

**Minutes of Meeting
Lea County Board of Commissioners
June 11, 2020**

Chair Long called the meeting to order at 9:16 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. 20-JUN-115R Approving the May 21, 2020 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. 20-JUN-115R Approving the May 21, 2020 Regular Meeting Minutes. 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.

- Public Comments

There were no public comments.

- Commissioner and Manager Comments

Commissioner Eidson asked to keep the family of Former Commissioner Black in their prayers.

Commissioner Jones made comments concerning the need for rain.

Commissioner Sena stated he was grateful for former Commissioner Black and thanked everyone who came out to vote for him.

Vice Chair Jackson asked for prayers for our nation and stated he is praying for Commissioner Black and every elected official.

Chair Long stated condolences for former Commissioner Black and his family, that she is appalled by all that is going on in our nation currently, would like Lea County to clean up their voter rolls, and for people to adopt a highway or county road.

- Consideration of Lea County Resolution No. 20-JUN-116R 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. Commissioner Eidson moved to approve Lea County Resolution No. 20-JUN-116R 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 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-JUN-117R Approving Recommendation from the Lea County Fair & Rodeo Board for \$3,000.00 Payout for the Women's Breakaway Roping During the 2020 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*

Fair & Rodeo Board Chair Wheeler 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-JUN-117R Approving Recommendation from the Lea County Fair & Rodeo Board for \$3,000.00 Payout for the Women's Breakaway Roping During the 2020 Lea County Fair & PRCA Rodeo. 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-JUN-118R Approving a Joint Service Agreement Between Lea County and the City of Eunice in the Amount of \$125,000.00. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-JUN-118R Approving a Joint Service Agreement Between Lea County and the City of Eunice in the Amount of \$125,000.00. 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-JUN-119R Approving a Joint Service Agreement Between Lea County and the City of Hobbs in the Amount of \$625,000.00. *(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. 20-JUN-119R Approving a Joint Service Agreement Between Lea County and the City of Hobbs in the Amount of \$625,000.00. 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-JUN-120R Approving a Joint Service Agreement Between Lea County and the City of Jal in the Amount of \$112,500.00. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-JUN-120R Approving a Joint Service Agreement Between Lea County and the City of Jal in the Amount of \$112,500.00. 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-JUN-121R Approving a Joint Service Agreement Between Lea County and the City of Lovington in the Amount of \$300,000.00. *(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. 20-JUN-121R Approving a Joint Service Agreement Between Lea County and the City of Lovington in the Amount of \$300,000.00. 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-JUN-122R Approving a Joint Service Agreement Between Lea County and the Town of Tatum in the Amount of \$87,500.00. *(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. 20-JUN-122R Approving a Joint Service Agreement Between Lea County and the Town of Tatum in the Amount of \$87,500.00. 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-JUN-123R Approving an Environmental Services Agreement Between Lea County and the City of Eunice in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-JUN-123R Approving an Environmental Services Agreement Between Lea County and the City of Eunice in the Amount of \$72,000.00. 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-JUN-125R Approving an Environmental Services Agreement Between Lea County and the City of Lovington in the Amount of \$72,000.00. *(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. 20-JUN-125R Approving an Environmental Services Agreement Between Lea County and the City of Lovington in the Amount of \$72,000.00. 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-JUN-126R Approving an Environmental Services Agreement Between Lea County and the Town of Tatum in the Amount of \$72,000.00. *(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. 20-JUN-126R Approving an Environmental Services Agreement Between Lea County and the Town of Tatum in the Amount of \$72,000.00. 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-JUN-127R Approving an Agreement Between Lea County and the City of Hobbs in the Amount of \$60,000.00 for the District Attorney Rent. *(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-JUN-127R Approving an Agreement Between Lea County and the City of Hobbs in the Amount of \$60,000.00 for the District Attorney Rent. 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-JUN-128R Approving an Agreement Between Lea County and Nor-Lea Hospital District in the Amount of \$1,000,000.00 for Detainees at the Lea County Detention Center. *(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-JUN-128R Approving an Agreement Between Lea County and Nor-Lea Hospital District in the Amount of \$1,000,000.00 for Detainees at the Lea County Detention Center. 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-JUN-129R Approving an Amendment to an Agreement Between Lea County and the City of Lovington Authorizing the Allocation of \$40,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-JUL-186R for Downtown Improvements. *(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. 20-JUN-129R Approving an Amendment to an Agreement Between Lea County and the City of Lovington Authorizing the Allocation of \$40,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-JUL-186R for Downtown Improvements. 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-JUN-130R Approving an Amendment to an Agreement Between Lea County and the Town of Tatum Authorizing the Allocation of \$160,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-JAN-020R. *(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. 20-JUN-130R Approving an Amendment to an Agreement Between Lea County and the Town of Tatum Authorizing the Allocation of \$160,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-JAN-020R. 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-JUN-131R Approving an Amendment to an Agreement Between Lea County and the Tatum Municipal School District Authorizing the Allocation of \$32,089.86 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-NOV-274R. *(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. 20-JUN-131R Approving an Amendment to an Agreement Between Lea County and the Tatum Municipal School District Authorizing the Allocation of \$32,089.86 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-NOV-274R. 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-JUN-132R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$150,000.00 from District 2 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. *(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. 20-JUN-132R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$150,000.00 from District 2 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. 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-JUN-133R Approving an Agreement Between Lea County and the City of Lovington Authorizing the

