

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, April 14, 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:
  - ❖ March 31, 2016 Work Session.
  - ❖ March 31, 2016 Regular Meeting.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Confirmed
    - 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 Agencies Funding Request(s) Meeting.
  - ❖ Suggested Meeting Dates for Approval
    - Thursday, May 12, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, May 26, 2016 at 9:00 A.M. – Regular Meeting.
    - Friday, June 10, 2016 9:00 A.M. – Special Meeting Canvass Primary Election.
    - Thursday, June 30, 2016 at 9:00 A.M. – Regular Meeting.
    - Wednesday, July 20, 2016 at 9:00 A.M. – Regular Meeting.
    - Thursday, August 18, 2016 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 16-APR-053R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 16-APR-054R Approving Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of Lea County Proclamation Declaring April 29, 2016 as Patsy Cline Day in Lea County.

**ITEM 01:**        **COMMISSION** continued

- Consideration of Approval of the Lea County Indigent Claims Burial/Cremation Report. (Indigent Claims Specialist Sherry Ann Baggoo)

**ITEM 02:**        **ACTION ITEMS**

- Consideration of Approval of Lea County Resolution No. 16-APR-055R Approving Application SF-424 and Grant Agreement No. G16SN0017A between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Issued for 01/01/2016 to 12/31/2017. (HIDTA Region VI Drug Task Force Commander Wm. Robert Sullivan)
- Consideration of Approval of Lea County Resolution No. 16-APR-056R Approving Placement of Investment Account with Moreton Capital Markets LLC. (Treasurer Donna Duncan)
- Consideration of Approval of Lea County Resolution No. 16-APR-057R Approving Amendment and Restatement of Industrial Revenue Bond Inducement Resolution for Agave Energy Co. (Manager Michael Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-APR-058R Approving the Lea County Strategic Plan. (Manager Michael Gallagher)
- Consideration of Approval of Lea County Resolution No. 16-APR-059R Authorizing the Publication of Notice of Hearing to Adopt an Ordinance Approving the Sale of Real Property by Eddy-Lea Energy Alliance LLC to Holtec International. (Attorney John W. Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-APR-060R Authorizing the Publication of Notice of Hearing to Adopt an Ordinance Repealing Ordinance Number 49 and Establishing a Merit System for Hiring, Promotion, Discharge, and General Regulation of County Employees, Volunteers, and County Agents. (Attorney John W. Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-APR-061R Establishing Guidelines for the Lea County Fair & Rodeo Junior Livestock Sales. (Attorney John W. Caldwell)
- Consideration of Approval of Lea County Resolution No. 16-APR-062R Authorizing a Variance from the Lea County Subdivision Regulations Regarding Lot Size Requirements for Re-Plat of Camino Del Norte Subdivision, Lots 1A – 10A. (County Planner Bruce Reid)
- Consideration of Approval of Out of State Travel to attend Foundations of Payroll Certificate Program by the American Payroll Association in San Antonio, Texas on July 11 – 15, 2016. (Finance Director Chip Low)

- ITEM 03: DISCUSSION ITEMS:**
- Discussion of the Lea County Assessor's Annual Report of Property Appraisal. (Assessor Sharla Kennedy)
  - Discussion of the Lea County Human Resources Policy and Procedures Manual. (Human Resources Director Craig Bova)
  - 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 Threatened or Pending Litigation In Which the County Is or May Become a Participant, Involving Employment Matters, The Sheriff's Office, Contracts for Services, and Utility Services, as Authorized by the NMSA 1978 § 10-15-1 H(7).
- COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

- ITEM 05: EMPLOYMENT**
- Consideration of Approval of Lea County Resolution No. 16-APR-063R Approving Recommendations to fill County Vacancies.(Human Resources Director Craig Bova)

- ITEM 06: OTHER BUSINESS**

**ADJOURN**