

Lea County Board of County Commissioners

Regular Meeting

Thursday, November 20, 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 following Minutes:
 - ❖ October 30, 2014 Regular Minutes.
 - ❖ November 7, 2014 Special Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Wednesday, December 17, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 14-NOV-051R In Support of Proposed Amendments to the Dairy Rule.

ITEM 02:

OUTSIDE ENTITIES

City of Carlsbad

- Discussion of City of Carlsbad Request for a Grant of Right-of-Way for a Proposed Water Line.

ITEM 03:

MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Permanent Public Utility Easement for the City of Hobbs.
- Consideration of Approval of Lea County Resolution No. 14-NOV-052R Authorizing the Sale of a Tract of Land Owned by Lea County Described as a Portion of Northwest ¼ Southwest ¼ (7.816 More or Less Acres) and a Portion of Northeast ¼ Southwest ¼ (19.410 More or Less Acres) of Section 36, Township 21 South, Range 37 East, N.M.P.M., Lea County, New Mexico Containing 27.23 Acres More or Less.
- Consideration of Approval of Travel.

ITEM 04:

COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.
- Consideration of Approval of Out of State Travel for Staging and Training on the P25 Equipment in San Antonio, Texas on December 15 – 18, 2014.

Detention Center – Padraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.
- Consideration of Approval of Amendment No. 01 Grant Agreement No. 15-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration Local Government Division.

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 of Sub-Grant Agreement EMW-2014-SS-00030-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management.
- Consideration of Approval of the following:
 - ❖ Award or Reject Bid No. 02 2014 – 2015 Hauling Solid Waste Lea County Convenience Centers.
 - ❖ Solid Waste Transportation Agreement between Lea County and Waste Management of New Mexico, Inc.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center and Lea County 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.
- Consideration of Approval of the 2015 Lea County Employee Holiday Calendar.

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 Department Activity Report.

