

Lea County Board of County Commissioners

Regular Meeting

Thursday, April 28, 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:
 - ❖ April 14, 2016 Work Session.
 - ❖ April 14, 2016 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, May 12, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, May 26, 2016 at 9:00 A.M. – Regular Meeting.
 - Friday, June 10, 2016 9:00 A.M. – Special Meeting Canvass Primary Election.
 - Thursday, June 16, 2016 at 9:00 A.M. – Regular Meeting.
 - Wednesday, July 20, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, August 18, 2016 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 16-APR-064R Establishing the 2017 Lea County Centennial Celebration Committee.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-APR-065R 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-APR-066R Approving Memorandum of Agreement for the Operation and Maintenance of P25 800 MHz Radio System for the Lea County Communications Authority. (Communications Authority Director Angela Martinez)

- ITEM 02: ACTION ITEMS** continued
- Consideration of Approval of Lea County Resolution No. 16-APR-067R Award or Reject Bid No. 07 2015 – 2016 Airfield Rescue and Fire Fighting Building (ARFF). (Public Works Director Corey Needham)
 - Consideration of Approval of Lea County Resolution No. 16-APR-068R Granting of an Electrical Easement to Xcel Energy at the Lea County Jal Airport Pilots Terminal Building. (Public Works Director Corey Needham)

- ITEM 03: DISCUSSION ITEMS:**
- 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 In Which the County Is or May Become a Participant, Involving Employment Matters, The Sheriff's Office, Contracts for Services, and Utility Services, as Authorized by the NMSA 1978 § 10-15-1 H(7).

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

- ITEM 05: EMPLOYMENT**
- Consideration of Approval of Lea County Resolution No. 16-APR-069R Approving Recommendations to fill County Vacancies.(Human Resources Director Craig Bova)
 - Consideration of Approval of Lea County Resolution No. 16-APR-070R Ratifying the Hiring of County Employees.(Human Resources Director Craig Bova)

- ITEM 06: OTHER BUSINESS**

ADJOURN