

Lea County Board of County Commissioners Regular Meeting

Thursday, October 17, 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 September 25, 2013 minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, October 17, 2013 at 6:00 P.M. – Special Joint Meeting
 - ❖ 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.
 - ❖ Lea County Healthcare Study Committee:
 - LCBCC.
- Public Comment on Lea County Courthouse Remodel & Judicial Complex Study.

ITEM 02:

BOARDS/COMMITTEES

Fair Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Keith Isley, Barrel Man/Specialty Act for Four (4) Performances on August 6 – 9, 2014 during the 2014 Lea County Fair & PRCA Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Ted Harbin, Rodeo Media Relations for Media Liaison Services August 4 – 9, 2014 during the 2014 Lea County Fair & PRCA Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Out of State Travel to Attend the 2013 Professional Rodeo Cowboys Association (PRCA) Convention in Las Vegas, Nevada on December 2 – 5, 2013.

ITEM 02: BOARDS/COMMITTEES continued

Fair Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Out of State Travel to Attend the 2013 International Association of Fairs and Expositions (IAFE) Convention in Las Vegas, Nevada on December 8 – 12, 2013.

ITEM 03: OTHER ELECTED OFFICIALS

Sheriff – Mark Hargrove

- Consideration of Approval of Out of State Travel to Attend the Texas Association of Property and Evidence Training in Austin, Texas on October 22 – 25, 2013.
- Consideration of Approval of Out of State Travel to Attend the Less-Lethal Instructor Program in Rockwell, Texas on December 2 – 5, 2013.
- Consideration of Approval of Out of State Travel to Attend the Hostage Negotiations Training Conference in Las Vegas, Nevada on December 16 – 18, 2013.

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Memorandum of Understanding between Lea County and City of Hobbs for Lea County Communications Authority Towers and Necessary Equipment.
- Consideration of Approval of Lea County's Participation in the New Mexico Association of Counties for 2013 – 2014.
- Consideration of Approval of Joint Funding Agreement (JFA) #13CRNM000000022 between Lea County and U.S. Geological Survey, United States Department of Interior for Period July 1, 2013 to June 30, 2014 to Collect Water-Level-Data in about 28 Wells Dispersed throughout Lea County.
- Consideration of Approval of Agreement between Lea County and City of Eunice for Funding of Outdoor Recreational Facilities.
- Consideration of Approval of Agreement between Lea County and City of Lovington for Funding of Outdoor Recreational Facilities.
- Consideration of Approval of Travel.

ITEM 05: LEGAL

Lea County Attorney – Scotty Holloman

- Consideration of Approval Tenant Estoppel (Towers) to Insite Towers, LLC regarding Site ID: NM098 Maljamar #1 (CC) (Lea County Sheriff).
- Consideration of Approval of Contract Extension Agreement between Lea County and The GEO Group, Inc., Extending the September 30, 1998 Facility Provision, Management and Operations Agreement for the Lea County Correctional Facility.

ITEM 05: LEGAL continued

Lea County Attorney – Scotty Holloman

- Consideration of Approval of the following Contract for Professional Services Agreements between Lea County and Klecan & Childress for Legal Representation in the Following Matters:
 - ❖ Torres Matter.
 - ❖ Ysasi Matter.
- Consideration of Approval of Adoption of an Ordinance Amending Ordinance No. 58 Which Authorized the Issuance and Sale by Lea County, New Mexico of Its Industrial Revenue Bond (National Enrichment Facility Project) Series 2004 in a Principal Amount Not to Exceed \$1,800,000,000 (the "Bond"); Authorizing the Execution of a First Amendment to the Lease and Purchase Agreement Entered Into by and between Lea County and Louisiana Energy Services, L.P. in Connection with the Project Property Financed with Proceeds of the Bond with Respect to Certain Provisions of the Lease Concerning Payments in Lieu of Property Taxes.

ITEM 06: COUNTY DEPARTMENTS

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

- Consideration of Approval of Lea County Resolution No. 13-OCT-039R Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority.
- Consideration of Approval of Cielo Grande Subdivision, Unit 2.
- Consideration of Approval of Cielo Grande Subdivision, Unit 3.
- Consideration of Approval of La Paloma Subdivision, Unit 5.
- Consideration of Approval of Sagebrush Subdivision, Unit 2.

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

* 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 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.

