

**Regular Meeting
Lea County Board of Commissioners
October 19, 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 Brad Weber, District 2, Commissioner Pat Sims, District 5.

Also present, 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.

- Consideration of Lea County Resolution No. 23-OCT-233R Approving the September 28, 2023 Regular Meeting Minutes.

Chair Jackson requested approval. Commissioner Sena moved to approve Resolution No. 23-OCT-233R Approving the September 28, 2023 Regular 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*).

There were no public comments.

- Commissioners and Manager Comments.

Commissioner Weber had no comment.

Commissioner Sims had no comment.

Commissioner Sena talked about a tour he took of Southern Heights Elementary, his old school. He spoke of the new school and how nice it was. He thanked Superintendent Gene Strickland and Gary Eidson, Mr. O'Brain and others from the school system for coming to the meeting.

Vice Chair Eidson recognized Superintendent Gene Strickland and Communications Director Geni Cavanaugh, of Hobbs Schools. He also recognized Hobbs School Board Vice President Terry O'Brain.

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Chair Jackson reminded everyone to attend the meeting, Thursday, the 26th for the 30X30 land grab and to watch No Farmers, No Food.

Manager Gallagher had no comment.

Discussion of Hobbs School General Obligation Bond. (*Gene Strickland, Hobbs Municipal Schools Superintendent*)

Superintendent Strickland spoke about the growth on Hobbs schools and the need for more buildings for the students, by approving the bond election.

- Discussion of Covenant Health Hobbs Hospital Sole Community Provider Hospital Incentive. (*Rachel Slade, Covenant Health Hobbs Hospital, Chief Administrative Officer*)

Chief Administrative Officer Rachel Slade along with representatives of Ernst & Young, spoke of the need for partnering with Lea County to be able to receive a refund for overpaid taxes. This refund would be used to help with their community service needs. She advised that Covenant Health is searching for doctors that would be a good fit for Lea County. They are already partnering with some of the non-profit organizations to be able to go to the public and advise them on health concerns such as prenatal care and diabetes. She also noticed that Lea County has a need for behavioral health and would like to help with these concerns as well. She pointed out that Covenant Health has and will continue paying 95% of all costs.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-OCT-234R Approving Grant No. G22SN0017A Modification No. 4 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. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)

Director Sullivan requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-234R Approving Grant No. G22SN0017A Modification No. 4 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;

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Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes. The motion passed.

- Consideration of Lea County Resolution No. 23-OCT-235R Approving a Memorandum of Understanding Between the City of Hobbs and Lea County, New Mexico for the Justice Assistance Grant Program. *(Corey Helton, Sheriff, Lea County Sheriff's Office)*

Sheriff Helton requested approval. Vice Chair Eidson moved to approve Resolution No. 23-OCT-235R Approving a Memorandum of Understanding Between the City of Hobbs and Lea County, New Mexico for the Justice Assistance Grant Program. 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-OCT-236R Approving Appropriation No. 23-ZHS048-42 in the Amount of \$1,181,250.00 from the State of New Mexico Department of Finance and Administration for the Purpose of the Law Enforcement Recruiting Fund. *(Corey Helton, Sheriff, Lea County Sheriff's Office)*

Sheriff Helton requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-236R Approving Appropriation No. 23-ZHS048-42 in the Amount of \$1,181,250.00 from the State of New Mexico Department of Finance and Administration for the Purpose of the Law Enforcement Recruiting Fund. 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-OCT-237R Authorizing Publication of Notice of Public Hearing Regarding Consideration of an Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. *(John Caldwell, Lea County Attorney and Lorenzo Velasquez, Environmental Director)*

Environmental Director Velasquez and Attorney Caldwell requested approval. Commissioner Sena moved to approve Resolution No. 23-OCT-237R Authorizing Publication of Notice of Public Hearing Regarding Consideration of an Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this

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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-OCT-238R Approving the Out-Of-State Travel for Fair Board Members Dee Ann Kimbro and Amber Groves to Attend the 2023 International Fairs and Expos Annual Convention November 26-29, 2023 in Salt Lake City, Utah. *(Wyatt Duncan, Lea County Fairgrounds Director)*

Fairgrounds Director Duncan requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-238R Approving the Out-Of-State Travel for Fair Board Members Dee Ann Kimbro and Amber Groves to Attend the 2023 International Fairs and Expos Annual Convention November 26-29, 2023 in Salt Lake City, Utah. 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-OCT-239R Approving the Out-Of-State Travel for Lea County Fair Board Chair Kris Allen and Fair Board Member Kyle Johnston to Attend the 2023 PRCA National Convention December 4-7, 2023 in Las Vegas, Nevada. *(Wyatt Duncan, Lea County Fairgrounds Director)*

