

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, February 4, 2016 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:
  - ❖ January 14, 2016 Work Session.
  - ❖ January 14, 2016 Regular Meeting.
  - ❖ February 2, 2016 Closed Session Special Meeting Statement: The Lea County Board of County Commissioners met in a Closed Session Special Meeting on Tuesday, February 2, 2016, at 9:00 A.M. at the Lea County Courthouse in the Commission Chambers located at 100 North Main Avenue, Lovington, New Mexico. The Board discussed threatened or pending litigation in which the county is or may become a participant, involving employment matters, the detention center, the Sheriff's Office, contracts for services, and personal injury claims; and the purchase, acquisition or disposal of real property or water rights by the county. The discussion of these matters in closed session was authorized by NMSA 1978 § 10-15-1 H. (7) and (8).
  
- Discussion of Committee Reports.
  
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - Thursday, February 18, 2016 at 8:00 A.M. – Work Session.
    - Thursday, February 18, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, March 3, 2016 at 8:00 A.M. – Work Session.
    - Thursday, March 3, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, March 31, 2016 at 8:00 A.M. – Work Session.
    - Thursday, March 31, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 14, 2016 at 8:00 A.M. – Work Session.
    - Thursday, April 14, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 28, 2016 at 8:00 A.M. – Work Session.
    - Thursday, April 28, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 28, 2016 at 1:00 P.M. – Outside Agency Funding Request(s) Meeting.
  
- Comments from the Public.

**ITEM 01:**

**COMMISSION** continued

**Board of County Commissioners**

- Consideration of Approval of Lea County Resolution No. 16-FEB-016R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 16-FEB-017R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 16-FEB-018R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 16-FEB-019R Approving Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 16-FEB-020R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Approval of Lea County Resolution No. 16-FEB-021R Approving Appointment(s) to the Southeast Regional Transportation Planning Organization.

**ITEM 02:**

**OUTSIDE ENTITIES**

**Lea County Health Council – Amanda Beauchamp, Chairperson**

- Consideration of Approval of Lea County Resolution No. 16-FEB-022R Approving Membership Recommendations from the Lea County Health Council.

**ITEM 03:**

**MANAGER**

**Manager – Michael Gallagher**

- Discussion of Lea County Website.
- Consideration of Approval of Lea County Resolution No. 16-FEB-023R Supporting the New Mexico Association of Counties Healthcare Policy Committee Resolution on County Indigent Funding.
- Consideration of Approval of Lea County Resolution No. 16-FEB-024R Authorizing the Publication of Lea County Ordinance No. 87 Approving the Sale of Real Property by the Eddy Lea Energy Alliance.

**ITEM 04: COUNTY DEPARTMENTS**

**Emergency Management – Lorenzo Velasquez, Director**

- Consideration of Approval of Out of State Travel to attend Model Performance in Fire Prevention Symposium as the State of New Mexico’s Representative in Fairfax, Virginia on March 9 - 13, 2016.

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

- Consideration of Approval of Lea County Resolution No. 16-FEB-023R Award Bid No. 04 2015 – 2016 Lakeview and Maple Drive Drainage and Roadway Improvements.
- Discussion of Lea County Regional Airport Improvements.

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

- Discussion of Lea County’s Accounts Payable.
- Discussion of Lea County’s Fiscal Year 2016 – 2017 Budget.

**ITEM 05: OTHER BUSINESS**

**Board of County Commissioners**

**ADJOURN**