

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, October 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

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 October 16, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Friday, November 7, 2014 at 10:00 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.

#### ITEM 02: MANAGER

##### Lea County Manager – Michael Gallagher

- Consideration of Approval of Amended Memorandum of Understanding between Lea County and New Mexico Junior College for Indoor Equestrian Facility.
- Consideration of Approval of Memorandum of Understanding between Lea County and Town of Tatum for Funding of Outdoor Recreational Facilities.
- Consideration of Approval of Memorandum of Understanding between Lea County and the Administrative Office of the Courts.
- Consideration of Approval of Lea County Resolution No. 14-OCT-047R Submit Proposal to the National Association of Counties to Host the 2017 Western Interstate Region Conference.
- Consideration of Approval of Travel.

#### ITEM 03: COUNTY DEPARTMENTS

##### Communications Authority – Angela Martinez, Director

- Discussion of Lea County Communications Authority Activity Report.

**ITEM 03:**

**COUNTY DEPARTMENTS** continued

**Detention Center – Pdraig Downey, Warden**

- Discussion of Lea County Detention Center Activity Report.

**DWI/Probation – Kelly Ford, Director**

- Discussion of Lea County DWI/Probation 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.
- Consideration of Approval of Lea County Resolution No. 14-OCT-048R Emergency/Disaster Declaration.
- Discussion of Ebola Emergency Preparedness.

**Event Center/Fairgrounds – Lyn Edwards, Director**

- Discussion of Lea County Event Center and Lea County Fairgrounds Activity Report.

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

- Discussion of Lea County Grant Writer/Planning Activity Report.

**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.

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

- Consideration of Approval of Woodfin Pavement Improvement District.
- Discussion of Lea County Public Works Activity Report.

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

- Discussion of Lea County Finance Department Activity Report.
- Discussion of Lea County's Budget Submittal to the Government Finance Officer's Association's Distinguished Budget Presentation Award Program.
- Consideration of Approval of Accounts Payable.

**ITEM 04:**

**PUBLIC**

**Public**

- Comments from the Public.

**ITEM 05: 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 06: OTHER BUSINESS**

**ADJOURN**