

Lea County Board of County Commissioners Regular Meeting

Thursday, May 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:

COMMISSION

Board of County Commissioners

- Consideration of Approval of the April 25, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, May 23, 2013 at 9:00 A.M.
 - ❖ Thursday, June 6, 2013 at 9:00 A.M.
 - ❖ 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 Lea County Active Boards:
 - ❖ Lea County DWI Advisory Council (LCDWIAC):
 - District 1.
 - ❖ Lea County Memorial Committee (LCMC):
 - District 5.
 - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIHCAB):
 - District 2.
- Consideration of Approval of Lea County Healthcare Study Committee.
- Consideration of Approval of Appointments to the Lea County Healthcare Study Committee.

ITEM 02:

BOARDS/COMMITTEES

Road Advisory Committee – Randy Pettigrew, Chairman

- Consideration of Approval of Recommendation from the Lea County Road Advisory Committee for Hightop Roadway Extension Request.

ITEM 03:

LEGAL

Lea County Attorney – Lee A. Kirksey

- Consideration of Approval of Adoption of Lea County Ordinance No. 79 – An Ordinance Approving the Economic Development Corporation of Lea County's Water Infrastructure Improvement Project Application and Adopting the Related Project Agreement Participation Agreement.

ITEM 03: LEGAL continued

Lea County Attorney – Lee A. Kirksey

- Consideration of Approval of Guarantee of Lea County Associated with the Project Participation Agreement Related to Lea County Ordinance No. 79.

ITEM 04: COUNTY DEPARTMENTS

Detention Center – Pdraig Downey, Warden

- Consideration of Approval of the following agreements between Lea County and Summit Food Services, LLC:
 - ❖ 2013 – 2014 Option to Renew Operating Agreement for the Lea County Detention Center.
 - ❖ Catering Contract for the Lea County Juvenile Detention Center.
- Consideration of Approval of the following Lea County Detention Center Adult and Juvenile Housing Agreements between Lea County and:
 - ❖ Chaves County.
 - ❖ Curry County.
 - ❖ Eddy County.
 - ❖ Lincoln County.
 - ❖ Otero County.
 - ❖ Quay County.
 - ❖ Roosevelt County.
- Consideration of Approval of the following Lea County Detention Center Adult and Juvenile Housing Agreements between Lea County and:
 - ❖ City of Eunice.
 - ❖ City of Hobbs.
 - ❖ City of Jal.
 - ❖ City of Lovington.
 - ❖ Town of Tatum.
- Consideration of Approval of City of Hobbs Detention Facility Housing Agreement between Lea County and the City of Hobbs.

DWI Program – Kelly Ford, Director

- Consideration of Approval of Memorandum of Understanding (MOU) Establishing the Lea County Juvenile Justice Continuum between Lea County and the Children's Court with Jurisdiction over Lea County, the District Attorney for the Judicial District Serving Lea County, the Public Defender for the Judicial District Serving Lea County, the Lea County Sheriff's Office and the Lovington Public School District.

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

- Discussion of Lea County Emergency Management Report.
- Consideration of Approval of 2010 Federal Grant Agreement No. 2010-E0-MX-0018 Sub-Grant Amendment between Lea County and New Mexico Department of Homeland Security & Emergency Management (NMDHSEM) for the 2010 Emergency Operations Center Grant Program.

ITEM 04:

COUNTY DEPARTMENTS continued

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

- Discussion of Lea County Environmental Services Report.

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Subdivisions Report.

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

- Discussion of Lea County Road Department Report.
- Consideration to Award or Reject Bid #5 2012 – 2013 Annual Road Construction and Maintenance Contract – Region I, II, and III.

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

- Consideration of Approval of Lea County Resolution No. 13-MAY-017R Findings and Proposed Disposition of Inventory.
- Consideration of Approval of Accounts Payable.

ITEM 05:

PUBLIC

Public

- Comments from the Public.

ITEM 06:

OTHER BUSINESS

ADJOURN

COUNTY
new mexico