

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 13, 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:

COMMISSION

Board of County Commissioners

- Consideration of Approval of the following Minutes:
 - ❖ February 25, 2014 Regular Meeting.
 - ❖ March 6, 2014 Special Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, March 27, 2014 at 9:00 A.M.
 - ❖ Thursday, March 27, 2014 at 1:00 P.M. Outside Agencies Funding Requests.
- Consideration of Approval 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 Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.

ITEM 02:

BOARDS/COMMITTEES

Fair & Rodeo Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Increase to the PRCA Added Money to the 2014 – 2015 Budget for the Lea County Fair & Rodeo.

ITEM 03:

OTHER ELECTED OFFICIALS

Lea County Sheriff – Mark Hargrove

- Consideration of Approval of Out of State Travel to Attend the Harris/Dailey-Wells Migration and Technology Meeting and the Inspection and Overview of the Eunice and Jal Site Equipment in San Antonio, Texas March 17 – March 20, 2014.
- Consideration of Approval of Out of State Travel to Pick Up Rescue Air Packs and View Storage Buildings in Fort Sill, Oklahoma on February 27, 2014.

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-MAR-010R Approving Certain Contractual Provisions for a Payment in Lieu of Taxes with Respect to the County's \$440,000,000 Maximum Aggregate Principal Amount Industrial Revenue Bonds (DCP Midstream, LLC-ZIA II Project) Series 2014.
- Consideration of Approval of Lea County Resolution No. 14-MAR-011R Expressing Support for Occidental Permain, Ltd. Expansion in Lea County.
- Consideration of Approval of Vikki Bell Cooper Agreements with Local Partnering Entities.
- Consideration of Approval of Joint Letter with Neighboring Counties to the U.S. Fish & Wildlife Services regarding Lesser Prairie Chicken.
- Discussion of FY 2014 – 2015 Budget for Lea County.

ITEM 05: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Consideration of Approval of Out of State Travel to Attend the Harris/Dailey-Wells Migration and Technology Meeting and the Inspection and Overview of the Eunice and Jal Site Equipment in San Antonio, Texas March 17 – March 20, 2014.

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

- Discussion of the following Proposed and/or Amended Lea County Ordinances:
 - ❖ Animal Control.
 - ❖ Fire Code.
 - ❖ Liquid Waste.
 - ❖ Solid Waste.

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

- Consideration of Approval of Lea County Resolution No. 14-MAR-009R Lea County Road Reclassification.

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

- 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.