners

RECORDING SECRETARY'S USE ONLY - COMMISSION ACTION TAKEN

Resolution No. _____ Policy No. _____ Ordinance No. _____
 File No. _____ Continued To: _____ Referred To: _____
 Other: _____ Approved: *[Signature]* 4-24-14. Denied: _____
 Comments: _____



**Minutes of Meeting
Lea County Board of Commissioners
Outside Agency Funding Request(s)
Meeting March 27, 2014**

Chairman Fulfer called the meeting to order at 1:19 p.m. in the Lea County Courthouse.

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

Also present was County Manager Michael P. Gallagher II

ITEM 01: Outside Agencies Funding Requests

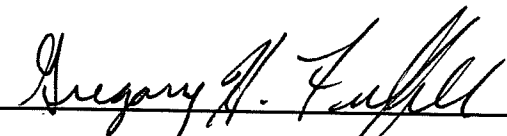
- The following outside agencies presented requests for funding.
 - EDC of Lea County
 - Energy Committee (EDCLC)
 - Lovington Economic Development Corporation
 - Lovington Mainstreet, Inc.
 - New Horizons Resources (NMJC)
 - NMSU Extension Office
 - Lea County Soil and Water Conservation District
 - USDA
 - After School Adventures
 - CASA of Lea County
 - Commission for the Arts
 - Committee for Hobbs
 - Heart's Desire, Inc.
 - Isaiah's Kitchen
 - Lea County Humane Society
 - Lea County Museum
 - Manna Outreach
 - Option, Inc
 - Salvation Army
 - Sheri's House of Hope, Inc.
 - Southwest Symphony
 - Teen Court
 - United Way 211
 - American Red Cross
 - Community Drug Coalition of Lea Co.

**Minutes of Meeting
Lea County Board of Commissioners
March 27, 2014**


- Faith in Action, Inc.
- Family Center
- Guidance Center of Lea County
- Meals to You
- My Power
- Opportunity House, Inc.
- Palmer Drug Abuse Program

The meeting was adjourned at 5:31 p.m.


**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**



Gregory H. Fulfer, Chairman



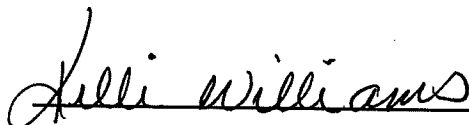
Ron Black, Vice Chairman



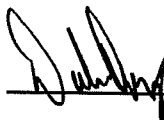
Mike Whitehead, Member

Thomas G. Pierce, Member

**ATTEST: Pat Chappelle
Lea County Clerk**



Kelli Williams



Dale Dunlap, Member

