

# Lea County Board of County Commissioners Regular Meeting

Thursday, May 17, 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-092R Approving the May 3, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards. (*Craig Bova, Human Resources Director*)
  - ❖ Jennifer Caudillo
  - ❖ Edward Day
  - ❖ Nicholas Kerby
  - ❖ Chestley Savell
  - ❖ Douglas Evans
  - ❖ Luis Melendez
  - ❖ Crystal Tippy
- Consideration of Approval of Lea County Resolution No. 18-MAY-093R Approving Merit Pay Increases for County Manager, Assistant County Manager, and County Attorney. (*Ron R. Black, Chair*)

### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-MAY-094R Approval of Equipment Recording Fee in the Lea County Clerk's Department. (*Keith Manes, County Clerk*)
- Consideration of Approval of Lea County Resolution No. 18-MAY-095R Approval of Nonprohibitive License Tax for Lea County. (*Keith Manes, County Clerk*)
- Consideration of Approval of Lea County Resolution No. 18-MAY-096R Approving an Amendment to Paragraph 1, Membership, of Lea County Resolution No. 17-SEP-214R Lea County Fair & Rodeo Board Policy. (*John W. Caldwell, County Attorney*)

**ITEM 02: ACTION ITEMS** *continued*

- Consideration of Approval of Lea County Resolution No. 18-MAY-097R Approving Cooperative Educational Services (CES) Task Order with Constructors Inc. for Reconstruction of Battle Ax Intersections. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-MAY-098R Approving Cooperative Educational Services (CES) Task Order with Ramirez and Sons for Reconstruction of Carr Road. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Resolution No. 18-MAY-099R Approving the following Food Service Agreements between Lea County and Summit Food Service, LLC for the Lea County Detention Center: *(Ruben Quintana, Warden)*
  - ❖ Amendment to Inmate Food Service Operating Agreement Dated May 26, 2012 to Include the State of New Mexico General Services Department Statewide Price Agreement No. 20-000-000700.
  - ❖ 2018 – 2019 Operating Agreement for Food Service Incorporating the State of New Mexico General Services Department Statewide Price Agreement No. 20-000-00-000700.
- Consideration of Approval of Lea County Resolution No. 18-MAY-100R Authorizing the U.S. Department of Energy to Use the Hobbs South ByPass as an Alternate Route for Shipments to the Waste Isolation Pilot Plant (WIPP). *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Approval of Lea County Resolution No. 18-MAY-101R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Outlaws and Renegades to Provide the Catering Services for 2018 VIP Tent During the 2018 Lea County Fair & Rodeo. *(Jim Kemp, Fairgrounds General Manager)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Annual Report of Property Appraisal. *(Sharla Kennedy, County Assessor)*
- Discussion of Lea County's 2019 Legislative Priorities. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Roadway Projects. *(Corey Needham, Assistant County Manager - Operations)*

**ITEM 04: OTHER BUSINESS**

**ADJOURN**