

Lea County Board of County Commissioners

Regular Meeting

Friday, April 10, 2015 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, 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 following Minutes:
 - ❖ March 26, 2015 Budget Work Session.
 - ❖ March 26, 2015 Regular Meeting.
 - ❖ March 26, 2015 Outside Agencies Funding Request(s).
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Thursday, April 23, 2015 - 9:00 A.M.
 - ❖ Thursday, May 7, 2015 - 9:00 A.M.
 - ❖ Thursday, May 21, 2015 - 9:00 A.M.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-APR-081R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 15-APR-082R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-APR-083R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-APR-084R Approving Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.
- Consideration of Approval of Lea County Proclamation Declaring April 18 to be "Ross Black Day" in Lea County.

ITEM 02: OUTSIDE ENTITIES

Town of Tatum – Marilyn Burns, Mayor

- Consideration of Approval of Lea County Resolution No. 15-APR-085R Approving Amendment of Funding Request.

ITEM 03: MANAGER

Manager – Michael Gallagher

- Discussion of Property Characterization by Pettigrew & Associates for the Lea County EnergyPlex Park.
- Discussion of Intrepid HB AMAX Extension Solution Mining Project.
- Consideration of Approval of Travel.

ITEM 04: COUNTY DEPARTMENTS

DWI/Probation – Kelly Ford, Director

- Discussion of Student End of Year Prevention Activities.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of Lea County Resolution No. 15-APR-086R Approving Public Employees Retirement Association for Knowles Volunteer Fire Department Annual Reporting.
- Consideration of Approval of Lea County Resolution No. 15-APR-087R Approving Public Employees Retirement Association for Maljamar Volunteer Fire Department Annual Reporting.
- Consideration of Approval of Lea County Resolution No. 15-APR-088R Approving Fire Protection Fund Distribution for Lea County Approved Fire Administration Building.
- Consideration of Approval of Lea County Resolution No. 15-APR-089R Approving Fire Protection Fund Distribution for Knowles Volunteer Fire Department.
- Consideration of Approval of Lea County Resolution No. 15-APR-090R Approving Fire Protection Fund Distribution for Maljamar Volunteer Fire Department.
- Consideration of Approval of Lea County Resolution No. 15-APR-091R Approving Fire Protection Fund Distribution for Monument Volunteer Fire Department.
- Consideration of Approval of Lea County Resolution No. 15-APR-092R Accepting Grant Funds for a Grant Agreement between Lea County and New Mexico Department of Homeland Security and Emergency Management.

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

- Consideration of Approval of Lea County Resolution No. 15-APR-093R Accepting Request for Proposal No. 04 Airport Project Design & Engineering Services - Lea County Airports.
- Discussion of Airport Rescue and Fire Fighting Building at the Lea County Regional Airport in Hobbs, New Mexico.

Administrative Services (Finance/Grant Administration) – Chip Low, Director

- Consideration of Approval of Lea County Resolution No. 15-APR-094R Ratifying the Payment of Costs and Expenses Incurred and Paid by Lea County during March 2015.

ITEM 05: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Rights, Contracts, and Taxes, in which the County may become a Participant, as Authorized by the Open Meetings Act, § 10-15-1 (H2) (H7).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

ITEM 06: OTHER BUSINESS

Board of County Commissioners

- Consideration of Approval of Lea County Resolution No. 15-APR-095R Approving Modification No. 2 of County Manager Contract.

ADJOURN