Fairgrounds Director Duncan requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-239R Approving the Out-Of-State Travel for Lea County Fair Board Chair Kris Allen and Fair Board Member Kyle Johnston to Attend the 2023 PRCA National Convention December 4-7, 2023 in Las Vegas, Nevada. 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-OCT-240R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Monument Community Center. *(Edmundo Lara, Facilities Director)*

Facilities Director requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-240R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Monument Community Center. 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-OCT-241R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Maljamar Community Center. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-241R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof at Maljamar Community 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-OCT-242R Approving an Agreement Between Lea County and the City of Hobbs for Detainee Housing. (*Ruben Quintana, Warden, Lea County Detention Center*)

Warden Quintana requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-242R Approving an Agreement Between Lea County and the City of Hobbs for Detainee Housing. 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-OCT-243R Approving in State Travel October 25 - 27, 2023 to Santa Fe, New Mexico for County Manager – Mike Gallagher to Attend the County Manager Retreat. (*Ke'Onna Yates, Executive Administration Coordinator*)

Executive Administration Coordinator Yates requested approval. Commissioner Sena moved to approve Resolution No. 23-OCT-243R Approving in State Travel October 25 - 27, 2023 to Santa Fe, New Mexico for County Manager – Mike Gallagher to Attend the County Manager Retreat. 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-OCT-244R Authorizing a Cooperative Educational Services Task Order with Wagner Cat for the Rental of a Track-Mounted Impact Crusher. (*Corey Needham, Assistant County Manager*)

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Assistant County Manager Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-244R Authorizing a Cooperative Educational Services Task Order with Wagner Cat for the Rental of a Track-Mounted Impact Crusher. 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-OCT-245R Authorizing a Cooperative Educational Services Task Order with Ramirez and Sons for the Reconstruction of Woodfin and Cochran Roadways - Private Roadway. *(Corey Needham, Assistant County Manager)*

Assistant County Manager requested approval. Commissioner Sena moved to approve Resolution No. 23-OCT-245R Authorizing a Cooperative Educational Services Task Order with Ramirez and Sons for the Reconstruction of Woodfin and Cochran Roadways - Private Roadway. 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-OCT-246R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Airbase City Roadways. *(Corey Needham, Assistant County Manager)*

Assistant County Manager requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-246R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Airbase City 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-OCT-247R Authorizing an Agreement Between Lea County and the City of Hobbs to Allow Municipal Utilities in County Right of Way on Comanche Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-247R Authorizing an Agreement Between Lea County and the City of Hobbs to Allow Municipal Utilities in County Right of Way on Comanche Road. The motion was seconded by Commissioner Sena. Chair Jackson

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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-OCT-248R Authorizing an Agreement Between Lea County and Fernando Salazar to Install Municipal Utilities in County Right of Way on Comanche Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-OCT-248R Authorizing an Agreement Between Lea County and Fernando Salazar to Install Municipal Utilities in County Right of Way on Comanche 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-OCT-249R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Overhead Conveyor Crossings Design Review. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-249R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Overhead Conveyor Crossings Design Review. 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.

- Consideration of Lea County Resolution No. 23-OCT-250R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Orla Road and Pipeline Intersection Design Review. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Commissioner Sena moved to approve Resolution No. 23-OCT-250R Authorizing a Task Order Between Lea County and Molzen Corbin for the ATLAS Sand Orla Road and Pipeline Intersection Design Review. 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-OCT-251R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for an Overhead Conveyor Crossing on County Roads. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-251R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for an Overhead Conveyor Crossing on County Roads. 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-OCT-252R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for a Driveway/Intersection Permit on Orla Road. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-252R Authorizing an Agreement Between Lea County and ATLAS Sand for an Application for a Driveway/Intersection Permit on Orla 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-OCT-253R Authorizing an Easement and Construction Agreement Between Lea County and Xcel Energy for Improvements at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*

Assistant County Manager Needham requested approval. Vice Chair Eidson moved to approve Resolution No. 23-OCT-253R Authorizing an Easement and Construction Agreement Between Lea County and Xcel Energy for Improvements 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-OCT-254R Authorizing a Lease Agreement with Matador Resources Company Related to Energy Development of County Land. *(Corey Needham, Assistant County Manager)*

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Assistant County Manager Needham requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-254R Authorizing a Lease Agreement with Matador Resources Company Related to Energy Development of County Land. 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-OCT-255R Authorizing an Agreement with Greyhound Midstream, LLC for Right-of-Way Related to Energy Development of County Land. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Commissioner Sena moved to postpone Resolution No. 23-OCT-255R Authorizing an Agreement with Greyhound Midstream, LLC for Right-of-Way Related to Energy Development of County Land. 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 to postpone passed.

