

Lea County Board of County Commissioners Regular Meeting

Thursday, March 23, 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-059R Approving the March 9, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-MAR-060R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Public Comments.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-MAR-061R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2017 – 2018. (Byron Wester, County Sheriff)
- Consideration of Approval of Lea County Resolution No. 17-MAR-062R Accepting the FY 2015 -2016 Financial Audit. (Chip Low, Director of Finance)
- Consideration of Approval of Lea County Resolution No. 17-MAR-063R Approving an Agreement between Lea County and the City of Eunice for the Repair and the Improvement of Texas Road. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAR-064R Awarding Request for Proposal No. 06 Care & Maintenance of Sick and Indigent. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAR-065R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. (Lorenzo Velasquez, Director of Office of Emergency Management)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-MAR-066R Approving Detention Center Sewage and Detention Center/Courthouse Fresh Water Treatment Solution. (Erich Francke, Director of Facilities)
- Consideration of Approval of Lea County Resolution No. 17-MAR-067R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Artist Events', Inc for Concert Promoter and Lineup for the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-MAR-068R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Benjamin Bendele III, Roughstock Rodeo Sound Production for Sound Production at the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-MAR-069R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Pete Carr, Carr Pro Rodeo, Ltd. for Stock Contractor for the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-MAR-070R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Peggy Gander for Photography at the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-MAR-071R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Gizmo McCracken for Gizmo's Comedy Show at the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-MAR-072R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Andy Stewart, Pro Rodeo Announcer as Rodeo Announcer at the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-MAR-073R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Wright's Outdoor Amusement Company for the Carnival at the 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Drilling Company Reporting Survey. (Sharla Kennedy, County Assessor and Jerry Wisdom, Total Assessment Solutions Corporation)
- Discussion of Lea County Detention Center's Activity Report. (Ruben Quintana, Warden of Detention Center)
- Discussion of State of New Mexico Environmental Departments Annual Inspections for the Lea County Landfill and Convenience Centers. (Lorenzo Velasquez, Director of Office of Emergency Management)
- Discussion of Lea County Finance Department's Activity Report. (Chip Low, Director of Finance)
- Discussion of Lea County's Account's Payable. (Chip Low, Director of Finance)

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding Investigations and Complaints Involving the Sheriff's Office, Threatened Litigation in Which the County May Become a Participant, Involving Water Rights, 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; as Authorized by NMSA 1978 § 10-15-1 H (2) and (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN