

# Lea County Board of County Commissioners Special Meeting

Friday, September 9, 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: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-SEP-179R Certification of the State of New Mexico Property Tax Rates for Lea County. (Sharla Kennedy, Lea County Assessor)
- Consideration of Approval of Lea County Resolution No. 16-SEP-180R Award or Reject Bid No. 2016 – 2017 Runway 12-30 Reconstruction at Lea County Regional Airport HOB. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-SEP-181R Authorizing a Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for Runway 12-30 Reconstruction at Lea County Regional Airport HOB. (Corey Needham, Assistant County Manager – Operations)

## ADJOURN

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