

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, September 24, 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 September 4, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - 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-201R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-SEP-202R Approving Appointment(s) to the Lea County Memorial Committee.
- Discussion of Annual Lea County Fair & Rodeo.
- Consideration of Approval of Lea County Resolution No. 15-SEP-203R Approving the Subcommittee Recommendations of the Fair & Rodeo Board.

#### ITEM 02:

#### OUTSIDE ENTITIES

##### U.S. Congressman Pearce – Bernadette Granger, Representative

- Presentation of Congressional Certificate to Lea County Communication Authority in Honor of the National Association of Counties 2015 Achievement Award Presented to the LCCA on July 12, 2015.

- ITEM 02:**     **OUTSIDE ENTITIES** continued  
High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander
- Consideration of Approval of Lea County Resolution No. 15-SEP-204R Approving Grant No. G14SN0017A Modification No. 3 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2014 to 12/31/2015.

Skills USA – Jill Henning, Certified Trainer for New Mexico

- Presentation of Skills USA Program.

- ITEM 03:**     **OTHER ELECTED OFFICIALS**  
Sheriff – Steve Ackerman
- Consideration of Approval of Lea County Resolution No. 15-SEP-205R Approving the Transfer of the High Intensity Drug Trafficking Area (HIDTA) Administrative Budget from Lea County to Eddy County.

- Consideration of Approval of Out of State Travel for Shotgun Armors School Training in Pflugerville, Texas on October 20 – 23, 2015.

- Discussion of Lea County Sheriff's Department Activity Report.

- ITEM 04:**     **MANAGER**  
Manager – Michael Gallagher
- Consideration of Approval of Lea County Resolution No. 15-SEP-206R Authorizing Lea County's 1<sup>st</sup> Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund.

- Consideration of Approval of Lea County Resolution No. 15-SEP-207R Approving an Industrial Revenue Bond Inducement for Agave Energy Company.

- ITEM 05:**     **COUNTY DEPARTMENTS**  
Communication Authority – Dannette Martinez, Supervisor

- Discussion of Lea County Communication Authority Activity Report.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

- Consideration of Lea County Resolution No. 15-SEP-208R Authorizing Inmate Housing Agreements Inside of Lea County for the Lea County Detention Center.

- Consideration of Lea County Resolution No. 15-SEP-209R Authorizing Inmate Housing Agreements Outside of Lea County for the Lea County Detention Center.

**ITEM 05:**

**COUNTY DEPARTMENTS** continued

**DWI/Probation – Kelly Ford, Director**

- Discussion of Lea County DWI/Probation Activity Report.

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

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

**Facilities – Erich Francke, Director**

- Discussion of Lea County Facilities Activity Report.

**Human Resources – Jill Dennis, Director**

- Discussion of Lea County Human Resources Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-SEP-210R Authorizing County Manager to Execute all Documents and Necessary Procedures to Offer the New Mexico Association of Counties' Voluntary Benefits Program to Lea County Employees.

**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) – Nick Marinovich, Road Superintendent**

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-SEP-211R Approving Prairieview Resurfacing Task Order for 6.11 Miles of Roadway from NM82 to NM83 as part of the 2015 – 2016 Roadway Improvements.

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

- Discussion of Lea County Finance Activity Report.
- Discussion of Lea County's Accounts Payable.

**ITEM 06:**

**EXECUTIVE SESSION**

**Board of County Commissioners**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Related to Internal Services, Threatened or Pending Litigation Involving the Lea County Detention Center, and the Disposal of Real Property in Southern Lea County as Authorized by the Open Meetings Act, § 10-15-1 H (2), (7) and (8).

**ITEM 06:**      **EXECUTIVE SESSION** continued  
Board of County Commissioners  
                    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**