

Lea County Board of County Commissioners

Regular Meeting

Thursday, October 18, 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-199R Approving the October 4, 2018 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Jeanette Sandoval, Sheriff's Office
 - Aileen Vizcerra – Sherriff's Office
 - Scott Taylor, Airport
 - Maria Valenzuela, Detention
 - Edmundo Lara, Facilities
 - ❖ Five Years
 - Stephanie Dowell, Environmental
 - Sonya Terrell, Detention
 - ❖ Ten Years
 - Chris Rider, Sheriff's Office
 - ❖ Fifteen Years
 - Rito Carrillo, Detention
- Consideration of Lea County Proclamation Recognizing Friday, October 19, 2018 as Paint the County Pink Day.
- Consideration of Approval of Lea County Resolution No. 18-OCT-200R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Elizabeth White, Interim Indigent Claims Specialist*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-OCT-201R Approving the Lea County Employee Wellness Program. (*Michael Gallagher, County Manager*)

- Consideration of Lea County Resolution No. 18-OCT-202R Approving a Partnership Agreement Between the New Mexico Public Regulation Commission, the New Mexico State Fire Marshals Division and Lea County. (*Jeff Broom, Deputy Fire Marshal*)
- Discussion of the Lea County Historic Courthouse Remodel. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-203R Authorizing the Issuance of a Request for Proposal or to Solicit Bids for a General Services Building to be located at the Lea County Fairgrounds. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-204R Authorizing the Issuance of a Request for Proposal or to Solicit Bids for Electrical Improvements at the Lea County Fairgrounds. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-205R Authorizing the Issuance of a Request for Proposal or to Solicit Bids for Parking Lot Improvements at the Lea County Fairgrounds. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-206R Authorizing the Issuance of a Request for Proposal or to Solicit Bids for Building Improvements at the Lea County Sheriff's Office. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-207R Authorizing Change Order for Improvements on the Lea County Employee North Parking Lot Located on Washington Street. (*Erich Francke, Facilities Director*)
- Consideration of Lea County Resolution No. 18-OCT-208R 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: 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 Disposal of Real Property Located in the City of Hobbs, and the Acquisition of Real Property Located in Southwest Lea County; as Authorized by the NMSA 1978 § 10-15-1 H (8).

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

ITEM 05: OTHER BUSINESS

ADJOURN