

**Regular Meeting
Lea County Board of Commissioners
August 24, 2023**

Chair Jackson called the meeting to order at 9:01 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 Brad Weber, District 2.

Commissioners absent were, to wit: Commissioner Pat Sims, District 5.

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

Vice Chair Eidson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 23-AUG-189R Approving the July 27, 2023 Regular Meeting Minutes and the August 9, 2023 and August 16, 2023 Special Meeting Minutes.

Chair Jackson requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-189R Approving the July 27, 2023 Regular Meeting Minutes and the August 9, 2023 and August 16, 2023 Special Meeting Minutes. 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, absent; Commissioner Weber, yes. The motion passed.

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

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- Commissioners and Manager Comments.
 - Vice Chair Eidson – Congratulated all the staff involved in the County Fair for the excellent work and thanked the community for attending.
 - Chair Jackson –Thanked the staff and the public for a great Fair and Rodeo.
- Consideration of Lea County Resolution No. 23-AUG-190R Opposing the Listing of the Dunes Sagebrush Lizard as an Endangered Species. *(Chair Dean Jackson, District 1 Lea County Commissioner)*

Chair Dean Jackson requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-190R Opposing the Listing of the Dunes Sagebrush Lizard as an Endangered Species. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Commissioner Sena commented that Washington and Santa Fe tries to do everything they can to shut down businesses and make it harder for hard working Lea County citizens to do their jobs. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Chair Jackson said let the record reflect Commissioner Sims now present at 9:08 a.m.
- Consideration of Lea County Resolution No. 23-AUG-191R Approving Letter to U.S. Under Secretary for Natural Resources and Environment Regarding Senate Bill 776 M.H. Dutch Salmon Greater Gila Wild and Scenic Rivers Bill. *(Chair Dean Jackson, District 1 Lea County Commissioner)*

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Chair Dean Jackson requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-191R Approving Letter to U.S. Under Secretary for Natural Resources and Environment Regarding Senate Bill 776 M.H. Dutch Salmon Greater Gila Wild and Scenic Rivers Bill. 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 his concern about how this may affect the counties with streams and rivers. Also expressed that this is a livelihood and the government is trying to shut it down. Commissioner Sena expressed that things can get done right without bills killing our industry. 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-AUG-192R Approving \$300,000 Appropriation from District 3 Fiscal Year 2022 - 2023 Discretionary Funding to Hobbs Municipal School District. *(Vice Chair Gary Eidson, District 3 Lea County Commissioner)*

Vice Chair Gary Eidson requested approval. Vice Chair Eidson moved to approve Resolution No. 23-AUG-192R Approving \$300,000 Appropriation from District 3 Fiscal Year 2022 - 2023 Discretionary Funding to Hobbs Municipal School District. The motion was seconded by Commissioner Sena. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Commissioner Sena expressed how he appreciates Vice Chair Eidson's leadership and explained how this grant will help the Hobbs Municipal schools by providing teachers and kids a safe environment. 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-AUG-193R Approving \$500,000 Appropriation from District 4 Fiscal Year 2023 - 2024 Discretionary Funding to Hobbs Municipal School District. *(Jonathan Sena, District 4 Lea County Commissioner)*

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Commissioner Jonathan Sena requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-193R Approving \$500,000 Appropriation from District 4 Fiscal Year 2023 - 2024 Discretionary Funding to Hobbs Municipal School District. 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.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-AUG-194R Approving Grant No. G22SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*

HIDTA Region VI Drug Task Force Coordinator Robert Sullivan requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-194R Approving Grant No. G22SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. 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-AUG-195R Approving Memorandum of Understanding Between Lea County and Lovington Municipal School District to Provide Quality Teachers for Students in the Lea County Juvenile Detention Center. *(Ruben Quintana, Warden, Lea County Detention Center)*

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Lea County Detention Center Ruben Quintana requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-195R Approving Memorandum of Understanding Between Lea County and Lovington Municipal School District to Provide Quality Teachers for Students in the Lea County Juvenile Detention Center. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Commissioner Weber commented on Mr. Calderon's passion on educating students. Commissioner Sena expressed how this gives hope and education to juveniles by providing quality teachers. 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-AUG-196R Awarding Request for Proposal Qualifications No.14 2023-2024 Detainee Phone System/Video Visitation/Tablets. *(Ruben Quintana, Warden, Lea County Detention Center)*

