

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, March 3, 2016 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

- Consideration of Approval of the following Minutes:
  - ❖ February 4, 2016 Work Session.
  - ❖ February 4, 2016 Regular Meeting.
  - ❖ February 24, 2016 Special Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - Thursday, March 31, 2016 at 8:00 A.M. – Work Session.
    - Thursday, March 31, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 14, 2016 at 8:00 A.M. – Work Session.
    - Thursday, April 14, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 28, 2016 at 8:00 A.M. – Work Session.
    - Thursday, April 28, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, April 28, 2016 at 1:00 P.M. – Outside Agency Funding Request(s) Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 16-MAR-026R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 16-MAR-027R Approving Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report. (Indigent Claims Specialist Mary Lamb)

**ITEM 02: ACTION ITEMS**

- Consideration of Approval of Lea County Resolution No. 16-MAR-028R Approving Grant No. G15SN0017A Modification No. 3 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2015 to 12/31/2016. (Region Commander Wm Robert Sullivan – HIDTA Region VI DTF)
- Consideration of Approval of Lea County Resolution No. 16-MAR-029R Approving Grant No. G15SN0017A Modification No. 4 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Awarded 01/01/2015 to 12/31/2016. (Region Commander Wm Robert Sullivan – HIDTA Region VI DTF)
- Consideration of Approval of Lea County Resolution No. 16-MAR-030R Reallocation of Funding of \$450,000.00 to the City of Jal for Housing. (Manager Michael Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-MAR-031R Allocating Up to \$100,000.00 for Recreational and Open Space Upgrades for the City of Eunice. (Manager Michael Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-MAR-032R Approving Professional Services Contract with the National Group. (Manager Michael Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-MAR-033R Authorizing the Execution and Delivery of a Colonias Infrastructure Project Fund Loan/Grant Agreement by and Among the New Mexico Colonias Infrastructure Board (“CIB”) and the New Mexico Finance Authority (“Finance Authority,” and Collectively with the CIB, the Lenders/Grantors) and Lea County (the “Borrower/Grantee”), for the Benefit of the Colonia of the Community of Bennett, in the Total Amount of Three Hundred Twenty Thousand Six Hundred Two Dollars (\$320,602.00). (Manager Michael Gallagher)
- Consideration of Approval of Travel.
- Consideration of Approval of Lea County Resolution No. 16-MAR-034R to Authorize Notice of Publication to Repeal Ordinance No. 66 – Inspection of Public Records. (Attorney John W. Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-MAR-035R Approving an Agreement between Lea County and Nor-Lea Hospital District for Services at the Lea County Detention Center. (Warden Paddy Downey)
- Consideration of Approval of Lea County Resolution No. 16-MAR-036R Local DWI Grant and Distribution Program for Fiscal Year 2017. (DWI/Probation Director Kelly Ford)

- ITEM 02: ACTION ITEMS** continued
- Consideration of Approval of Lea County Resolution No. 16-MAR-037R Approving 1<sup>st</sup> Option to Renew Agreement for Airport Engineering Services with Molzen-Corbin & Associates. (Public Works Director Corey Needham)
  - Consideration of Approval of Lea County Resolution No. 16-MAR-038R Approving Task Order with Constructors, Inc. for 2015 – 2016 Roadway Improvements regarding Delaware Basin Phase 3. (Public Works Director Corey Needham)
  - Consideration of Approval of Lea County Resolution No. 16-MAR-039R Accept Bid No. 05 2015 – 2016 Aggregate for Surface Treatment with Constructors, Inc. (Public Works Director Corey Needham)
  - Consideration of Approval of Lea County Resolution No. 16-MAR-040R Budget Adjustments. (Finance Director Chip Low)

- ITEM 03: DISCUSSION ITEMS:**
- Discussion of Lea County Department Reports.
  - Discussion of Lea County's Fiscal Year 2016 – 2017 Budget. (Finance Director Chip Low)
  - Discussion of Lea County Accounts Payable. (Finance Director Chip Low)

- ITEM 04: EXECUTIVE SESSION**
- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Related to Internal Services, Threatened or Pending Litigation Related to Contracts or Services In Which the County Is or May Become a Participant, and the Acquisition and Disposal of Real Property in Southern Lea County and Lovington, New Mexico as Authorized by the Open Meetings Act, § 10-15-1 H (2), (7) and (8).
- COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

**ITEM 05: OTHER BUSINESS**

**ADJOURN**