

# **Lea County Board of County Commissioners Regular Meeting**

Thursday, June 6, 2013 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

## **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 21, 2013 Budget Workshop.
  - ❖ May 23, 2013 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, June 27, 2013 at 9:00 A.M.
  - ❖ Thursday, July 11, 2013 at 9:00 A.M. - Tentative
  - ❖ 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 to Appoint Assessor Dee Robinson as Lea County's Delegate for the Annual Elections at the 2013 National Associations of Counties (NACo) Conference.

### **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 4TR Productions for the 4 The Ride Video Replay Screen during the PRCA Xtreme Bulls & Rodeo August 6 – 10, 2013.

##### **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 Report.
- Consideration of Approval of the Lea County Indigent Claims Burial Report.

*\*Reconvene in Regular Session\**

**ITEM 02: BOARDS/COMMITTEES** continued

**Planning & Zoning Board – Buster Willis, LC Planning/GIS Administrator**

- Consideration of Recommendation from the Lea County Planning & Zoning Board for the Approval of Preliminary Plat for La Paloma Subdivision, Unit Four (4) - located in the North ½ of Section 2, Township 18 South, Range 38 East, NMPM Lea County, New Mexico.
- Consideration of Recommendation from the Lea County Planning & Zoning Board for the Approval of Preliminary Plat for Cielo Grande Subdivision, Unit Four (4) - located in the West ½ of the Southeast ¼ of Section 25, Township 17 South, Range 37 East, NMPM Lea County, New Mexico.
- Consideration of Recommendation from the Lea County Planning & Zoning Board for the Approval of Preliminary Plat for Sagebrush Subdivision, Unit One (1) - located in the Northwest ¼ of Section 32, Township 15 South, Range 36 East, NMPM, Lea County, New Mexico.

**ITEM 03: OUTSIDE ENTITIES**

**New Mexico Magistrate Court, Lea County Division I & II – Judges Willie Henry & Craig J. La Bree**

- Consideration of Approval for Support and Continual Funding of the Hobbs Magistrate Court Security for FY 2013 – 2014.

**ITEM 04: MANAGER**

**Lea County Manager – Michael Gallagher**

- Consideration of Approval of Lea County Travel.
- Discussion of Lea County Communications Authority Gross Receipts Tax (GRT).
- Consideration of Approval of Proposal No. 7 2012-2013 Airline Services for Lea County Regional Airport.

**ITEM 05: LEGAL**

**Lea County Attorney – Scotty A. Holloman**

- Consideration of Approval of Lea County Resolution No. 13-JUN-021R Open Meetings and Procedure.
- Consideration of Approval of Lea County Resolution No. 13-JUN-022R Approving the Transfer of Cable Franchise.

**ITEM 06: COUNTY DEPARTMENTS**

**Detention Center – Padraig Downey, Warden**

- Consideration of Approval of 3<sup>rd</sup> & Final Option to Renew Commissary Agreement between Lea County and Swanson Services Corporation for the Lea County Detention Center.
- Discussion of Lea County Detention Center Report

- ITEM 06: COUNTY DEPARTMENTS** continued
- Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director
- Discussion of Lea County Emergency Management Report.
  - Discussion of Lea County Environmental Services Report.
- Grant Services – David Gasch, Administrator
- Discussion of Upcoming Grant Proposals.
- Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director
- Consideration of Approval of Accounts Payable.

- ITEM 07: PUBLIC**
- Public
- Comments from the Public.

- ITEM 08: EXECUTIVE SESSION**
- Board of County Commissioners
- 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.
- \* Convene in Executive Session\*
- \* Reconvene in Regular Session\*

- ITEM 09: OTHER BUSINESS**

## ADJOURN

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.