

Lea County Board of County Commissioners Regular Meeting

Thursday, November 14, 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 October 31, 2013 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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:

BOARDS/COMMITTEES

Fair Board – Corey Helton, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Peggy Gander for Photography Services August 1 – 9, 2014 during the 2014 Lea County Fair & PRCA Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Amendment to Agreement between Lea County and Roughstock Rodeo Sound Production for Sound and Music Production Services during the 2013, 2014 and 2015 Lea County Fair & Rodeo.

ITEM 03:

OUTSIDE ENTITIES

New Mexico Department of Transportation – Tisha Lujan, Development Engineer

- Presentation of Improvements for New Mexico Highway 529.

Lovington MainStreet – Tabatha Lawson, Director

- Presentation of Downtown Lovington Parking Analysis for the Proposed Lea County Judicial Complex.

ITEM 04: OTHER ELECTED OFFICIALS

Sheriff – Mark Hargrove

- Consideration of Approval of Consolidated Project Agreement between Lea County and New Mexico Department of Transportation, Traffic Safety Division to Provide Funding for New Mexico Law Enforcement Agencies or Government Agencies through State and Federal Programs to Reduce Traffic Related Injuries and Deaths.

ITEM 05: MANAGER

Lea County Manager – Michael Gallagher

- Discussion of New Mexico Human Services Department Local Tax Redirect Proposal and Budget Impacts to Lea County.
- Consideration of Lea County Resolution No. 13-NOV-044R Regarding New Mexico Human Services Department Local Tax Redirect Proposal.
- Consideration of Lea County Resolution No. 13-NOV-045R Approving Industrial Revenue Bond Inducement Resolution for Intercontinental Potash Corporation.

ITEM 06: 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.
- Consideration of Approval of Amendment No. 1 of Sub Grant Agreement EMW-2012-SS-00097-S01-Lea between Lea County and New Mexico Department of Homeland Security & Emergency Management.
- 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.
- Consideration of Approval of Fall 2013 and Spring 2014 Acts and Entertainment for the Lea County Event Center.

ITEM 06:

COUNTY DEPARTMENTS continued

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval of Grant Agreement No. 2004284 between Lea County and J. F Maddox Foundation regarding Veggie Tales Performance on October 16, 2013 at the Lea County Event Center.
- Consideration of Approval of Grant Agreement No. 2004285 between Lea County and J. F Maddox Foundation regarding Los Lonely Boys/Los Lobos Performance on November 16, 2013 at the Lea County Event Center.

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

- Discussion of Lea County Grants and Planning Activity Report.

Human Resources – Jill Dennis, Director

- Consideration of Approval of Lea County's Employee Holiday Schedule for 2014.

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Lea County Resolution No. 13-NOV-043R Adopting the 2013 Airports Master Plan.
- Consideration of Approval of Grant of Right-Of-Way Easement Agreement between Lea County and Leaco Rural Telephone Cooperative, Inc.
- Consideration of Approval of the Aircraft Rescue and Fire Fighting ARFF Grants between Lea County and the following:
 - ❖ New Mexico Department of Transportation.
 - ❖ Federal Aviation Administration.

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

- Discussion of Lea County Finance and Information Technology Activity Report.
- Discussion of 2013 Lea County Fair and Rodeo Finance Report.
- 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 (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 09: LEGAL

Lea County Attorney – Scotty A. Holloman

- Consideration of Approval Giving Lea County Manager Settlement Authority in the Ysasi Matter.

ITEM 10: OTHER BUSINESS

ADJOURN



Lea
COUNTY
new mexico

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.