

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 7, 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:
 - ❖ April 23, 2015 Budget Work Session.
 - ❖ April 23, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, May 21, 2015 at 9:00 A.M. – Regular Meeting.
 - ❖ Suggested
 - Thursday, May 21, 2015 at 8:00 A.M. – Work Session.
 - Thursday, June 4, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, June 25, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, July 23, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-MAY-113R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-MAY-114R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAY-115R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Proclamation Recognizing Dr. Robert Rhodes for his Service to Lea County.

ITEM 02: MANAGER

Manager – Michael Gallagher

- Discussion of the Lea County Communication Authority Joint Powers Agreement.
- Discussion of the Agreement for the Operation/Maintenance of a County-wide Radio system.

- ITEM 02: MANAGER** continued
Manager – Michael Gallagher
- Discussion of the P25 Communications Upgrade.
 - Consideration of Approval of Lea County Resolution No. 15-MAY-116R Approving a Proposed Agreement between City of Hobbs and Lea County for Each Entity to Fund 25% of the Construction and Associated Costs of the Lovington Communication Tower.
- ITEM 03: LEGAL/RISK MANAGEMENT**
Attorney – John W. Caldwell
- Discussion of County Policy on Use of County Aircraft.
- ITEM 04: COUNTY DEPARTMENTS**
- DWI/Probation – Kelly Ford, Director**
- Consideration of Approval of Lea County Resolution Mo. 15-MAY-117R Accepting State Funding.
- Emergency Management/Environmental Services – Lorenzo Velasquez, Director**
- Discussion of the Convenience Center in Eunice, New Mexico.
- Facilities – Erich Francke, Director**
- Consideration of Approval of Lea County Resolution No. 15-MAY-118R Approval of Repairs to the Jake McClure Arena Bleachers at the Lea County Fairgrounds.
- Planning – Bruce Reid, County Planner**
- Consideration of Approval of Lea County Resolution No. 15-MAY-119R Authorizing a Variance from the Lea County Subdivision Regulations regarding Lot Size Requirements for Sagebrush Subdivision, Unit 2.
 - Consideration of Approval of Lea County Resolution No. 15-MAY-120R Authorizing a Variance from the Lea County Subdivision Regulations regarding Lot Size Requirements for Sagebrush Subdivision, Unit 3.
 - Consideration of Approval of Lea County Resolution No. 15-MAY-121R Authorizing a Variance from the Lea County Subdivision Regulations regarding Lot Size Requirements for La Paloma Subdivision, Unit 5.
 - Consideration of Approval of Lea County Resolution No. 15-MAY-122R Authorizing a Variance from the Lea County Subdivision Regulations regarding Lot Size Requirements for La Paloma Subdivision, Unit 6.
- Administrative Services (Finance/Grant Administration) – Chip Low, Director**
- Consideration of Approval of Lea County Resolution No. 15-MAY-123R FY 2015 – 2016 Preliminary Budget.
 - Discussion of Lea County's Accounts Payable.

ITEM 05: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Rights and Contracts, 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.

ITEM 06: OTHER BUSINESS

Board of County Commissioners

ADJOURN