

Lea County Board of County Commissioners Regular Meeting

Wednesday, January 9, 2013 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: ELECTION

Attorney – Scotty Holloman

- Election of Chairman and Vice Chairman for the Lea County Board of County Commissioners.

ITEM 02: COMMISSION

Board of County Commissioners

- Consideration of Approval of the December 18, 2012 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, January 22, 2013 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, February 5, 2013 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, February 19, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Airports Advisory Board (LCAAB).
 - ❖ Lea County DWI Advisory Committee (LCDWIAC).
 - ❖ Lea County Environmental Services Advisory Committee (LCESAC).
 - ❖ Lea County Fair Board (LCFB).
 - ❖ Lea County Planning & Zoning Board (LCPZB).
 - ❖ Lea County Road Advisory Committee (LCRAC).
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC).
 - ❖ Southeastern New Mexico Economic Development District Council of Governments (SNMEDD COG).
- Consideration of Resolution No. 13-JAN-002R Lea County's Sponsorship and Financial Support of the New Mexico's High School Rodeo Association's 2013 State Rodeo Finals to be Held at the Lea County Fairgrounds.

ITEM 03: OUTSIDE ENTITIES

High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of Grant No. G11SN0017A Modification No. 9 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.

ITEM 04: BOARDS/COMMITTEES

Lea County Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist

** Convene as the Lea County Indigent Claims Board**

- Consideration of Approval of the Lea County Indigent Claims Report.
Reconvene in Regular Session

ITEM 05: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel Request.
- Consideration of Approval of Lea County Resolution No. 13-JAN-001R Open Meetings & Procedures for Lea County.
- Consideration of Approval of Lea County Housing Request for Proposal (RFP).
- Discussion of Lesser Prairie Chicken as Endangered Species Candidate.

ITEM 06: COUNTY DEPARTMENTS

DWI Program – Kelly Ford, DWI Program Coordinator

- Consideration of Approval of Grant No. 13-D-J-G-14 Amendment No. 1 between Lea County and New Mexico Department of Finance and Administration Local Government Division.

Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director

- Discussion of Lea County Emergency Management Report.
- Discussion of Lea County Environmental Services Report.
- Consideration of Approval to Reject Bid #3 2011 – 2012 Mechanical Upgrade & Roof Repair for the Monument Community Center.

Public Works (Airports/Engineering/Roads) – Corey Needham, Director

- Discussion of Roadways.
- Consideration of Approval of 2013 – 2014 1st Option to Renew Aggregate for Surface Treatment Agreement between Lea County and Constructors, Inc.

Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director

- Consideration of Approval of 2013 – 2014 1st Option to Renew Agreement between Lea County and Workplace Staffing Solutions LLC, for Temporary Employees.
- Consideration of Approval of Accounts Payable.

ITEM 07: PUBLIC
Public

- Comments from the Public.

ITEM 08: EXECUTIVE SESSION
Board of County Commissioners

* Convene in Executive Session*

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

* Reconvene in Regular Session*

ITEM 09: OTHER BUSINESS

ADJOURN



COUNTY
new mexico