

Lea County Board of County Commissioners

Regular Meeting

Thursday, November 12, 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:
 - ❖ October 29, 2015 Work Session Regarding the Lea County Fair & Rodeo & the Lea County Fair & Rodeo Board.
 - ❖ October 29, 2015 Regular Meeting.
 - ❖ October 29, 2015 Special Joint Meeting with City of Hobbs & City of Lovington.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, December 17, 2015 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 15-NOV-230R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 15-NOV-231R Approving Appointment(s) to the Lea County Memorial 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-NOV-232R Authorizing an Agreement between Lea County and the Defense Logistics Agency for Emergency Equipment - Mine-Resistant Ambush Protected (MRAP) for Use by the Lea County Sheriff's Department and First Responders in Lea County.

ITEM 04: MANAGER

Manager – Michael Gallagher

- Consideration of Approval of Lea County Resolution No. 15-NOV-233R Approving an Industrial Revenue Bond Inducement for AKUO Energy USA – Sterling Wind Project.
- Consideration of Approval of Lea County Resolution No. 15-NOV-234R Approving an Agreement between Lea County and New Heights Group for Professional Consulting Services regarding County Health Care Funding Mandates.
- Consideration of Approval of Lea County Resolution No. 15-NOV-235R Approving the 2016 Lea County Employee Holiday Calendar.
- Discussion of New Mexico Association of Counties Legislative Priorities.
- Consideration of Approval of Travel.

ITEM 05: LEGAL

Attorney – John W. Caldwell

- PUBLIC HEARING: Consideration of Approval of Lea County Resolution No. 15-NOV-236R Regarding the Wagon Train LLC (Border Bar) Liquor License Application.

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.

DWI/Probation – Kelly Ford, Director

- Discussion of Lea County DWI/Probation Activity Report.

Emergency Management – Lorenzo Velasquez, Director

- Discussion of Lea County Emergency Management Activity Report.

Environmental Services – Lorenzo Velasquez, Director

- Discussion of Lea County Environmental Services Activity Report.

ITEM 06:

COUNTY DEPARTMENTS continued

Event Center/Fairgrounds – Jake Crumb, General Manager

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

Facilities – Erich Francke, Director

- Discussion of Lea County Facilities Activity Report.
- Consideration of Approval of Lea County Resolution No. 15-NOV-237R Approving Improvements to the Lea County Fairgrounds Improvements and the Necessary Budget Adjustments for Such Improvements.

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.
- Consideration of Approval of Lea County Resolution No. 15-NOV-238R Approving the Mendoza Subdivision, a Type Three-A Subdivision.

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's Accounts Payable.

ITEM 07:

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 and Law Enforcement, and the Purchase of Real Property Including Water Rights, as Authorized by the Open Meetings Act, § 10-15-1 H (7) and (8).

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