

Lea County Board of County Commissioners

Regular Meeting

Thursday, April 5, 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.

AGENDA

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

ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 18-APR-072R Approving the March 22, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Consideration of Approval of Proclamation Recognizing April 5, 2018 as Hobbs High Lady Eagles Day.

ITEM 02: ACTION ITEMS

- *Discussion of Lea County's 2018 – 2019 Budget Development: Personnel, Capital, and Contractual Services.*
- Consideration of Approval of Lea County Resolution No. 18-APR-073R Awarding Request for Proposal No. 08 2017 – 2018 for the Care and Maintenance of the Sick and Indigent. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-APR-074R Awarding Request for Proposal No. 09 2017 – 2018 for Economic Development Services. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-APR-075R Authorizing Out of State Travel April 29 – May 5, 2018 to Austin, Texas to Attend Use of Force/Defensive Tactics Training. (Ruben Quintana, Warden, Detention Center)
- Consideration of Approval of Lea County Resolution No. 18-APR-076R Approving Revisions to the Lea County Policy and Procedures Manual. (Craig Bova, Human Resources Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Judicial Complex Construction. (Erich Francke, Facilities 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 Party Concerning Land in Central Lea County and Concerning an Intergovernmental Agreement, as authorized by NMSA 1978 § 10-15-1 H (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN