

Lea County Board of County Commissioners

Regular Meeting

Thursday, February 22, 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-FEB-047R Approving the February 8, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Recognition of County Employees. (Craig Bova, Human Resources Director)

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-FEB-048R Approving Grant No. G17SN0017A Modification No. 3 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-FEB-049R Approving Grant No. G17SN0017A Modification No. 4 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 Which Includes Authorizing Out of State Travel March 31 – July 01, 2018 to Sanford, North Carolina for Police K-9 Trainer/Instructors Course (Law Enforcement). (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)
- Consideration of Approval of Lea County Resolution No. 18-FEB-050R Accepting the FY 2016 -2017 Financial Audit. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 18-FEB-051R Authorizing Out of State Travel February 25 – 26, 2018 to Kyle, Texas to Attend Hays County Property Hearing. (Kelly Ford, DWI/Probation Director)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-FEB-052R Approving the 2017 – 2018 3rd & Final Option to Renew Agreement between Lea County and Waste Management of New Mexico, Inc. for Solid Waste Hauling Services – Convenience Centers. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 18-FEB-053R Authorizing Out of State Travel May 4 – 9, 2018 to St. Louis, Missouri to Attend the 112th Annual Government Finance Officers Association Conference. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)
- Discussion of Lea County's FY 2019 Preliminary Budget Expenditures. (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 Concerning a Contract for Services at the Event Center; 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