

**Minutes of Meeting
Lea County Board of Commissioners
June 26, 2020**

Chair Long called the meeting to order at 4:00 p.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 Jones led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

- Public Comments

There were no public comments.

ITEM 01: 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 in Which the County May Become a Participant Involving COVID-19 Pandemic, as Authorized by the NMSA 1978 § 10-15-1 H (2), (7), and (8).

- At 4:03 p.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Pursuant to Section 10-15-1 (H2), (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in Which the County May Become a Participant Involving COVID-19 Pandemic.** 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 5:06 p.m.

- Public Comments

Lea County Fair and PRCA Rodeo Board Chair Larry Wheeler thanked the commission for all that they do for the Lea County Fair and PRCA Rodeo. He also stated the Fair and PRCA Rodeo Board recommends to go ahead with the 2020 Lea County Fair and PRCA Rodeo.

- At 5:11 p.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Pursuant to Section 10-15-1 (H2), (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in Which the County**

May Become a Participant Involving COVID-19 Pandemic. 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 5:20 p.m.

ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 20-JUN-150R Determining the Status of the 2020 Lea County Fair & PRCA Rodeo.

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-150R Determining the Status of 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.

The meeting was adjourned at 5:32 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

