

Lea County Board of County Commissioners Regular Meeting

Thursday, May 3, 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-MAY-082R Approving the April 19, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Consideration of Approval of Lea County Resolution No. 18-MAY-083R Authorizing In State Travel June 19 - 22, 2018 to Socorro, New Mexico for the New Mexico Association of Counties 82nd Annual Conference.
- Consideration of Approval of Lea County Resolution No. 18-MAY-084R Approving the Appointment of Tom Dunford as Lea County Sheriff. (Jonathan Sena, Commissioner, District 4)

ITEM 02: PUBLIC HEARINGS

- **Public Hearing:** Hearing to Consider Amendment to 2004 Industrial Revenue Bond Ordinance of Louisiana Energy Services (LES) Regarding Payment in Lieu of Taxes.
 - ❖ Consideration of Approval to Adopt Lea County Ordinance No. 91 - An Ordinance Amending Lea County, New Mexico Ordinance No. 58, As Previously Amended By Ordinance No. 67 And Ordinance No. 80; Modifying The Provisions For Payments In Lieu Of Taxes To Be Made By Louisiana Energy Services, LLC In Connection With The County's Industrial Revenue Bond (National Enrichment Facility Project) Series 2004; Authorizing The Execution And Delivery Of An Amendment To The 2004 Lease And Purchase Agreement, As Previously Amended, In Connection With The Modification To The Payments In Lieu Of Taxes; Making Certain Findings And Determinations; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance. (John W. Caldwell, County Attorney)

ITEM 02: PUBLIC HEARINGS continued

- **Public Hearing:** Hearing to Consider Amendment to 2015 Industrial Revenue Bond Ordinance of Louisiana Energy Services (LES) Regarding Payment in Lieu of Taxes.
 - ❖ Consideration of Approval to Adopt Lea County Ordinance No. 92 - An Ordinance Amending Lea County, New Mexico Ordinance No. 87; Modifying The Provisions For Payments In Lieu Of Taxes To Be Made By Louisiana Energy Services, LLC In Connection With The County's Industrial Revenue Bond (National Enrichment Facility Project) Series 2015; Authorizing The Execution And Delivery Of An Amendment To The 2015 Lease And Purchase Agreement In Connection With The Modification To The Payments In Lieu Of Taxes; Making Certain Findings And Determinations; Ratifying Certain Actions Taken Previously; And Repealing All Actions Inconsistent With This Ordinance. (John W. Caldwell, County Attorney)

ITEM 03: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-MAY-085R Approving Recommendations from the Lea County Planning & Zoning Board to Approve the Preliminary Plat of the Libba Land Subdivision Located in the South Half of Section 34, Township 17 South, Range 38 East N.M.P.M. near Hobbs, New Mexico. (Bruce Reid, County Planner)
- Consideration of Approval of Lea County Resolution No. 18-MAY-086R Approving Lea County's Preliminary Budget for FY 2018 - 2019. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-MAY-087R Approving Lea County as the Fiscal Agent for the Eddy Lea Energy Alliance and the Responsible Party for Meeting Agenda, Minutes, and Records. (John W. Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 18-MAY-088R Approving Cooperative Educational Services (CES) Contract with Constructors Inc. for Parking Lot Improvements at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 18-MAY-089R Approving Cooperative Educational Services (CES) Contract with Constructors Inc. for Installation of OGFC Seal Coat on West County Road from Grimes to Hobbs City Limits. (Corey Needham, Assistant County Manager - Operations)

ITEM 03: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-MAY-090R Approving First Amendment to the Memorandum of Agreement for the Operation and Maintenance of P25 800 MHz Radio System for the Lea County Communication Authority. (Angela Martinez, Communication Authority Director)
- Consideration of Approval of Resolution No. 18-MAY-091R Approving Cooperative Educational Services (CES) Contract with IPR, Ltd. for Parking Lot Improvements at the Lea County Fairgrounds. (Jim Kemp, Fairgrounds General Manager)

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Namely Evaluation of County Manager, Including any Adjustment under Section 3B "Compensation" of the Employment Contract; Threatened Litigation in Which the County May Become a Party Concerning Land in Central Lea County and the Disposal of Real Property in Central Lea County as Authorized by the NMSA 1978 § 10-15-1 H (2), (7) and (8).

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

ITEM 06: OTHER BUSINESS

ADJOURN