

Lea County Board of County Commissioners

Regular Meeting

Thursday, September 01, 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 Lea County Resolution No. 16-SEP-166R Approving the August 18, 2016 Regular Meeting Minutes.
- Consideration of Lea County Resolution No. 16-SEP-167R Approving the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 16-SEP-168R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-SEP-169R Approving Appointments to the Memorial Committee.
- Discussion of Committee Reports.
- Comments from the Public.
- Discussion of the General Obligation Bond C for Higher Education for the November 8, 2016 General Election. (Dr. Kelvin Sharp, President of New Mexico Junior College)
- Discussion/Update in the Lea County Judicial Complex. (Erich Francke, Director of Facilities)

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-SEP-170R Ratifying In State Travel on August 23, 2016 to Albuquerque, New Mexico for the New Mexico Association of Counties Tax Policy Committee Meeting. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-SEP-171R Approving In State Travel to attend the New Mexico Association of Counties – County Manager's Retreat in Ruidoso, New Mexico on September 21 - 23, 2016. (Michael Gallagher, County Manager)

Chair Ron. R Black, District 3
Vice Chair Dale G. Dunlap, District 1

Members Rebecca Long, District 2, James H. Britton, District 4, Gregory H. Fulfer, District 5

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-SEP-172R Approving a Lease/Operating Agreement between Lea County and Nor-Lea Hospital District for the South Hobbs Clinic. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-SEP-173R Authorizing Inmate Housing Agreements with Entities Outside of Lea County for the Lea County Detention Center. (Ruben Quintana, Interim Warden)
- Consideration of Approval of Lea County Resolution No. 16-SEP-174R Memorandum of Understanding between Lea County and Urenco USA related to Emergency Cooperation and Coordination in Accordance with Urenco USA Emergency Plan. (Lorenzo Velasquez, Director of Office of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 16-SEP-175R Approving Freeholders Committee Recommendations to Vacate Alford Avenue Roadway Right of Way. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-SEP-176R Approving Freeholders Committee Recommendations to Vacate DeBaca Avenue Roadway Right of Way. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-SEP-177R Approving Freeholders Committee Recommendations to Vacate Alleyway Right of Ways located in the Woodville Acres Subdivision. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-SEP-178R Authorizing Budget Adjustments (Chip Low, Director of Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Proposed Joint Meeting with Other Municipality Boards. (Michael Gallagher, County Manager)
- Discussion of the Lea County Travel Policy. (John Caldwell, County Attorney)
- Discussion of Lea County Vision Insurance Coverage. (Craig Bova, Director of Human Resources)

ITEM 04: OTHER BUSINESS

ADJOURN