



# Lea County Board of County Commissioners Regular Meeting

Monday, January 7, 2019 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: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

### ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 19-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2019.
- Consideration of Lea County Resolution No. 19-JAN-002R Approving the December 13, 2018 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
  - ❖ One Year
    - William Jackson – Sheriff's Office
    - Clara Marques – Sheriff's Office
  - ❖ Five Years
    - Isaac Reyes – Detention Center
    - Diane Mackey – Detention Center
    - Shane Smith – Event Center
  - ❖ Ten Years
    - Anthony Uranga – Detention Center
  - ❖ Twenty Years
    - William Landes – Road Department
  - ❖ Retirement
    - Monty Wittman – Road Department

Chair Vacant; Vice Chair Vacant

- Consideration of Lea County Resolution No. 19-JAN-003R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Lea County Resolution No. 19-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 19-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 19-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 19-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 19-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 19-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 19-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 19-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 19-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Lea County Resolution No. 19-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Lea County Resolution No. 19-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

- Consideration of Lea County Resolution No. 19-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 19-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.

**ITEM 03: ACTION ITEMS**

- Consideration of Lea County Resolution No. 19-JAN-017R Approving the Open Meetings Act Requirements and Procedures for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JAN-018R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Award of Request for Proposal No. 07 2018 – 2019 Professional Production Services at the 2019 84<sup>th</sup> Annual Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 19-JAN-019R Approving Grant No. G17SN0017A Modification No. 7 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 19-JAN-020R Approving Grant No. G17SN0017A Modification No. 8 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2017 to 12/31/2018. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*

**ITEM 04: 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 05: OTHER BUSINESS**

**ADJOURN**