

**Minutes of Meeting
Lea County Board of Commissioners
February 17, 2022**

Chair Jackson called the meeting to order at 9:00 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Chair Dean Jackson, District 1, Vice Chair Gary G. Eidson, District 3, Commissioner Rebecca Long District 2, Commissioner Jonathan Sena, District 4. Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-FEB-028R Approving the January 13, 2022 Regular Meeting Minutes

Chair Jackson requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Eidson moved to approve No. 22-FEB-028R Approving the January 13, 2022 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - Rosalinda Moreno, Executive Director, Hearts Desire Inc.
 - ❖ Spoke to the Commission and Attendees about seeking funding for the Women's Recovery Program this year. Thanked everyone for their continued support.
- Commissioner and Manager Comments
 - Commissioner Long – Spoke about the end of Legislative Session today at noon. She has watched them pass bad legislation up and until the last 30 seconds of session. Expressed that everyone around the state is waiting to see what happens by noon today.
 - Commissioner Sims – No Comment.
 - Commissioner Sena – Usually in January on MLK day they have a celebration of civil rights and the life of Dr. Martin Luther King. This year the celebration will take place Monday 2/21/2022 beginning with a parade starting at the Martin Luther King Complex and ending at Booker T. Washington School. There will be food and they have partnered with the United Way to provide giveaways as well. He added that this was a very

positive community event and everyone is invited to attend. Commissioner Sena also mentioned that this celebration is particularly special to him as part of the legacy of his good friend, the late, City Commissioner Carl Mackey.

- Chair Jackson – Added to Commissioner Long's comment about bad legislation being passed in Santa Fe. He stated the way to change this is to vote. He added that he would love to see Lea County have an 80% voter turnout this year. He encouraged everyone to get the word out and help people get to the polls, He restated that this is the only way to make a change.

- Consideration of Lea County Resolution No. 22-FEB-029R
Supporting the New Mexico Counties 2022 Legislative Priorities
(Commissioner Rebecca Long, District 2)

Commissioner Long requested approval. Chair Jackson asked for any public or Commissioner comments. Commissioner Sims moved to approve No. 22-FEB-029R Supporting the New Mexico Counties 2022 Legislative Priorities. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-030R
Opposing the 2021 Adopted New Mexico Congressional Districts
(Commissioner Rebecca Long, District 2)

Commissioner Long requested approval. Chair Jackson asked for any public or Commissioner comments.

Vice Chair Eidson expressed that it was ok to send a resolution but believed that it would take more than that to solve this issue up to and including a lawsuit.

Commissioner Long added that she believed the Republican party had already filed a lawsuit. She pointed to the detrimental divide in community that this Congressional redistricting is going to cause.

Commissioner Sena voiced that because of this imposed change of districts, his district was actually cut in half.

Commissioner Sims moved to approve No. 22-FEB-030R Opposing the 2021 Adopted New Mexico Congressional Districts. The motion was seconded by Commissioner Sena. Secretary polled the Commission.

Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-031R Approving \$110,000.00 Appropriation from District 4 Discretionary Funding to the City of Hobbs for the Planning, Design, Improvements and Construction of the Charlie Brown Park. (Commissioner Jonathan Sena, District 4)

Commissioner Jonathan Sena requested approval and Chair Jackson asked for any public or Commissioner comments. Commissioner Sena moved to approve No. 22-FEB-031R Approving \$110,000.00 Appropriation from District 4 Discretionary Funding to the City of Hobbs for the Planning, Design, Improvements and Construction of the Charlie Brown Park. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-FEB-032R Amending Lea County Resolution No. 21-JUN-120R Approving Precincts and Polling Places for the 2022-2023 Elections. (Carrie Sandoval, Bureau of Elections Administrator)

Bureau of Elections Administrator Sandoval requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve No. 22-FEB-032R Amending Lea County Resolution No. 21-JUN-120R Approving Precincts and Polling Places for the 2022-2023 Elections. The motion was seconded by Commissioner Long. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-033R Approving First Amendment to Project Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021-2022 to include: End Driving While Impaired (ENDWI) Project No. 02-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 02-OP-RF-051; and Selective Traffic Enforcement

Program (STEP)/Summer Enforcement Period Project No. 02-PT-RF-051; for Total Funding Award of \$30,036.00. (Michael Walker, County Undersheriff)

Undersheriff Walker requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Eidson moved to approve 22-FEB-033R Approving First Amendment to Project Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021-2022 to include: End Driving While Impaired (ENDWI) Project No. 02-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 02-OP-RF-051; and Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period Project No. 02-PT-RF-051; for Total Funding Award of \$30,036.00. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-034R Approving and Amendment of the Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for fiscal Year 2021-2022. (Michael Gallagher, County Manager)

County Manager Gallagher requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item.

