

Lea County Board of County Commissioners Regular Meeting

Thursday, January 9, 2014 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: ELECTION

Attorney – Scotty A. Holloman

- Election of Chairman and Vice Chairman for the Lea County Board of County Commissioners.

ITEM 02: COMMISSION

Board of County Commissioners

- Consideration of Approval of the December 19, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, January 30, 2014 at 9:00 A.M.
- Consideration of Appointments to Lea County Active Boards:
 - ❖ Lea County Airports Advisory Board.
 - ❖ Lea County DWI Advisory Committee.
 - ❖ Lea County Environmental Services Advisory Committee.
 - ❖ Lea County Fair Board.
 - ❖ Lea County Memorial Committee.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.
- Consideration of Appointments to Other Active Boards:
 - ❖ Lea County Water Users Association.
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission.
 - ❖ Southeastern New Mexico Economic Development District Council of Governments.

ITEM 03: BOARDS/COMMITTEES

Lea County 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 Burial/Cremation Report.
- Consideration of Approval of Cremation and Payment for Services of Deceased Lea County Resident.

Reconvene in Regular Session

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-JAN-001R Open Meetings and Procedures for Lea County.

ITEM 05: COUNTY DEPARTMENTS

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

- Consideration of Approval of the following 2014 – 2015 1st Option to Renew Agreements for Professional As-Needed Engineering Services between Lea County and:
 - ❖ Pettigrew & Associates.
 - ❖ The Ross Group.
- Consideration of Approval of the following 2014 – 2015 3rd Option to Renew Agreements for Professional Engineering Testing Services between Lea County and:
 - ❖ Pettigrew & Associates.
 - ❖ Smith Engineering Company.

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

- Presentation of the FY 2012 – 2013 Financial Audit for Lea County. (Johnson, Miller & Company – Mary Hinds, CPA)
- Consideration of Approval of Lea County Resolution No. 14-RES-002R Budget Adjustments.
- Consideration to Award or Reject Proposal No. 3 2013 – 2014 Public Relations Services.
- Consideration of Approval of Out of State Travel to Attend the Government Finance Officers Association Training in Fort Lauderdale, Florida on February 10 – 14, 2014.
- Discussion of County Fleet Maintenance.
- 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

Lea County Manager – Michael Gallagher

- Consideration of Approval of Easement, Real Estate, and Right of Way Acquisition.

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.

