

Lea County Board of County Commissioners

Regular Meeting

Thursday, July 23, 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 June 25, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, August 20, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 10, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 24, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 15, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 29, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, November 19, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, December 17, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-JUL-154R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.

ITEM 02: OUTSIDE ENTITIES

Lea County Health Council – Lorenzo Velasquez. Member

- Consideration of Approval of Lea County Resolution No. 15-JUL-155R Approving Membership Recommendations from the Lea County Health Council.
- Discussion of the Lea County Health Council Update.

Nor-Lea Hospital District – David B. Shaw, CEO/Administrator

- Discussion of the Lea County Health Clinic located in Hobbs, New Mexico.

ITEM 03: 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 04: MANAGER

Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-JUL-156R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2015 - 2016.
- Consideration of Approval of Lea County Resolution No. 15-JUL-157R Approving an Agreement between Lea County and Eunice Hospital District.
- Discussion of National Association of Counties Annual Conference.

ITEM 05: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communication Authority Activity Report.
- Consideration of Approval of Out of State Travel for the 81st Annual Association of Public-Safety Communications Officials (APCO) Conference in Washington. D.C. on August 16 – 20, 2015.

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.

Emergency Management/Environmental Services – Cassie Corley, Supervisor

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.

Event Center/Fairgrounds – Kevin Jolley, General Manager

- Discussion of Lea County Event Center/Fairgrounds Activity Report.

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.

ITEM 05:

COUNTY DEPARTMENTS *continued*

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

Planning – Bruce Reid, County Planner

- Discussion of Lea County Planning Activity Report.

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-JUL-158R Approving Delaware Basin Phase II South Task Order.
- Consideration of Approval of Lea County Resolution No. 15-JUL-159R Approving Brininstool Chip Seal Task Order.
- Consideration of Approval of Lea County Resolution No. 15-JUL-160R Approving Battle Ax Chip Seal Task Order.
- Discussion of Lea County HOB Fly-In.
- Consideration of Approval of Lea County Resolution No. 15-JUL-161R Approving Easement Agreement between Lea County and Xcel Energy located at the Jal Airport.
- Consideration of Approval of Lea County Resolution No. 15-JUL-162R Approving Federal Aviation Administration Roadway 321 Grant at the Lea County Regional Airport (HOB) in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-163R Approving New Mexico Department of Transportation Aviation Division Roadway 321 Grant at the Lea County Regional Airport (HOB) in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-164R Approving Task Order No. 2015-2 Runway 12-30 Bidding and Construction Administration Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-165R Approving Task Order No. 2015-3 Runway 12-30 Observation and Testing Services at the Lea County Regional Airport (HOB) in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-166R Approving Federal Aviation Administration Apron Grant at Zip Franklin Memorial Airport (E06) in Lovington, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-167R Approving New Mexico Department of Transportation Aviation Division Apron Grant at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico.

ITEM 05:

COUNTY DEPARTMENTS continued

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

- Consideration of Approval of Lea County Resolution No. 15-JUL-168R Awarding or Rejecting Bid No. 01 2015 – 2016 for the Apron Project at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-169R Approving Task Order No. 2015-7 Lovington Airport Apron Reconstruction Observation and Testing.
- Consideration of Approval of Lea County Resolution No. 15-JUL-170R Approving New Mexico Department of Transportation Aviation Division Seal Coat Grant at the Jal Municipal Airport.
- Consideration of Approval of Lea County Resolution No. 15-JUL-171R Approving New Mexico Department of Transportation Aviation Division Grant for Jal Airport.
- Consideration of Approval of Lea County Resolution No. 15-JUL-172R Approving New Mexico Department of Transportation Aviation Division Pavement Grant at the Lea County Regional Airport (HOB) in Hobbs, New Mexico.
- Consideration of Approval of Lea County Resolution No. 15-JUL-173R Approving Letter of Agreement between Lea County Air Traffic Control Tower and Fort Worth Air Regional Traffic Control Tower.

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

- Discussion of Lea County Finance Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-JUL-174R 4th Quarter Treasurer's Report.
- Consideration of Approval of Lea County Resolution No. 15-JUL-175R Final Budget Adjustments 2014 – 2015.
- Consideration of Approval of Lea County Resolution No. 15-JUL-176R Final Budget Adoption 2015 – 2016.
- Discussion of Lea County's Accounts Payable.

ITEM 06:

OTHER BUSINESS

Board of County Commissioners

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