

# Lea County Board of County Commissioners

## Regular Meeting

Friday, September 4, 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 August 20, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - Thursday, September 24, 2015 at 9:00 A.M. – Regular Meeting.
    - Friday, October 16, 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-SEP-190R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-SEP-191R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-SEP-192R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-SEP-193R Opposing the Lifting of Sanctions Against Iran.

#### ITEM 02:

#### EXECUTIVE SESSION

##### Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Disposal of Real Property, as Authorized by the Open Meetings Act, § 10-15-1 (H8).

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

**ITEM 03: OTHER ELECTED OFFICIALS**

**Lea County Assessor – Sharla Kennedy**

- Consideration of Approval of Lea County Resolution No. 15-SEP-194R Certification of the State of New Mexico Property Tax Rates.

**ITEM 04: MANAGER**

**Manager – Michael Gallagher**

- Consideration of Approval of Lea County Resolution No. 15-SEP-195R Approving a Memorandum of Understanding Between Lea County and City of Hobbs Regarding the Health Wellness and Learning Center and the Equine Center.
- Consideration of Approval of Lea County Resolution No. 15-SEP-196R Approving a Memorandum of Understanding Between Lea County, City of Hobbs, New Mexico Junior College and Hobbs Municipal School District Regarding the Building and Operation of the Health Wellness and Learning Center.
- Consideration of Approval of Lea County Resolution No. 15-SEP-197R Approving the FY 2017 – 2021 Infrastructure Capital Improvement Plan.
- Consideration of Approval of Travel.

**ITEM 05: COUNTY DEPARTMENTS**

**Communication Authority – Angela Martinez, Director**

- Consideration of Approval of Out of State Travel for the School Safe Drill with Hobbs Municipal Schools in Pueblo, Colorado on September 22 – 24, 2015.

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

- Consideration of Approval of Lea County Resolution No. 15-SEP-198R Approving Renewal of Memorandum of Understanding Between Lea County and URENCO USA for Emergency Coordination and Cooperation.

**Facilities – Erich Francke, Director**

- Consideration of Approval of Lea County Resolution No. 15-SEP-199R Approving the Demolition of the Old Lea County Sheriff's Office/Detention Facility Building.

**Human Resources – Jill Dennis, Director**

- Consideration of Approval of Lea County Resolution No. 15-SEP-200R Directing the Publication of Notice of Public Hearing to Consider Adopting the Lea County Human Resources Personnel Policies and Procedures.

**ITEM 06: EXECUTIVE SESSION**

**Board of County Commissioners**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters related to the Lea County Event Center and Fairgrounds as Authorized by the Open Meetings Act, § 10-15-1 (H2).

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

**ITEM 07: OTHER BUSINESS**

**Board of County Commissioners**

**ADJOURN**