

Lea County Board of County Commissioners

Regular Meeting

Thursday, October 15, 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 September 24, 2015 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, October 29, 2015 at 9:00 A.M. – Regular Meeting (Jal, NM)
 - Thursday, November 19, 2015 at 9:00 A.M. – Regular Meeting. *(Move to Thursday, November 12, 2015)*
 - Thursday, December 17, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-OCT-212R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-OCT-213R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 15-OCT-214R Approving the Subcommittee Recommendations of the Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 15-OCT-215R Approving the Vacation of County Road E32 - San Simon Roadway.

ITEM 02:

OUTSIDE ENTITIES

Lea County Commission for the Arts – Andrew Akufo, Executive Director

- Discussion of the Proposed Southeast New Mexico Fiber Arts Trail.

ITEM 03: MANAGER

Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-OCT-216R Approving a Funding Agreement between Lea County and Economic Development Corporation of Lea County.

ITEM 04: LEGAL

Attorney – John W. Caldwell

- Discussion of Extension Contract with GEO to Operate the Lea County Correctional Facility.

ITEM 05: COUNTY DEPARTMENTS

Human Resources – Jill Dennis, Director

- Consideration of Approval of Lea County Resolution No. 15-OCT-217R Directing the Publication of Notice of Public Hearing to Consider Adopting the Lea County Human Resources Personnel Policies and Procedures.

Facilities – Erich Francke, Director

- Consideration of Approval of Lea County Resolution No. 15-OCT-218R Selecting an Architect for the Proposed Lea County Judicial Complex.

Planning – Bruce Reid, County Planner

- Consideration of Approval of Lea County Resolution No. 15-OCT-219R Approving the Final Plat of La Paloma Subdivision Unit 5.
- Consideration of Approval of Lea County Resolution No. 15-OCT-220R Approving the Final Plat of La Paloma Subdivision Unit 6.

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

- Consideration of Approval of Lea County Resolution No. 15-OCT-221R Budget Adjustments.
- Discussion of Lea County Finance Activity Report.
- Discussion of Lea County's Accounts Payable.

ITEM 06: EXECUTIVE SESSION

Board of County Commissioners

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened or Pending Litigation in Which the County Is or May Become a Participant Involving the Detention Center, Employment, and Law Enforcement, as Authorized by the Open Meetings Act, § 10-15-1 H (7).

ITEM 06: **EXECUTIVE SESSION** continued
Board of County Commissioners
 COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed
 Session Item.

ITEM 07: **OTHER BUSINESS**
Board of County Commissioners

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