

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 29, 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 May 8, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Friday, June 6, 2014 at 9:00 A.M.
 - ❖ Thursday, June 26, 2014 at 9:00 A.M.
 - ❖ Thursday, July 24, 2014 at 9:00 A.M.
 - ❖ Thursday, August 7, 2014 at 9:00 A.M.
 - ❖ Thursday, August 21, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Environmental Services Advisory Committee.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.
 - ❖ Lea County Valuation Protests Board.

ITEM 02:

BOARDS/COMMITTEES

Lea County Fair & Rodeo Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of Veterinary Services for the 2014 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of an Agreement between Lea County and Dutch Oven Wally for the VIP/Hospitality Tent Catering during the 2014 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of an Agreement between Lea County and Wild Ride Productions for the Rodeo Video Screen & Full Video Production during the 2014 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair & Rodeo Board for the Approval of the 2014 2nd Option to Renew Carnival Provider Agreement between Lea County and Wright's Outdoor Amusement Company for the 2014 Lea County Fair & Rodeo.

ITEM 03: OUTSIDE ENTITIES

U. S. Geological Survey, United States Department of Interior

- Discussion of the Joint Funding Agreement between Lea County and the U. S. Geological Survey, United States Department of Interior.

Economic Development Corporation of Lea County – Melinda Allen, President & CEO

- Discussion of the Economic Development Corporation of Lea County - Quarterly Report.

ITEM 04: OTHER ELECTED OFFICIALS

Clerk – Pat Chappelle

- Consideration of Approval of Lea County Resolution No. 14-MAY-021R Equipment Recording Fee.
- Consideration of Approval of Lea County Resolution No. 14-MAY-022R Nonprohibitive License Tax.

ITEM 05: MANAGER

Lea County Manager – Michael Gallagher

- Discussion of the Lea County Courthouse Remodel and Judicial Building Complex Master Plan.
- Consideration of Approval of Lea County Ordinance No. 85 – Authorizing the Issuance and Sale of a Taxable Industrial Revenue Bond (DCP Midstream LP – Zia II Project) Series 2014, in a Maximum Principal Amount of \$440,000,000.
- Consideration of Approval of Lea County Resolution No. 14-MAY-024R – Accept Property Transfer from Hobbs Municipal Schools to Lea County.
- Consideration of Approval of Lea County Resolution No. 14-MAY-025R – Accept Property Transfer from C. Ryan Voorhees to Lea County.
- Discussion of County Coordination regarding the Lesser Prairie Chicken.
- Consideration of Approval of Travel.

ITEM 06: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval of Lea County Resolution No. 14-MAY-020R Approving the Assignment of the Cable Franchise.

ITEM 07: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

ITEM 07: COUNTY DEPARTMENTS continued

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.

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

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.
 - ❖ Lea County Maintenance.
- Consideration of Approval to Award or Reject Bid No. 05 (2013 – 2014) - Janitorial Services of Various Lea County Buildings.

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 Grant Writer/Planning Activity Report.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

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

- Discussion of Lea County Public Works Activity Report.

Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director

- Discussion of Lea County Finance/Grant Administration Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-MAY-023R Budget Adjustments.
- Consideration of Approval of Accounts Payable.

ITEM 08: PUBLIC

Public

- Comments from the Public.

ITEM 09: 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 10: OTHER BUSINESS

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Ordinance No. 86 – an Ordinance Dedicating, in Quarterly Installments, an Amount Equal to a Gross Receipts Tax of One-Twelfth (1/12) Percent Applied to the Taxable Gross Receipts Reported During the Prior Fiscal Year by Persons Engaged in Business in the County to the Newly Created Safety Net Care Pool Fund; and Providing an Effective Date of Transferring Funds.

ADJOURN



LEA
COUNTY
new mexico

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.