

Lea County Board of County Commissioners Regular Meeting

Thursday, February 13, 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 30, 2014 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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 Memorial Committee.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.

ITEM 02:

BOARDS/COMMITTEES

Lea County 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/Cremation Report.

Reconvene in Regular Session

ITEM 03:

OTHER ELECTED OFFICIALS

Sheriff – Mark Hargrove

- Consideration of Approval of Out of State Travel to Attend the FBI National Academy Session 255 Training in Quantico, Virginia April 16 – June 13, 2014.
- Consideration of Approval of Out of State Travel to Pick Up Vehicles in San Antonio, Texas on January 15, 2014 and January 24 – 25, 2014.

ITEM 04: COUNTY DEPARTMENTS

Event Center/Fairgrounds/Marketing – Lyn Edwards, Director

- Consideration of Approval for Lea County to Host the 5th Annual Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.
- Consideration of Approval of Livestock Agreement between Lea County and McCloy Rodeo for the 5th Annual Ranch Rodeo held April 18 – 19, 2014 at the Lea County Fairgrounds.

Administrative Services (Finance/Grants/Information Technology) – Manager Michael Gallagher on behalf of Director Sherri Bunch

- Consideration of Approval of Accounts Payable.

ITEM 05: PUBLIC

Public

- Comments from the Public.

ITEM 06: 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 07: OTHER BUSINESS

ADJOURN

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.