

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 12, 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 following Minutes:
 - ❖ February 19, 2015 Budget Work Session.
 - ❖ February 19, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, March 26, 2015 at 9:00 A.M.
 - ❖ Thursday, March 26, 2015 at 1:00 P.M. – Outside Agencies Funding Request(s).
 - ❖ Thursday, April 9, 2015 at 8:00 A.M. – Budget Work Session.
 - ❖ Thursday, April 9, 2015 at 9:00 A.M.
 - ❖ Thursday, April 23, 2015 at 9:00 A.M.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-MAR-052R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-MAR-053R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAR-054R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAR-055R Approving Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Approval of Lea County Resolution No. 15-MAR-056R Approving Appointment(s) to the Lea County Valuation Protests Board.
- Consideration of Approval of Lea County Resolution No. 15-MAR-057R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

ITEM 06: LEGAL/RISK MANAGEMENT

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Resolution No. 15-MAR-062R Extending Performance Deadlines in a Project Participation Agreement between Lea County and International Isotopes, Inc.
- Discussion of Proposed Lea County Ordinance on Rules and Policies on Right-of-Way Permits.

ITEM 07: COUNTY DEPARTMENTS

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

- Consideration of Approval of Lea County Resolution No. 15-MAR-063R for an Application to the New Mexico State Land Office to Make Improvements on Lands in Business Lease No. 1471 at the Zip Franklin Memorial Airport in Lovington.
- Consideration of Approval of Lea County Resolution No. 15-MAR-064R Granting Southwestern Public Service Company (SPS) an Electrical Power Line Easement on Portions of Section 32, Township 21S, Range 38E.
- Consideration of Approval of Lea County Resolution No. 15-MAR-065R Annual Certified County Maintained Mileage Report.

Administrative Services (Finance/Grant Administration) – Chip Low, Director

- Consideration of Approval of Lea County Resolution No. 15-MAR-066R Award or Reject Bid No. 09 FY 2014 – 2015 Grazing Lease of Approximately 1,920 Acres Deeded to Lea County.
- Consideration of Approval of Lea County Resolution No. 15-MAR-067R Ratifying the Payment of Costs and Expenses Incurred and Paid by Lea County During February 2015.

ITEM 08: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Resources in which the County may become a Participant, as Authorized by the Open Meetings Act, § 10-15-1 (H2) (H7).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

ADJOURN