

Lea County Board of County Commissioners

Regular Meeting

Thursday, August 23, 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-AUG-152R Approving the July 26, 2018 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards.
 - ❖ One Year
 - Kelsey Contretras, Communication Authority
 - ❖ 5 Years
 - Tony Ard, Maintenance
 - Lorraine Tarin, Communication Authority
 - Elisa Millan, Emergency
 - ❖ Fifteen Years
 - Gary Hassen, Sheriff's Office
 - ❖ Twenty Years
 - Arturo Salinas, Detention
- Consideration of Approval of Lea County Resolution No. 18-AUG-153R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 18-AUG-154R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Sherry Ann Baggoo, Indigent Claims Specialist*)
- Consideration of Approval of Lea County Resolution No. 18-AUG-155R Authorizing In-State Travel on October 6 - 9, 2018 to Santa Fe, New Mexico for the New Mexico Oil & Gas Association Annual Conference/Meeting.
- Consideration of Approval of Lea County Resolution No. 18-AUG-156R Supporting Holtec International's Effort to Build an Interim Storage Facility for Spent Nuclear Fuel in Southeastern New Mexico and Eddy-Lea Energy Alliance (ELEA) Becoming a Party to the Nuclear Regulatory Commission Adjudicatory Hearing. (*Ron R. Black, Chair*)

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 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-AUG-157R Approving the Recommendations of the Lea County Planning & Zoning Board to Approve a Variance to the Two (2) Acre Minimum Average Lot Size for the Babb Subdivision Tract B-2 Located in the Southwest Quarter of Section 33, 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-AUG-158R Approving the Recommendations of the Lea County Planning & Zoning Board to Approve a Variance to the One (1) Acre Minimum Lot Size for the Babb Subdivision Tract B-2 Located in the Southwest Quarter of Section 33, 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-AUG-159R Approving Grant No. G18SN0017A Modification No. 2 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-160R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2020 – 2024. *(Michael Gallagher, County Manager)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-161R for Issuance of Request for Proposal (RFP) for Expansion and Remodel of the Terminal at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-162R Approving the Award of Bid No. 02 (2018 – 2019) for Lea County Zip Franklin Memorial Airport Pavement Maintenance – Slurry Seal. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-163R Approving a Grant Agreement Between Lea County and Federal Aviation Administration (FAA) for Lea County Zip Franklin Memorial Airport Pavement Maintenance – Slurry Seal. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-164R Approving a Grant Agreement Between Lea County and Federal Aviation Administration (FAA) for Lea County Jal Airport – Reconstruct Taxiway A–PER. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-165R Approving the Award of Bid No. 01 (2018 – 2019) Electrical Vault for Lea County Jal Municipal Airport. *(Corey Needham, Assistant County Manager - Operations)*

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 18-AUG-166R Approving a Grant Application and Agreement Between Lea County and Federal Aviation Administration (FAA) for Lea County Jal Airport – Electrical Vault. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-167R Approving a Cooperative Educational Services (CES) Task Order with Ramirez and Sons for the Reconstruction of Gum Street. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-168R Approving a Cooperative Educational Services (CES) Task Order with Ramirez and Sons for the Reconstruction of 17th Street. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-169R Approving a Cooperative Educational Services (CES) Task Order with Ramirez and Sons for the Reconstruction of Roberts Lane. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-170R Approving a Cooperative Educational Services (CES) Task Order with Ramirez and Sons for the Reconstruction of Gary Lane. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-171R Approving a Cooperative Educational Services (CES) Task Order with Constructors Inc. for the Reconstruction of Battle-Ax Intersections (Curves). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-172R Approving a Cooperative Educational Services (CES) Task Order with IPR, Ltd. for the Slurry/Mirco Seal on Various County Roads. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-173R Awarding Request for Proposal for Inmate Commissary & Food Cart Services for the Lea County Detention Center to Keefe Commissary Network, LLC. *(Ruben Quintana, Warden)*
- Consideration of Approval of Lea County Resolution No. 18-AUG-174R Approving Cooperative Educational Services (CES) Bid with Lasco Construction for the Purpose of Improvements to Lea County Employee North Parking Lot. *(Erich Francke, Facilities Director)*

ITEM 02: ACTION ITEMS *continued*

- Consideration of Approval of Lea County Resolution No. 18-AUG-175R Approving Cooperative Educational Services (CES) Bid with Lasco Construction for the Purpose of Improvements to the Facilities Building aka the Purcell Building. (*Erich Francke, Facilities Director*)
- Consideration of Approval of Lea County Resolution No. 18-AUG-176R Approving an Agreement Between Lea County and NPSR for a Design Services for a Proposed General Services Facility to be Located at the Lea County Fairgrounds. (*Erich Francke, Facilities Director*)

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: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the County Attorney; Threatened Litigation Involving Recovery of Public Funds and Property 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*, and a Matter in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 Through L-12694 and Protests Regarding Wells L-1880 Through L-1884, as Authorized by the NMSA 1978 § 10-15-1 H (2) and (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN