

Lea County Board of County Commissioners

Regular Meeting

Thursday, January 25, 2018 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. 18-JAN-026R Approving the January 11, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Recognition of County Employees. (Craig Bova, Human Resources Director)
- Consideration of Approval of Proclamation Recognizing the Month of February as American Heart Month and Encourage County Residents to Take Advantage of Local Opportunities for Health Screening and Health Education. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-027R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Approval of Lea County Resolution No. 18-JAN-028R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 18-JAN-029R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 18-JAN-030R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 18-JAN-031R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.

ITEM 01: COMMISSION continued

- Consideration of Approval of Lea County Resolution No. 18-JAN-032R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-JAN-033R Approving Grant No. G17SN0017A Modification No. 2 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)
- Consideration of Approval of Lea County Resolution No. 18-JAN-034R Approving Recommendation from the Lea County Fair & Rodeo Board to Procure the Services of Reita Creek Scoreboard to Provide the Video Scoreboard at the 2018 83rd Annual Lea County Fair & PRCA Rodeo. (Corey Helton, Chair, Fair & Rodeo Board)
- Consideration of Approval of Lea County Resolution No. 18-JAN-035R Approving Recommendation from the Lea County Fair & Rodeo Board to Procure the Services of Swifty Swine Productions to Provide the Pig Racing at the 2018 83rd Annual Lea County Fair & PRCA Rodeo. (Corey Helton, Chair, Fair & Rodeo Board)
- Consideration of Approval of Lea County Resolution No. 18-JAN-036R Amending Lea County's Infrastructure Capital Improvements Plan for FY 2019 – 2023. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-037R Approving an Agreement between Lea County and NPSR for Architectural Services for the Remodel and Repurpose of Offices Within Lea County Historic Courthouse (Proposal No. 06 2017 – 2018). (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-038R Approving the Creation of the Lea County Coordinated Legislative Committee. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-039R Authorizing Out of State Travel March 1 - 9, 2018 to Washington, D.C. to attend the 2018 National Association of Counties Legislative Conference and Legislative Meetings. (Michael Gallagher, County Manager)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-JAN-040R Approving Budget Adjustments No. 03 FY 2017 - 2018. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Issuing Request for Proposals for Various Services such as Economic Development, and the Care and Maintenance of the Sick and Indigent. (Michael Gallagher, County Manager)
- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 through L-12694, Threatened Litigation in Which the County May Become a Participant Involving Reimbursement for Medical Expenses, Property Taxes, Utility Rates, Employer/Employee Relations; and the Acquisition of Real Property in Southern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8).

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

ITEM 05: OTHER BUSINESS

ADJOURN