

**Regular Meeting
Lea County Board of Commissioners
June 29, 2023**

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 Jonathan Sena, District 4, Commissioner Pat Sims, District 5, Commissioner Brad Weber, District 2.

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

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 23-JUN-144R Approving the May 25, 2023 Regular Meeting Minutes and the June 8, 2023 Special Meeting Minutes.

Chair Jackson requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-144R Approving the May 25, 2023 Regular Meeting Minutes and the June 8, 2023 Special Meeting Minutes. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Public Comments (*Non-Agenda Items*).

Lovington Interim City Manager David Miranda – Thanked the board of commissioners for the generous grant given to the City of Lovington.

City Counselor for the City of Tatum Leisha Joiner – Gave a brief update on the work being done with the grant received from Lea County and thanked the Board of Commissioners for the money given to the Town of Tatum.

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- Commissioners and Manager Comments:

- Commissioner Sena - Thanked David Reed from the Maddox Foundation for attending the commissioners meeting. Also, suggested to the board if a discussion item could be on the next agenda for safety in the community and to support law enforcement.
- Sheriff Corey Hamilton – Spoke about meetings taking place for theft and retail crime in the surrounding areas.
- Chair Jackson – Expressed how Lea County is blessed for having a great team, workers and great community.
- County Manager Michael Gallagher – Invited the Facilities and IT Department staff to explain the work contributed to the renovation of the Commission Chambers.

- Consideration of Lea County Resolution No. 23-JUN-145R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to City Hobbs for Animal Operations and Services. *(Brad Weber, Commissioner – District 2)*

Commissioner Weber requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-145R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to City Hobbs for Animal Operations and Services. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Commissioner Sena thanked Commissioner Weber for his leadership and partnership with the local community. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-146R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to the City of Lovington for Animal Operations and Services. *(Brad Weber, Commissioner - District 2)*

Commissioner Weber requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-146R Approving \$125,000 Appropriation from District 2 Fiscal Year 2022-2023 Discretionary Funding to the City of Lovington for Animal Operations and Services. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-147R Supporting the Eddy - Lea Energy Alliance and the HOLTEC Project. (*Jonathan Sena, Commissioner – District 4*)

Commissioner Sena requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-147R Supporting the Eddy - Lea Energy Alliance and the HOLTEC Project. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Chair Jackson said I have agreed and disagreed with this project. This will bring jobs to Lea County. I will support this resolution. Nicholas Maxwell gave four points on why he opposed HOLTEC Project. County Manager Gallagher, stated some of Mr. Maxwell information were inaccurate statements. County Attorney John Caldwell, read emails sent to members of the Lea County Board of Commissioners from Nicholas Maxwell. Chair Jackson apologized for the language used in the email from Mr. Maxwell. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

ITEM 02: PUBLIC HEARING

- **Public Hearing:** Hearing to Consider Proposed Application for Club Liquor License With on Premises Consumption Only and Patio Service.

- Consideration of Lea County Resolution No. 23-JUN-148R Approving an Application for Club Liquor License With on Premises Consumption Only and Patio Service for American Legion Post 26 Located at 4014 North Dal Paso, Hobbs, New Mexico. (*John W. Caldwell, County Attorney*)

American Legion Del Clothier requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-148R Approving an Application for Club Liquor License With on Premises Consumption Only and Patio Service for American Legion Post 26 Located at 4014 North Dal Paso, Hobbs, New Mexico. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- **Public Hearing:** Hearing on Proclamation to Extend or Rescind Fireworks Restrictions Imposed on June 8, 2023. (*John W. Caldwell, County Attorney*)

Emergency Management Director Lorenzo Velasquez stated that drought conditions remain the same.

No action was taken.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-JUN-149R Approving Board of Registration Members for Lea County. (*Keith Manes, County Clerk*)

County Clerk Keith Manes requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-149R Approving Board of Registration Members for Lea County. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-150R Establishing Polling Locations for Election Years 2024 and 2025. (*Keith Manes, County Clerk*)

County Clerk Keith Manes requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-150R Establishing Polling Locations for Election Years 2024 and 2025. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Chair Jackson encouraged the public to vote. Nicholas Maxwell disagrees with the voter convenience centers and suggested his opinion for a secure way of holding elections. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-151R Approving Lea County's Fiscal Year 2023 - 2024 Workers' Compensation Pool Contribution to the New Mexico County Insurance Authority. *(Craig Bova, Human Resources Director)*

