

Lea County Board of County Commissioners Regular Meeting

Thursday, April 11, 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 March 21, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, April 25, 2013 at 9:00 A.M.
 - ❖ Thursday, May 9, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, May 23, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, June 6, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, June 20, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, July 11, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, July 25, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Lea County Active Boards:
 - ❖ Lea County DWI Advisory Council (LCDWIAC):
 - District 1.
 - ❖ 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.
 - ❖ Southeast Regional Planning Organization (SERPO):
 - LCBCC – Appoint for the Policy Committee.
 - LCBCC – Reappoint or Replace for the Technical Committee.

ITEM 02: RECOGNITION/AWARDS

Board of County Commissioners

- Consideration of Approval of Lea County Proclamation to Recognize & Honor the New Mexico Junior College ~ Thunderbirds Men's Basketball Team.

ITEM 03: OTHER ELECTED OFFICIALS

Sheriff's Department – Mark Hargrove, Sheriff

- Consideration of Approval of the Grant Application for the Law Enforcement Protection Funds (LEPF) 2013 – 2014.

ITEM 04: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Notice of Intent to Adopt Ordinance Approving the Economic Development Corporation of Lea County's Water Infrastructure Improvement Project Application and Adopting the Related Participation Project Agreement.
- Consideration of Approval of a Joint Planning Agreement between Lea County and the New Mexico State Land Office (NMSLO).
- Discussion of County Healthcare Planning Study.
- Discussion of Joint Powers Agreement (JPA) for Consolidated Emergency Communications in Lea County.

ITEM 05: LEGAL

Attorney – Scotty A. Holloman

- Consideration of Approval of Authorization of County Manager to Sign Amended Water Permit Applications to the New Mexico Office of the State Engineer (NMOSE).
- Consideration of Approval of Authorization of County Manager to Sign Amended Option Agreement with the New Mexico State Land Office (NMSLO).

ITEM 06: COUNTY DEPARTMENTS

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Report.

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

- Discussion of Lea County Emergency Management Report.
- Consideration of Approval of Federal Grant Agreement No. FEMA-4047-DR-NM between Lea County and New Mexico Department of Homeland Security & Emergency Management (NMDHSEM).
- Discussion of Lea County Environmental Services Report.

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Presentation of Upcoming Events for the Lea County Event Center & Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and IN Productions (Jody Nix) for Ranch Rodeo Performance on Saturday, May 4, 2013 at the Lea County Fairgrounds.

ITEM 06: COUNTY DEPARTMENTS continued

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval of Agreement between Lea County and McCloy Rodeo for Ranch Rodeo Saddle Bronc Horses for May 3 – 4, 2013 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and Seth Boyd for Ranch Rodeo Cattle for May 3 – 4, 2013 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and Good Ranch for Ranch Rodeo Yearlings for May 3 – 4, 2013 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and John Berry for Ranch Rodeo Roping Steers for May 3 – 4, 2013 at the Lea County Fairgrounds.
- Consideration of Approval of Grant Agreement No. 2004128 between Lea County and J. F Maddox Foundation regarding Trace Adkins Performance on April 12, 2013 and Rick Springfield Performance on May 11, 2013 at the Lea County Event Center.
- Consideration of Approval of Grant Agreement No. 2004132 between Lea County and J. F Maddox Foundation regarding Sesame Street Live Performances on April 16, 2013 at the Lea County Event Center.

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Subdivisions Report.
- Consideration of Approval of Encroachment Easement.

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

- Discussion of Lea County Road Department Report.
- Consideration of Approval of Application to New Mexico State Land Office (NMSLO) for Right of Way.

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

- Consideration of Approval of Lea County Resolution No. 13-APR-014R Authorizing Lea County to Become the Fiscal Agent for the Eddy-Lea Energy Alliance (ELEA).
- Consideration of Approval of Lea County Resolution No. 13-APR-015R Authorizing Lea County to Open a Water Service Fund Account.
- Consideration of Approval of Accounts Payable.

ITEM 07: PUBLIC

Public

- Comments from the Public.

ITEM 08: EXECUTIVE SESSION

Board of County Commissioners

* Convene in Executive Session*

- Pursuant to Section 10-15-1 (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

* Reconvene in Regular Session*

ITEM 09: OTHER BUSINESS

ADJOURN

