

**Minutes of Meeting
Lea County Board of Commissioners
September 19, 2019**

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: COMMISSION

- Consideration of Lea County Resolution No. 19-SEP-210R Approving the August 22, 2019 Regular Meeting Minutes.

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-SEP-210R Approving the August 22, 2019 Regular Meeting Minutes. 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.

- Public Comments

Nick Maxwell thanked the commissioners for passing the resolutions they had earlier this year

- Commissioner and Manager Comments

Commissioner Sena expressed thanks for sending him and Commissioner Eidson to the conference at the White House. He made comments in regards to what was discussed at the conference. He expressed appreciation to Jim Kemp for his hard work on the fair and rodeo. He made comments in regards to performers to consider for the next fair and rodeo.

Commissioner Eidson expressed thanks for being sent to the conference at the White House.

Chair Long made comments in regards to President Trump visiting New Mexico.

- Recognition of County Employees – Service Awards:

Sheriff Corey Helton recognized Deputy Diana Garcia for 1 year of service.

Warden Ruben Quintana recognized Officer Kevin Cervantes for 5 years of service; Lieutenant Bryan Bengue for 10 years of service and Officer Maria Nevarez for 15 years of service.

Assistant County Manager of Operations Corey Needham recognized Billy Moore, Pedro Santos, and Ronald Trotti for 5 years of service.

Lea County Assessor Sharla Kennedy recognized Shannon Lathrop for 25 years of service and Tammy Price for her retirement after 19 years.

- Consideration of Lea County Resolution No. 19-SEP-211R Approving an Appointment for Board Member District 3 to the Nor-Lea Hospital District Board of Trustees. (Michael Gallagher, County Manager)

Manager Gallagher requested approval for the appointment of David Rodriguez to Board Member District 3 of the Nor-Lea Hospital District Board of Trustees. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 19-SEP-211R Approving an Appointment for Board Member District 3 to the Nor-Lea Hospital District Board of Trustees. 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. 19-SEP-212R Supporting the United States – Mexico – Canada Trade Agreement. (Rebecca Long, Chair, Commissioner, District 2)

Chair Long 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-SEP-212R Supporting the United States – Mexico – Canada Trade Agreement. 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.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-SEP-213R Approving Grant No. G19SN0017A Modification No.1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area

(HIDTA) Region VI Awarded 01/01/2019 to 12/31/2020. (Sean Roach, Lea County Task Force Commander)

Commander Sean Roach 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-SEP-213R Approving Grant No. G19SN0017A Modification No.1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2019 to 12/31/2020. 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. 19-SEP-214R Approving the Creation of the 2020 Lea County Complete Count Committee. (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Nick Maxwell made comments in regards to the open meeting act. Commissioner Eidson moved to approve Lea County Resolution No. 19-SEP-214R Approving the Creation of the 2020 Lea County Complete County Committee. 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. 19-SEP-215R Approving a Payment to the City of Lovington in the Amount of \$164,964.53 for Reimbursement for Property Acquisition for the Veterans Memorial in Lovington. (Michael Gallagher, County Manager)

Manager Gallagher 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-SEP-215R Approving a Payment to the City of Lovington in the Amount of \$164,964.53 for Reimbursement for Property Acquisition for the Veterans Memorial in Lovington. 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. 19-SEP-216R Approving Lea County's Annual Membership/Participation into the New Mexico Counties (NMC) for FY 2019 – 2020. (Michael Gallagher, County Manager)

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-SEP-216R Approving Lea County's Annual

Membership/Participation into the New Mexico Counties (NMC) for FY 2019 – 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. 19-SEP-217R Approving Grant of Right-Of-Way from Lea County to Oryx Gathering, LLC. (John W. Caldwell, County Attorney)