Human Resources Craig Bova requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-151R Approving Lea County's Fiscal Year 2023 - 2024 Workers' Compensation Pool Contribution to the New Mexico County Insurance Authority. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Chair Jackson expressed as Mr. Caldwell is prone to say, we are an entity of the state and we have no choice. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-152R Approving a Cooperative Educational Services Agreement from G.W.C. Construction to Demolish the Old Dental Clinic located at 316 West Scharbauer, Hobbs, New Mexico. *(Edmundo Lara, Facilities Director)*

Facilities Director Edmundo Lara requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-152R Approving a Cooperative Educational Services Agreement from G.W.C. Construction to Demolish the Old Dental Clinic located at 316 West Scharbauer, Hobbs, New Mexico. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. County Manager Michael Gallagher stated this property will be ideal for a future facility to expand community services within Kelly Livingston's Department about mental wellness and behavior health services. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-153R Awarding Request for Proposal Qualifications No.13 2022 - 2023 for On-Call Owner Consultant / Technical Advisor. *(Edmundo Lara, Facilities Director)*

Facilities Director Edmundo Lara requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-153R Awarding Request for Proposal Qualifications No.13 2022 - 2023 for On-Call Owner Consultant / Technical Advisor. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Nicholas Maxwell stated he had difficulty understanding Resolution 23-JUN-153R and asked for explanation. Facilities Director Edmundo Lara explained Lea County was in need of a Consultant/Technical Advisor to assist with the upcoming projects in Lea County. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

BRAEAK: 10:08 a.m.

RECONVENED: 10:15 a.m.

- Consideration of Lea County Resolution No. 23-JUN-154R Approving 1st Option to Renew Agreement Between Lea County and Roadrunner Health Services to Provide Medical and Mental Healthcare for Detainees. *(Ruben Quintana, Detention Center Warden)*

Detention Center Warden Ruben Quintana requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-154R Approving 1st Option to Renew Agreement Between Lea County and Roadrunner Health Services to Provide Medical and Mental Healthcare for Detainees. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-155R Approving Out-of-State Travel August 5 – 10, 2023 to Nashville, Tennessee for Lea County Communications Authority Training Administrator to Attend the 2023 National Association of Public-Safety Communications Officials Conference. *(Angela Martinez, Lea County Communications Authority Director)*

Lea County Communications Director Angela Martinez requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-155R Approving Out-of-State Travel August 5 – 10, 2023 to Nashville, Tennessee for Lea County Communications Authority Training Administrator to Attend the 2023 National Association of Public-Safety Communications Officials Conference. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-156R Approving Out-Of-State Travel July 6 - 7, 2023 to Dallas/Fort Worth, Texas for Two Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue and Fire Fighting Training at the Dallas/Fort Worth Airport. *(Lorenzo Velasquez, Emergency Management Director)*

Emergency Management Director Lorenzo Velasquez requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-156R Approving Out-Of-State Travel July 6 - 7, 2023 to Dallas/Fort Worth, Texas for Two Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue and Fire Fighting Training at the Dallas/Fort Worth AirPort. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-157R Ratifying In-State Travel June 5 – 6, 2023 to Ruidoso, New Mexico for County Commissioner – District 1 to Attend the 2023 Annual New Mexico Cattle Growers Association Meeting Regarding Endangered Species. *(Sandrea Brito, Community Engagement Manager)*

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Community Engagement Manager Sandra Brito requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-157R Ratifying In-State Travel June 5 – 6, 2023 to Ruidoso, New Mexico for County Commissioner – District 1 to Attend the 2023 Annual New Mexico Cattle Growers Association Meeting Regarding Endangered Species. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-158R Authorizing Out-of-State Travel September 20 – 24, 2023 to Irving, Texas for County Commissioner – District 1 to Attend the 2023 Stop 30x30 Summit. *(Sandra Brito, Community Engagement Manager)*

Community Engagement Manager Sandra Brito requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-158R Authorizing Out-of-State Travel September 20 – 24, 2023 to Irving, Texas for County Commissioner – District 1 to Attend the 2023 Stop 30x30 Summit. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-159R Approving Funding of DNA Testing in Sexual Assault Cases. *(John W. Caldwell, Lea County Attorney)*

