

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 31, 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

- Consideration of Approval of the following Minutes:
 - ❖ March 3, 2016 Work Session.
 - ❖ March 3, 2016 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - 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 Agencies Funding Request(s) Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 16-MAR-041R Approving Appointment(s) to the Lea County Road Advisory Committee.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-MAR-042R Approving Membership Recommendations from the Lea County Health Council. (Chair Amanda Beauchamp - Lea County Health Council)
- Consideration of Approval of Lea County Resolution No. 16-MAR-043R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds for FY 2016 – 2017. (Sheriff Steve Ackerman)

ITEM 02:

ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-MAR-044R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2016 – 2017 for the End Driving While Impaired and Selective Traffic Enforcement Program Projects. (Sheriff Steve Ackerman)
- Consideration of Approval of Out of State Travel to attend Training on Cell Phone Investigations and Interpretation/Mapping of Records in Fort Worth, Texas on April 4 – 9, 2016. (Sheriff Steve Ackerman)
- Consideration of Approval of Out of State Travel to attend Internet Crimes Against Children (ICAC) Task Force Conference for the 2016 National Law Enforcement Training on Child Exploitation in Atlanta, Georgia on April 17 – 22, 2016. (Sheriff Steve Ackerman)
- Consideration of Approval of Lea County Resolution No. 16-MAR-045R Allocating up to \$100,000.00 for City Athletic Facilities to the City of Jal. (Manager Michael Gallagher)
- PUBLIC HEARING: Consideration of Approval to Repeal Lea County Ordinance No. 66 – Inspection of Public Records. (Attorney John Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-MAR-046R Establish Fees for Inspection of Public Records. (Attorney John Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-MAR-047R Approving Purchase and License Agreement of Multi-Jurisdictional Public Safety Computer Aided Dispatch System for the Lea County Communication Authority. (Communication Authority Director Angela Martinez)
- Consideration of Approval of Lea County Resolution No. 16-MAR-048R Approving Task Order No. 2015-13 for Professional Services Agreement between Lea County and Molzen-Corbin for Fencing and Security at the Zip Franklin (Lovington) Airport. (Public Works Director Corey Needham)
- Consideration of Approval of Lea County Resolution No. 16-MAR-049R Approving Task Order No. 2015-14 for Professional Services Agreement between Lea County and Molzen-Corbin for Fencing and Security at the Jal Airport. (Public Works Director Corey Needham)
- Consideration of Approval of Lea County Resolution No. 16-MAR-050R Annual Certified County Maintained Mileage Report. (Public Works Director Corey Needham)
- Consideration of Approval of Lea County Resolution No. 16-MAR-051R Approving Task Order with Constructors, Inc. for 2015 – 2016 Roadway Improvements regarding Delaware Basin Phase 4. (Public Works Director Corey Needham)

- ITEM 02:** **ACTION ITEMS** continued
- Consideration of Approval of Lea County Resolution No. 16-MAR-052R Authorizing Lea County's SFY 2016 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. (Finance Director Chip Low)

- ITEM 03:** **DISCUSSION ITEMS:**
- Discussion of Lea County Human Resources Policy and Procedures Manual. (Human Resources Director Craig Bova)
 - Discussion of Public Awareness Campaign. (Community Engagement Director Lyn Edwards)
 - Discussion of Lea County Department Reports.
 - Discussion of Lea County's Fiscal Year 2016 – 2017 Budget. (Finance Director Chip Low)

- ITEM 04:** **EXECUTIVE SESSION**
- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened or Pending Litigation Related to Contracts or Services In Which the County Is or May Become a Participant as Authorized by the Open Meetings Act, § 10-15-1 H(7).
- COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

- ITEM 05:** **OTHER BUSINESS**

ADJOURN