

Lea County Board of County Commissioners

Regular Meeting

Thursday, September 11, 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 August 21, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, September 25, 2014 at 9:00 A.M. – Jal, NM.
 - ❖ Thursday, October 16, 2014 at 9:00 A.M.
 - ❖ Thursday, October 30, 2014 at 9:00 A.M.
 - ❖ Friday, November 7, 2014 at 9:00 A.M. – Special Meeting (Canvass General Election)
 - ❖ Thursday, November 20, 2014 at 9:00 A.M.
 - ❖ Thursday, December 18, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Health Council.
 - ❖ Lea County Memorial Committee.

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 Out of State Travel to Attend the Global Rodeo Conference in Omaha, Nebraska on September 25 - 26, 2014.

ITEM 03: OTHER ELECTED OFFICIALS

Lea County Assessor – Sharla Kennedy

- Consideration of Approval of Certification of the State of New Mexico Property Tax Rates.

Lea County Sheriff – Mark Hargrove

- Consideration of Approval of Memorandum of Understanding between Lea County and the City of Hobbs for the 2014 Edward Byrne Memorial Justice Assistance Grant Program.

ITEM 04: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval to Advertise Request for Proposal for the Management and Operation Services of Certain County Facilities.

ITEM 05: COUNTY DEPARTMENTS

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

- Discussion of Lea County Purchase Card Report.
- Consideration of Approval of Lea County Resolution No. 14-SEP-043R Budget Adjustments.
- 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