

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 21, 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 May 7, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, June 4, 2015 at 9:00 A.M. – Regular Meeting.
 - ❖ Suggested
 - Thursday, June 25, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, July 23, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, August 20, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 10, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 24, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-MAY-124R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-MAY-125R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Proclamation for May 17 – 23, 2015 as National EMS Week in Lea County.

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: OTHER ELECTED OFFICIALS

Sheriff – Steve Ackerman

- Consideration of Approval of Out of State Travel for Completion of Certification for Training on Watch Guard Camera Systems in Allen, Texas on June 7 – 11, 2015.

ITEM 04: MANAGER

Manager – Michael Gallagher

- Discussion of the Economic Development Site Visit.

ITEM 05: LEGAL/RISK MANAGEMENT

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Policy No. 15-MAY-001P Regarding Use of County Airplane.
- Consideration of Approval of Lea County Resolution No. 15-MAY-126R Awarding Request for Proposal No. 08 2014 – 2015 for County Insurance Broker.

ITEM 06: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communication Authority Activity Report.

Detention Center – Pdraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-MAY-127R Authorizing the 3rd Option to Renew Inmate Food Operating Agreement between Lea County and Summit Food Service, LLC for the Lea County Detention Center.
- Consideration of Approval of Lea County Resolution No. 15-MAY-128R Authorizing the 1st Option to Renew Inmate Commissary and Food Cart Services Agreement between Lea County and Swanson Services Corporation for the Lea County Detention Center.

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.

Emergency Management/Environmental Services – Jeff Broom, Deputy Fire Marshal

- Discussion of the following Activity Reports:
 - ❖ Lea County Emergency Management.
 - ❖ Lea County Environmental Services.

Event Center/Fairgrounds – Kevin Jolley, General Manager

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

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.

ITEM 06:

COUNTY DEPARTMENTS continued

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.

Planning – Bruce Reid, County Planner

- Discussion of Lea County Planning 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. 15-MAY-129R Awarding Request for Proposal No. 06 2014 – 2015 to the Economic Development Corporation of Lea County to Provide Air Service to the Lea County Regional Airport.

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

- Discussion of Lea County Finance Activity Report.
- Discussion of Lea County's Accounts Payable.

ITEM 07:

EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Threatened or Pending Litigation Concerning Water Rights and Contracts, 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 08:

OTHER BUSINESS

Board of County Commissioners

- Consideration of Approval of Lea County Resolution No. 15-MAY-130R Approving County Manager Employment Agreement.

ADJOURN