Attorney Caldwell 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-SEP-217R Approving Grant of Right-Of-Way from Lea County to Oryx Gathering, LLC. 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. 19-SEP-218R 2019 – 2020 1st Option to Renew Agreement between Lea County and Utton & Kery, P.A., for AS-Needed Legal Counsel Regarding Water Law. (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. 19-SEP-218R 2019 – 2020 1st Option to Renew Agreement between Lea County and Utton & Kery, P.A., for AS-Needed Legal Counsel Regarding Water Law. 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. 19-SEP-219R Approving an Agreement between Lea County and Constructors Inc., for the Lea County Regional Airport Apron Reconstruction. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-219R Approving an Agreement between Lea County and Constructors Inc., for the Lea County Regional Airport Apron Reconstruction. 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. 19-SEP-220R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Regional Airport Apron Reconstruction. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-220R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Regional Airport Apron Reconstruction. 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. 19-SEP-221R Approving an Agreement between Lea County and Bixby Electric for the Lea County Jal PAPI Installation Project. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-221R Approving an Agreement between Lea County and Bixby Electric for the Lea County Jal PAPI Installation Project. 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. 19-SEP-222R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal PAPI Installation Project. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 19-SEP-222R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal PAPI Installation Project. 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. 19-SEP-223R Approving an Agreement Between Lea County and Bixby Electric for the Lea County Zip Franklin Electrical Vault Installation Project. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-223R Approving an Agreement Between Lea County and Bixby Electric for the Lea County Zip Franklin Electrical Vault Installation Project. 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. 19-SEP-224R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Electrical Vault Installation Project. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-224R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Electrical Vault Installation Project. 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. 19-SEP-225R Approving a Reimbursable Agreement Between Lea County and the Federal Aviation Administration (FAA) for required FAA inspection services related to the HOB Runway 21 RSA Improvements. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-SEP-225R Approving a Reimbursable Agreement Between Lea County and the Federal Aviation Administration (FAA) for required FAA inspection services related to the HOB Runway 21 RSA Improvements. 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. 19-SEP-226R Approving an Electrical Easement Between Lea County and Xcel Energy on Lea County Regional Airport related to Terminal Expansion Project. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-SEP-226R Approving an Electrical Easement Between Lea County and Xcel Energy on Lea County Regional Airport related to Terminal Expansion Project. 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. 19-SEP-227R Approving An Agreement between Lea County and Constructors Inc., for the Widening and Reconstruction of Legion Roadway. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No 19-SEP-227R Approving An Agreement between Lea County and Constructors Inc., for the Widening and Reconstruction of Legion Roadway 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. 19-SEP-228R Approving a Renewal of Striping Contract with San Bar Construction. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-228R Approving a Renewal of Striping Contract with San Bar Construction. 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. 19-SEP-229R Approving an Agreement with IPR, LTD for Slurry Seal on Various County Roads. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-229R Approving an Agreement with IPR, LTD for Slurry Seal on Various County Roads. 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. 19-SEP-230R Approving Out of State Travel to Victoria, TX for Sheriff's Department SWAT Vehicle. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-230R Approving Out of State Travel to Victoria, TX for Sheriff's Department SWAT Vehicle. 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. 19-SEP-231R Approving Out of State Travel to Fort Worth, TX for FAA Meeting. (Corey Needham, Assistant County Manager – Operations)

Assistant County Manager of Operations 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-SEP-231R Approving Out of State Travel to Fort Worth, TX for FAA Meeting. The motion was seconded by Commissioner 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. 19-SEP-232R Approving a Memorandum of Understanding Between Lea County and Louisiana Energy Services (LES), Inc. also d/b/a URENCO USA for Emergency Management Support. (Lorenzo Velasquez, Emergency Management Director)

Director Velasquez 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-SEP-232R Approving a Memorandum of Understanding Between Lea County and Louisiana Energy Services (LES), Inc. also d/b/a URENCO USA for Emergency Management Support. 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. 19-SEP-233R Approving Lea County's FY 2019 – 2020 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). (Craig Bova, Human Resources Director)

Director Bova 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-SEP-233R Approving Lea County's FY 2019 – 2020 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). 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. 19-SEP-234R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 5 of the Knowles Subdivision. (Bruce Reid, County Planner)

Bruce Reid 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-SEP-234R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 5 of the Knowles Subdivision. 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.

Vice Chair Jackson called for recess at 10:18 a.m. To reconvene directly after the Special Meeting. Vice Chair Jackson moved to approve. 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 10:36 a.m.

- Consideration of Lea County Resolution No. 19-SEP-235R Approving Findings and Proposed Disposition of Inventory. (Chip Low, Finance Director)

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. 19-SEP-235R Approving Findings and Proposed Disposition of Inventory. 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. 19-SEP-236R Approving Multiple Award of Request for Proposal No. 04 2018 – 2019 for Enterprise Software to Triadic Enterprises, Inc., Inc. and Caselle. (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. 19-SEP-236R Approving Multiple Award of Request for Proposal No. 04 2018 – 2019 for Enterprise Software to Triadic Enterprises, Inc., Inc. and Caselle. 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. 19-SEP-237R Authorizing Lea County's Fiscal Year 2019 – 2020 1st Quarter Payment and Certification for the Safety New Care Pool Fund. (Chip Low, Finance Director)

Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 19-SEP-237R Authorizing Lea County's Fiscal Year 2019 – 2020 1st Quarter Payment and Certification for the Safety New Care Pool Fund. The motion was seconded by Commissioner Eidson. Chair Long, yes; Vice Chair Jackson, no; Commissioner Eidson, no; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

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

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

- 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)

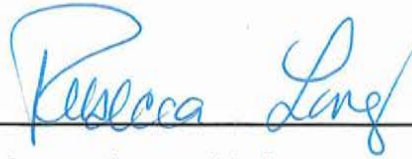
Director Low presented a discussion of Lea County's Accounts Payable.

ITEM 04: OTHER BUSINESS

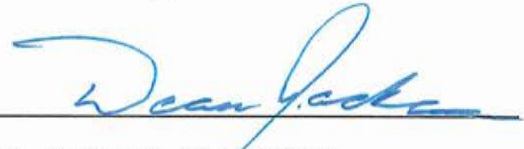
There was no other business

The meeting was adjourned at 11:07 a.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Rebecca Long, Chair



Dean Jackson, Vice Chair



Gary G. Eidson, Member



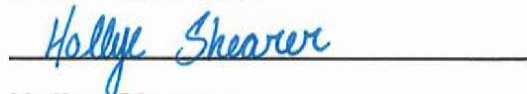
Jonathan Sena, Member



Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk



Hollye Shearer

