

Lea County Board of County Commissioners

Regular Meeting

Thursday, October 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 Lea County Resolution No. 16-OCT-191R Approving the September 15, 2016 Regular Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 16-OCT-192R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 16-OCT-193R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-OCT-194R Approving Appointments to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 16-OCT-195R Approving the Lea County Indigent Claims Burial/Cremation Report. (Mary Lamb for Sherry Ann Baggoo, Indigent Claims Specialist)
- Discussion of Committee Reports.
- Comments from the Public.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-OCT-196R Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-OCT-197R Ratifying In State Travel on September 14 – 15, 2016 to Albuquerque, New Mexico for the New Mexico Revenue Stabilization & Tax Policy Committee Meeting. (Michael Gallagher, County Manager)

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 continued

- Consideration of Approval of Lea County Resolution No. 16-OCT-198R Ratifying In State Travel on October 13 - 14, 2016 to Lordsburg, New Mexico for the New Mexico Association of Counties Board of Directors Meeting. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-OCT-199R Authorizing the Sale of Land Owned By Lea County to Love's Travel Stops & Country Stores, Inc. (John Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 16-OCT-200R Approving Funding Request for the Centennial Celebration. (Lyn Edwards, Community Engagement Director)
- Consideration of Approval of Lea County Resolution No. 16-OCT-201R Authorizing Out of State Travel on November 26 – December 2, 2016 to Las Vegas, Nevada for the International Association of Fairs and Expositions and the Professional Rodeo Cowboys Association Convention. (Emily Martin for Jake Crumb, General Manager)
- Consideration of Approval of Lea County Resolution No. 16-OCT-202R Approving the 2017 Lea County Employee Calendar. (Craig Bova, Human Resources Director)
- Consideration of Approval of Lea County Resolution No. 16-OCT-203R Authorizing a Grant Agreement between Lea County and the New Mexico Department of Transportation Aviation Division for the Automated Weather Observation System at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 16-OCT-204R Approving the Certification of County Fixed Assets List. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 16-OCT-205R Authorizing Budget Adjustments (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Fairgrounds Bunny Barn. (Erich Francke, Facilities Director)
- Discussion of Lea County Department Activity Reports.
- Discussion of Lea County Accounts Payable. (Chip Low, Finance Director)

ITEM 04: OTHER BUSINESS

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