Lea County Detention Center Ruben Quintana requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-196R Awarding Request for Proposal Qualifications No.14 2023-2024 Detainee Phone System/Video Visitation/Tablets. 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-AUG-197R Approving Lea County's Participation in the Purchasing Cooperative of America. *(Michael Walker, Undersheriff, Lea County Sheriff's Office)*

Lea County Sheriff's Undersheriff Michael Walker requested approval. Commissioner Weber moved to approve Resolution No.23-AUG-197R Approving Lea County's Participation in the Purchasing Cooperative of America. 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-AUG-198R Approving the 3rd Option to Renew Banking and P-Card Professional Services Agreement with Wells Fargo Bank. *(Susan Marinovich, Lea County Treasurer)*

Lea County Treasurer Susan Marinovich requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-198R Approving the 3rd Option to Renew Banking and P-Card Professional Services Agreement with Wells Fargo Bank. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Commissioner Sena suggested to 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-AUG-199R Approving the Removal of the Building from Premises at 6123 North Tatum Street in Hobbs, New Mexico to be a Menace to the Public. *(Lorenzo Velasquez, Environmental Director)*

Environmental Director Lorenzo Velasquez requested approval. Commissioner Sims moved to approve Resolution No. 23-AUG-199R Approving the Removal of the Building from Premises at 6123 North Tatum Street in Hobbs, New Mexico to be a Menace to the Public. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Chair Jackson commented on how the criminal element will not have a place to squat if debris is removed from 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.

- Consideration of Lea County Resolution No. 23-AUG-200R Approving Certain Roadways to be Accepted by Lea County for Ownership and Maintenance. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Corey Needham requested approval. Commissioner Sims moved to approve Resolution No23-AUG-200R Approving Certain Roadways to be Accepted by Lea County for Ownership and Maintenance. The motion was seconded by Commissioner Weber. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Vice Chair Eidson mentioned that by improving these roadways school buses will have a better route to transit. Chair Jackson mentioned that the roadways in that area are not passable. 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-AUG-201R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Dinwiddie Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-201R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Dinwiddie Road. 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-AUG-202R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Madera Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-202R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Madera Road. 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-AUG-203R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Teague Switch. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-203R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Teague Switch. 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-AUG-204R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Bennett Roadways. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-204R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Bennett Roadways. 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-AUG-205R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-205R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Jal 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.

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- Consideration of Lea County Resolution No. 23-AUG-206R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Corey Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-AUG-206R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Zip Franklin Memorial 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-AUG-207R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Entry Signage and Terminal Wayfinding 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-AUG-207R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Entry Signage and Terminal Wayfinding 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. Commissioner Sena offered to help with community partners about grant conversations, 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-AUG-208R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Purchase of Aircraft Rescue and Fire Fighting Apparatus at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Corey Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-208R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Purchase of Aircraft Rescue and Fire Fighting Apparatus at the Lea County Regional 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-AUG-209R Approving a Contribution of \$25,000 to the Eddy-Lea Energy Alliance, L.L.C. (*Chip Low, Finance Director*)

Finance Director Chip Low requested approval. Vice Chair Eidson moved to approve Resolution No. 23-AUG-209R Approving a Contribution of \$25,000 to the Eddy-Lea Energy Alliance, L.L.C. 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-AUG-210R Amending the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023 Previously Approved by Lea County Resolution No. 23-MAY-137R. (*Ke'Onna Yates, Executive Administrative Coordinator*)

Executive Administrative Coordinator Ke'Onna Yates requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-210R Amending the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023 Previously Approved by Lea County Resolution No. 23-MAY-137R. 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.

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BREAK 9:55 a.m.

RESUME 10:03 a.m.

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Historic Courthouse Remodel. (*Edmundo Lara, Facilities Director*)

Facilities Director Edmundo Lara went over the proposal about the Lea County Historic Courthouse project and perhaps move forward. Architect Joseph Hughes presented the Programming Feasibility study and adaptive reuse of the existing Historic Courthouse. The Programming points towards constructing a new building to be able to create a “One Stop Shop” and accommodate the growing departments within Lea County.

Chair Jackson would like to have hometown meetings to engage the community and hear what the public has to say about the possibilities with the Lea County Historic Courthouse Remodel. To abandon or leaving the Courthouse vacant is not an option because this building is the anchor and heart of Lovington.

Vice Chair Eidson emphasized the importance of the community’s opinion since this is not an individual deal.

Commissioner Sena had questions about Lea County’s staff incentives and comfort to perform and provide great customer service. He mentioned there is a lot of concerns with the Lea County Historic Courthouse Project to speak about.

