

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

Wednesday, September 25, 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:
  - ❖ September 12, 2013 Minutes – Workshop Meeting.
  - ❖ September 12, 2013 Minutes – Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, October 17, 2013 at 9:00 A.M.
  - ❖ Thursday, October 31, 2013 at 9:00 A.M.
  - ❖ Thursday, November 14, 2013 at 9:00 A.M.
  - ❖ Thursday, December 5, 2013 at 9:00 A.M.
  - ❖ Thursday, December 19, 2013 at 9:00 A.M.
- Consideration of Appointments to Lea County Active Boards:
  - ❖ Lea County DWI Advisory Council LCDWIAC:
    - District 1.
- Public Comment on Lea County Courthouse Remodel & Judicial Complex Study.

### **ITEM 02:**

#### **AWARDS/RECOGNITION**

##### **Emergency Manager – Lorenzo Velasquez, Director**

- Recognition of Lea County's Deputy Fire Marshal Jeff Broom for Receiving the Award "Fire Officer of the Year" from the State of New Mexico Fire Marshal's Office.

### **ITEM 03:**

#### **MANAGER**

##### **Lea County Manager – Michael Gallagher**

- Discussion of Lea County Courthouse Remodel and Judicial Complex Study.
- Consideration of Approval of Lea County Resolution No. 13-SEP-037R Adopting FY 2015 – 2019 Infrastructure Capital Improvement Plan.
- Consideration of Approval of Memorandum of Understanding between Lea County and New Mexico Junior College for the Construction and Operation for an Indoor Equestrian Facility.

**ITEM 03:     MANAGER continued**

**Lea County Manager – Michael Gallagher**

- Consideration of Approval of Lea County Resolution No. 13-SEP-038R Supporting the 2014 Legislative Priorities of the New Mexico Association of Counties.
- Consideration of Approval of a Joint Letter with Government Agencies to the United States Fish & Wildlife Services regarding the Lesser Prairie Chicken.
- Consideration of Approval of Travel.

**ITEM 04:     LEGAL**

**Lea County Attorney – Scotty Holloman**

- Consideration of Approval Amended and Restated Operating Agreement/Joint Powers Agreement between Lea County, Eddy County, City of Carlsbad, and City of Hobbs for the Eddy-Lea Energy Alliance LLC.

**ITEM 05:     COUNTY DEPARTMENTS**

**Communications Authority – Angela Martinez, Director**

- Discussion of Lea County Communications Authority Activity Report.

**Detention Center – Padraig Downey, Warden**

- Discussion of Lea County Detention Center Activity Report.

**DWI Program – Kelly Ford, Director**

- Discussion of Lea County DWI Program Activity Report.
- Consideration of Approval of Contract for Professional Services between Lea County and Community Drug Coalition of Lea County.
- Consideration of Approval of Contract for Professional Services between Lea County and Teen Court of Lea County, Inc.

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

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

**Event Center/Fairgrounds – Lyn Edwards, Director**

- Discussion of Lea County Event Center/Fairgrounds Activity Report.

**Grants Services/Planning – David Gasch, Grant Writer & County Planner**

- Discussion of Lea County Grants/Planning Activity Report

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

- Discussion of Lea County Public Works Activity Report.

**ITEM 05:**

**COUNTY DEPARTMENTS** continued

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

- Consideration of Approval of Road Task Orders.

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

- Discussion of the Lea County Finance Report.
- Consideration of Approval of Lea County Resolution No. 13-SEP-036R Budget Adjustments.
- Consideration of Approval of Accounts Payable.

**ITEM 06:**

**PUBLIC**

**Public**

- Comments from the Public.

**ITEM 07:**

**EXECUTIVE SESSION**

**Board of County Commissioners**

\* Convene in Executive Session\*

- 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.

\* Reconvene in Regular Session\*

**ITEM 08:**

**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.