

**Minutes of Meeting
Lea County Board of Commissioners
April 8, 2021**

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

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, and Jonathan Sena, District 4. Commissioners not present were Commissioner Pat Sims, District 5.

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

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-APR-074R Approving the March 18, 2021 Regular Meeting Minutes.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-APR-074R Approving the March 18, 2021 Regular Meeting Minutes. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Public Comments

There were no public comments

- Commissioners and Manager Comments

Commissioner Sena and Chair Long made comments in regards to trash in Lea County.

Vice Chair Jackson stated he spoke to the New Mexico High School Rodeo Association and they will be coming to Lovington at the end of May.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-APR-075R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and HD Veterinary Services, LLC to Provide

Veterinarian Services During the 2021 Lea County Fair & PRCA Rodeo. *(General Manager Jim Kemp, Fairgrounds)*

General Manager Kemp requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-APR-075R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and HD Veterinary Services, LLC to Provide Veterinarian Services During the 2021 Lea County Fair & PRCA Rodeo. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Consideration of Lea County Resolution No. 21-APR-076R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and Leslie Willis as the Stock Contractor for the Lea County Local Team Roping Event During the 2021 Lea County Fair & PRCA Rodeo. *(General Manager Jim Kemp, Fairgrounds)*

General Manager Kemp requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-APR-076R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and Leslie Willis as the Stock Contractor for the Lea County Local Team Roping Event During the 2021 Lea County Fair & PRCA Rodeo. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Consideration of a Proclamation Recognizing April 11 -17, 2021 as National Public Safety Telecommunicators Week. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve a Proclamation Recognizing April 11 -17, 2021 as National Public Safety Telecommunicators Week. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Consideration of Lea County Resolution No. 21-APR-077R Approving a Sourcewell Contract (Cooperative Purchasing) with Stanley Convergent Security Solutions to Upgrade the Existing Security Control Boards for the Lea County Detention Center. *(Warden Ruben Quintana, Detention Center)*

Warden Quintana requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution. No. 21-APR-077R Approving a Sourcewell Contract (Cooperative Purchasing) with Stanley Convergent Security Solutions to Upgrade the Existing Security Control Boards for the Lea County Detention Center. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Consideration of Lea County Resolution No. 21-APR-078R Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Alley in Oil Center Townsite, block 2, Being East of New Mexico Highway 8 and South of Atlantic Street in Oil Center in Section 9, Township 21 South, Range 36 East, N.M.P.M. in Lea County, New Mexico. (*Bruce Reid, County Planner*)

County Planner Reid asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-APR-078R Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Alley in Oil Center Townsite, block 2, Being East of New Mexico Highway 8 and South of Atlantic Street in Oil Center in Section 9, Township 21 South, Range 36 East, N.M.P.M. in Lea County, New Mexico. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

- Consideration of Lea County Resolution No. 21-APR-079R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

Director Low asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution. No. 21-APR-079R Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2021 – 2022. (*Chip Low, Finance Director*)

Director Low and Manager Gallagher presented a discussion of Lea County's FY 2021 – 2022.

ITEM 04: EXECUTIVE SESSION

• Board of County Commissioners

- Pursuant to Section 10-15-1 H (7) of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Involving Revenue, as Authorized by the NMSA 1978 § 10-15-1 H (7).

• At 9:35 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Section 10-15-1 H (7), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Involving Revenue; as Authorized by the NMSA 1978 § 10-15-1 H (7).** The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, not present. The motion passed.

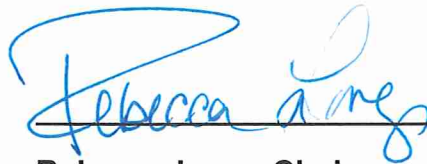
The meeting reconvened at 10:12 a.m.

ITEM 05: OTHER BUSINESS

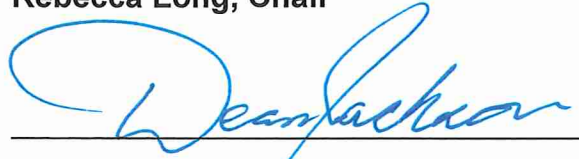
There was no other business.

The meeting was adjourned at 10:12 a.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



Rebecca Long, Chair



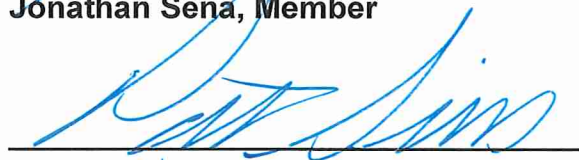
Dean Jackson, Vice Chair



Gary G. Eidson, Member



Jonathan Sena, Member



Pat Sims, Member

ATTEST: Keith Manes

Lea County Clerk



Hollye Shearer

