

Lea County Board of County Commissioners

Regular Meeting

Thursday, June 25, 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:
 - ❖ June 4, 2015 Personnel Policy/Ordinance Work Session.
 - ❖ June 4, 2015 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - 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.
 - ❖ Suggested
 - Thursday, October 15, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 29, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, November 19, 2015 at 9:00 A.M. – Regular Meeting.
 - Thursday, December 17, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-JUN-144R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-JUN-145R Creating the Lea County Communication Authority Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-JUN-146R Creating the SB 268 Advisory Committee.

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 Lea County Resolution No. 15-JUN-147R Authorizing Approval of Memorandum of Understanding between Lea County and City of Hobbs for the 2015 Edward Byrne Memorial Justice Assistance Grant Program.

ITEM 04: MANAGER

Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-JUN-148R Authorizing Lea County's 4th Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund.
- Consideration of Approval of Travel.

ITEM 05: LEGAL/RISK MANAGEMENT

Attorney – John W. Caldwell

- Consideration of Approval of Lea County Resolution No. 15-JUN-149R Authorizing Approval of Insurance Contracts for Fiscal Year 2015 – 2016.

ITEM 06: COUNTY DEPARTMENTS

Communication Authority – Angela Martinez, Director

- Discussion of Lea County Communication Authority Activity Report.

Detention Center – Padraig Downey, Warden

- Discussion of Lea County Detention Center Activity Report.
- Discussion of the Lea County Detention Center GED Program.

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

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

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.
- Discussion of the Lea County Indoor Equestrian Facility.
- Discussion of the Demolition of the Old Lea County Sheriff's Building/Detention Facility.

ITEM 06:

COUNTY DEPARTMENTS continued

Facilities – Erich Francke, Director

- Discussion of the Lea County Judicial Complex Building.
- Discussion of the Lea County Health Center.

Human Resources – Jill Dennis, Director

- Discussion of Lea County Human Resources Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-JUN-150R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc. for Alcohol/Drug Testing Services.
- Consideration of Approval of Lea County Resolution No. 15-JUN-151R Approving a 3rd and Final Option to Renew Agreement between Lea County and American Medical Group, Inc. fka American Medical Services, Inc. for Physical Examinations Program (Pre-Employment and Pre-Law Enforcement).

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.

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

- Discussion of Lea County Finance Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-JUN-152R Findings and Proposed Disposition of Inventory.
- Consideration of Approval of Lea County's Resolution No. 15-JUN-153R 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