

Lea County Board of County Commissioners

Regular Meeting

Monday, November 14, 2016 9:15 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

ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 16-NOV-211R Approving the following minutes:
 - ❖ October 20, 2016 Regular Meeting.
 - ❖ November 10, 2016 1st Special Meeting (Canvass)
 - ❖ November 10, 2016 2nd Special Meeting
- Consideration of Approval of Lea County Resolution No. 16-NOV-212R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 16-NOV-213R Approving Appointments to the 2017 Lea County Centennial Planning Committee.
- Consideration of Approval of Lea County Resolution No. 16-NOV-214R Approving Appointments to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 16-NOV-215R Support of Congressman Steve Pearce's Amendment to H.R. 5538 Regarding the Mexican Gray Wolf Population.
- Discussion of Committee Reports.
- Comments from the Public.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-NOV-216R Authorizing In State Travel on November 14 - 15, 2016 to Santa Fe, New Mexico for the New Horizons Meetings with State Officials. (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-NOV-217R Authorizing In State Travel on November 16, 2016 to Albuquerque, New Mexico for Meetings with the Judicial Complex Architects and Contractors. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-218R Authorizing In State Travel on November 17, 2016 to Albuquerque, New Mexico to Attend the New Mexico Hospitality Association Top Hat Awards Gala. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-219R Authorizing Out of State Travel on November 30 – December 2, 2016 to Dallas, Texas to Attend Energy Meetings with the Economic Development Corporation of Lea County. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-220R Authorizing In State Travel on December 5 - 9, 2016 to Albuquerque, New Mexico for the New Mexico Association of Counties Better Informed Public Officials Conference. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-221R Lea County's Budget Submittal to the Government Finance Officers Association's Distinguished Budget Presentation Award Program. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-222R to Accept or Reject Request for Proposal No. 02 2016 – 2017 Group Vision Plan for Lea County. (Craig Bova, Human Resources Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Fairgrounds Improvements Project. (Erich Francke, Facilities 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 Central Lea County, as Authorized by the Open Meetings Act, 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: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-NOV-223R Adopting the Lea County 40 Year Water Development Plan. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-NOV-224R Authorizing an Option Agreement for Purchase and/or Lease of County Property. (Michael Gallagher, County Manager)

ITEM 06: OTHER BUSINESS

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