

Lea County Board of County Commissioners Regular Meeting

Thursday, February 21, 2013 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

Board of County Commissioners

- Consideration of Approval of the February 7, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, March 7, 2013 at 9:00 A.M.
 - ❖ Thursday, March 21, 2013 at 9:00 A.M.
 - ❖ Thursday, March 21, 2013 at 1:00 P.M. Outside Agency Funding Request.
 - ❖ Thursday, April 11, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, April 25, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Airports Advisory Board (LCAAB):
 - District 3.
 - ❖ Lea County DWI Advisory Committee (LCDWIAC):
 - District 1.
 - ❖ Lea County Fair Board (LCFB):
 - District 5.
 - ❖ Lea County Indigent Hospital Claims Advisory Board (LCIH CAB):
 - District 2.
 - District 4.
 - ❖ Lea County Planning & Zoning Board (LCPZB):
 - District 5.
 - ❖ Lea County Road Advisory Committee (LCRAC):
 - District 5.
- Consideration of Appointments to Other Active Boards
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC):
 - District 1.
 - District 1.

ITEM 02: OUTSIDE ENTITIES

New Horizons Resources – Dale Gannaway, Executive Director

- Presentation on New Horizons Resources.

ITEM 03: BOARDS/COMMITTEES

Lea County Fair Board – Brad Weber, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and The Randy Rogers Band to Perform on August 6, 2013 at the Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Pretty Damn Tough, LLC for the Josh Abbott Band to Perform on August 8, 2013 at the Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Academia Int'l De Mariachi "Los Toritos" for the Charreada on August 4, 2013 Lea County Hispanic Heritage Rodeo during the 2013 Lea County Fair & Rodeo.

ITEM 04: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel.

ITEM 05: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Emergency Management Software Package.

Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director

- Discussion of Lea County Emergency Management Report.
- Discussion of Web Based Code Red Service from Emergency Communications Network.
- Discussion of Lea County Environmental Services Report.

- Consideration of Approval of the 3rd and Final Option to Renew Solid Waste Transportation Agreement between Lea County and Waste Management for Hauling Waste to the Lea County Landfill from Lea County's Convenience Center and Three (3) Satellite Centers.

- Consideration of Approval of the 3rd and Final Option to Renew As Needed Electrical Repairs & Modifications Agreement between Lea County and David Thompson dba Alfonso Electric.

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Presentation/Discussion of Indoor Equestrian Arena/Facility Project (Dekker/Perich/Sabatini Design aka D/P/S Design – Mathew R. McKim, Principal).

- Consideration of Approval of the following for the New Mexico Junior High School Rodeo Association (NMJHSRA):

- ❖ Lea County to Host Two (2) Regular Rodeos and State Finals for the NMJHSRA.

- ❖ Lea County Resolution No. 13-FEB-009R Approving Lea County's Sponsorship and Financial Support of the NMJHSRA's 2013 State Rodeo Finals to be Held at the Lea County Fairgrounds.

ITEM 05:

COUNTY DEPARTMENTS continued

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Subdivisions Report.

Public Works (Airports/Engineering/Roads) – Corey Needham, Director

- Consideration of Approval of Mid-America Pipeline Company Permanent Easement Across Lea County Land.
- Discussion of Lea County Road Department Report.
- Consideration of Approval of Bensing Road Right-of-Way.
- Consideration of Approval of Cooperative Project Agreement between Lea County and New Mexico Department of Transportation (NMDOT) for the Federal Highway Administration (FHWA) Funds for the Design and Construction of Pavement Rehabilitation on West County Road (SW Bypass) from Grimes Street East to NM 18 (Eunice Highway) in Hobbs, New Mexico.
- Consideration of Approval of County Arterial Project (C.A.P.) Grant Application between Lea County and New Mexico Department of Transportation for the Capital Cooperative Agreement Certification Project.
- Consideration of Approval of Cooperative (CO-OP) Grant Application between Lea County and New Mexico Department of Transportation for the Capital Cooperative Agreement Certification Project.
- Consideration of Approval of School Bus (SB) Grant Application between Lea County and New Mexico Department of Transportation for the Capital Cooperative Agreement Certification Project.

Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director

- Consideration of Approval of Lea County Resolution No. 13-FEB-010R Findings and Proposed Disposition of Inventory.
- Consideration of Approval of Lea County Resolution No. 13-FEB-011R Authorizing Lea County to Become Member of the America's Counties for Energy Independence (ACEI).
- Consideration of Approval of Lea County Ordinance No. 78 Issuance of the Lea County, New Mexico Gross Receipts Tax (GRT) Revenue Refunding Bonds, Series 2013.
- Consideration of Approval of Accounts Payable.

ITEM 06:

PUBLIC

Public

- Comments from the Public.

ITEM 07: EXECUTIVE SESSION

Board of County Commissioners

* Convene in Executive Session*

- Pursuant to Section 10-15-1 (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss purchase, acquisition or disposal of real property or water rights.

* Reconvene in Regular Session*

ITEM 08: OTHER BUSINESS

ADJOURN