Lea County Attorney John W. Caldwell requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-159R Approving Funding of DNA Testing in Sexual Assault Cases. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Undersheriff Walker stated that this is a great step for our county to lead within the state to combat serious criminal offenses like sexual assault, homicide and other cases that may arise with the use of DNA testing. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-160R Awarding Bid No. 10 2022-2023 to Unified Contractor for the Maljamar Fire Station 2 Project. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-160R Awarding Bid No. 10 2022-2023 to Unified Contractor for the Maljamar Fire Station 2 Project. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Chair Jackson commented this may possibly help the fire station volunteers alleviate fires. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-161R Authorizing a Task Order Between Lea County and Molzen-Corbin for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-161R Authorizing a Task Order Between Lea County and Molzen-Corbin for the Lea County Regional Airport Master Plan. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-162R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-JUN-162R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Lea County Regional Airport Master Plan. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

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- Consideration of Lea County Resolution No. 23-JUN-163R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Lea County Regional Airport Master Plan. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-163R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Lea County Regional Airport Master Plan. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-164R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-164R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-165R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Corey Needham requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-165R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the Medium Intensity Runway Lighting Replacement at the Lea County Regional Airport. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-166R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the County Arterial Road Program. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-166R Authorizing a Grant Agreement Between Lea County and the New Mexico Department of Transportation for the County Arterial Road Program. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-167R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Diamond Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-167R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Diamond Road. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-168R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Merryman Road. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-JUN-168R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Merryman Road. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-JUN-169R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Willis Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-169R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Willis Road. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County's Five Year Infrastructure Capital Improvement Plan. *(Michael Gallagher, County Manager)*

County Manager Michael Gallagher discussed Lea County's Five Year Infrastructure Capital Improvement Plan. Explained the document released to the public and the roads and vertical projects. This Five Year Infrastructure Capital Improvement Plan is used as a budgeting tool as we look at our capital budget each year for the projects the board has prioritized.

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- Discussion of May 2023 Accounts Payable/Purchase Card Register. (*Chip Low, Finance Director*)

Finance Director Chip Low reviewed and discussed the May 2023 Accounts Payable/Purchase Card Register.

- Discussion of May 2023 Finance Report. (*Chip Low, Finance Director*)

Finance Director Chip Low explained and presented the May 2023 Finance Report. He feels we are pretty much in line with what we have budgeted for.

ITEM 05: EXECUTIVE SESSION

- At 11:03 a.m. Vice Chair Eidson moved that the COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Related to the County Manager; Threatened Litigation Regarding Financial Assessments by the New Mexico General Services Department, Threatened Litigation Regarding Hiring Practices, Threatened Litigation Regarding Housing of Juveniles at Lea County Detention Center, Threatened Litigation Concerning Land Use; and the Acquisition of Real Property in Central, Northern, and Southern Lea County, and the Disposal of Real Property in Southern and Central Lea County as Authorized by NMSA 1978 Sections 10-15-1 H (2), (7), and (8). The motion was seconded by Commissioner Sena. The Meeting reconvenes at 2:02 p.m.

ITEM 06: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-JUN-170R Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358799 for Future Expansion of County Facilities and Operations. (*Michael Gallagher, County Manager*)

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County Manager Michael Gallagher requested approval. Commissioner Sena moved to approve Resolution No. 23-JUN-170R Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358799 for Future Expansion of County Facilities and Operations. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

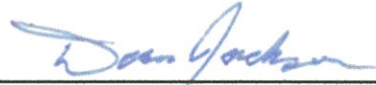
- Consideration of Lea County Resolution No. 23-JUN-171R A Resolution Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358814 for Future Expansion of County Facilities and Operations. *(Michael Gallagher, County Manager)*

County Manager Michael Gallagher requested approval. Commissioner Sims moved to approve Resolution No. 23-JUN-171R A Resolution Approving the Purchase of .35 Acres (+/-) of Land on Roosevelt Street in Lovington, New Mexico, Identified by Property Code Number 4213091358814 for Future Expansion of County Facilities and Operations. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

ADJOURN: 2:03 p. m.

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BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Dean Jackson, Chair



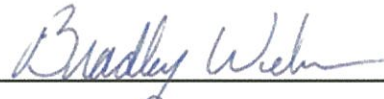
Gary G. Eidson, Vice Chair



Jonathan Sena, Member



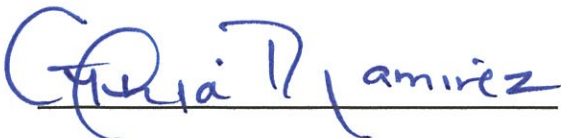
Pat Sims, Member



Brad Weber, Member

ATTEST: Keith Manes

Lea County Clerk



Cynthia Ramirez, Deputy Clerk