Allocation of \$50,000.00 from District 2 Discretionary Funding Regarding for Improvements to the Historic Lea Theatre. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Chief David Rodriguez made comments in regards to updates with the remodel. Chair Long moved to approve Lea County Resolution No. 20-JUN-133R Approving an Agreement Between Lea County and the City of Lovington Authorizing the Allocation of \$50,000.00 from District 2 Discretionary Funding Regarding for Improvements to the Historic Lea Theatre. 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-JUN-134R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$400,000.00 from District 3 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. *(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-JUN-134R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$400,000.00 from District 3 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. 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-JUN-135R Approving an Amendment to an Agreement Between Lea County and the City of Hobbs Authorizing the Allocation of \$50,000.00 from District 4 Discretionary Funding Regarding Lea County Resolution No. 19-DEC-297R for the Everglade Cemetery Project. *(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. 20-JUN-135R Approving an Amendment to an Agreement Between Lea County and the City of Hobbs Authorizing the Allocation of \$50,000.00 from District 4 Discretionary Funding Regarding Lea County Resolution No. 19-DEC-297R for the Everglade Cemetery 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. 20-JUN-136R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$195,500.00 from District 4 Discretionary Funding Regarding Lea County Resolution No.19-AUG-205R. *(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. 20-JUN-136R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$195,500.00 from District 4 Discretionary Funding Regarding Lea County Resolution No.19-AUG-205R. 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-JUN-137R Approving an Amendment to an Agreement Between Lea County and the City of Eunice Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No.19-NOV-288R. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-JUN-137R Approving an Amendment to an Agreement Between Lea County and the City of Eunice Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No.19-NOV-288R. 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-JUN-138R Approving an Amendment to an Agreement Between Lea County and the City of Jal Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No.19-FEB-041R. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-JUN-138R Approving an Amendment to an Agreement Between Lea County and the City of Jal Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No.19-FEB-041R. 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-JUN-139R Approving an Operational Reserve Equal to 12 Months of General Fund Operations. *(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. 20-JUN-139R Approving an Operational Reserve Equal to 12 Months of General Fund Operations. 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-JUN-140R Approving a Capital Reserve Equal to No Less Than 15% of Budgeted Capital. *(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-JUN-140R Approving a Capital Reserve Equal to No Less Than 15% of Budgeted Capital. 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-JUN-141R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Preliminary Engineering Design on Runway Extension RW 3-21 at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County Manager 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. 20-JUN-141R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Preliminary Engineering Design on Runway Extension RW 3-21 at the Lea County Regional Airport. 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-JUN-142R Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Design Services for

Runway 3-21 Extension Project at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County 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-JUN-142R Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Design Services for Runway 3-21 Extension Project at the Lea County Regional Airport. 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-JUN-143R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County Manager 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. 20-JUN-143R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport. 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-JUN-144R Awarding Bid No. 09 2019 – 2020 Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport to Bixby Electric. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County Manager 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. 20-JUN-144R Awarding Bid No. 09 2019 – 2020 Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport to Bixby Electric. 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-JUN-145R Approving a County Arterial Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388

Control No. L200502 (CAP Grant) for FY 2020 – 2021. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County Manager 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. 20-JUN-145R Approving a County Arterial Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200502 (CAP Grant) for FY 2020 – 2021. 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-JUN-146R Approving a Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200487 (CO-OP Grant). *(Corey Needham, Assistant County Manager - Operations)*

Assistant County 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-JUN-146R Approving a Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200487 (CO-OP Grant). 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-JUN-147R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way (Peach Tree Lane) in the Imperial Subdivision Adjacent to Tract 2 and Tract 3. *(Corey Needham, Assistant County Manager - Operations)*

Assistant County 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-JUN-147R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way (Peach Tree Lane) in the Imperial Subdivision Adjacent to Tract 2 and Tract 3. 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 No. 20-JUN-148R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for the Parking Lot Improvements Project at the Lea County Annex. (*Erich Francke, Facilities Director*)

Director Francke 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-JUN-148R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for the Parking Lot Improvements Project at the Lea County Annex. 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 No. 20-JUN-149R Authorizing Lea County's Fiscal Year 2019 – 2020 4th Quarter Payment and Certification for the Safety Net 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 Jones moved to approve Lea County Resolution No. 20-JUN-149R Authorizing Lea County's Fiscal Year 2019 – 2020 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, no; Commissioner Eidson, no; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

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 Limited Personnel Matters Regarding the Performance Evaluation of the County Manager, Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex, Threatened Litigation in Which the County May Become a Participant Involving COVID-19 Pandemic; and the Disposal of Real Property in Central Lea County, as Authorized by the NMSA 1978 § 10-15-1 H (2), (7), and (8).
- At 10:20 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 Limited Personnel Matters Regarding the Performance Evaluation of the County Manager, Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex,**

Threatened Litigation in Which the County May Become a Participant Involving COVID-19 Pandemic; and the Disposal of Real Property in Central 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.

The meeting reconvened at 1:01 p.m.

- Consideration of Lea County Resolution No. 20-JUN-124R Approving an Environmental Services Agreement Between Lea County and the City of Jal in the Amount of \$72,000.00. (*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. 20-JUN-124R Approving an Environmental Services Agreement Between Lea County and the City of Jal in the Amount of \$72,000.00. 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 05: OTHER BUSINESS

County Manager Michael Gallagher announced there would be a special meeting Friday June 26, 2020 at 4 p.m.

The meeting was adjourned at 1:02 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO

Rebecca Long

Rebecca Long, Chair

Dean Jackson

Dean Jackson, Vice Chair

Gary G. Eidson

Gary G. Eidson, Member

By Phone

Jonathan Sena, Member

Richard Don Jones

Richard Don Jones, Member

ATTEST: Keith Manes

Lea County Clerk

Hollye Shearer

Hollye Shearer

