



Lea County Board of County Commissioners Regular Meeting

Thursday, November 1, 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-NOV-209R Approving the October 18, 2018 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 18-NOV-210R Authorizing the Submittal of Comments Regarding the Proposed U.S. Department of the Interior Bureau of Land Management Carlsbad Field Office Resource Management Plan.
- Consideration of Lea County Resolution No. 18-NOV-211R Authorizing the Submittal of Comments Regarding the State of New Mexico Racing Commission's Review of a Sixth Racing License.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-NOV-212R Approving Recommendation from the Lea County DWI Advisory Council to fill the Vacant Law Enforcement Official Membership Seat. (Kelly Ford, DWI/Probation Director)
- Consideration of Lea County Resolution No. 18-NOV-213R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Trixie Chicks as Rodeo Specialty Act at the 2019 84th Annual Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Chair, Lea County Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 18-NOV-214R Approving Recommendations from the Lea County Fair & Rodeo Board Establishing Admission Price, Box Seat Price and the Re-entry Policy for the 2019 84th Annual Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Chair, Lea County Fair & Rodeo Board*)

- Consideration of Lea County Resolution No. 18-NOV-215R Authorizing Out of State Travel to Attend the International Association of Fairs and Expositions on November 25 – 28, 2018 in San Antonio, Texas. *(Larry Wheeler, Chair, Lea County Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-216R Authorizing Out of State Travel to Attend the Professional Rodeo Cowboys Association Convention on December 3 – 6, 2018 in Las Vegas, Nevada. *(Larry Wheeler, Chair, Lea County Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-217R Approving the Certification of County Fixed Assets List. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the 2018 Lea County Fair & Rodeo. *(Larry Wheeler, Chair, Lea County Fair & Rodeo Board)*

ITEM 04: OTHER BUSINESS

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