

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 25, 2017 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.

1917 - 2017

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 17-MAY-105R Approving the May 11, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-MAY-106R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Public Comments.
- Recognition of County Employees.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-MAY-107R Approving 3rd and Final Option to Renew Inmate Commissary and Food Cart Services Agreement between Lea County and Swanson Services Corporation for the Lea County Detention Center. (Ruben Quintana, Warden)
- Consideration of Approval of Lea County Resolution No. 17-MAY-108R Authorizing Out of State Travel on June 3 – 8, 2017 to San Antonio, Texas for the 2017 National Emergency Number Association Conference. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 17-MAY-109R Approving the Rental Fees, Rental Rates and Charges for the 2017 Lea County Fair & Rodeo. (Jim Kemp, General Manager of the Lea County Fairgrounds)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS continued

- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Namely Performance of Sheriff's Office Personnel, Threatened Litigation in Which the County May Become a Participant, Involving a Service Contract and Water, and the Disposal of Real Property in Central Lea County as Authorized by the NMSA 1978 § 10-15-1 H (2), (7), and (8) Respectively.

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

ITEM 05: OTHER BUSINESS

- Consideration of Approval of Lea County Resolution No. 17-MAY-110R Authorizing the Termination of a Management Services Agreement for the Lea County Event Center. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAY-111R Approving the Compensation of the Lea County Manager. (John W. Caldwell, County Attorney)

ADJOURN