

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 8, 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-MAR-054R Approving the February 22, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Consideration of Approval of Lea County Resolution No. 18-MAR-055R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggoo, Indigent Claims Specialist)

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-MAR-056R Approving Award of Request for Proposal (RFP) No. 10 2017 – 2018 for As-Needed Legal Counsel Regarding Water Law for Lea County. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-MAR-057R Approving Amendment of Agreement between Lea County and New Mexico Department of Corrections for the Operation of Lea County Correctional Facility. (John W. Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 18-MAR-058R Approving Cooperative Educational Services (CES) Contract for Reconstruction of 9th Street Near Lovington, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 18-MAR-059R Approving Cooperative Educational Services (CES) Contract with IPR for Slurry/Micro Seal on Various County Raods. (Corey Needham, Assistant County Manager - Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-MAR-060R Authorizing Out of State Travel March 22 - 23, 2018 and March 29 – 30, 2018 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue and Fire Fighting (ARFF) Training Burns. (Lorenzo Velasquez, Director, Office of Emergency Management)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Wide P25 Radio MOA Proposed Revisions. (Angela Martinez, Communication Authority Director)
- Discussion of Recent County Fires & Fire Prevention. (Jeff Broom, Deputy Fire Marshal)
- Discussion of Lea County's 2018 – 2019 Budget Presentations. (Department Heads)

ITEM 04: OTHER BUSINESS

ADJOURN