

Lea County Board of County Commissioners

Regular Meeting

Thursday, March 9, 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-MAR-044R Approving the February 16, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-MAR-045R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-MAR-046R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggoo, Indigent Claims Specialist)
- Consideration of Approval of Lea County Proclamation Recognizing Lea County's Centennial.
- Public Comments.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-MAR-047R Approving an Amendment to the Spectra Management Agreement. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAR-048R Reaffirming the County's Acceptance of the Transfer of Water Right Applications Pending at the New Mexico Office of the State Engineer from the Lea County Water User's Association to Lea County. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAR-049R Approving the Annual Certified County Maintained Mileage Report for the New Mexico Department of Transportation. (Corey Needham, Assistant County Manager - Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-MAR-050R Approving the 2017 – 2018 Second Option to Renew Agreement between Lea County and Molzen Corbin & Associates for Master Agreement for Airport Engineering Services. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-MAR-051R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E06-17-03 for the Phase II Reconstruction of Apron at the Zip Franklin Memorial Airport in Lovington, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-MAR-052R Authorizing the Acceptance of the New Mexico Department of Transportation Grant E26-17-03 for the Construction of a Hangar Access Roadway at the Lea County Jal Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-MAR-053R Authorizing the Acceptance of New Mexico Department of Transportation Grant HOB-17-03 for the Slurry Seal of the Apron and Runway 17-35 at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-MAR-054R Authorizing the Acceptance of New Mexico Department of Transportation Grant HOB-17-07 for the Design of Runway 21 Safety Area Improvements at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of the Lea County Resolution No. 17-MAR-055R Authorizing Submission of an Application to the New Mexico Department of Homeland Security & Emergency Management for 2017 Emergency Management Performance Grant. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 17-MAR-056R Authorizing Lea County's Fiscal Year 2017 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-MAR-057R to Award or Reject Request for Proposal No. 05 2016 – 2017 Employee Time & Attendance System. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-MAR-058R Approval of Budget Adjustments. (Michael Gallagher, County Manager and Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Submission of Grant Applications for the CAP, COOP and School Bus Cooperative Projects for Weaver Reconstruct. (Corey Needham, Assistant County Manager – Operations)

ITEM 03: DISCUSSION ITEMS continued

- Discussion of Lea County DWI/Probation Presentation. (Kelly Ford, DWI/Probation Director)
- Discussion of Lea County's 2017 – 2018 Fiscal Year Budget. (Michael Gallagher, County Manager and Chip Low, Finance Director)

ITEM 04: OTHER BUSINESS

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