

Lea County Board of County Commissioners

Regular Meeting

Thursday, September 15, 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-182R Approving the following Lea County Board of County Commissioners Meeting Minutes:
 - ❖ September 1, 2016 Regular Meeting Minutes.
 - ❖ September 9, 2016 Special Meeting Minutes.
- Consideration of Lea County Resolution No. 16-SEP-183R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 16-SEP-184R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-SEP-185R Approving Appointments to the Memorial Committee.
- Discussion of Committee Reports.
- Comments from the Public.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-SEP-186R Approving Memorandum of Understanding Between Lea County and City of Hobbs for the 2016 Edward Byrne Memorial Justice Assistance Grant Program. (Steve Ackerman, Lea County Sheriff)
- Consideration of Approval of Lea County Resolution No. 16-SEP-187R Ratifying Out of State Travel on September 11 - 24, 2016 to Liberty Hill, Texas for K-9 Recertification and Handler Certification. (Steve Ackerman, Lea County Sheriff)
- Consideration of Approval of Lea County Resolution No. 16-SEP-188R Approving the Lea County Travel Policy. (John Caldwell, County Attorney)

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-189R for Lea County to Submit an Application by Replying to a Request for Proposal to Host the New Mexico Association of Counties Annual Conference for 2018, 2019 or 2020.
- Consideration of Approval of Lea County Resolution No. 16-SEP-190R Authorizing Lea County's Fiscal Year 2017 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Department Activity Reports.
- Discussion of Lea County Accounts Payable. (Finance Director Chip Low)

ITEM 04: OTHER BUSINESS

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