Commissioner Weber remodeling this building could conflict with not having enough space to accommodate staff and the community.

Lea County Manager Michael Gallagher compared and gave several points about community growth, expanding services, and building accessibility.

Dee Ann Kimbro asked about the possibly of relocation of the Lea County Historic Courthouse. Chair Jackson replied, Lovington is the county seat. Also she asked, could other agencies be moved back to the Courthouse.

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- Discussion of the 2023 Lea County Fair & Rodeo. *(Jim Kemp, Fairgrounds Director and Wyatt Duncan, Assistant General Manager)*

Fairgrounds Director Jim Kemp and Assistant General Manager Wyatt Duncan gave a recap of the 2023 Lea County Fair & Rodeo held at the Lea County Fairgrounds. Highlights of revenue, expenses, and numbers for the Sale of Champions Junior Livestock sale were also provided.

- Discussion of Lea County's Public Safety Training. *(Michael Walker, Undersheriff, Lea County Sheriff's Office)*

Lea County Sheriff Corey Helton mentioned how the Lea County Sheriff's Office is committed to providing quality, realistic training to its personnel through all avenues of instruction virtual, online, in person, and practicals. The Sheriff's Office contracted Principal Architect Evan Gray with MW Studios Architecture Master Planning to develop a master plan for a facility that would fulfill the needs of the Sheriff's Office along with other law enforcement agencies and fire departments.

- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*

Finance Director Chip Low reviewed and discussed the July 2023 Finance Report and mentioned Lea County is \$11 Million ahead in to the first month. Oil & Gas production revenue is 28.0% of budget which is higher than previous years.

- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

Finance Director Chip Low discussed the Lea County's Accounts Payable report.

ITEM 04: EXECUTIVE SESSION

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- At 12:27 p.m. Vice Chair Eidson moved that the COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding Event Center and Fairgrounds Personnel Appointments, to Discuss Threatened Litigation Regarding Municipal Service Agreements and Law Enforcement in Northern Lea County, and to Discuss the Acquisition of Real Property in Northern 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 reconvened at 1:13 p.m.

COMMISSION MAY CONVENE IN OPEN SESSION to Take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-AUG-211R Approving the Purchase of 4.62 Acres (+/-) of Land on E Ave K Street in Lovington, New Mexico Identified by Uniform Property Code Number 4213092318288 and Further Identified by Address 604 East Avenue K. *(Michael Gallagher, County Manager)*

County Manager Michael Gallagher requested approval. Commissioner Weber moved to approve Resolution No. 23-AUG-211R Approving the Purchase of 4.62 Acres (+/-) of Land on E Ave K Street in Lovington, New Mexico Identified by Uniform Property Code Number 4213092318288 and Further Identified by Address 604 East Avenue K. 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-AUG-212R Approving the Appointment of Jim Kemp as Director of the Lea County Event Center. *(Michael Gallagher, County Manager)*

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County Manager Michael Gallagher requested approval. Commissioner Sena moved to approve Resolution No. 23-AUG-212R Approving the Appointment of Jim Kemp as Director of the Lea County Event Center. 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.

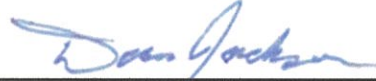
- Consideration of Lea County Resolution No. 23-AUG-213R Approving the Appointment of Wyatt Duncan as Director of the Lea County Fairgrounds. *(Michael Gallagher, County Manager)*

County Manager Michael Gallagher requested approval. Commissioner Sims moved to approve Resolution No23-AUG-213R Approving the Appointment of Wyatt Duncan as Director of the Lea County Fairgrounds. 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.

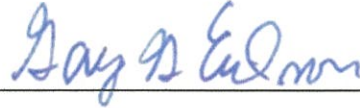
ADJOURN: 1:19 p.m.

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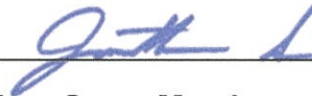
BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Dean Jackson, Chair



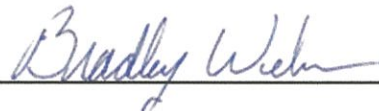
Gary G. Eidson, Vice Chair



Jonathan Sena, Member



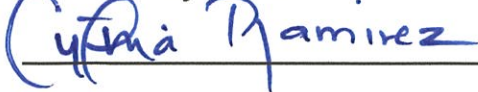
Pat Sims, Member



Brad Weber, Member

ATTEST: Keith Manes

Lea County Clerk



Cynthia Ramirez, Deputy Clerk

