

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 12, 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 28, 2016 Regular Meeting.
 - ❖ April 28, 2016 Outside Agencies Funding Requests Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - 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-MAY-071R Appointments to the 2017 Lea County Centennial Planning Committee.

ITEM 02:

ACTION ITEMS

- PUBLIC HEARING: Consideration of Approval to Adopt Lea County Ordinance No. 88 - Approving the Sale of Real Property by Eddy-Lea Energy Alliance, LLC, a New Mexico Limited Liability Company Formed Pursuant to the New Mexico Joint Powers Act by Eddy County, Lea County, The City of Carlsbad and The City of Hobbs ("ELEA"); Authorizing ELEA to Execute and Deliver a Land Purchase Option Agreement with Holtec International, a Delaware Corporation; and Authorizing and Directing ELEA to Submit the Agreement to the State Board of Finance for Approval Pursuant to Section 13-6-2.1 NMSA 1978. (Attorney John Caldwell)

ITEM 02: ACTION ITEMS continued

- PUBLIC HEARING: Consideration of Approval to Adopt Lea County Ordinance No. 89 - Repealing Ordinance Number 49 and Establishing a Merit System for Hiring, Promotion, Discharge, and General Regulation of County Employees, Volunteers, and County Agents. (Attorney John Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-MAY-072R Approving a Professional Services Proposal from Pettigrew & Associates. (County Manager Mike Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-MAY-073R Approving a Memorandum of Understanding between Lea County and New Mexico Energy, Minerals and Natural Resources Department regarding the Waste Isolation Pilot Plant (WIPP) Transportation Safety Program. (Emergency Management Director Lorenzo Velasquez)
- Consideration of Approval of Lea County Resolution No. 16-MAY-074R Award Request for Proposal No.05 2015 – 2016 Care & Maintenance of Sick & Indigent, Including Food; Alcohol/Substance Abuse; Child/Youth/Domestic Abuse Protection. (Finance Director Chip Low)
- Consideration of Approval of Lea County Resolution No. 16-MAY-075R Award Request for Proposal No.06 2015 – 2016 Economic Development Services. (Finance Director Chip Low)
- Consideration of Approval of Lea County Resolution No. 16-MAY-076R Approving Funding of Governmental Agencies. (Finance Director Chip Low)
- Consideration of Approval of Lea County Resolution No. 16-MAY-077R Award or Reject Bid No. 06 2015 – 2016 Contract Labor. (Finance Director Chip Low)

ITEM 03: DISCUSSION ITEMS

- Discussion of the City of Hobbs Housing Incentive Proposal. (City of Hobbs Mayor Sam Cobb & Manager J.J. Murphy)
- Discussion of Radio Memorandum of Understanding and Update on the P25 Project for the Lea County Communication Authority. (Communication Authority Director Angela Martinez)
- Discussion of Lea County's Centennial. (Community Engagement Director Lyn Edwards)
- Discussion of the New Mexico Association's Annual Conference. (Community Engagement Director Lyn Edwards)
- Discussion of Lea County Department Reports.

- ITEM 03: DISCUSSION ITEMS** continued
- Discussion of Lea County's Fiscal Year 2016 – 2017 Preliminary Budget. (Finance Director Chip Low)
 - Discussion of Lea County's Accounts Payable. (Finance Director Chip Low)

- ITEM 04: EXECUTIVE SESSION**
- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters and Threatened or Pending Litigation In Which the County Is or May Become a Participant, Involving Contracts for Services, and Utility Services, as Authorized by the NMSA 1978 § 10-15-1 H(2) and (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-MAY-078R Approving Recommendations to fill County Vacancies.(Human Resources Director Craig Bova)

- ITEM 06: OTHER BUSINESS**

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