

Lea County Board of County Commissioners

Regular Meeting

Thursday, September 25, 2014 9:00 A.M.

City of Jal – Council Chambers, 309 South Main Street, Jal, 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 September 11, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, October 16, 2014 at 9:00 A.M.
 - ❖ Thursday, October 30, 2014 at 9:00 A.M.
 - ❖ Friday, November 7, 2014 at 9:00 A.M. – Special Meeting (Canvass General Election)
 - ❖ Thursday, November 20, 2014 at 9:00 A.M.
 - ❖ Thursday, December 18, 2014 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
 - ❖ Lea County Memorial Committee.
- Consideration of Approval of Appointments to an Evaluation Committee regarding the Request for Proposal for the Design of the Lea County Judicial Building Complex.

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: OUTSIDE ENTITIES

Lea County Health Council – Jackie Ford, Vice Chairperson

- Discussion of Lea County Health Council.

ITEM 04: OTHER ELECTED OFFICIALS

Sheriff – Mark Hargrove

- Consideration of Approval of Out of State Travel to Attend the Advanced Law Enforcement Readiness Training for Court Security in Austin, Texas October 21 – 23, 2014.

ITEM 05: MANAGER

Lea County Manager – Michael Gallagher

- Consideration of Approval of the following regarding the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG):
 - ❖ Agreement between Lea County and SNMEDD/COG for Annual Membership in the District for FY 2014 - 2015.
 - ❖ Resolution No. 14-SEP-044R Lea County's Membership in SNMEDD/COG.
- Discussion of Franchise Agreements and Right-of-Way's Policies.
- Consideration of Approval of Lea County Resolution No. 14-SEP-045R Submit Proposal to the National Association of Counties to Host the 2015 County Prosperity Summit.

ITEM 06: 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.

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.

Event Center/Fairgrounds – Lyn Edwards, Director

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report.
- Consideration of Approval of Proposed Entertainment for the Lea County Event Center.

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

- Discussion of Lea County Grant Writer/Planning Activity Report.
- Ratification of the Certification of the Water Trust Board Application 2014/2015 Cycle.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology Activity Report.

Probation – Kelly Ford, Director

- Discussion of Lea County Probation Activity Report.

ITEM 06:

COUNTY DEPARTMENTS continued

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

- Discussion of Lea County Public Works Activity Report.
- Consideration of Approval of Memorandum of Understanding between Lea County and City of Jalisco for Infrastructure Improvements.
- Discussion of Lea County Road Advisory Committee Resolution.

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

- Discussion of Lea County Finance Department Activity 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:

OTHER BUSINESS

ADJOURN