

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, March 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

### AMENDED AGENDA (03/19/2018 10:39 A.M.)

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

#### ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 18-MAR-061R Approving the March 8, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards. (Craig Bova, Human Resources Director)
  - ❖ Michelle Ryan
  - ❖ Genevieve Carrillo
- Recognition of County Employees – Fitness Challenge. (Craig Bova, Human Resources Director)
- Consideration of Approval of Lea County Resolution No. 18-MAR-062R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggio, Indigent Claims Specialist)

#### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-MAR-063R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2018 – 2019. (Byron Wester, County Sheriff)
- Consideration of Approval of Lea County Resolution No. 18-MAR-064R Authorizing and Directing the Publication By Title and a General Summary in Accordance with Section 4.37-7 NMSA 1978 of a Proposed Ordinance Amending Lea County, New Mexico Ordinance No. 58, As Amended by Ordinance No. 67, to Modify the Payments in Lieu of Taxes Payable in Connection with the County's Industrial Revenue Bond (National Enrichment Facility Project) Series 2004. (Michael Gallagher, County Manager)

**ITEM 02: ACTION ITEMS** continued

- Consideration of Approval of Lea County Resolution No. 18-MAR-065R Authorizing and Directing the Publication by Title and a General Summary in Accordance with Section 4.37-7 NMSA 1978 of a Proposed Ordinance Amending Lea County, New Mexico Ordinance No. 87 to Modify the Payments in Lieu of Taxes Payable in Connection with the County's Industrial Revenue Bond (National Enrichment Facility Project) Series 2015. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-MAR-066R Approving the 2018 – 2019 Third/Final Option to Renew Agreement between Lea County and Molzen Corbin & Associates for the Master Agreement for Airport Engineering Services. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 18-MAR-067R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 18-MAR-068R Authorizing Out of State Travel April 8 - 12, 2018 to Reston, Virginia to Attend the 5<sup>th</sup> National Model Performance in Community Risk Reduction Symposium Sponsored by Vision 20/20 Project through Assistance to Firefighters Grants (AFG) from Federal Emergency Management Agency (FEMA) as a State Delegate. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 18-MAR-069R Approving Award of Request for Proposal (RFP) No. 07 2017 – 2018 for Consulting Services for the Evaluation, Acquisition, and Implementation of ERP Software to SoftResources. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 18-MAR-070R Authorizing Lea County's Fiscal Year 2018 3<sup>rd</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 18-MAR-071R Approving Budget Adjustments No. 04 FY 2017 - 2018. (Chip Low, Finance Director)

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Proposed Revisions to the Lea County Policy and Procedures Manual. (Craig Bova, Human Resources Director)
- 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)
- Discussion of Lea County's 2018 – 2019 Budget Presentations. (Department Heads)

**ITEM 04: OTHER BUSINESS**

**ADJOURN**