

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, February 5, 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: COMMISSION

##### Board of County Commissioners

- Consideration of Approval of the January 6, 2015 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, February 19, 2015 8:00 A.M. – Budget Work Session
  - ❖ Thursday, February 19, 2015 at 9:00 A.M.
  - ❖ Thursday, March 12, 2015 8:00 A.M. – Budget Work Session
  - ❖ 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)
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-FEB-021R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-FEB-022R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-FEB-023R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-FEB-024R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-FEB-025R Approving Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Approval of Lea County Resolution No. 15-FEB-026R Approving Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-FEB-027R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

- ITEM 01:**      **COMMISSION** continued  
**Board of County Commissioners**
- Consideration of Approval of Lea County Resolution No. 15-FEB-028R Lea County Fair & Rodeo Board Policy.
- ITEM 02:**      **OUTSIDE ENTITIES**  
**Johnson, Miller & Company – Mary Hinds, CPA**
- Consideration of Approval of Lea County Resolution No. 15-FEB-029R Accepting the 2013 – 2014 Fiscal Year Audit Report and Financial Statements for Lea County.
- ITEM 03:**      **OTHER ELECTED OFFICIALS**  
**Clerk – Pat Chappelle**
- Consideration of Approval of Lea County Resolution No. 15-FEB-030R Appointments to 2015 Board of Registration.
- Sheriff – Steve Ackerman**
- Consideration of Approval of Out of State Travel to Attend Concerns of Police Survivors Course in Cedar Hills, Texas February 22 – 25, 2015.
- ITEM 04:**      **MANAGER**  
**Manager – Michael Gallagher**
- Consideration of Approval of Lea County Resolution No. 15-FEB-031R Amending Sagebrush Subdivision Unit 1 Plat.
  - Consideration of Approval Lea County Resolution No. 15-FEB-032R Approving a Memorandum of Understanding for the Construction, Operation, and Joint Use of an Indoor Equestrian Center between Lea County and New Mexico Junior College.
  - 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-FEB-033R Submit EMS Annual Service Report to New Mexico Department of Health.
  - Consideration of Approval of Lea County Resolution No. 15-FEB-034R Submit EMS Fund Act Application to New Mexico Department of Health.
- Public Works (Airports/Engineering/Roads) – Corey Needham, Director**
- Consideration of Approval of Lea County Resolution No. 15-FEB-035R for the following Federal Emergency Management Agency FEMA Subgrant Applications:
    - ❖ No. LEA001C Lea County Cat C Roads & Bridges.
    - ❖ No. LEA002C Lea County Roads – Work Completed.
    - ❖ No. LEA003C Lea County Cat C Roads and Bridges Battle Axe R.

**ITEM 05: COUNTY DEPARTMENTS** continued

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

- Consideration of Approval of Lea County Resolution No. 15-FEB-036R Award or Reject Bid No. 05 2014 – 2015 As-Needed Mechanical Repairs to Heavy Equipment (Caterpillar).
- Consideration of Approval of Lea County Resolution No. 15-FEB-037R Award or Reject Bid No. 07 2014 – 2015 One (1) New Haul Truck for the Lea County Road Department.
- Consideration of Approval of Lea County Resolution No. 15-FEB-038R Award or Reject Bid No. 08 2014 – 2015 One (1) New 2015 Gooseneck Trailer for Equipment Transport for the Lea County Road Department.
- Consideration of Approval of Lea County Resolution No. 15-FEB-039R 2015 – 2016 3<sup>rd</sup> Option to Renew Aggregate for Surface Treatment Agreement between Lea County and Constructors, Inc.
- Consideration of Approval of Lea County Resolution No. 15-FEB-040R 2015 – 2016 2<sup>nd</sup> Option to Renew Annual Road Construction & Maintenance Regions I, II, & III between Lea County and Constructors. Inc.

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

- Consideration of Approval of Lea County Resolution No. 15-FEB-041R Budget Adjustments.
- Discussion of 2014 – 2015 and 2015 – 2016 Revenue Projection for Lea County.
- Consideration of Approval of Lea County Resolution No. 15-FEB-042R Approving the Accounts Payable.

**ITEM 06: EXECUTIVE SESSION**

**Board of County Commissioners**

\* Convene in Executive Session\*

- Pursuant to Section 10-15-1 (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened or Pending Litigation and the Purchase, Acquisition or Disposal of Real Property or Water Rights.

\* Reconvene in Regular Session\*

**ITEM 07: OTHER BUSINESS**

**ADJOURN**