

Lea County Board of County Commissioners

Regular Meeting

Wednesday, July 20, 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 June 16, 2016 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - Thursday, August 18, 2016 at 9:00 A.M. – Regular Meeting.
 - ❖ Suggested
 - Thursday, September 1, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, September 15, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 13, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, October 27, 2016 at 9:00 A.M. – Regular Meeting.
 - Thursday, November 10, 2016 at 9:00 A.M. – Special Meeting (Convene to Begin Canvass of General Election).
 - Tuesday, November 15, 2016 at 9:00 A.M. – Special Meeting (Reconvene for Canvass Results).
 - Tuesday, November 15, 2016 at 10:00 A.M. – Regular Meeting.
 - Thursday, December 15, 2016 at 9:00 A.M. – Regular Meeting.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 16-JUL-101R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-JUL-102R Approving Appointments to the Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 16-JUL-103R Approving Appointments to the Lea County Solid Waste Authority.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-JUL-104R Approving Membership Recommendations from the Lea County Health Council. (Dude Slade, Chair - Lea County Health Council)
- Consideration of Approval of Lea County Resolution No. 16-JUL-105R Approving Recommendations from the Lea County Health Council for By-law Changes. (Dude Slade, Chair - Lea County Health Council)
- Consideration of Approval of Lea County Resolution No. 16-JUL-106 Ratifying Out of State Travel for K-9 Recertification in Spring Branch, Texas on July 5 – 8, 2016. (Byron Westor, Commander - Lea County Drug Task Force)
- Consideration of Approval of Lea County Resolution No. 16-JUL-107R Approval and Execution of an Application for Tactical Body Armor. (Steve Ackerman, Sheriff)
- Consideration of Approval of Lea County Resolution No. 16-JUL-108R Out of State Travel to attend Project Lifesaver Program in Las Vegas, Nevada on September 26 – 29, 2016. (Steve Ackerman, Sheriff)
- Consideration of Approval of Lea County Resolution No. 16-JUL-109R Treasurer's 4th Quarter Financial Report. (Donna Duncan, Treasurer)
- Consideration of Approval of Lea County Resolution No. 16-JUL-110R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2016 - 2017. (Michael Gallagher, County Manager)
- **PUBLIC HEARING:** Consideration of Approval to Adopt Lea County Ordinance No. 90 - Authorizing the Issuance and Sale of Lea County, New Mexico Taxable Industrial Revenue Bonds (AEM Wind LLC – Sterling Wind Project) Series 2016, In an Aggregate Principal Amount up to \$60,000,000 (The "Bonds"), to Provide Funds to Finance the Acquisition, Construction and Equipping of a Wind Farm for the Purpose of Generating Electricity and Which will be Located in the Unincorporated Portion of Lea County, New Mexico (The "Project"); Authorizing the Execution and Delivery of an Indenture, a Lease Agreement, a Bond Purchase Agreement, Bonds, and Other Documents in Connection with the Issuance of the Bonds and the Project; Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing All Actions Inconsistent with this Ordinance. (John Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 16-JUL-111R Authorizing the 4th Option to Renew Inmate Food Operating Agreement between Lea County and Summit Food Service, LLC for the Lea County Detention Center. (Padraig Downey, Warden)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-JUL-112R Authorizing Inmate Housing Agreements Inside of Lea County for the Lea County Detention Center. (Padraig Downey, Warden)
- Consideration of Approval of Lea County Resolution No. 16-JUL-113R Authorizing Inmate Housing Agreements Outside of Lea County for the Lea County Detention Center. (Padraig Downey, Warden)
- Consideration of Approval of Lea County Resolution No. 16-JUL-114R Ratifying Out of State Travel for Use of Force – Defensive Tactics Instructor Certification in Arlington, Texas on July 10 – 15, 2016. (Padraig Downey, Warden)
- Consideration of Approval of Lea County Resolution No. 16-JUL-115R Approving Addendum No. 01 for Agreements between Cooperative Educational Services (CES) for Lea County and Honeywell Building Solutions for HVAC Service and Preventative Maintenance for Lea County Facilities. (Erich Francke, Facilities Director)
- Consideration of Approval of Lea County Resolution No. 16-JUL-116R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Airline Marketing at Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-117R Authorizing a Grant Agreement between Lea County and J.F Maddox Foundation for Airline Marketing at Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-118R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Maintenance at Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-119R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Maintenance at Lea County Jal Airport (E26). (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-120R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Maintenance at Lea County Zip Franklin Memorial Airport (E06). (Corey Needham, Assistant County Manager – Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-JUL-121R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Security Fence at Lea County Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-122R Approving Option to Renew Agreement between Lea County and EAN Holdings, LLC d/b/a Enterprise Rent-A-Car and National Car Rental for Automobile Rental Concession at Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-123R Declaring the Vacation and Abandonment of Bluebird Drive, Oak Ridge Park Subdivision. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-124R Approving Casa Adobe Subdivision Roads Chip Seal Task Order. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-125R Approving Dakota Road Chip Seal Task Order. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-126R Approving Schooley Road Chip Seal Task Order. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-127R Approving 2016 – 2017 1st Option to Renew Agreement between Lea County and Wagner Equipment for As-Needed Mechanical Repairs – Caterpillar. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-JUL-128R Authorizing Lea County's SFY 2016 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 16-JUL-129R Final Budget Adjustments 2015 – 2016. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 16-JUL-130R Final Budget Adoption 2016 – 2017. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Airport Terminal. (Corey Needham, Assistant County Manager – Operations)

ITEM 03: DISCUSSION ITEMS continued

- Discussion of the 2nd Annual Lea County Fly Hobbs Aviation Day and Fly-In. (Corey Needham, Assistant County Manager – Operations)
- Discussion of Spectra Plan. (Jake Crumb, General Manager of Lea County Event Center & Fairgrounds)
- Discussion of Lea County Department Reports.
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Related to the Sheriff's Office; Threatened or Pending Litigation in Which the County is or may Become a Participant, Including *Christopher Rider v. Lea County et al* and the Detention Center; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County and Northern Lea County, as Authorized by the NMSA 1978 § 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