

Lea County Board of County Commissioners Regular Meeting

Thursday, April 25, 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 April 11, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, May 9, 2013 at 9:00 A.M.
 - ❖ 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.
- Consideration of Approval of Letter of Support to the U. S. Department of Energy regarding Expanding the Mission of Waste Isolation Pilot Plant (WIPP).

ITEM 02: BOARDS/COMMITTEES

Road Advisory Committee – Randy Pettigrew, Chairman

- Consideration of Approval of Recommendation from the Lea County Road Advisory Committee to Accept the Application for Exchange of Fence Material for Cattle Guard Removal on XL Road by Chris Brininstool.

ITEM 03: OTHER ELECTED OFFICIALS

Treasurer – Donna Duncan

- Consideration of Approval of 2013 - 1st Option to Renew Financial Services Agreement between Lea County and Wells Fargo Bank for Banking/Financial Services for Lea County.

ITEM 04: MANAGER

Lea County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel.

ITEM 05: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval of Lease Agreements between Lea County and Insite Towers, LLC for the following Communication Tower Leases:
 - ❖ Site ID NM098 Maljamar #1 (CC) (Maljamar Fire Department)
 - ❖ Site ID NM096 Kal (CC) (Lea County)
 - ❖ NM104 Lovington (CC)
 - ❖ NM105 Lovington (CC)

ITEM 06: COUNTY DEPARTMENTS

Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Report.

DWI Program – Kelly Ford, Coordinator

- Consideration of Approval of Application for the FY 2014 Community DWI Program Funds (CDWI) to be Utilized for Enforcement Overtime Hours Conducted in DWI Checkpoints, Saturation Patrols and Underage Drinking Activities.

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

- Discussion of Lea County Emergency Management Report.
- Discussion of Lea County Environmental Services Report.
- Consideration of Approval to Award or Reject Bid #4 2012 – 2013 Lea County Re-roofing of Various Buildings Project (JDK 30-6-22).

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval of Agreement between Lea County and Keli Hatley for Production Services for the Ranch Cowgirls Rodeo Association (RCRA) to be held in Conjunction with the Lea County Ranch Rodeo at the Lea County Fairgrounds on May 4, 2013.

Planning/GIS – Buster Willis, Administrator

- Discussion of Lea County Subdivisions Report.

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

- Discussion of Lea County Road Department Report.
- Consideration of Approval of Right of Way (ROW) Agreement between Lea County and United States Department of Interior, Bureau of Land Management for Delaware Basin Roadway.

ITEM 06: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of Lea County Resolution No. 13-APR-016R Budget Adjustments.

- Consideration of Approval regarding Professional Audit Services for Lea County:
 - ❖ Award Request for Proposal (RFP) #6 Independent Audit Services for Lea County.
 - ❖ State of New Mexico Audit Contract between Lea County and Johnson, Miller & Co.

- 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

- Consideration of Approval of Pending Litigation.

ADJOURN

LEA COUNTY
new mexico