

Lea County Board of County Commissioners Regular Meeting

Friday, June 8, 2018 9:15 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-JUN-103R Approving the Following Meeting Minutes:
 - ❖ May 17, 2018 Regular Meeting.
 - ❖ June 6, 2018 Special Meeting (Open Canvass of June 5, 2018 Primary Election)
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards. (*Craig Bova, Human Resources Director*)
 - ❖ One Year
 - Jeremy Shimer, Sheriff's Office
 - Dymphna McAlister, Communication Authority
 - Lorrie Tramell, Environmental Services
 - ❖ 5 Years
 - Lacey Macias, Sheriff's Office
 - Natalie Perez, DWI/Probation
 - ❖ Ten Years
 - Tim Pratt, Detention Center
 - Tony Boutwell, Road Department
 - ❖ Twenty Years
 - David Johnston, Detention Center
- Consideration of Approval of Lea County Resolution No. 18-JUN-104R Approving the Appointment of Lea County Sheriff. (*Ron R. Black, Chair*)
- Consideration of Approval of Lea County Resolution No. 18-JUN-105R Approving Appointment of Lea County's Delegate for the Annual Elections at the 2018 National Associations of Counties (NACo) Conference.

ITEM 01: COMMISSION continued

- Consideration of Approval of Lea County Resolution No. 18-JUN-106R Authorizing and Directing the Publication By Title and a General Summary in Accordance with Section 4-37-7 NMSA 1978 of a Proposed Ordinance That No Employee Within Its Incorporated Boundaries Who Is Covered By the National Labor Relations Act Need Join or Pay Dues to a Union or Refrain From Joining a Union as a Condition of Employment. *(Ron R. Black, Chair)*

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-JUN-107R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Polo Urias as Supporting Entertainment Artist on August 3, 2018 Hispanic Heritage Celebration During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-108R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Grupo Intocable as Entertainment Artist on August 3, 2018 Hispanic Heritage Celebration During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-109R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Koe Wetzel as Entertainment Artist on August 7, 2018 During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-110R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Toby Mac as Entertainment Artist on August 8, 2018 During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-111R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Aaron Watson as Entertainment Artist on August 9, 2018 During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-112R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Easton Corbin as Entertainment Artist on August 10, 2018 During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-JUN-113R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Martina McBride as Entertainment Artist on August 11, 2018 During the 2018 Lea County Fair & Rodeo. *(Corey Helton, Chair, Fair & Rodeo Board)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-114R Approving Grant No. G17SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-115R Approving Grant No. G17SN0017A Modification No. 6 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-116R Approving Application SF-424 and Grant Agreement No. G18SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-117R Approving Grant No. G18SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-118R Approving an Agreement between Lea County and Pictometry International Corporation for Aerial Imagery and Data Software. *(Sharla Kennedy, County Assessor)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-119R Approving the Creation of the Lea County Legislative Coalition, a Cooperation Between the Town of Tatum, City of Lovington, City of Hobbs, City of Eunice, City of Jal, Tatum School District, Lovington School District, Hobbs Municipal Schools, Eunice School District, Jal School District, New Mexico Junior College, Lea County and the Economic Development Corporation of Lea County. *(Michael Gallagher, County Manager)*

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-JUN-120R Approving a Grant Agreement between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Pavement Rehabilitation Project. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUN-121R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. CAP-2-19(454) to Repair and Restore Carrol and Nine Ranch Roadways. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUN-122R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. SP-2-19(954) to Repair and Restore Harton, Powell and Koch Roadways. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUN-123R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for Project No. SB-7725(930)19 to Repair and Restore Button Mesa and Moore Roadways. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUN-124R Approving the Award of Lea County Bid No. 08 2017 – 2018 for Two (2) New 2018 Identical/Exact Same 60,000 LB. GVW Rated Tandem Axle Trucks with 16-Yard Beds and Front/Rear Hydraulics for the Lea County Road Department to Lonestar Truck Group of Albuquerque, New Mexico. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-125R Authorizing Out of State Travel August 4 – August 9, 2018 to Las Vegas, Nevada to Attend the 2018 Association of Public Safety Communications Officials (APCO) Annual Conference. *(Angela Martinez, Communication Authority Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-126R Approving DWI Grant Agreement Project No. 19-D-G-14 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for FY 2019 Local Driving While Intoxicated (LDWI) Grant Program. *(Kelly Ford, DWI/Probation Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-127R Establishing the Salaries of Elected Officials Effective January 1, 2019. *(Craig Bova, Human Resources Director)*

ITEM 02: ACTION ITEMS *continued*

- Consideration of Approval of Lea County Resolution No. 18-JUN-128R Authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities. *(Erich Francke, Facilities Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-129R Approving the Award of Lea County Bid No. 10 2017 – 2018 Yucca Building Alterations – Lea County Fairgrounds to Lasco Construction Inc. *(Erich Francke, Facilities Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-130R Approving Cooperative Educational Services (CES) Proposal with Ramirez and Sons for Improvements of the Lea County Judicial Complex North Parking Lot. *(Erich Francke, Facilities Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-131R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 13 of the Payton Addition in Monument, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-132R Approving Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-133R Authorizing Lea County's Fiscal Year 2018 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*
- Consideration of Approval of Lea County Resolution No. 18-JUN-134R Approving Budget Adjustments No. 05 FY 2017 - 2018. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Capital Projects. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving Information Technology; Threatened Litigation Involving Land in Central Lea County, the Sheriff's Office, and the Detention Center; and Pending Litigation - *Morales v. Lea County; Kenneth Johnson v. Lea County; Texas File v. Lea County; Sanchez v. Lea County*, as Authorized by the NMSA 1978 § 10-15-1 H (2) and (7).

ITEM 04: **EXECUTIVE SESSION** continued
 COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the
 Closed Session Item.

ITEM 05: **OTHER BUSINESS**

ADJOURN