

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, February 2, 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: COMMISSION

- Consideration of Approval of Lea County Resolution No. 17-FEB-026R Approving the following Meeting Minutes:
  - ❖ January 12, 2017 Regular Meeting.
  - ❖ January 26, 2017 Special Meeting.
- Consideration of Approval of Lea County Resolution No. 17-FEB-027R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-FEB-028R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Approval of Lea County Resolution No. 17-FEB-029R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
- Discussion of Committee Reports.
- Comments from the Public.
- Consideration of Approval of Lea County Resolution No. 17-FEB-030R Opposing the Legalization of Recreational Marijuana Use in the State of New Mexico.

### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-FEB-031R Authorizing the 2016 – 2017 Option to Renew Agreement between Lea County and Constructors, Inc. for Aggregate for Surface Treatment for the Lea County Road Department. (Corey Needham, Assistant County Manager – Operations)

**ITEM 02: ACTION ITEMS** *continued*

- Consideration of Approval of Lea County Resolution No. 17-FEB-032R Declaring the Vacation and Abandonment of the Southern 1.48 Miles of San Simon Roadway 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-FEB-033R Authorizing Budget Adjustments. (Chip Low, Finance Director)

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County Finance Report.

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the Sheriff's Office, Threatened Litigation in Which the County May Become a Participant, Involving Water Rights, Land Usage, Contracts and the Detention Center, and Pending Litigation in Which the County is a Participant in the Following Matters: *Gaskins v. Lea County et al.*, 506-CV-2016-01324; *Lopez v. Lea County*, 2:15-CV-00822; *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 05: OTHER BUSINESS**

**ADJOURN**