- Consideration of Lea County Resolution No. 23-OCT-256R Approving Fiscal Year 2024 Budget Adjustment No. 1. (*Chip Low, Finance Director*)

Director Low requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-256R Approving Fiscal Year 2024, Budget Adjustment No. 1. 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.

Break: 10:49 am

Resume: 10:58 am

ITEM 03: DISCUSSION ITEMS

- Discussion of a Partnership with the New Mexico Junior College Regarding the Event Center. (*Jim Kemp, Event Center Director*)

Lea County Event Center Director Kemp talked about the option of buying new sound and lighting equipment for the Event Center, possibly allowing NMJC students and faculty to

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help run it when we needed. Talked about the possibility of NMJC borrowing the equipment when they need it and it is not in use by the county.

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

Director Lara showed the results of the anonymous survey. Chair Jackson questioned Director Lara about getting hot water immediately. He requested that Director Lara try to get something done.

- Discussion of Parking Lot/Fencing Entrance Barriers at the Lea County Fairgrounds. (*Wyatt Duncan, Fairgrounds Director*)

Fairgrounds Director Duncan presented possible gates and signage to place across the parking lot entrances for barriers, due to semi's parking in the new parking lots and tearing up the surfaces. Chair Jackson suggested that we consider fencing the whole area and not just having gates.

- Discussion of the 2023-2027 Lea County Strategic Plan. (*Anthony Dobbs, Budget and Reporting Analyst*)

Budget and Reporting Analyst Dobbs talked about how everything was going well. He asked if there was anything else that the commissioners wanted added to it before bringing it back to the November 16th meeting.

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

Director Low gave reports and projections on current and future revenue.

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

Director Low showed Accounts Payable expenditures for the month of September 2023.

ITEM 04: EXECUTIVE SESSION

At 11:39 am, Vice Chair moved that the COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Section 10-15-1 H (8). The motion was seconded by Commissioner Sena. Chair Jackson asked for roll call. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes;

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Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Weber, yes.
The motion passed. The meeting reconvened at 12:52 pm.

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-OCT-257R Approving the Purchase of approximately 2.23 Acres (+/-) of Land on E Ave B Street in Lovington New Mexico Identified by Property Code Numbers 4213091396763 and 4213091381779 and further Identified as lots 5,6,7,8,18,19,20,21,22,23,24,25, and 26 in Block 5. *(Michael Gallagher, Lea County Manager)*

Manager Gallagher requested approval. Commissioner Weber moved to approve Resolution No. 23-OCT-257R Approving the Purchase of approximately 2.23 Acres (+/-) of Land on E Ave B Street in Lovington New Mexico Identified by Property Code Numbers 4213091396763 and 4213091381779 and further Identified as lots 5,6,7,8,18,19,20,21,22,23,24,25, and 26 in Block 5. 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-OCT-258R Approving the Purchase of approximately 1.04Acres (+/-) of Land on E Ave D Street in Lovington New Mexico addressed at 809 East Ave D, Identified by Property Code Numbers 4213091368807 and 4213091376806 and further Identified as lots 12,13, and 14 in Block 8. *(Michael Gallagher, Lea County Manager)*

Manager Gallagher requested approval. Commissioner Sims moved to approve Resolution No. 23-OCT-258R Approving the Purchase of approximately 1.04Acres (+/-) of Land on E Ave D Street in Lovington New Mexico addressed at 809 East Ave D, Identified by Property Code Numbers 4213091368807 and 4213091376806 and further Identified as lots 12,13, and 14 in Block 8. 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.

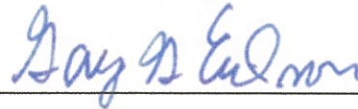
ADJOURN: 12:54 pm.

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BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Dean Jackson, Chair



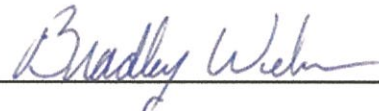
Gary G. Eidson, Vice Chair



Jonathan Sena, Member

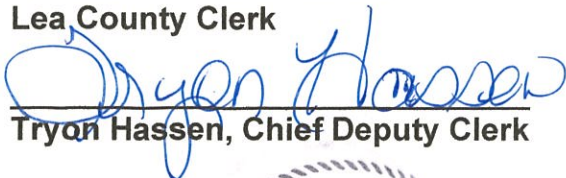


Pat Sims, Member



Brad Weber, Member

ATTEST: Keith Manes
Lea County Clerk


Tryon Hassen, Chief Deputy Clerk