

Lea County Board of County Commissioners Regular Meeting

Thursday, May 8, 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 April 24, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, May 22, 2014 at 9:00 A.M.
 - ❖ Friday, June 6, 2014 at 9:00 A.M.
 - ❖ Thursday, June 26, 2014 at 9:00 A.M.
 - ❖ Thursday, July 24, 2014 at 9:00 A.M.
 - ❖ Thursday, August 7, 2014 at 9:00 A.M.
 - ❖ Thursday, August 21, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Environmental Services Advisory Committee.
 - ❖ Lea County Planning & Zoning Board.
 - ❖ Lea County Road Advisory Committee.

ITEM 02:

OUTSIDE ENTITIES

High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval to Ratify Grant Application and Agreement No. G14SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program for Fiscal Year 2014 – 2015 for Region VI.
- Consideration of Approval of Out of State Travel to Attend the Southern Coast K9 Training at New Smyrna Beach, Florida May 3 – 18, 2014.

ITEM 03:

MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Policy No. 14-MAY-001P Lea County Property Damage.
- Discussion of Lea County Industrial Park Master Plan.

- ITEM 03:** **MANAGER** continued
Lea County Manager – Michael Gallagher
- Consideration of Approval of Travel.

- ITEM 04:** **COUNTY DEPARTMENTS**
Human Resources – Jill Dennis, Director
- Discussion of Lea County Personnel Ordinance.

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

- Consideration of Approval of Supplemental Lease Agreement No. 1 between Lea County and the U. S. Department of Transportation Federal Aviation Administration for Lease No. DTFASW-10-L-00187 for Office Space.
- Discussion of Hangar Minimum Standards at the Lea County Owned Airports.
- Consideration of Approval of Easement Agreement between Lea County and Oryx Midstream Services, LLC for Pipeline Project Across Lea County Owned Lands.
- Consideration of Approval of Consent and Hold Harmless Agreement for Roadway Work on Battle Ax.
- Consideration of Approval of Consent and Hold Harmless Agreement for Roadway Work on Brininstool.

Administrative Services (Finance/Grant Administration) – Sherri Bunch, Director

- Consideration of Approval of Lea County Resolution No. 14-MAY-018R FY 2014 – 2015 Preliminary Budget.
- Consideration of Approval of Lea County Resolution No. 14-MAY-019R Procurement Policy.
- Consideration of Approval of Accounts Payable.

- ITEM 05:** **PUBLIC**
Public
- Comments from the Public.

- ITEM 06:** **EXECUTIVE SESSION**
Board of County Commissioners

- 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.
 - * Convene in Executive Session*
 - * Reconvene in Regular Session*

ITEM 07:

OTHER BUSINESS

Lea County Manager – Michael Gallagher

- Consideration of Approval for Publication of Proposed Lea County Ordinance - Safety Net Pool Fund.

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.