



Lea County Communication Authority Regular Meeting

Wednesday February 12, 2020 9:00 A.M.
5101 N. Lovington Hwy Lea County, NM 88240
Lea County Event Center, Front Meeting Room

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

ITEM 01: ACTION ITEMS

- Consideration of Approval of the January 15, 2020 Regular Meeting Minutes

ITEM 02: COMMENTS

- Public Comments (*Non Agenda Items*).
- Comments from the Lea County Communication Authority Board Members.

ITEM 03: DISCUSSION ITEMS

- Letter of Commendation, Life Saving Efforts for 911 Dispatchers Julianna Harrington and Alisha Hanson – Angela Martinez, Director
- Update on LCCA projects – Angela Martinez, Director and Mitchell Tuckness, IT Administrator
- Discussion of Directors Report – Angela R. Martinez, Director

ITEM 04: OTHER BUSINESS

- Set/Confirm Next Meeting(s).

ADJOURN