

Lea County Board of County Commissioners Regular Meeting

Thursday, October 31, 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 following minutes:
 - ❖ October 17, 2013 Regular Meeting.
 - ❖ October 17, 2013 Special Joint Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, November 14, 2013 at 9:00 A.M.
 - ❖ Thursday, December 5, 2013 at 9:00 A.M.
 - ❖ Thursday, December 19, 2013 at 9:00 A.M.
- Public Comment on Lea County Courthouse Remodel & Judicial Complex Study.

ITEM 02:

OTHER ELECTED OFFICIALS

Clerk – Pat Chappelle

- Consideration of Approval of Lea County Resolution No. 13-OCT-041R Precincts and Polling Places for the 2014 Elections.

Sheriff – Mark Hargrove

- Consideration of Approval of Out of State Travel to Attend the Discipline and Termination - Rules, Policies and Procedures Class Sponsored by the Georgetown Police Department in Austin, Texas on November 5, 2013.

ITEM 03:

MANAGER

Lea County Manager – Michael Gallagher

- Discussion of Lea County Healthcare Study.
- Consideration of Approval of Agreement between Lea County and Town of Tatum for Funding of Outdoor Recreational Facilities.
- Consideration of Approval of Travel.

ITEM 04: LEGAL

Lea County Attorney – Scotty A. Holloman

- Discussion of Lea County Fence Policy.
- Consideration of Approval of Lea County Resolution No. 13-OCT-042R Regarding Urenco Industrial Revenue Bond.

ITEM 05: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

Detention Center – Padraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.

DWI Program – Kelly Ford, Director

- Discussion of Lea County DWI Program Activity Report.

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

- Discussion of Lea County Emergency Management Activity Report.
- Discussion of Lea County Environmental Services Activity Report.
- Discussion of Lea County Maintenance Activity Report.

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Discussion of Lea County Event Center and Fairgrounds Activity Report.

Grants Services/Planning – David Gasch, Grant Writer & County Planner

- Discussion of Lea County Grants and Planning Activity Report.

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

- Discussion of Lea County Public Works Activity Report.

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

- Consideration of Approval to Award or Reject Lea County Bid No. 1 2013 – 2014 Grazing Lease.
- Discussion of Lea County Finance and Information Technology Activity Report.
- Consideration of Approval of Accounts Payable.

ITEM 06: PUBLIC

Public

- Comments from the Public.

ITEM 07: EXECUTIVE SESSION

Board of County Commissioners

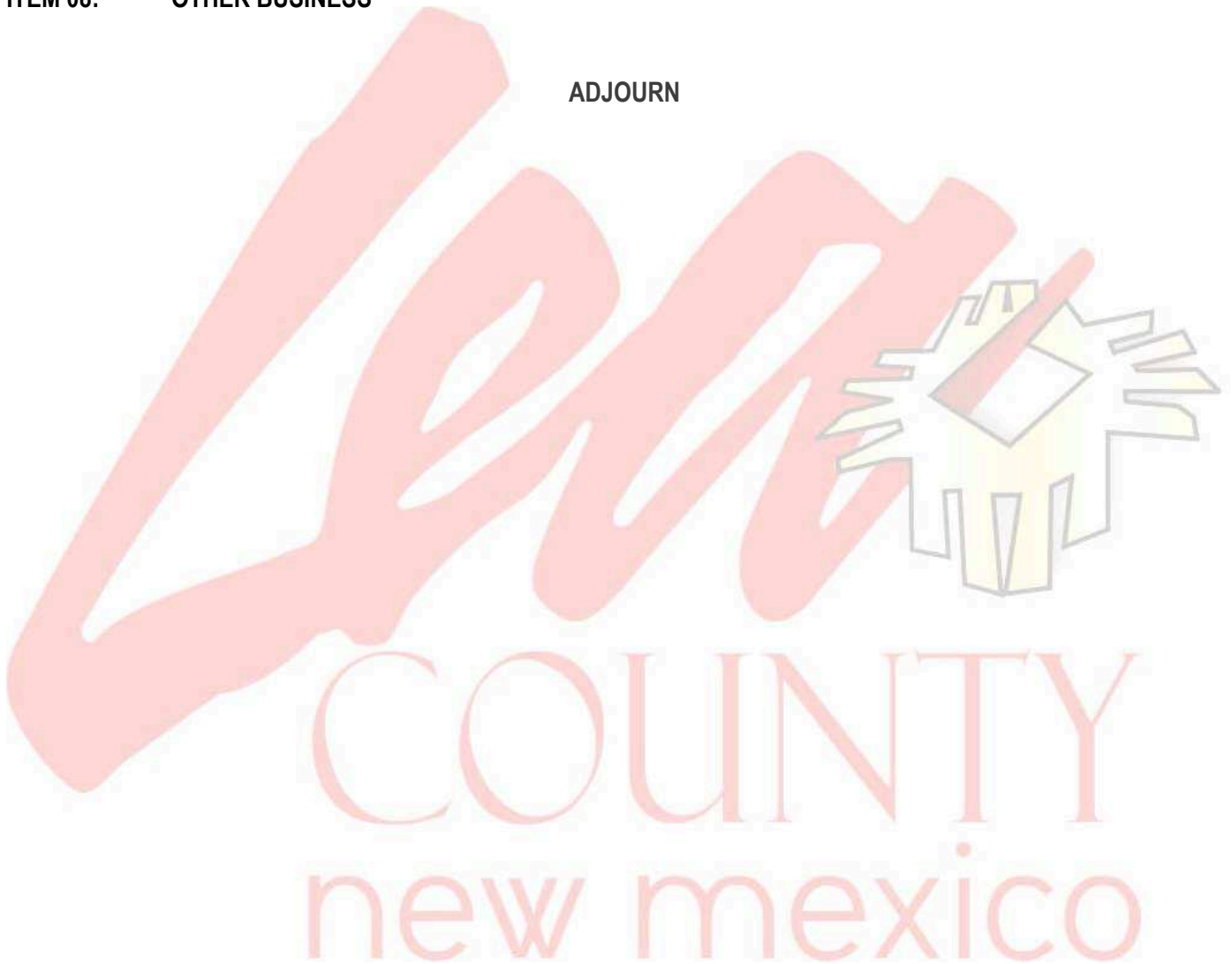
* Convene in Executive Session*

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

* Reconvene in Regular Session*

ITEM 08: 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.