

Lea County Board of County Commissioners Regular Meeting

Thursday, June 27, 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 June 6, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, July 25, 2013 at 9:00 A.M.
 - ❖ Thursday, August 8, 2013 at 9:00 A.M.
 - ❖ Thursday, August 22, 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.

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 Miguel A. Castro for the Mexican Folklore Show at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo).
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Frias Entertainment for Furnishing the Services of Graciela Beltran at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo).
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Frias Entertainment for Furnishing the Services of Rogelio Martinez at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo).
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Francisco Herrera for Furnishing the Services of Paquito Herrera at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 (Hispanic Heritage Rodeo).

ITEM 02: BOARDS/COMMITTEES continued

Fair Board – Brad Weber, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Flat-Out Entertainment c/o Paradigm for Furnishing the Services of Jeremy Camp at the Lea County Fair & PRCA Rodeo on Wednesday, August 7, 2013.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and La Vita Belle Enterprises c/o William Morris Endeavors W.M.E. for Furnishing the Services of Sara Evans at the Lea County Fair & PRCA Rodeo on Friday, August 9, 2013.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Pee Dee County Enterprises, Inc for Furnishing the Services of Josh Turner at the Lea County Fair & PRCA Rodeo on Saturday, August 10, 2013.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and HD Veterinary Services, LLC for Services at the Lea County Fair & PRCA Rodeo on Sunday, August 4, 2013 through Saturday, August 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 for Payment of the Out of County Indigent Claims.

Reconvene in Regular Session

ITEM 03: OUTSIDE ENTITIES

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

- Consideration of Approval of Grant No. G13SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program for Fiscal Year 2013 – 2014 for Region VI.
- Consideration of Approval of Grant No. G13SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Travel.
- Discussion of Quality of Life and Recreation Plan.

ITEM 05: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval of Final 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.
- Consideration of Approval of Right-of-Way (ROW) Agreement.

ITEM 06: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Report.

DWI Program – Kelly Ford, Director

- Consideration of Approval of Grant No. 14-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration Local Government Division.

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

- Discussion of Lea County Emergency Management Report.
- Discussion of Lea County Environmental Services Report.

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval of Renewal Agreement between Lea County and OKC Backup for Production Services for a Series of Concerts to be Held at the Lea County Event Center.

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Planning/GIS Report.

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

- Discussion of Lea County Public Works Report.
- Consideration of Approval of Task Order No. 1 between Lea County and Constructor's Inc for Orla Road – Phase I (2 Miles).
- Consideration of Approval of 2013 – 2014 2nd Option to Renew Master Services Agreement between Lea County and Molzin-Corbin & Associates for Airport Engineering Services.
- Consideration of Approval of 2013 – 2015 2nd Option to Renew Rental Car Concession Agreement between Lea County and EAN Holdings, D/B/A Enterprise Rent-A-Car and National Car Rental for Lea County Regional Airport.

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

- Consideration of Approval of Renewal Agreement between Lea County and Luke Otero for 2014 Lobbying/Consulting Services – 60 Day Legislative Session.
- Consideration of Approval of 2013 – 2014 2nd Option to Renew Agreement between Lea County and Daniels Insurance for Providing Property & Casualty Insurance.

ITEM 06: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of the following regarding the Lea County Youth Reporting Center:
 - ❖ Award Request for Proposal (RFP) No. 9 2012 – 2013 Operation of Youth Reporting Center.
 - ❖ Agreement between Lea County and Guidance Center of Lea County to Operate the Youth Reporting Center.
- Consideration of Approval of Accounts Payable.

ITEM 07: PUBLIC

Public

- Comments from the Public.

ITEM 08: 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 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.