

# Lea County Board of County Commissioners

## Regular Meeting

Wednesday, December 17, 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 November 20, 2014 Regular Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Tuesday, January 6, 2015 at 9:00 A.M.
- Consideration of Approval of Appointments to Lea County Active Boards:
  - ❖ Lea County Memorial Committee.
  - ❖ Lea County Fair & Rodeo Board.

#### ITEM 02:

##### OUTSIDE ENTITIES

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

- Consideration of Approval of Grant No. G14SN0017A Modification No. 1 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.

#### ITEM 03:

##### OTHER ELECTED OFFICIALS

###### Treasurer – Donna Duncan

- Consideration of Approval of Lea County Resolution No. 14-DEC-053R Authorizing the 3<sup>rd</sup> and Final Option to Renew of Financial Services with Wells Fargo Bank.

#### ITEM 04:

##### MANAGER

###### Lea County Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 14-DEC-054R Awarding RFP No. 02 – (2014 - 2015) for the Management of the Lea County Event Center and Fairgrounds.
- Consideration of Approval of Lea County Resolution No. 14-DEC-055R Amending an Agreement Between Nor-Lea Hospital District and Lea County for Detention Center Health Care Services.

**ITEM 04:       MANAGER continued**

**Lea County Manager – Michael Gallagher**

- Consideration of Approval of Lea County Resolution No. 14-DEC-056R Amending the Lease/Operating Agreement Between Nor-Lea Hospital District and Lea County.
- Consideration of Approval of Lea County Resolution No. 14-DEC-057R Authorizing the Sale of Lea County Property Located South of 1923 North Dal Paso in Hobbs, New Mexico to Covenant Health Systems.
- Consideration of Approval of Lea County Resolution No. 14-DEC-058R Approving A Memorandum of Understanding For the Construction, Operation, and Joint Use of an Indoor Equestrian Center Between New Mexico Junior College and Lea County, New Mexico.
- Consideration of Approval of Travel.

**ITEM 05:       LEGAL/RISK MANAGEMENT**

**Attorney – John W. Caldwell**

- Consideration of Approval of Lea County Resolution No. 14-DEC-059R Extending Performance Deadlines in a Project Participation Agreement Between International Isotopes, Inc. and Lea County, New Mexico.
- Consideration of Approval of Lea County Resolution No. 14-DEC-060R Extending Performance Deadlines in an Intergovernmental Agreement Between the New Mexico Economic Development Department and Lea County, New Mexico.
- Consideration of Approval of Lea County Resolution No. 14-DEC-061R Extending Performance Deadlines in a Project Participation Agreement Between the Economic Development Corporation of Lea County and Lea County, New Mexico.

**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.

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

- Discussion of Lea County DWI/Probation Activity Report.
- Consideration of Approval of Community Driving While Impaired (CDWI) Grant Agreement for Project Number 15-CD-05-051.
- Consideration of Approval of Out of State Travel for the American Probation and Parole Association 2015 Winter Conference in Tampa, Florida on January 10 – 14, 2015.

ITEM 06:

COUNTY DEPARTMENTS *continued*

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 Lea County Resolution No. 14-DEC-062R Awarding RFP No. #03 – (14-15) for the Stock Contractor for the 2015 Lea County Fair and Rodeo.
- Consideration of Approval to Submit a Request for Proposal to Host the New Mexico Junior High School Rodeo Association 2015 State Finals Event on May 30 – June 1, 2015 at the Lea County Fairgrounds.
- Consideration of Approval to Submit a Request for Proposal to Host the New Mexico High School Rodeo Association 2015 State Finals Event on June 4 - 7, 2015 at the Lea County Fairgrounds.

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.
- Consideration of Approval of Lea County Resolution No. 14-DEC-063R Establishing the Salaries of the Elected Officials in Lea County, New Mexico.

Information Technology – Robert Lathrop, Administrator

- Discussion of Lea County Information Technology 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-DEC-064R Regarding the City of Carlsbad, New Mexico's Application to Lea County for Right-of-Way Access.

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

- Consideration of Rejection of Responses to Bid #03 – (14-15) for As-Needed Electrical Repairs & Modifications at County Facilities.
- Consideration of Approval of Lea County Resolution No. 14-DEC-065R Approving a Lease of County Property at 115 W. Dunnam Rd in Hobbs, New Mexico to Leaders Industries.
- 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**