

Lea County Board of County Commissioners Regular Meeting

Thursday, July 25, 2013 9:00 A.M.

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

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

AGENDA

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

ITEM 01:

COMMISSION

Board of County Commissioners

- Consideration of Approval of the June 27, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, August 8, 2013 at 9:00 A.M.
 - ❖ Thursday, August 22, 2013 at 9:00 A.M.
- Consideration of Appointments to Lea County Active Boards:
 - ❖ Lea County DWI Advisory Council LCDWIAC:
 - District 1.
 - ❖ Lea County Memorial Committee LCMC:
 - District 5.

ITEM 02:

BOARDS/COMMITTEES

Indigent Claims Advisory Board – Mary Lamb, Indigent Claims Specialist

** Convene as the Lea County Indigent Claims Board**

- Consideration of Approval of the Lea County Indigent Claims Burial Report.
Reconvene in Regular Session

ITEM 03:

OUTSIDE ENTITIES

Dekker/Perich/Sabatini Ltd. DPS – Matthew McKim, Principal

- Presentation of the Proposed Equestrian Facility Market Study Final Report regarding the Indoor Equestrian Arena.

ITEM 04:

MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of the Release of Economic Development Liens for the following Municipalities:
 - ❖ Jal
 - ❖ Tatum

ITEM 04: MANAGER continued

Lea County Manager – Michael Gallagher

- Consideration of Approval of Memorandum of Understanding between Lea County and City of Eunice for Infrastructure Improvements Related to Housing Development.
- Consideration of Approval of Memorandum of Understanding between Lea County and City of Lovington for Housing Development Incentives.
- Consideration of Approval of Lea County Resolution No. 13-JUL-026R Petition for Local Government Coordination with U.S. Federal Agencies.
- Consideration of Approval of Lea County Travel.

ITEM 05: COUNTY DEPARTMENTS

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Report.

DWI Program – Kelly Ford, Director

- Consideration of Approval of Project Agreement No. 14-CD-05-051 between Lea County and the State of New Mexico, Department of Transportation, Traffic Safety Division for the Community DWI Programs.

Emergency Management – Jeff Broom, Deputy Fire Marshal

- Discussion of Lea County Emergency Management Report.

Environmental Services – Cassie Corley, Environmental Tech

- Discussion of Lea County Environmental Services Report.

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

- Discussion of Lea County Public Works Report.
- Consideration of Approval of Windstream Permanent Easement on Lea County Land near the Lea County Regional Airport.
- Consideration of Approval of Task Order No. 2 between Lea County and Constructors, Inc. Maljamar Roadway – Phase I (2 Miles).
- Discussion of Delaware Basin Fencing Project.

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

- Consideration of Approval of Lea County Resolution No. 13-JUL-023R Budget Adjustments.
- Consideration of Approval of Lea County Resolution No. 13-JUL-024R 2013 – 2014 Final Budget.
- Consideration of Approval of Lea County Resolution No. 13-JUL-025R Finding and Proposed Disposition of Inventory.

ITEM 05: COUNTY DEPARTMENTS continued
Administrative Services (Finance/Grants/Information Technology) – Sherri Bunch, Director

- 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 (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 08: OTHER BUSINESS
Lea County Manager – Michael Gallagher

- Consideration of Approval of Access and Waiver Agreement between Lea County, Ares Capital Corporation and Joule Unlimited Technologies, Inc.

ADJOURN

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.

