



Lea County Board of County Commissioners Special Meeting

Thursday, November 15, 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-220R Approving the Following Meeting Minutes:
 - ❖ November 1, 2018 Regular Meeting
 - ❖ November 7, 2018 Special Meeting (Open Canvass of November 6, 2018 General Election)
 - ❖ November 7, 2018 Special Meeting (Libba Land Subdivision)
 - ❖ November 9, 2018 Special Meeting (Certify Canvass of November 6, 2018 General Election)

- Public Comments (*Non Agenda Items*).

- Commissioners and Manager Comments.

- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Raul Villegas, Facilities Department
 - Tiffany Sexton, Detention Center
 - Kaitlyn Rager, Sheriff's Office
 - Amanda Lara, Assessor's Office
 - Arturo Navarrette, DWI/Probation Department
 - ❖ Fifteen Years
 - Vivian Martinez, Sheriff's Office

- Consideration of Lea County Resolution No. 18-NOV-221R Approving the Lea County Board of County Commissioners Meeting Dates for 2019.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-NOV-222R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Andy Stewart as Rodeo Announcer at the 2019 84th Annual Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Chair, Fair & Rodeo Board*)

- Consideration of Lea County Resolution No. 18-NOV-223R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Cody Sosebee as Rodeo Barrelman at the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-224R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Ted Harbin as Rodeo Media Specialist at the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-225R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Peggy Gander, DBA Cowboy Images as Rodeo Photographer at the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-226R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Ryan Killingsworth as Rodeo Sound Producer at the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-227R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement Between Lea County and Reita Creek Scoreboards as Rodeo Video Screen/Scoreboard Provider at the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-228R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Award of Request for Proposal No. 05 2018 – 2019 Entertainment Booking Agent for the 2019 84th Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 18-NOV-229R Adopting Lea County's 2019 Legislative Priorities. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-230R Supporting the New Mexico Counties 2019 Legislative Priorities. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-231R Approving Lea County's Annual Membership into the New Mexico Counties (NMC) for FY 2018 - 2019. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 18-NOV-232R Authorizing In State Travel to Attend the New Mexico Counties Annual Legislative Conference and State Legislative Meetings, January 14 – 17, 2019 to Santa Fe, New Mexico. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-233R Authorizing In State Travel to Attend the 50th Annual New Mexico Governor's Prayer Breakfast, January 23 - 24, 2019 to Santa Fe, New Mexico. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-234R Authorizing In State Travel to Attend the Evening with Lea County, January 31 – February 1, 2019 to Santa Fe, New Mexico. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-235R Approving Memorandum of Agreement Between Lea County and the City of Jal for Emergency and Facility Equipment. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-236R Approving Memorandum of Agreement Between Lea County and the City of Eunice for Facility Improvements. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-NOV-237R Approving Facility Provision, Management and Operations Agreement Between Lea County and The GEO Group, Inc. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 18-NOV-238R Award Bid No. 04 2018 – 2019 Lea County Regional Airport Terminal Expansion to Lasco Construction. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-NOV-239R Authorizing a Grant Agreement Between Lea County and New Mexico Department of Transportation for Terminal Expansion at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-NOV-240R Approving an Agreement Between Lea County and J&H Services to Complete Bennett Water Line Improvements – Phase 1. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-NOV-241R Approving Cooperative Educational Services (CES) Task Order with Constructors, Inc. to Widen and Rehabilitate Nadine Roadway. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-NOV-242R Authorizing Out of State Travel to Transport Lea County Sheriff's Office Vehicle, December 14 - 15, 2018 to Victoria, Texas. *(Corey Needham, Assistant County Manager - Operations)*

- Consideration of Lea County Resolution No. 18-NOV-243R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Light Replacement in the Yucca, Zia, Chaparral and Steer Barn at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 18-NOV-244R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Electrical Design and Work to Improve Electrical Service at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 18-NOV-245R Approving the Cost of Service from Lea County Electric Cooperative to Furnish Transformers and Underground Wire Service to the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 18-NOV-246R Approving Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Complete the HVAC Automation of the Lea County Event Center. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 18-NOV-247R Approving Change Order No. 012 Between Lea County, RMKM Architecture, P.C. and HB Construction for the Lea County Judicial Complex Courtroom Benches. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 18-NOV-248R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Midway Road Right of Way in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 18-NOV-249R Approving Findings and Proposed Disposition of Inventory. *(Deanna Gomez, Finance Accountant)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. *(Micha Caldwell, Finance Buyer)*
- Discussion of Lea County's Accounts Payable. *(Micha Caldwell, Finance Buyer)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss 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

- Consideration of Lea County Resolution No. 18-NOV-250R Approving an Industrial Revenue Bond Inducement for Invenergy, LLC for the Project Known as the Tip Top Solar Energy Center.

ADJOURN