



# Lea County Board of County Commissioners Regular Meeting

Thursday, February 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

### ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 19-FEB-021R Approving the January 7, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 19-FEB-022R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 19-FEB-023R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 19-FEB-024R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 19-FEB-025R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 19-FEB-026R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 19-FEB-027R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 19-FEB-028R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.

- Consideration of Lea County Resolution No. 19-FEB-029R Authorizing Out of State Travel to Attend the 2019 National Association of Counties (NACo) Legislative Conference and Legislative Meetings, March 1 - 7, 2019 in Washington, D.C.
- Consideration of Lea County Resolution No. 19-FEB-030R Ratifying In State Travel to Attend the New Mexico Counties 2018 Better Informed Public Officials Conference, December 3 - 6, 2018 in Albuquerque, New Mexico.
- Consideration of Lea County Resolution No. 19-FEB-031R Ratifying In State Travel to Attend the Holtec Hearing, January 22 - 24, 2019 in Albuquerque, New Mexico.
- Consideration of Lea County Resolution No. 19-FEB-032R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Sherry Ann Baggio, Indigent Claims Specialist)*

**ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 19-FEB-033R Approving Appointments to 2019 Board of Registration. *(Keith Manes, County Clerk)*
- Consideration of Lea County Resolution No. 19-FEB-034R Approving Lea County's Fiscal Year 2019 – 2020 Budget Development and Timeline. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-FEB-035R Approving Lea County's Conflict of Interest Policy. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-FEB-036R Authorizing In State Travel to Attend New Mexico Counties Days at the New Mexico State Capitol, February 14 - 15, 2019 in Santa Fe, New Mexico. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-FEB-037R Approving an Agreement between Lea County and New Mexico Department of Transportation for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-038R Approving an Agreement between Lea County and Molzen Corbin for EA Services Related to the Extension of Runway 3-21 at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-039R Authorizing Out of State Travel to Attend the 2019 Federal Aviation Administration (FAA) Southwest Region Airports Conference February 11 - 13, 2019 in Hurst, Texas. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-FEB-040R Authorizing Out of State Travel to Attend the Annual Aircraft Rescue and Firefighting (ARFF) Training Burns, March 14 – 15, 2019 and March 28 – 29, 2019 in Dallas/Fort Worth, Texas. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-041R Approving the 2<sup>nd</sup> Option to Renew (Bid No. 05 2015 – 2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-042R Approving the 3<sup>rd</sup>/Final Option to Renew (Bid No. 05 2015 – 2016) Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-043R Approving the 1<sup>st</sup> Option to Renew (Bid No. 04 2017 – 2018) Agreement between Lea County and Pavement Sealants & Supply, Inc, for High Performance Asphalt Material for the Lea County Road Department. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-044R Approving the 1<sup>st</sup> Option to Renew (Bid No. 05 2017 – 2018) Agreement between Lea County and San Bar Construction Corp. for Reflectorized High-Durable Traffic Striping for the Lea County Road Department. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-045R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. to Apply a Tom Overlay to Delaware Basin Roadway – Phase 1 for 6 Miles. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-046R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. to Apply a Tom Overlay to Orla Roadway – Phase 1 for 6 Miles. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-047R Approving a Cooperative Educational Services (CES) Task Order with Constructor's Inc. for Reconstruction of Knowles Road from Kansas to Alabama. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-FEB-048R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2020. *(Kelly Livingston, DWI/Probation Director)*

- Consideration of Lea County Resolution No. 19-FEB-049R Approving a Cooperative Educational Services (CES) Agreement between Lea County and G & G Roofing for the Roof Replacement at the Lea County Annex Building. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-FEB-050R Awarding Request for Proposal No. 03 2018 – 2019 Contract Labor to LCL, a Division of Intermountain Staffing to Supply Temporary Staffing to Lea County. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 19-FEB-051R Authorizing Out of State Travel to Attend the Annual Society of Human Resource Management (SHRM) Conference June 22 – 27, 2019 in Las Vegas, Nevada. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 19-FEB-052R Appointing a Freeholders Committee to Evaluate the Vacation Dedicated Right of Way (ROW) of Arizona Avenue between Blocks One and Three in Camino Del Norte Subdivision in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 19-FEB-053R Authorizing Out of State Travel to Attend the 113<sup>th</sup> Annual Government Finance Officers Association (GFOA) Conference May 17 - 22, 2019 in Los Angeles, California. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County Fairgrounds Improvements and General Services Building. *(Erich Francke, Facilities Director)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the County Manager, Assistant County Manager, and County Attorney; Threatened Litigation Involving County Property in Central Lea County and Breach of Contract; Pending Litigation, Namely *Johnson v. Porter et al., Earhardt v. Lea County, Jeter v. Lea County Detention Center*, and the Acquisition/Lease of Real Property in Southwest Lea County, as Authorized by the NMSA 1978 § 10-15-1 H (2), (7) and (8) Respectively.

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

ITEM 05: OTHER BUSINESS

ADJOURN