Commissioner Sims voiced concerns of citizens that had come to him about the lack of dependability of flights to Denver.

Manager Gallagher answered his concern saying that he believes any inconsistency in flights was directly attributed to the Covid pandemic and the adjustments with crews and flights that had to be made during that time.

Commissioner Long added to Manager Gallagher's comment by saying that she has never had a problem with flights out of Hobbs until the Pandemic and will continue to use our airport when she flies because of the convenience and great service she has encountered in the past. She believes that we are now coming out of the issues related to COVID and will be just fine as far as having dependable flights.

Chair Jackson stated that as a new member of the Airport Committee he completely supports this and believes it is totally worth our effort. He expressed hope in gaining a new flight in the future.

Commissioner Sena voiced that this was a fair conversation to have, and also expressed his appreciation for the convenience of flights and service at Hobbs Municipal Airport.

Commissioner Long moved to approve No. 22-FEB-034R Approving and Amendment of the Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for fiscal Year 2021-2022. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-035R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Nuisance Ordinance Adopted July 25, 2019. (John W. Caldwell, County Attorney)

County Attorney Caldwell requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-035R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Nuisance Ordinance Adopted July 25, 2019. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-036R Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise; Enforcement of Noise Control; and Penalties for Violating Ordinance; Repealing and Superseding the Noise Ordinance Adopted July 25, 2019. (John W. Caldwell, County Attorney)

County Attorney Caldwell requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-036R Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise; Enforcement of Noise Control; and Penalties for Violating Ordinance; Repealing and Superseding the Noise Ordinance Adopted July 25, 2019. The motion was seconded by Commissioner Jackson. Secretary polled the Commission. Chair Jackson, yes; Vice

Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-037R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Noise Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019. (John W. Caldwell, County Attorney)

County Attorney Caldwell requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-037R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Noise Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-038R Approving the Publication of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance. (John W. Caldwell, County Attorney)

County Attorney Caldwell requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-038R Approving the Publication of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-039R Ratifying Out of State Travel on February 8, 2022 for Assistant County Manager Corey Needham and Lea County Fire Marshall Lorenzo Velasquez to Pick Up Equipment in Seymour, Texas. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item.

Commissioner Sims asked if this equipment, which is going to be used to shred tumbleweeds, would also spread the seed of the weeds.

Assistant Manager Needham answered by saying he thought with the tumbleweeds travel before shredding, most of the seeds would have already been disbursed, but that any that remain would be spread by the machine.

Commissioner Long suggested that maybe an attachment to kill weeds at the same time could be added to the machine.

Commissioner Sena commented with humor about how having a tumbleweed problem was so specific to our region that persons outside of our region would most likely not ever be discussing this same topic.

Commissioner Long moved to approve No. 22-FEB-039R Ratifying Out of State Travel on February 8, 2022 for Assistant County Manager Corey Needham and Lea County Fire Marshall Lorenzo Velasquez to Pick Up Equipment in Seymour, Texas. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-040R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with Mountain West Golfscapes for the Completion of Landscaping at the Lea County Regional Airport (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve No. 22-FEB-040R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with Mountain West Golfscapes for the Completion of Landscaping at the Lea County Regional Airport. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-041R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Regional Airport Terminal. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-041R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Regional Airport Terminal. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-042R Accepting a Proposal and Authorizing the 2019-16 Task Order between Lea County and Molzen-Corbin for Design Services for the Lea County Zip Franklin Memorial Airport RW 12-30 MIRL Replacement. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-042R Accepting a Proposal and Authorizing the 2019-16 Task Order between Lea County and Molzen-Corbin for Design Services for the Lea County Zip Franklin Memorial Airport RW 12-30 MIRL Replacement. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-043R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with J&H Services for the Widening and Overlay of Stanolind Road. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sena moved to approve No. 22-FEB-043R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with J&H Services for the

Widening and Overlay of Stanolind Road. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-044R Approving Award of Bid No. 5 2021 - 2022 Reflectorized High Durable Traffic Striping to San Bar Construction. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-044R Approving Award of Bid No. 5 2021 - 2022 Reflectorized High Durable Traffic Striping to San Bar Construction. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-045R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for fiscal Year 2023. (Corey Needham, Assistant County Manager)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve No. 22-FEB-045R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for fiscal Year 2023. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed

- Consideration of Lea County Resolution No. 22-FEB-046R Authorizing Out of State Travel June 3 – 8 for Lea County Finance Director Chip Low to Attend the 2022 Annual Government Finance Officers Association (GFOA) Conference in Austin, Texas. (Chip Low, Finance Director)

