

Lea County Board of County Commissioners

Regular Meeting

Thursday, February 16, 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-035R Approving the following Meeting Minutes:
 - ❖ February 2, 2017 Regular Meeting.
 - ❖ February 6, 2017 Special Meeting.
- Consideration of Approval of Lea County Resolution No. 17-FEB-036R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Discussion of Committee Reports.
- Comments from the Public.
- Consideration of Approval of Lea County Proclamation Recognizing Lea County Employees for Receiving the New Mexico Association of Counties 2016 Worker's Compensation Safety Award, Division IV.
- Consideration of Approval of Lea County Resolution No. 17-FEB-037R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggoo, Indigent Claims Specialist)

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-FEB-038R Approving Appointments to 2017 Board of Registration. (Keith Manes, County Clerk)
- Consideration of Approval of Lea County Resolution No. 17-FEB-039R Approving an Extension to the Term of an Agreement between Lea County and the New Mexico Junior College for the Proposed Indoor Equine Facility. (Michael Gallagher, County Manager)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-FEB-040R Approving a Partnership between Lea County and City of Lovington for the Design and Engineering of the Commercial Street ByPass Project, Phase II. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-FEB-041R Approving Lea County's Fiscal Year 2017 – 2018 Budget Development and Timeline. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-FEB-042R Approving the Allocation of Safety Award Funding for Employee Recognition Programs. (Craig Bova, Human Resources Director)
- Consideration of Approval of Lea County Resolution No. 17-FEB-043R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2017. (Kelly Ford, DWI/Probation Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Centennial Celebration. (Lyn Edwards, Community Engagement Director)
- Discussion of Lea County Finance Report.
- Discussion of Lea County Accounts Payable. (Chip Low, Finance Director)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant, Involving Water Rights, and Contracts; and the Acquisition and Disposal of Real Property in Lea County, as Authorized by 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: OTHER BUSINESS

ADJOURN