

# Lea County Board of County Commissioners Regular Meeting

Thursday, March 21, 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 March 7, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ 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 (LCIHCAB):
    - District 2.
    - District 4.
  - ❖ 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:

#### 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 Lovington Chamber of Commerce to Coordinate the Production of the 2013 Lea County Fair & Rodeo Annual Fair Parade on August 7, 2013.

**ITEM 02: BOARDS/COMMITTEES continued**

**Lea County Fair Board – Brad Weber, Chairman**

- Consideration of Recommendation from the Lea County Fair Board for the Approval of First Option to Renew Agreement between Lea County and OKC Backup for Production Services of the 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.

\*Reconvene in Regular Session\*

**ITEM 03: MANAGER**

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

- Consideration of Approval of Travel.
- Presentation and Discussion on the Effect of the Federal Sequestration on Lea County.
- Presentation and Discussion of the Lea County Administrative and Judicial Master Plan (Courthouse Study). Architectural Research Consultants, Inc. (ARC) – Andy Aguilar, Institutional Master Planning Facility Planner

**ITEM 04: COUNTY DEPARTMENTS**

**Communications Authority – Angela Martinez, Director**

- Discussion of Lea County Communications Authority Report.

**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 of Proposal #5 2012 – 2013 between Lea County and Hobbs Iron & Metal for Recycling of Tires & Tubes for the Lea County Landfill and Hobbs Convenience Station.
- Consideration of Approval to Award Bid JDK-30-6-12 to G. Sandoval Construction for the Mechanical Upgrade & Roof Repair for the Monument Community Center.

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

- Discussion of Lea County Subdivisions Report and New Mexico Office of the State Engineer Regulations on Water Related to Subdivisions.

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

- Discussion of Lea County Road Department Report.

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

- Presentation & Discussion of the Lea County Financial Report.

- ITEM 04:**     **COUNTY DEPARTMENTS** continued  
Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director
- Consideration of Approval of Accounts Payable.

- ITEM 05:**     **PUBLIC**  
Public
- Comments from the Public.

- ITEM 06:**     **EXECUTIVE SESSION**  
Board of County Commissioners
- \* Convene in Executive Session\*
- Pursuant to Section 10-15-1 (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.
- \* Reconvene in Regular Session\*

- ITEM 07:**     **OTHER BUSINESS**
- \* Break for Lunch\*

- ITEM 08:**     **OUTSIDE AGENCIES FUNDING REQUESTS**  
Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director
- Economic Development Corporation of Lea County (EDCLC)
  - Lovington Chamber of Commerce
  - Lovington Economic Development Corporation
  - Main street – Lovington
  - New Horizons Resources – NMJC
  - NMSU Agricultural & Home Extension
  - Lea Soil & Water Conservation
  - United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (USDA APIS-WS)
  - Community Drug Coalition of Lea County (CDCLC)
  - Faith in Action (FIA)
  - Family Center
  - Guidance Center of Lea County (GCLC)
  - Lea County Perinatal
  - Leaders Industries
  - My Power
  - Opportunity House
  - Palmer Drug Abuse Program (PDAP)
  - American Red Cross
  - United Way 211

\* Afternoon Break\*

**ITEM 08: OUTSIDE AGENCIES FUNDING REQUESTS** continued

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

- Big Brothers Big Sisters
- CASA of Lea County
- Center for the Arts
- Character Counts
- Committee for Hobbs
- Heart's Desire
- Isaiah's Soup Kitchen
- Jal Historical Society
- Lea County Humane Society
- Lea County Museum
- Manna Outreach
- Meals to You
- Option, Inc.
- Salvation Army
- Sheri's Memorial Fund
- Southwest Symphony
- Teen Court

**ADJOURN**



LEA  
COUNTY  
new mexico