

Lea County Board of County Commissioners

Special Meeting

Thursday, November 10, 2016

Immediately Following Special Meeting at 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-NOV-206R to Approve Contract Negotiations for Request for Proposal No. 03 2016 - 2017 Construction of Lea County Judicial Complex. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-207R Award or Reject Bid No. 05 2016 – 2017 Construction of Lea County Equestrian Center. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-208R Authorizing Budget Adjustments. (Tai Etcheverry, Assistant Finance Director)

ITEM 02: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the Detention Center and Limited Threatened or Pending Litigation in Which the County Is or May Become a Participant Involving Water Matters, as Authorized by the Open Meetings Act, 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 03: EMPLOYMENT

- Consideration of Approval of Lea County Resolution No. 16-NOV-209R Approving Recommendation to Fill Warden Vacancy.(Human Resources Director Craig Bova)

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