

Lea County Board of County Commissioners Regular Meeting

Thursday, March 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 February 21, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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.
 - ❖ Thursday, April 25, 2013 at 9:00 A.M.
 - ❖ Thursday, May 9, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, May 23, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, June 6, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, June 20, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, July 11, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, July 25, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County DWI Advisory Committee (LCDWIAC):
 - District 1.
 - ❖ Lea County Fair Board (LCFB):
 - District 5.
 - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIH CAB):
 - District 2.
 - District 4.
 - ❖ Lea County Planning & Zoning Board (LCPZB):
 - District 5.
 - ❖ Lea County Road Advisory Committee (LCRAC):
 - District 5.
- Consideration of Appointments to Other Active Boards
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC):
 - District 1.
 - District 1.

ITEM 02: AWARDS/RECOGNITION

ITEM 03: OUTSIDE ENTITIES

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 Equilibrium Circus for the 2013 Lea County Fair & PRCA Rodeo.

ITEM 05: OTHER ELECTED OFFICIALS

ITEM 06: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel.
- Discussion of Health Care Delivery Services Study.

ITEM 07: LEGAL

ITEM 08: COUNTY DEPARTMENTS

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

- Discussion of Lea County Emergency Management Report.
- Consideration of Approval of Amendment No. 1 of Sub Grant Agreement EMW-2011-SS-00094-S01-Lea between Lea County and New Mexico Department of Homeland Security & Emergency Management
- Discussion of Lea County Environmental Services Report.

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval to Reject Bid #10 2011 – 2012 Arena Curtain System for the Lea County Event Center.
- Consideration of Approval of Grant Agreement No. 2004105 between Lea County and J. F Maddox Foundation regarding Bill Cosby Performance on June 16, 2013 at the Lea County Event Center.
- Consideration of Approval of Agreement between Lea County and OKC Backup for Productions at the Lea County Event Center.
- Consideration of Approval of Agreement between Lea County and McCloy Rodeo for the Lea County Ranch Rodeo May 3 – 4, 2013.
- Consideration of Approval of Lighting Upgrades at the Lea County Fairgrounds Jake McClure Arena.

ITEM 08:

COUNTY DEPARTMENTS continued

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Subdivisions Report.

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

- Consideration of Approval of Mid-America Pipeline Company Permanent Easement Across Lea County Land.

- Discussion of Lea County Road Department Report.

- Consideration of Approval of Lea County Resolution No. 13-MAR-012R 2013 Annual Certified County Maintained Mileage Report.

- Consideration of Approval of Task Order #2013-1 from Lea County to The Ross Group for South Loop Reconstruction, 600 Feet West of Railroad Track to State Highway 18.

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

- Consideration of Approval of Accounts Payable.

ITEM 09:

PUBLIC

Public

- Comments from the Public.

ITEM 10:

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 11:

EMPLOYMENT

Legal

- Consideration of Approval of Lea County Resolution No. 13-MAR-013R Considering the Recommendation and Findings By a Hearing Officer in an Employee Discipline Matter.

ITEM 12:

OTHER BUSINESS

ADJOURN