

Lea County Board of County Commissioners Regular Meeting

Thursday, May 23, 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 following Minutes:
 - ❖ May 9, 2013 Budget Workshop.
 - ❖ May 9, 2013 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, June 6, 2013 at 9:00 A.M.
 - ❖ Thursday, June 27, 2013 at 9:00 A.M.
 - ❖ Thursday, July 11, 2013 at 9:00 A.M.
 - ❖ Thursday, July 25, 2013 at 9:00 A.M.
- Consideration of Appointments to Lea County Active Boards:
 - ❖ Lea County DWI Advisory Council (LCDWIAC):
 - District 1.
 - ❖ Lea County Memorial Committee (LCMC):
 - District 5.
- Consideration of Approval of Letter of Support regarding New Mexico State University (NMSU) Produced Water Research.
- Consideration of Approval of Letter of Support regarding Interim Storage at the Waste Isolation Pilot Plant (WIPP).

ITEM 02:

BOARDS/COMMITTEES

Fair Board – Brad Weber, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Peggy Gander for Photography Services during the 2013 Lea County Fair & PRCA Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and ACM Quick Cash for ATM Placements during the 2013 Lea County Fair & PRCA Rodeo.

ITEM 03: OUTSIDE ENTITIES

New Mexico Junior College (NMJC) – Robert Rhodes, Vice President of Training & Outreach

- Consideration of Approval to Host the New Mexico Rural Alliance 2014 Economic Development Summit.

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

- Consideration of Approval of the following Grant Modifications between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program regarding the Funds for Region VI:
 - ❖ Grant No. G11SN0017A Modification No. 10
 - ❖ Grant No. G10SN0017A Modification No. 7

ITEM 04: OTHER ELECTED OFFICIALS

Clerk – Pat Chappelle

- Consideration of Approval of Lea County Resolution No. 13-MAY-018R Equipment Recording Fee
- Consideration of Approval of Lea County Resolution No. 13-MAY-019R Nonprohibitive License Tax.

Sheriff – Mark Hargrove

- Consideration of Approval of Lea County Sheriff's Budget.

ITEM 05: MANAGER

Lea County Manager – Michael Gallagher

- Discussion of Lea County Healthcare Study.

ITEM 06: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval of Proposed Transfer of Existing Liquor License regarding Western Bar & Grill.

ITEM 07: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Report.
- Consideration of Approval of Multi-Jurisdictional Public Safety Software.

Detention Center – Padraig Downey, Warden

- Consideration of Approval of 2nd Option to Renew Agreement between Lea County and Nor-Lea Hospital District for On-Site Health Care Services at the Lea County Detention Center.
- Consideration of Approval of Memorandum of Understanding between Lea County and Lovington Municipal School District (LMSD) to Provide Qualified Teachers for Students at the Lea County Juvenile Detention Center.

ITEM 07:

COUNTY DEPARTMENTS continued

Detention Center – Padraig Downey, Warden

- Discussion of Lea County Detention Center Accreditation Certificate.

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

- Discussion of Lea County Emergency Management Report.
- 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. No. 13-MAY-020R FY 2013 – 2014 Preliminary Budget.
- Consideration of Approval of Accounts Payable.

ITEM 08:

PUBLIC

Public

- Comments from the Public.

ITEM 09:

EXECUTIVE SESSION

Board of County Commissioners

- 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.

* Convene in Executive Session*

* Reconvene in Regular Session*

ITEM 10:

OTHER BUSINESS

ADJOURN