

Lea County Board of County Commissioners

Regular Meeting

Thursday, June 4, 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:
 - ❖ May 21, 2015 Personnel Policy/Ordinance Work Session.
 - ❖ May 21, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, June 25, 2015 at 9:00 A.M. – Regular Meeting.
 - ❖ Suggested
 - 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-JUN-131R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-JUN-132R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-JUN-133R Approving Lea County's Delegate for the Annual Elections at the 2015 National Associations of Counties (NACo) Conference.

ITEM 02: OUTSIDE ENTITIES

Lea County Health Council – Amanda Beauchamp, Chair

- Consideration of Approval of Lea County Resolution No. 15-JUN-134R Approving Membership Recommendations from the Lea County Health Council.
- Discussion of the Lea County Health Council Update.

- ITEM 02:** **OUTSIDE ENTITIES** *continued*
Lea County Housing, Inc. – Russ Doss, Executive Director
- Discussion of the Lea County Housing Inc. Three (3) Year Strategic Plan.
- ITEM 03:** **OTHER ELECTED OFFICIALS**
Clerk – Pat Chappelle
- Consideration of Approval of Lea County Resolution No. 15-JUN-035R Equipment Recording Fee.
 - Consideration of Approval of Lea County Resolution No. 15-JUN-036R Nonprohibitive License Tax.
- Sheriff – Steve Ackerman*
- Consideration of Approval of Lea County Resolution No. 15-JUN-137R Authorizing Submittal of Grant Application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Hiring Program (CHP).
- ITEM 04:** **MANAGER**
Manager – Michael Gallagher
- Consideration of Approval of Lea County Resolution No. 15-JUN-138R Granting Southwestern Public Service (SPS) an Electrical Easement on Portions of Section 32, Township 21S, Range 38E.
 - Consideration of Approval of Lea County Resolution No. 15-JUN-139R Approving an Extension to Memorandum of Agreement between Lea County, City of Eunice, and Eastern Regional Housing Authority for Funding of a 16-Unit Affordable House Rental Development to be Located in Eunice, New Mexico.
 - Consideration of Approval of Travel.
- ITEM 05:** **LEGAL/RISK MANAGEMENT**
Attorney – John W. Caldwell
- Consideration of Approval of Lea County Resolution No. 15-JUN-140R Designating Personnel Authorized to Issue Citations for Violations of County Ordinances.
- ITEM 06:** **COUNTY DEPARTMENTS**
Communication Authority – Angela Martinez, Director
- Consideration of Approval of Out of State Travel for the P25 System Training in San Antonio, Texas on June 21 – 27, 2015.
- DWI/Probation – Kelly Ford, Director*
- Consideration of Approval of Lea County Resolution No. 15-JUN-141R Authorizing Submittal of Grant Application with the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) for the FY 2015 COPS Community Policing Development (CPD).

ITEM 06: COUNTY DEPARTMENTS continued

Facilities – Erich Francke, Director

- Consideration of Approval of Lea County Resolution No. 15-JUN-142R Authorizing a HVAC Service and Preventative Maintenance Provider for Lea County Facilities.
- Consideration of Approval of Lea County Resolution No. 15-JUN-143R Authorizing the 3rd/Final Option to Renew Agreement between Lea County and LCL Staffing, LLC, f/k/a Workplace Staffing Solutions, LLC for Contract Labor for FY 2015 – 2016.

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

- Discussion of Lea County's Findings and Proposed Disposition of Inventory.
- Discussion of Lea County's Certification of County Fixed Asset List.
- 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

ADJOURN