

Lea County Board of County Commissioners

Regular Meeting

Tuesday, January 6, 2015 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, 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: ELECTION

Attorney – John W. Caldwell

- Election of Chair and Vice Chair for the Lea County Board of County Commissioners.

ITEM 02: COMMISSION

Board of County Commissioners

- Consideration of Approval of the December 17, 2014 Regular Minutes.
- Consideration of Approval of Lea County Resolution No. 15-JAN-002R Open Meetings and Procedures for Lea County.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, February 5, 2015 at 9:00 A.M.
 - ❖ Thursday, February 19, 2015 at 9:00 A.M.
 - ❖ Thursday, March 12, 2015 at 9:00 A.M.
 - ❖ Thursday, March 26, 2015 at 9:00 A.M.
 - ❖ Thursday, March 26, 2015 at 1:00 P.M. – Outside Agencies Funding Request(s)
- Consideration of Approval of Lea County Resolution No. 15-JAN-003R Supporting the Passage of the Jal Public School Bond Election.
- Consideration of Approval of Lea County Resolution No. 15-JAN-004R Approving Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Approval of Lea County Resolution No. 15-JAN-005R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-JAN-006R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-JAN-007R Approving Appointment(s) to the Lea County Fair & Rodeo Board.

ITEM 02:

COMMISSION continued

Board of County Commissioners

- Consideration of Approval of Lea County Resolution No. 15-JAN-008R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-JAN-009R Approving Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Approval of Lea County Resolution No. 15-JAN-010R Approving Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Approval of Lea County Resolution No. 15-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Approval of Lea County Resolution No. 15-JAN-013R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Authority.
- Consideration of Approval of Lea County Resolution No. 15-JAN-014R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.
- Consideration of Approval of Lea County Resolution No. 15-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.

ITEM 03:

OUTSIDE ENTITIES

Lea County Health Council – Amanda Beauchamp, Chairperson

- Consideration of Approval of Lea County Resolution No. 15-JAN-016R Approving Membership Recommendations from the Lea County Health Council.

ITEM 04:

MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-JAN-017R Approving an Allocation of \$25,000.00 to Lea County Community Improvement Corporation.
- Consideration of Approval of Travel.

ITEM 05:

COUNTY DEPARTMENTS

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

- Consideration of Approval of Lea County Resolution No. 15-JAN-018R Approving the Sub-Grant Amendment No. EMW-2014-EP-00047-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management.

- ITEM 05:** **COUNTY DEPARTMENTS** continued
Public Works (Airports/Engineering/Roads) – Corey Needham, Director
- Consideration of Approval of Lea County Resolution No. 15-JAN-019R Approving Agreement Between Lea County and State of New Mexico Department of Transportation Fund 89200 Capital Appropriation Project.
- Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director**
- Consideration of Approval of Lea County Resolution No. 15-JAN-020R Approving the Accounts Payable.
- ITEM 06:** **PUBLIC**
Public
- Comments from the Public.
- ITEM 07:** **EXECUTIVE SESSION**
Board of County Commissioners
- 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.
- * Convene in Executive Session*
- * Reconvene in Regular Session*
- ITEM 08:** **OTHER BUSINESS**

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