

Lea County Board of County Commissioners Regular Meeting

Thursday, January 30, 2014 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 January 9, 2014 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, February 13, 2014 at 9:00 A.M.
 - ❖ Thursday, February 27, 2014 at 9:00 A.M.
 - ❖ Thursday, March 13, 2014 at 9:00 A.M.
 - ❖ Thursday, March 27, 2014 at 9:00 A.M.
 - ❖ Thursday, March 27, 2014 at 1:00 P.M. Outside Agencies Funding Requests.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Airports Advisory Board.
 - ❖ Lea County DWI Advisory Committee.
 - ❖ Lea County Environmental Services Advisory Committee.
 - ❖ Lea County Fair Board.
 - ❖ Lea County Memorial Committee.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.
- Consideration of Approval of Appointments to Other Active Boards:
 - ❖ Lea County Water Users Association.
 - ❖ Lovington - Lea County Extraterritorial Zoning Commission.

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 Ham Bone Express 3 for the 2014 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of the 2014 2nd Option to Renew Agreement between Lea County and Andy Stewart, Pro Rodeo Announcer for the 2014 Lea County PRCA Rodeo on August 6 – 9, 2014.

ITEM 03: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-JAN-003R Approving Industrial Revenue Bond Inducement Resolution for DCP Midstream LLC.
- Consideration of Approval of Capital Appropriations Agreement L-13-1719 to Construct Fire Station at the Lea County Regional Airport.
- Consideration of Approval of Capital Appropriations Agreement L-13-1721 to Design a Judicial Complex.
- Discussion of Professional Services Request for Proposals for Judicial Complex Design.

ITEM 04: LEGAL

Attorney – Scotty A. Holloman

- Consideration of Approval of Lea County Resolution No. 14-JAN-004R Lea County Fair Board.
- Consideration of Approval of the following Agreements Regarding the Surrant Matter between Lea County and:
 - ❖ Atwood, Malone, Turner & Sabin, P.A.
 - ❖ Hinkle, Hensley, Shanor & Martin, L.L.P.
 - ❖ Rodey, Dickason, Sloan, Akin & Robb, P.A.

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.
- Consideration of Approval of Sub Grant Agreement EMW-2012-SS-00039-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.

ITEM 05:

COUNTY DEPARTMENTS continued

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.
- Consideration of Approval of State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division to Procure Regional Air Transportation Services Pursuant to NMSA 1978, Section 64-1-13.1 and NMAC 11.3 between Hobbs, NM and Houston, TX.

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

- 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.