

Lea County Board of County Commissioners Regular Meeting

Thursday, September 12, 2013 9:00 A.M.

Lea County Regional Airport - Commemorative Air Force Hangar – 6601 Carlsbad Highway, Hobbs, 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 August 22, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, September 26, 2013 at 9:00 A.M.
 - ❖ Thursday, October 10, 2013 at 9:00 A.M. – Tentative.
 - ❖ Thursday, October 24, 2013 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Lea County Active Boards:
 - ❖ Lea County DWI Advisory Council LCDWIAC:
 - District 1.
- Public Comment on Lea County Courthouse Remodel & Judicial Complex Study.

ITEM 02:

BOARDS/COMMITTEES

Lea County Fair Board – Corey Helton, Chairman

- Consideration of Approval of Out of State Travel.

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

Lea County Health Council – Ernie Holland, Chairman

- Consideration of Approval of Member Appointments to the Lea County Health Council.

ITEM 04:

OTHER ELECTED OFFICIALS

Lea County Assessor – Sharon Clark for Assessor Dee Robinson

- Consideration of Approval of Certification of the State of New Mexico Property Tax Rates.

ITEM 05: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Travel.
- Consideration of Approval of Lea County Resolution No. 13-SEP-035R 2014 State of New Mexico Low Income Housing Tax Credit Qualified Allocation Plan.
- Discussion of the 2015 – 2019 Infrastructure Capital Improvement Plan (ICIP).

ITEM 06: COUNTY DEPARTMENTS

Event Center/Fairgrounds – Lyn Edwards, Director

- Consideration of Approval of Agreements for Performances at the Lea County Event Center on November 16, 2013 between Lea County and:
 - ❖ Henry Garza for Los Lonely Boys Touring, Inc.
 - ❖ Kevin Morris for The Los Lobos Corporation.

Public Works – Corey Needham, Director

- Consideration of Approval of Amendment to Federal Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for Lea County Regional Airport Drainage Master Plan to allow Public Works Director to Sign and Accept Grant in Order to Meet with the Grant Deadlines.

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

- 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

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.