



Lea County Board of County Commissioners Regular Meeting

Thursday, June 13, 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-JUN-142R Approving the May 23, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards:
 - ❖ One Year
 - Scott Wimberly – Sheriff's Office
 - Michael Walker - Sheriff's Office
 - Corey Helton – Sheriff's Office
 - ❖ Five Years
 - Derek Greebon – Road Department
 - ❖ Twenty Years
 - Nick Marinovich – Road Department
 - Forrest Hudson – Road Department
- Consideration of Lea County Resolution No. 19-JUN-143R Approving Appointment to the Lea County Community Improvement Corporation.
- Consideration of Lea County Resolution No. 19-JUN-144R Approving Appointment of Lea County's Delegate for the Annual Elections at the 2019 National Association of Counties (NACo) Conference.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-JUN-145R Creating New Precincts and Adjusting Precinct Boundaries. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 19-JUN-146R Amending LC Resolution No. 17-OCT-223R Approving Precincts and Polling Places for the 2018 – 2019 Elections. (*Keith Manes, County Clerk*)

- Consideration of Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 – 2021 Elections. *(Keith Manes, County Clerk)*
- Consideration of Lea County Resolution No. 19-JUN-148R Appointing the Board of Registration Members for Lea County. *(Keith Manes, County Clerk)*
- Consideration of Lea County Resolution No. 19-JUN-149R Approving Award of Lea County Proposal No. 12 2018 – 2019 for As-Needed Counsel Regarding Construction Law Matters for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-150R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-151R Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-152R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-153R Approving the Publication of Notice of Hearing to Adopt an Ordinance for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured (Mobile) Homes in Lea County; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-154R Approving the Publication of Notice of Hearing to Adopt an Ordinance Relating to the Movement of Manufactured (Mobile) Homes in Lea County; Providing for a Permit; Enforcement of Ordinance; and Penalties for Violating Ordinance. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUN-155R Approving Task 4 Design and Construction Services Between Lea County and SMPC Architects Related to Increasing Size of Holdroom Related to the Airport Terminal Expansion Project. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-156R Approving a Change Order 1 Between Lea County and Lasco Construction Related to Increasing Size of Holdroom Related to the Airport Terminal Expansion Project. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 19-JUN-157R Approving Task Order 2019-2 Terminal Apron Reconstruction, Asphalt to PCCP Design Phase Services to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-158R Approving Task Order 2019-6 Terminal Apron Reconstruction, Asphalt to PCCP Observation and Testing Services to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-159R Approving Task Order 2019-4 Lea County Regional Airport RW 21 RSA Bidding and Construction Phase Services to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-160R Approving Task Order 2019-5 Lea County Regional Airport RW 21 RSA Improvements Observation and Testing Services to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-161R Approving Task Order 2019-3 Lea County Regional Airport RW 3-21 Extension EA to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-162R Approving Task Order 2019-1 Disadvantaged Business Enterprise (DBE) Program Maintenance to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-163R Approving Task Order 2019-7 Lea County Airport General Engineering Services to Molzen-Corbin. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-JUN-164R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Master Plumbers LLC for Improvements at the Monument Volunteer Fire Station. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 19-JUN-165R Approving Payment to RMKM for Additional Services Fees Regarding the Lea County Judicial Complex Project. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-JUN-166R Approving Right of Way (ROW) Grant to Lea County Electric Cooperative for Power Line located at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-JUN-167R Authorizing Lea County's Fiscal Year 2019 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Current Lea County Roadway Projects. *(Corey Needham, Assistant County Manager)*
- Discussion of Adopting a Bilingual Policy for Lea County Employees. *(Craig Bova, Human Resources 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, Namely Evaluation of County Manager, threatened litigation with HB Construction related to construction contract of Lea County Judicial Complex, and the sale/disposal of real property in central 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