

Lea County Board of County Commissioners

Regular Meeting

Thursday, January 12, 2017 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.

1917 - 2017

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (John W. Caldwell, County Attorney)
- Election of Vice Chair for the Lea County Board of County Commissioners. (Newly Elected Chair, Board of County Commissioners)

ITEM 02: COMMISSION

- Consideration of Approval of Lea County Resolution No. 17-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2017.
- Consideration of Approval of Lea County Resolution No. 17-JAN-002R Approving the December 15, 2016 Regular Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-JAN-003R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Approval of Lea County Resolution No. 17-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Approval of Lea County Resolution No. 17-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning Centennial Committee.

ITEM 02: **COMMISSION** continued

- Consideration of Approval of Lea County Resolution No. 17-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 17-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 17-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Approval of Lea County Resolution No. 17-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Approval of Lea County Resolution No. 17-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Approval of Lea County Resolution No. 17-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Approval of Lea County Resolution No. 17-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Approval of Lea County Resolution No. 17-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Approval of Lea County Resolution No. 17-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Approval of Lea County Resolution No. 17-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Approval of Lea County Resolution No. 17-JAN-017R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.

- ITEM 02:** **COMMISSION** continued
- Consideration of Approval of Lea County Resolution No. 17-JAN-018R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.
 - Discussion of Committee Reports.
 - Comments from the Public.

- ITEM 03:** **ACTION ITEMS**
- Consideration of Approval of Lea County Resolution No. 17-JAN-019R to Award or Reject Proposal No. 04 2016 – 2017 for As-Needed Legal Counsel for Lea County. (Michael Gallagher, County Manager)
 - Consideration of Approval of Lea County Resolution No. 17-JAN-020R Approving the Open Meetings Act Requirements and Procedures for Lea County. (John W. Caldwell, County Attorney)
 - Consideration of Approval of Lea County Resolution No. 17-JAN-021R Appointing a Freeholders Committee regarding the Request of Vacation of a Portion of San Simon Road Located South of New Mexico State Highway 176 in Southern Lea County. (Corey Needham, Assistant County Manager – Operations)
 - Consideration of Approval of Lea County Resolution No. 17-JAN-022R Approval of Sub Grant Agreement No. EMW-2016-SS-00105 between Lea County and New Mexico Department of Homeland Security and Emergency Management for Haz-Mat Equipment and Fire Department Building Security. (Jeff Broom, Deputy Fire Marshal)
 - Consideration of Approval of Lea County Resolution No. 17-JAN-023R Approving Proposed Improvements to the Lea County Fairgrounds. (Erich Francke, Facilities Director)
 - Consideration of Approval of Lea County Resolution No. 17-JAN-024R Authorizing Budget Adjustments. (Chip Low, Finance Director)

- ITEM 04:** **DISCUSSION ITEMS**
- Discussion of Lea County Department Activity Reports.
 - Discussion of Lea County Accounts Payable. (Chip Low, Finance Director)

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the Legal Department, Threatened Litigation in Which the County May Become a Participant, Involving Contracts and the Detention Center, and Pending Litigation in Which the County is a Participant in the Following Matters: *Sanchez et al. v. Surratt et al.*, 13-CV-444, *Gaskins v. Lea County et al.*, 506-CV-2016-01324, *Lopez v. Lea County*, 2:15-CV-00822, *Contreras v. Redden et al.*, 506-CV-2016-00457, *Earhart v. Powell*, 506-CV-2015-00723, *TexasFile LLC v. Lea County*, 506-CV-2014-00794, and the Disposal of Real Property in Central Lea County, as Authorized by 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 06: OTHER BUSINESS

ADJOURN