

Lea County Board of County Commissioners

Regular Meeting

Thursday, July 24, 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

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.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

Board of County Commissioners

- Consideration of Approval of the June 26, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, August 7, 2014 at 9:00 A.M.
 - ❖ Thursday, August 21, 2014 at 9:00 A.M. – in the Town of Tatum Municipal Building, 120 West Broadway, Tatum, New Mexico.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Disaster/Emergency Preparedness Committee
 - ❖ Lea County Planning & Zoning 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 an Agreement between Lea County and ACM Quick Cash for the Placement of 10 – 14 ATM's at the Lea County Fairgrounds during the 2014 Lea County Fair & PRCA Rodeo.

Lea County Memorial Committee – Carol Parish, Chairperson

- Discussion of Recommendation from the Lea County Memorial Committee for a Lea County Memorial.

ITEM 03: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of 2014 – 2015 3rd/Final Option to Renew between Lea County and Daniels Insurance Inc. for Property and Casual Insurance.
- Consideration of Approval of Travel.

ITEM 04: LEGAL

Lea County Attorney – Scotty A. 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.

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.

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.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-JUL-031R for Lea County to Host the New Mexico Association of Counties Annual Conference for 2016 or 2017.

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

- Discussion of Lea County Grant Writer/Planning Activity Report.
- Consideration of Approval of Vacation Plat of a Portion of Gilbert Avenue that Lies Between Block 19 and Block A of Unit One (1) of the Humble City Addition Located in the Northeast Quarter (NE/4) of Section 35, Township 17 South, Range 37 East, N.M.P.M.; Lea County, New Mexico.

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.

Probation – Kelly Ford, Director

- Discussion of Lea County Probation Activity Report.

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of 2014 – 2015 1st Option to Renew Agreement between Lea County and Constructors Inc. for the Annual Road Construction and Maintenance for Regions I, II and III.

ITEM 05:

COUNTY DEPARTMENTS *continued*

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

- Consideration of Approval of the following Lea County Resolutions and Cooperative Agreements between Lea County and New Mexico Department of Transportation:
 - ❖ Resolution No. 14-JUL-032R & Agreement for Project No. CAP-2-15(455) Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 3.5 Miles of Various County Roads.
 - ❖ Resolution No. 14-JUL-033R & Agreement for Project No. SP-2-15(955) Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 1.5 Miles of Various County Roads.
 - ❖ Resolution No. 14-JUL-034R & Agreement for Project No. SB-7725(927)15 Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 1.00 Miles of Various County Roads.
- Consideration of Approval to Reject Bid No. 08 2013 – 2014 for One (1) – New Class 2 Aircraft Rescue & Firefighting Vehicle for the Lea County Regional Airport.
- Consideration of Approval on the following regarding Bid No. 01 2014 – 2015 for One (1) – New Class 2 Aircraft Rescue & Firefighting Vehicle for the Lea County Regional Airport:
 - ❖ Award or Reject Bid No. 01 2014 – 2015.
 - ❖ Agreement between Lea County and Rosenbauer Firefighting Technology.
- Consideration of Approval State Grant Agreement for Airport Projects between Lea County and New Mexico Department of Transportation Aviation Division for Maintenance Items at the Lea County Regional Airport.
- Consideration of Approval of State Grant Agreement for Airport Projects between Lea County and New Mexico Department of Transportation Aviation Division for Maintenance Items at the Jal Municipal Airport.
- Consideration of Approval State Grant Agreement for Airport Projects between Lea County and New Mexico Department of Transportation Aviation Division for Maintenance Items at the Lovington Zip Franklin Airport.

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

- Discussion of Lea County Finance Department Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-JUL-035R 4th Quarter Treasurer's Report.
- Consideration of Approval of Lea County Resolution No. 14-JUL-029R Final Budget Adjustments 2013 – 2014.
- Consideration of Approval of Lea County Resolution No. 14-JUL-030R Final Budget Adoption 2014 – 2015.

ITEM 05: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of Magistrate Court Security Funding Request.
- 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