



Lea County Board of County Commissioners Regular Meeting

Thursday, March 07, 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: COMMISSION

- Consideration of Lea County Resolution No. 19-MAR-072R Approving the February 28, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 19-MAR-073R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 19-MAR-074R Approving Appointment(s) and/or Confirming Appointment(s) to the New Horizons Foundation Board of Directors.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-MAR-075R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2019 – 2020. (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 19-MAR-076R Approving an Amendment to Agreement between Lea County and the Town of Tatum (Funding of Infrastructure and Facilities - Dated September 20, 2018) to Allow the Purchase of Law and Public Safety Equipment/Supplies and Extend Deadline. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 19-MAR-077R Approving County Manager Employment Agreement. (*Chair Rebecca Long, Commissioner, District 2*)
- Consideration of Lea County Resolution No. 19-MAR-078R Approving Assistant County Manager Employment Agreement. (*Michael Gallagher, County Manager*)

- Consideration of Lea County Resolution No. 19-MAR-079R Approving County Attorney Employment Agreement. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-MAR-080R Authorizing In State Travel to Attend the Professional Standards Council Meeting, March 18 - 19, 2019 in Las Cruces, New Mexico. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-MAR-081R Approving Grant Agreement No. E26-19-03 between Lea County and the New Mexico Department of Transportation to Replace PLASI with PAPI at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-MAR-082R Approving Task Order No. 2015-37 with Molzen Corbin for Engineering Services Related to PAPI Installation at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-MAR-083R Approving Grant Agreement No. E06-19-02 between Lea County and the New Mexico Department of Transportation to Install New Electrical Vault at the Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-MAR-084R Approving Task Order No. 2015-38 with Molzen Corbin for Engineering Services Related to the Installation of a New Electrical Vault at the Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-MAR-085R Approving the 2019 Annual Certified County Maintained Mileage Report. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-MAR-086R Approving a Cooperative Educational Services (CES) Agreement between Lea County and Ramirez & Sons for the Paving of the Lea County Fairgrounds South Parking Lot. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-MAR-087R Approving Lea County's Salary Matrix. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 19-MAR-088R Approving Recommendation from the Freeholders Committee Regarding 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)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Road Projects. *(Corey Needham, Assistant County Manager - Operations)*

ITEM 04: OTHER BUSINESS

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