



Lea County Board of County Commissioners Regular Meeting

Thursday, February 28, 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-058R Approving the Following Meeting Minutes:
 - ❖ February 7, 2019 Special Meeting (Open Canvass)
 - ❖ February 7, 2019 Regular Meeting
 - ❖ February 8, 2019 Special Meeting (Certify Canvass)
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Jennifer Liles – Detention Center
 - ❖ Five Years
 - Carrie Houston – Detention Center
 - ❖ Ten Years
 - Keith Manes – Clerk
 - ❖ Fifteen Years
 - Jim Kemp – Fairgrounds
 - ❖ Twenty Years
 - Monica Russell – Event Center
- Consideration of Lea County Resolution No. 19-FEB-059R a Resolution in Support of the Unborn. (*Jonathan Sena, Commissioner, District 4*)
- Consideration of Lea County Resolution No. 19-FEB-060R a Resolution Opposing Senate Bill 459 Prohibiting the Issuance of New Hydraulic Fracturing Permits and Creating Reporting Requirements. (*Chair Rebecca Long, Commissioner, District 2*)
- Consideration of Lea County Resolution No. 19-FEB-061R a Resolution Declaring Lea County as a Second Amendment Sanctuary County. (*Vice Chair, Dean Jackson, Commissioner, District 1*)

- Consideration of Lea County Resolution No. 19-FEB-062R Approving the Lea County Board of County Commissioners *Revised* Meeting Dates and Times for the Remainder of 2019.
- Consideration of Lea County Resolution No. 19-FEB-063R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 19-FEB-064R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 19-FEB-065R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Lea County Resolution No. 19-FEB-066R Ratifying In State Travel to Attend Legislative Meetings February 18 - 19, 2019 in Santa Fe, New Mexico.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-FEB-067R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Outlaws and Renegades to Provide the VIP Catering Services During the 2019 Lea County Fair & PRCA Rodeo. *(Chair Larry Wheeler, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 19-FEB-068R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Ben Powell to Provide Sheep for the Mutton Bustin During the 2019 Lea County Fair & PRCA Rodeo. *(Chair Larry Wheeler, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 19-FEB-069R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and HD Veterinary Services, LLC to Provide Veterinarian Services During the 2019 Lea County Fair & PRCA Rodeo. *(Chair Larry Wheeler, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 19-FEB-070R Approving Recommendations from the Lea County Planning & Zoning Board Approving a Road Width Variance for Fowler Road between Lovelady Road and Alegre Road in Rancho Alegre Subdivision. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 19-FEB-071R Approving Lea County's Conflict of Interest Policy. *(John W. Caldwell, County Attorney)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Salary Matrix. *(Craig Bova, Human Resources Director)*
- Discussion of 2019 – 2020 Budget: Revenue & Expenses. *(Chip Low, Finance Director)*
- 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 Limited Personnel Matters Regarding the County Manager, Assistant County Manager, and County Attorney; Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 Through L-12694 and Protests Regarding Wells L-1880 Through L-1884; Threatened Litigation Involving County Property in Central Lea County, Breach of Contract and Healthcare; 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