

Lea County Board of County Commissioners

Regular Meeting

Thursday, August 21, 2014 9:00 A.M.

Town of Tatum Municipal Building – 120 West Broadway, Tatum, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

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.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

Board of County Commissioners

- Consideration of Approval of the July 24, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, September 11, 2014 at 9:00 A.M.
 - ❖ Thursday, September 25, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Memorial Committee.

ITEM 02: OUTSIDE ENTITIES

Lea County Health Council – Jackie Ford, Vice Chair

- Discussion of the Lea County Health Council and the County Maternal & Child Health Plan Act.

ITEM 03: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-AUG-036R Authorizing and Directing the Publication by Title and a General Summary in Accordance with Section 4-37-7 NMSA 1978 of a Proposed Ordinance Amending Lea County, New Mexico Ordinance No. 69.
- Consideration of Approval of County Comments regarding New Mexico Mortgage Finance Authority Proposed 2015 Qualified Allocation Plan.
- Consideration of Approval of Lea County Resolution No. 14-AUG-037R Approving the FY 2016 – 2020 Infrastructure Capital Improvement Plan.
- Consideration of Approval of Lea County's Participation in the New Mexico Association of Counties for 2014 – 2015.
- Consideration of Approval of Nomination to Serve on the National Association of Counties NACo Steering Committee.

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

- ITEM 04: **LEGAL**
Lea County Attorney – Scotty A. Holloman
- Consideration of Approval of Lea County Resolution No. 14-AUG-038R Granting a Franchise to Southwestern Public Service Company.
 - Consideration of Approval of Agreement for Professional Services between Lea County and Atwood, Malone, Turner & Sabin, P.A. regarding the Surratt Matter.
 - Consideration of Approval of Agreement for Professional Services between Lea County and Hinkle, Hensley, Shanor & Martin, L.L.P. regarding the Surratt Matter.
 - Consideration of Approval of Agreement for Professional Services between Lea County and Rodey, Dickason, Sloan & Robb, P.A. regarding the Surratt Matter.

- ITEM 05: **COUNTY DEPARTMENTS**
- Communications Authority – Angela Martinez, Director**
- Discussion of Lea County Communications Authority Activity Report.
- Detention Center – Pdraig Downey, Warden**
- Discussion of Lea County Detention Center Activity Report.
 - Consideration of Approval of Agreement N-14-014 between Lea County and Chaves County for Housing of Juvenile Detainees in Chaves County Juvenile Detention Center.
- Emergency Management/Environmental Services/Maintenance – Lorenzo Velasquez, Director**
- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.
 - ❖ Lea County Maintenance.
 - Consideration of Approval of 2014 Emergency Management Performance Grant Program Sub-Grant Agreement EMW-2014-EP-00047-S01 between Lea County and New Mexico Department of Homeland Security & Emergency Management.
 - Consideration of Approval of Amendment No. 1 of Sub Grant Agreement EMW-2011-SS-00094-S01-Lea between Lea County and New Mexico Department of Homeland Security & Emergency Management.
 - Consideration of Approval of 2014 – 2015 1st Option to Renew Agreement between Lea County and Hobbs Iron & Metal for the Recycling of Tires & Tubes at the Lea County Landfill & Hobbs Convenience Station.

ITEM 05: COUNTY DEPARTMENTS continued

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report.
- Discussion of Preliminary 79th Annual Lea County Fair & Rodeo Report.
- Consideration of Approval of Outdoor Display Board Purchase for the Lea County Event Center.

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

- Discussion of Lea County Grant Writer/Planning Activity Report.
- Consideration of Approval of Out of State Travel to Attend the Managing Floodplain Development Course at the Emergency Management Institute located in the National Emergency Training Center at Emmitsburg, Maryland on September 14 - 19, 2014.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.
- Consideration of Approval of 2014 – 2015 2nd Option to Renew Alcohol/Drug Testing Services Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc.
- Consideration of Approval of 2014 – 2015 2nd Option to Renew Physical Examinations Program Agreement (Pre-Employment and Pre-Law Enforcement) Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

Probation – Kelly Ford, Director

- Discussion of Lea County Probation Activity Report.

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Lea County Resolution No. 14-AUG-039R Acceptance of Federal Aviation Administration Grant for Airport Improvement Project No. 3-35-0023-007-2014 for Pavement Rehabilitation on Runway 1-19 at the Jal Airport (E26) in Jal, New Mexico.
- Consideration of Approval of Lea County Resolution No. 14-AUG-040R Acceptance of Federal Aviation Administration Grant for Airport Improvement Project No. 3-35-0027-006-2014 for Pavement Rehabilitation on Runway 12-30 and 3-21 at the Zip Franklin Memorial Airport (E06) in Lovington, New Mexico.
- Consideration of Approval of Lea County Resolution No. 14-AUG-041R Acceptance of Federal Aviation Administration Grant for Airport Improvement Project No. 3-35-0022-021-2014 to Acquire Aircraft Rescue & Fire Fighting ARFF Vehicle for the Lea County Regional Airport (HOB) in Hobbs, New Mexico.

ITEM 05: COUNTY DEPARTMENTS continued

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

- Consideration of Approval of the following regarding Lea County Regional Airport (HOB) Rehabilitation Design and High Game Fence Design on Runway 12-30:
 - ❖ Federal Grant Application and Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for Airport Improvement Project No. 3-35-0022-022-2014.
 - ❖ Lea County Resolution No. 14-AUG-042R Acceptance of Federal Aviation Administration Grant for Airport Improvement Project No. 3-35-0022-022-2014
 - ❖ State Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division.

- Consideration of Approval of Professional Services Agreement Task Order No. 10 between Lea County and Molzen-Corbin for Runway 12-30 Design at the Lea County Regional Airport.

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

- Discussion of Lea County Finance Department 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

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