

# Lea County Board of County Commissioners Regular Meeting

Thursday, February 7, 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:

#### COMMISSION

##### Board of County Commissioners

- Consideration of Approval of the January 24, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, February 21, 2013 at 9:00 A.M.
  - ❖ Thursday, March 7, 2013 at 9:00 A.M.
  - ❖ Thursday, March 21, 2013 at 9:00 A.M.
  - ❖ Thursday, March 21, 2013 at 1:00 P.M. Outside Agency Funding Request.
  - ❖ Thursday, April 11, 2013 at 9:00 A.M. – Tentative.
  - ❖ Thursday, April 25, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
  - ❖ Lea County Airports Advisory Board (LCAAB):
    - District 3.
    - District 4.
  - ❖ Lea County DWI Advisory Committee (LCDWIAC):
    - District 1.
  - ❖ Lea County Environmental Services Advisory Committee (LCESAC):
    - District 2.
    - District 4.
  - ❖ Lea County Fair Board (LCFB):
    - District 3.
    - District 4.
    - District 5.
  - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIH CAB):
    - District 2.
    - District 3.
    - District 4.
    - District 5.
  - ❖ Lea County Planning & Zoning Board (LCPZB):
    - District 3.
    - District 4.
    - District 5.
  - ❖ Lea County Road Advisory Committee (LCRAC):
    - District 2.
    - District 3.
    - District 4.
    - District 5.

- ITEM 01:**      **COMMISSION** continued  
**Board of County Commissioners**
- Consideration of Appointments to Other Active Boards
    - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC):
      - District 1.
      - District 1.
- ITEM 02:**      **RECOGNITION**  
**Lea County Sheriff – Mark Hargrove**
- Presentation of Purple Heart Award to Lea County Sheriff's Deputy Michael Tovar.
- ITEM 03:**      **OUTSIDE ENTITIES**  
**Community Drug Coalition of Lea County – Darlene Tafoya-Miller**
- Presentation of 2<sup>nd</sup> Quarterly Report for the Community Drug Coalition of Lea County.
- ITEM 04:**      **BOARDS/COMMITTEES**  
**Lea County Fair Board – Brad Weber, Chairman**
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and The Texas Jamm Band Featuring Members of George Strait's Ace in the Hole Band for August 3, 2013 Lea County Fair & Rodeo.
  - Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and The Bobby Robert's Company, Inc. for Morgan Frazier for August 6, 2013 Lea County Fair & Rodeo.
- 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 Burial Report.
  - Consideration of Approval of Nor-Lea Hospital District FY 2014 Sole Community Funding Request.
  - Consideration of Approval of Lea Regional Medical Center FY 2014 Sole Community Funding Request.  
\*Reconvene in Regular Session\*
- ITEM 05:**      **OTHER ELECTED OFFICIALS**  
**Lea County Clerk – Pat Snipes Chappelle**
- Consideration of Approval of Appointment to Board of Registration

**ITEM 06: MANAGER**

**Lea County Manager – Michael P. Gallagher II**

- Presentation and Discussion of the Lea County Administrative and Judicial Master Plan (Courthouse Study).
- Consideration of Approval of Lea County Resolution No. 13-FEB-008R Oppose Listing Lesser Prairie Chicken as a Threatened Species.
- Consideration of Approval of Letter to U.S. Fish & Wildlife Service.
- Consideration of Approval to Award Legal Services Request for Proposal (RFP).

**ITEM 07: COUNTY DEPARTMENTS**

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

- Discussion of Lea County Emergency Management Report.
- Consideration of Approval to for Hobbs Convenience Center Storage Building.
- Discussion of Lea County Environmental Services Report.

**Planning/GIS – Buster Willis, Administrator**

- Discussion of Lea County Subdivisions.

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

- Consideration of Approval of Lea County Fairgrounds Proposed FY 2013 Improvement Update and Scope of Work.
- Discussion of Lea County Roadways.
- Consideration of Approval of Right of Way Acceptance for Bensing Road.

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

- Consideration of Approval of Professional Services Agreement between Lea County and Guidance Center of Lea County.
- Consideration of Approval of Lea County Resolution No. 13-FEB-007R Budget Adjustments.
- Consideration of Approval of Accounts Payable.

**ITEM 08: PUBLIC**

**Public**

- Comments from the Public.

ITEM 09: OTHER BUSINESS

ADJOURN

