

**Minutes of Meeting
Lea County Board of Commissioners
June 09, 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 and Commissioner Pat Sims, District 5.

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

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-JUN-133R Approving the May 26, 2022 Regular Meeting Minutes.

Chair Jackson requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Resolution No. 22-JUN-133R Approving the May 26, 2022 Meeting Minutes. 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.

- Public Comments
 - No comments
- Commissioner and Manager Comments
 - Commissioner Long – Recognized and thanked the Sheriff's deputy for being present at the meeting today. She also congratulated Brad Weber for winning in the Election for County Commissioner District 2.
 - Commissioner Sims – No Comment
 - Commissioner Sena – Congratulated all primary election winners. Spoke about the rising cost of Oil and the subsequent effect on the economy. He feels Lea County has budgeted well but advised to be cautious as he believes things are only going to get worse as far as rising costs are concerned.
 - Vice Chair Eidson – Congratulated everyone who ran in and won in the Primary Election.
 - Chair Jackson – Congratulated Vice Chair Eidson for his success in the election. He also stated he was disappointed

in voter turnout and encouraged everyone to do all they could to get others to vote.

- Manager Gallagher – Congratulated all who had success in the Primary Election.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-JUN-134R Approving a Recommendation from the Lea County Fair and Rodeo Board Approving Entertainment Artists and Fees for the 2022 Lea County Fair and PRCA Rodeo and Hispanic Heritage Celebration. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

Fair and Rodeo Board Chair Wheeler, requested approval and Chair Jackson asked for any public or Commissioner comments. Commissioner Sims moved to approve Lea County Resolution No. 22-JUN-134R Approving a Recommendation from the Lea County Fair and Rodeo Board Approving Entertainment Artists and Fees for the 2022 Lea County Fair and PRCA Rodeo and Hispanic Heritage Celebration. 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-JUN-135R Approving a Cooperative Educational Services Task Order with Bixby Electric for Generator and UPS Project at Lea County Regional Airport *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Chair Jackson asked for any public or Commissioner comments. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-135R Approving a Cooperative Educational Services Task Order with Bixby Electric for Generator and UPS Project at Lea County Regional Airport. 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-JUN-136R
Approving an Easement to Southwest Public Service Company for the
Knowles Fire Station No. 2. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-136R Approving an Easement to Southwest Public Service Company for the Knowles Fire Station No. 2. 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-JUN-137R
Approving a task order with The Ross Group for Engineering Services for
Teague Switch Roadway. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-137R Approving a task order with The Ross Group for Engineering Services for Teague Switch Roadway. 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-JUN-138R
Approving a Task Order with John West Engineering for Surveying Services
for Teague Switch Roadway. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-138R Approving a Task Order with John West Engineering for Surveying Services for Teague Switch Roadway. The motion was seconded by Commissioner Sims Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, Abstain; Vice Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-JUN-139R
Approving County Manager or Their Designee to Accept Right-of-Way
Dedication on Roadways Currently Maintained by Lea County. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 22-JUN-139R Approving County Manager or Their Designee to Accept Right-of-Way Dedication on Roadways Currently Maintained by Lea County. 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-JUN-140R Approving Software as a Service Agreement Between Lea County and Tyler Technologies for Records Management Software System. *(Kelly Livingston, DWI/Probation/Misdemeanor Compliance Director)*

Director Livingston requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 22-JUN-140R Approving Software as a Service Agreement Between Lea County and Tyler Technologies for Records Management Software System. 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-JUN-141R Extending Declaration of an Emergency Due to Fire Conditions. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*

Emergency Manager Velasquez requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 22-JUN-141R Extending Declaration of an Emergency Due to Fire Conditions. 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-JUN-142R Approving the Revised Annual Cooperative Educational Services Agreement Between Lea county and Honeywell building Solutions as the HVAC Service and Preventive Maintenance Provider for Lea County Facilities. *(Edmundo Lara, Facilities Director)*

Facilities Director Lara requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 22-JUN-142R Approving the Revised Annual Cooperative Educational Services Agreement Between Lea county and Honeywell building Solutions as the HVAC Service and Preventive Maintenance Provider for Lea County Facilities. 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-JUN-143R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Payton Addition, Monument Subdivision, Block 49, Being Between NM 8 & Weir Street in Section 32, Township 19 South, Range 37 East N.M.P.M. in Lea County New Mexico. *(Bruce Reid, County Planner)*

County Planner Reid requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 22-JUN-143R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Payton Addition, Monument Subdivision, Block 49, Being Between NM 8 & Weir Street in Section 32, Township 19 South, Range 37 East N.M.P.M. in Lea County New Mexico. 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-JUN-144R Approving Fiscal Year 2022-2023 Per Diem Rates. *(Chip Low, Finance Director)*

Finance Director Low requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-144R Approving Fiscal Year 2022-2023 Per Diem Rates. 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-JUN-145R Authorizing Lea County's Fiscal Year 2021 -2022 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

Finance Director Low requested approval. Chair Jackson asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Lea County Resolution No. 22-JUN-145R Authorizing Lea County's Fiscal Year 2021 -2022 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, no; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, no; Commissioner Long, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Private Roadways in Lea County. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham presented a map and explanation of the private roadways that will begin the process of being brought up to County standards, thereby becoming County owned and maintained roads.

ITEM 04: EXECUTIVE SESSION

At 9:57 a.m. Vice Chair Eidson moved to meet in closed session to discuss Limited Personnel Matters Regarding the Annual Evaluation of the County Manager, as Authorized by NMSA 1978 § 10-15-1 H (2).

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.

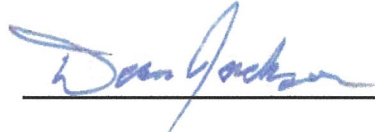
The Meeting reconvened at 11:01 a.m.

ITEM 05: OTHER BUSINESS

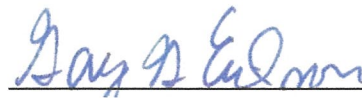
There was no other business

Meeting adjourned at 11:01 a.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Dean Jackson, Chair



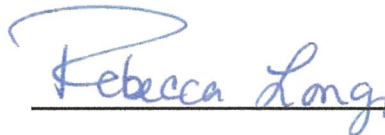
Gary G. Eidson, Vice Chair



Jonathan Sena, Member



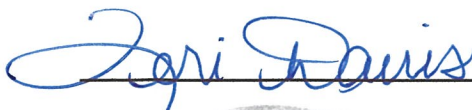
Pat Sims, Member



Rebecca Long, Member

ATTEST: Keith Manes

Lea County Clerk



Teri Davis, Deputy Clerk

