

Lea County Board of County Commissioners

Regular Meeting

Thursday, August 18, 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 July 20, 2016 Regular Meeting Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Confirmed
 - 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.
- Comments from the Public Related to 2016 – 2018 Disadvantaged Business Enterprise Goals for Federal Aviation Administration Projects at the Lea County Regional, Zip Franklin Memorial and Lea County Jal Airports.
- Consideration of Approval of Lea County Resolution No. 16-AUG-131R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-AUG-132R Approving Appointments to the Memorial Committee.
- Consideration of Approval Lea County Resolution No. 16-AUG-133R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggio, Indigent Claims Specialist)

Chair Ron. R Black, District 3

Vice Chair Dale G. Dunlap, District 1

Members Rebecca Long, District 2, James H. Britton, District 4, Gregory H. Fulfer, District 5

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-AUG-134R Supporting Wildlife Management by State of New Mexico. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-135R Joining Counties in Opposition to Bureau of Land Management (BLM) Planning 2.0. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Proclamation Recognizing County Employees and Volunteers for their Participation in the 81st Lea County Fair & Rodeo. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-136R Approving In State Travel to attend the New Mexico Oil & Gas Association 88th Annual Meeting in Santa Fe, New Mexico on October 1 – 5, 2016. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-137R Approving Out of State Travel with the Economic Development Corporation of Lea County for United Airlines Meetings in Chicago, Illinois on August 24 – 26, 2016. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-138R Approving Out of State Travel with the Economic Development Corporation of Lea County for Energy Executives Meeting in Houston, Texas on September 7 - 9, 2016. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-139R to Award or Reject Proposal No. 01 2016 – 2017 for Federal Political Representation. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-140R Approving the 3rd Amendment to the Agreement among Lea County, City of Eunice and the New Mexico Eastern Regional Housing Authority and Tierra Del Sol for the Design, Construction, and Funding of a 16-Unit Affordable Housing Project in Eunice, New Mexico. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-141R Approving Lea County's Annual Membership into the New Mexico Association of Counties (NMAC) for FY 2016 - 2017. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-AUG-142R Approving Lea County's FY 2018 – 2022 Infrastructure Capital Improvement Plan (ICIP). (Michael Gallagher, County Manager)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-AUG-143R Authorizing the Funding for CAD Data Conversion for the Lea County Communication Authority. (Angela Martinez, Communication Authority Director)
- Consideration of Approval of Lea County Resolution No. 16-AUG-144R 2nd Option to Swanson Services Commissary (Ruben Quintana, Detention Center Interim Warden)
- Consideration of Approval of Lea County Resolution No. 16-AUG-145R Authorizing Inmate Housing Agreements Inside of Lea County for the Lea County Detention Center. (Ruben Quintana, Detention Center Interim Warden)
- Consideration of Approval of Lea County Resolution No. 16-AUG-146R Approving Out of State Travel to San Antonio, Texas on August 18 – 20, 2016, to Attend the 2016 Fire Rescue International Conference to View and Discuss Wildland Units for Purchase and Design. (Jeff Broom, Deputy Fire Marshal)
- Consideration of Approval of Lea County Resolution No. 16-AUG-147R to Award or Reject Bid No. 03 2016 – 2017 High Game Fence Construction at the Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-148R Authorizing a Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for High Game Fence Construction at the Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-149R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for High Game Fence Construction at the Lea County Regional Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-150R to Award or Reject Bid No. 02 2016 – 2017 Security Fence Construction at the Lea County Jal Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-151R Authorizing a Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration for Security Fence Construction at the Lea County Jal Airport. (Corey Needham, Assistant County Manager – Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-AUG-152R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Security Fence Construction at the Lea County Jal Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-153R to Award or Reject Bid No. 01 2016 – 2017 Security Fence Construction at the Lovington Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-154R Authorizing a Grant Agreement between Lea County and U. S. Department of Transportation Federal Aviation Administration Security Fence Construction at the Lovington Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-155R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation for Runway Construction at the Lea County Regional Airport (HOB). (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of the Lea County Resolution No. 16-AUG-156R Authorizing a Grant Cooperative for Project No. CAP-2-17(454) Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 15.0 Miles of McDonald Road Starting at Texas/New Mexico State Line and Going East to NM-206. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of the Lea County Resolution No. 16-AUG-157R Authorizing a Cooperative Agreement Grant between Lea County and New Mexico Department of Transportation for Project No. SP-2-17(954) – Pavement Rehabilitation. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of the Lea County Resolution No. 16-AUG-158R Authorizing a Grant Cooperative for Project No. SB-7725(929)17 Plan, Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Miscellaneous on Approximately 9.4 Miles of Anderson Road Starting at Hightop Road Going West. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-159R Granting of an Electrical Easement to Xcel Energy at the Lea County Regional Airport Airfield Rescue and Fire Fighting Building (ARFF). (Corey Needham, Assistant County Manager – Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 16-AUG-160R Appointing a Freeholders Committee regarding the Request of Vacation of Right of Way in the Alford Addition Subdivision near Tatum, New Mexico. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-161R Appointing a Freeholders Committee regarding the Request of Vacation of Alley/Right of Way in the Woodville Acres in North Hobbs, New Mexico. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-162R Appointing a Freeholders Committee regarding the Request of Vacation of Right of Way in the DeBaca Street near Hobbs, New Mexico. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-163R Accepting the Right of Way Dedication for Portions of Lawrence Road and Bensing Road. (Corey Needham, Assistant County Manager – Operations)
- Consideration of Approval of Lea County Resolution No. 16-AUG-164R Approving Teague Switch Road Chip Seal Task Order. (Corey Needham, Assistant County Manager – Operations)

ITEM 03: DISCUSSION ITEMS

- Discussion of Local Telecommunications and Cable Service Providers in Lea County.
- Discussion of the Lea County Communication Authority Joint Powers Agreement (JPA). (Michael Gallagher, County Manager and Angela Martinez, Communication Authority Director)
- Discussion of the Lea County Emergency Management Activity Report. (Jeff Broom, Deputy Fire Marshal)
- Discussion of the 81st Lea County Fair & Rodeo. (Jake Crumb, General Manager)
- Discussion of Lea County Finance Department Activity Report. (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Threatened or Pending Litigation in Which the County is or may Become a Participant, Involving Water Matters; and the Purchase, Acquisition or Disposal of Real Property in Southern Lea County and Central Lea County, as Authorized by the NMSA 1978 § 10-15-1 H(7) and (8).

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-AUG-165R Approving Recommendations to fill County Vacancies. (Craig Bova, Human Resources Director)

ITEM 06: OTHER BUSINESS

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