

Lea County Board of County Commissioners

Regular Meeting

Thursday, October 4, 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 Lea County Resolution No. 18-OCT-191R Approving the September 20, 2018 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Recognition of County Employee for the Implementation of NOVAtime.
 - ❖ Finance Department
 - Suzanne Norris – Payroll Administrator
- Consideration of Lea County Proclamation of Safety on New Mexico State Highway 176.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-OCT-192R Authorizing In State Travel November 1 – 2, 2018 to Taos, New Mexico for the New Mexico Counties – County Managers' Affiliate Retreat. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-OCT-193R Authorizing Grant Agreement No. 18-C2521 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for the Plan, Design, Construction, Renovation, Expansion, Equipment, and Furnishing of the Lea County Courthouse (Capital Appropriation Project). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-OCT-194R Authorizing an Agreement between Lea County and the City of Lovington Regarding Road Maintenance. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-OCT-195R Authorizing Disbursement of Materials for Damaged Fencing on Sartin Road Due to the 2018 Highway 206 Sartin Road Fire. *(Corey Needham, Assistant County Manager - Operations)*

- Consideration of Lea County Resolution No. 18-OCT-196R Approving the 2019 Lea County Employee Calendar. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 18-OCT-197R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Dedicated Alley in Block 4, of the Monument Heights Addition in Monument, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 18-OCT-198R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Midway Road Right of Way in Lea County, New Mexico. *(Bruce Reid, County Planner)*

ITEM 03: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation 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 04: OTHER BUSINESS

ADJOURN