

Lea County Board of County Commissioners

Regular Meeting

Thursday, December 15, 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

ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 16-DEC-226R Approving the following minutes:
 - ❖ November 14, 2016 Special Meeting
 - ❖ November 14, 2016 Regular Meeting
 - ❖ November 21, 2016 Special Meeting
 - ❖ December 1, 2016 Special Meeting
- Consideration of Approval of Lea County Resolution No. 16-DEC-227R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Discussion of Committee Reports.
- Comments from the Public.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 16-DEC-228R for Quality of Life Funding to the Jal School District.
- Consideration of Approval of Lea County Resolution No. 16-DEC-229R to Award or Reject Bid No. 05 2016 – 2017 Construction of Equestrian Center. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-DEC-230R Authorizing In State Travel on January 15 - 20, 2017 to Santa Fe, New Mexico for the New Mexico Association of Counties Legislative Conference and to Attend Legislative Meetings. (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-DEC-231R Authorizing In State Travel on January 25 - 27, 2017 to Santa Fe, New Mexico to Attend the New Mexico Governor's Prayer Breakfast and the Economic Development Corporation of Lea County "Evening With Lea County". (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-DEC-232R Authorizing Out of State Travel on February 24 – March 2, 2017 to Washington, D.C. for the National Association of Counties Legislative Conference and to Attend Congressional Meetings. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 16-DEC-233R Authorizing Task Order No. 2015-21 between Lea County and Molzen Corbin regarding the Lea County Jal Municipal Airport Access Road. (Corey Needham, Assistant County Manager of Operations)
- Consideration of Approval of Lea County Resolution No. 16-DEC-234R Authorizing Task Order No. 2015-22 between Lea County and Molzen Corbin regarding the Lea County Zip Franklin Memorial Airport Apron Reconstruction Phase II. (Corey Needham, Assistant County Manager of Operations)
- Consideration of Approval of Lea County Resolution No. 16-DEC-235R Authorizing Task Order No. 2015-23 between Lea County and Molzen Corbin regarding the Lea County Regional Airport Apron Rehabilitation. (Corey Needham, Assistant County Manager of Operations)
- Consideration of Approval of Lea County Resolution No. 16-DEC-236R Authorizing Task Order No. 2015-24 between Lea County and Molzen Corbin regarding the Lea County Regional Airport RW 21 RSA Design. (Corey Needham, Assistant County Manager of Operations)
- Consideration of Approval of Lea County Resolution No. 16-DEC-237R Authorizing Lea County's Fiscal Year 2017 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 16-DEC-238R Authorizing Budget Adjustments (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Department Activity Reports.
- Discussion of Lea County Accounts Payable. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss 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(8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

ITEM 05: OTHER BUSINESS

- Presentation of Elected Officials Years of Service. (Michael Gallagher, County Manager)

ADJOURN