

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, October 16, 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 September 25, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, October 30, 2014 at 9:00 A.M.
  - ❖ Friday, November 7, 2014 at 10:00 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 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 Professional Rodeo Cowboys Association Convention in Las Vegas, Nevada on December 2 – 5, 2014.

#### ITEM 03: OUTSIDE ENTITIES

##### City of Hobbs – J. J. Murphy, City Manager

- Discussion of Proposed Permanent Grant of Public Utility Easement Agreement between Lea County and City of Hobbs for Bensing Road between Mahan Road and Smith Road.

##### New Mexico Junior College – Dr. Robert Rhodes, Vice President of NMJC Training & Outreach

- Presentation on the General Obligation Bond C for Higher Education for the November 4, 2014 General Election.

#### ITEM 04: MANAGER

##### Lea County Manager – Michael Gallagher

- Discussion of Housing Services Incentive Agreement between Lea County and City of Lovington.

- ITEM 04:      MANAGER** continued  
Lea County Manager – Michael Gallagher
- Consideration of Approval of Lea County Resolution No. 14-OCT-046R Supporting the New Mexico Association of Counties 2015 Legislative Priorities.
  - Consideration of Approval of Travel.
- ITEM 05:      COUNTY DEPARTMENTS**  
Emergency Management/Environmental Services/Maintenance – Michael Gallagher, Lea County Manager on behalf of Lorenzo Velasquez, Director
- Consideration of Approval of 2013 State Homeland Security Grant Program Sub-Grant Agreement EMW-2013-SS-00152-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management.
- Grants Services/Planning – David Gasch, Grant Writer & County Planner
- Consideration of Approval of Cielo Grande Subdivision, Unit 2 – Final Plat.
  - Consideration of Approval of Cielo Grande Subdivision, Unit 3 – Final Plat.
- Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director
- Discussion of Lea County's Budget Submittal to the Government Finance Officer's Association's Distinguished Budget Presentation Award Program.
  - 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**