Assistant County Manager Needham requested approval and Chair Jackson asked if there were any public or Commissioner comments

concerning this agenda item. Commissioner Long moved to approve No. 22-FEB-046R Authorizing Out of State Travel June 3 – 8 for Lea County Finance Director Chip Low to Attend the 2022 Annual Government Finance Officers Association (GFOA) Conference in Austin, Texas. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-047R Approving Budget Adjustment No. 04 Fiscal Year 2021-2022. (Chip Low, Finance Director)

Finance Director Low requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sena moved to approve No. 22-FEB-047R Approving Budget Adjustment No. 04 Fiscal Year 2021-2022. The motion was seconded by Vice Chair Eidson. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-048R Authorizing Out of State Travel March 11 – 12 2022, for Four Firefighter/Emergency Management Personnel (Justin Crowder, Tammy Hughes, Sean Leeper, Ashley Visser) to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training at Dallas/Fort Worth Airport in Dallas, Texas for the Lea County Regional Airport ARFF Fire Department. (Lorenzo Velasquez, Emergency Manager)

Emergency Manager Velasquez requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve No. 22-FEB-048R Authorizing Out of State Travel March 11 – 12 2022, for Four Firefighter/Emergency Management Personnel (Justin Crowder, Tammy Hughes, Sean Leeper, Ashley Visser) to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training at Dallas/Fort Worth Airport in Dallas, Texas for the Lea County Regional Airport ARFF Fire Department. The motion was seconded by Commissioner Long. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-FEB-049R Appointing a Freeholders committee to Evaluate the Vacation of a Dedicated

Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 in Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County New Mexico Highway 18 in Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. (Bruce Reid, County Planner)

County Planner Reid requested approval and Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve No. 22-FEB-049R Appointing a Freeholders committee to Evaluate the Vacation of a Dedicated Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 in Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County New Mexico Highway 18 in Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. The motion was seconded by Commissioner Long. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Five Year Strategic Plan. (Michael Gallagher, County Manager)
- Discussion of Remodel of the Historic Lea County Courthouse. (Michael Gallagher, County Manager)
- Discussion of Addition and Exterior Improvements at the Lea County Detention Center. (Edmundo Lara, Facilities Director)
- Discussion of Exterior Improvements at the Lea County Event Center. (Edmundo Lara, Facilities Director)
- Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport. (Corey Needham, Assistant County Manager)
- Discussion of Improvement and Maintenance of County and Non County Roads. (Michael Gallagher, County Manager; Corey Needham, Assistant County Manager; and Lorenzo Velasquez, Emergency Manager/Environmental Services Director)

- Discussion of Proposed Small Cell Utility Pole on Alabama Road. *(Corey Needham, Assistant County Manager)*
- Discussion of Animal Control Operations in Lea County. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Lea County's Frozen Positions and Vacancies. *(Craig Bova, Human Resources)*
- Discussion of Lea County's Fiscal Year 2022-2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
 - ❖ Revenue
 - ❖ Outside Entities/Services Funding
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

Pursuant to Section 10-15-1 H (2) and (7) Respectively of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Regarding Employee Healthcare and Redistricting, and Pending Litigation Against Opioid Distributors and Johnson & Johnson; and Disposal of Real Property in Central Lea County.

- At 11:52 a.m. Vice Chair Eidson moved to convene in Executive Session pursuant to **Section 10-15-1 H (7) and (8) Respectively of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Regarding Employee Healthcare and Redistricting, and Pending Litigation Against Opioid Distributors and Johnson & Johnson; and Disposal of Real Property in Central Lea County. As Authorized by NMSA 1978 § 10-15-1 H (7) and (8).**

The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

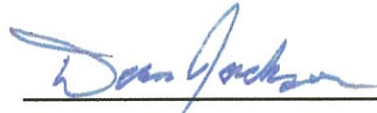
The meeting reconvened at 1:05 p.m.

ITEM 05: OTHER BUSINESS

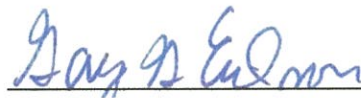
There was no other business.

The meeting adjourned at 1:05 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Dean Jackson, Chair



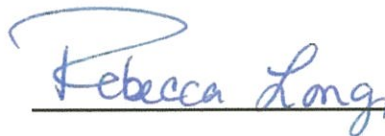
Gary G. Eidson, Vice Chair



Jonathan Sena, Member



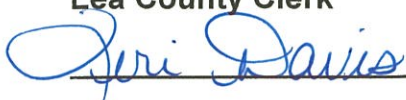
Pat Sims, Member



Rebecca Long, Member

ATTEST: Keith Manes

Lea County Clerk



Teri Davis, Deputy Clerk

