

Lea County Board of County Commissioners

Regular Meeting

Thursday, July 26, 2018 8:00 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-JUL-135R Approving the Following Meeting Minutes:
 - ❖ June 8, 2018 Special Meeting (Certify Canvass of June 5, 2018 Primary Election)
 - ❖ June 8, 2018 Regular Meeting
 - ❖ July 19, 2018 Special Meeting

- Consideration of Approval of Lea County Resolution No. 18-JUL-136R Approving the Lea County Board of County Commissioners *Revised* Meeting Dates and Times for the Remainder of 2018.

- Public Comments (*Non Agenda Items*).

- Commissioners and Manager Comments.

- Recognition of County Employees – Service Awards.
 - ❖ One Year
 - Elizabeth White, Finance
 - Dylan Peden, Fairgrounds
 - Brandy Campbell, Fairgrounds
 - Karina Tello, Sheriff's Office
 - ❖ 5 Years
 - Angela Sanchez, Treasurer's Office
 - Kelly Burkley, DWI/Probation
 - Tammy Hughes, Airport
 - ❖ Ten Years
 - Gina Davis, Information Technology

- Recognition of County Departments & Individuals.
 - ❖ Sheriff Deputy Dylan Holly
 - ❖ Sheriff Deputy Jeanette Sandoval
 - ❖ Sheriff Deputy Zane Brown
 - ❖ Commissioner Rebecca Long
 - ❖ Detention Center
 - ❖ Communication Authority
 - ❖ Finance Department

Chair Ron R. Black, District 3 ~ Vice Chair Rebecca Long, District 2
Members Dean Jackson, District 1; Jonathan Sena, District 4; Don Jones, District 5

ITEM 01: COMMISSION continued

- Consideration of Approval of Lea County Resolution No. 18-JUL-137R Approving Out of State Travel July 26 - 28, 2018 to Washington, D.C. with New Mexico County Delegates to Participate in Legislative Meetings at the White House.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-JUL-138R Treasurer's 4th Quarter Financial Report. *(Susan Marinovich, County Treasurer)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-139R Approving Memorandum of Understanding Between Lea County and Nor-Lea Hospital District Regarding the Dal Paso Building. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-140R Final Budget Adoption FY 2018 – 2019. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-141R Approving the Promotion of Robert Lathrop as Information Technology Director. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-142R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2018 - 2019. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-143R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service at the Lea County Regional Airport. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-JUL-144R Renewing an Agreement between Lea County and Economic Development Corporation of Lea County to Furnish Commercial Air Service to the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUL-145R to Award Bid No. 03 2018 – 2019 Asphalt Emulsions – Indefinite Quantity for the Lea County Road Department. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of the Lea County Resolution No. 18-JUL-146R Awarding Proposal No. 02 2018 – 2019 Legal Counsel Regarding Opioids Litigation for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Approval of the Lea County Resolution No. 18-JUL-147R Approving Daniels Insurance Coverage Proposal. *(John W. Caldwell, County Attorney)*

ITEM 02: ACTION ITEMS *continued*

- Consideration of Approval of Lea County Resolution No. 18-JUL-148R Approving an Agreement between Lea County and Nor-Lea Hospital District for On-Site Health Care Services at the Lea County Detention Center. (*Ruben Quintana, Warden*)
- Consideration of Approval of Lea County Resolution No. 18-JUL-149R Approving Memorandum of Understanding between Lea County and Lovington Municipal School District to Provide Qualified Teachers for Students in the Lea County Juvenile Detention Center. (*Ruben Quintana, Warden*)
- Consideration of Approval of Lea County Resolution No. 18-JUL-150R Approving Out of State Travel July 30 - 31, 2018 to Dallas/Fort Worth Airport to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training. (*Lorenzo Velasquez, Director of Emergency Management*)
- Consideration of Approval of Lea County Resolution No. 18-JUL-151R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Dedicated Right of Way in Block 13 of the Payton Addition in Section 32, Township 19 South, Range 37 East in the Unincorporated Area Known as Monument, Lea County, New Mexico. (*Bruce Reid, County Planner*)

ITEM 03: 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 04: PUBLIC HEARING (Not to Begin Prior to 9:00 A.M.)

- **Public Hearing:** Hearing to Consider Proposed Ordinance that No Employee Within Its Incorporated Boundaries Who Is Covered by the NLRB Act Need Join or Pay Dues to a Union or Refrain from Joining a Union as a Condition of Employment.
 - ❖ Consideration of Approval to Adopt Lea County Ordinance No. 93 - An Ordinance Relating to Promotion of Economic Development and Commerce By Regulation of Certain Involuntary Payments Required of Employees in Lea County. (*Ron R. Black, Chair*)

ITEM 05: OTHER BUSINESS

ADJOURN