

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, June 16, 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:
  - ❖ May 26, 2016 Regular Meeting Minutes.
  - ❖ June 10, 2016 Special Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - 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-JUN-093R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-JUN-094R Approving Appointments to the Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 16-JUN-095R Approving Lea County's Delegate for the Annual Elections at the 2016 National Associations of Counties (NACo) Conference.
- Consideration of Approval Lea County Resolution No. 16-JUN-096R Approving the Lea County Indigent Claims Burial/Cremation Report. (Indigent Claims Specialist Sherry Ann Baggio)

#### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Proclamation Recognizing Dr. Steve McCleery for his Contributions to Lea County. (County Manager Michael Gallagher)

- ITEM 02: ACTION ITEMS** *continued*
- Consideration of Approval of Lea County Resolution No. 16-JUN-097R Directing that the Title and General Summary of the Subject Matter of the Proposed Ordinance Authorizing the Issuance of Lea County Taxable Industrial Revenue Bonds (AEM Wind LLC – Sterling Wind Project) Series 2016 be Published in a Newspaper of General Circulation Within the County. (County Manager Michael Gallagher)
  - Consideration of Approval of Lea County Resolution No. 16-JUN-098R Authorizing a Grant Agreement between Lea County and State of New Mexico Department of Finance and Administration Local Government Division. (DWI/Probation Director Kelly Ford)

- ITEM 03: DISCUSSION ITEMS**
- Discussion of Lea County Department Reports.
  - Discussion of Lea County FY 2016 – 2017 Final Budget. (County Manager Michael Gallagher)
  - 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 Related to Administrative Services, Management Evaluations and Performance Reviews; Threatened or Pending Litigation in Which the County is or may Become a Participant, Involving Contracts for Services, Purchase of Real Property, and Land Use; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County, as Authorized by the NMSA 1978 § 10-15-1 H(2), (7) and (8).

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-JUN-099R Authorizing the County Manager to Approve an Employment Agreement with John W. Caldwell. (County Manager Michael Gallagher)
  - Consideration of Approval of Lea County Resolution No. 16-JUN-100R Authorizing the County Manager to Approve an Employment Agreement with Corey Needham. (County Manager Michael Gallagher)

**ITEM 06: OTHER BUSINESS**

**ADJOURN**