

Lea County Board of County Commissioners

Regular Meeting

Thursday, April 13, 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-APR-074R Approving the March 23, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-APR-075R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-APR-076R Approving Appointment to the Lea County Community Improvement Corporation.
- Consideration of Approval of Lea County Resolution No. 17-APR-077R Approving Appointment(s) to the Lea County Valuation Protests Board.
- Consideration of Approval of Lea County Resolution No. 17-APR-078R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggoo, Indigent Claims Specialist)
- Consideration of Approval of Proclamation Recognizing April 9 – 15, 2017 as National Public Safety Telecommunicators Week.
- Public Comments.
- Commissioners and Manager Comments.

ITEM 02: 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; as Authorized by NMSA 1978 § 10-15-1 H (7).

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

ITEM 03: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-APR-079R Authorizing Out of State Travel on June 3 – 8, 2017 to San Antonio, Texas for the 2017 National Emergency Number Association Conference. (Angela Martinez, Communication Authority Director)
- Consideration of Approval of Lea County Resolution No. 17-APR-080R Approving a Revised and Restated Joint Powers Agreement for Consolidated Emergency Communications in Lea County. (Angela Martinez, Communication Authority Director)
- Consideration of Approval of Lea County Resolution No. 17-APR-081R Authorizing Out of State Travel on April 30 – May 4, 2017 to Allen, Texas for WatchGuard Video 4RE Factory Training. (Ruben Quintana, Warden of Detention Center)
- Consideration of Approval of Lea County Resolution No. 17-APR-082R Approving the Fiscal Year 2018 Fire Protection Fund Distribution from the New Mexico State Fire Marshal Division to the Knowles, Maljamar, and Monument Volunteer Fire Departments and to the Lea County Fire Administration. (Lorenzo Velasquez, Director of Office of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 17-APR-083R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and OKC Backup Acting as Sole Sound & Lighting Contractor (Concert Series) for the 2017 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-APR-084R Approving Recommendation from the Lea County Fair & Rodeo Board for Approval of Agreement between Lea County and Reita Creek Scoreboard Acting as Sole Contractor Providing the Video Scoreboard at the 2017 82nd Annual Lea County Fair & PRCA Rodeo. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-APR-085R Authorizing Out of State Travel on May 20 – 24, 2017 to Denver, Colorado for the Government Finance Officers Association Annual Conference. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-APR-086R Approval of Findings, Proposed Disposition and Transfer of Inventory. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-APR-087R Approval of Budget Adjustments. (Chip Low, Finance Director)

ITEM 04: BUDGET

- Discussion of Lea County's Fiscal Year 2017 - 2018 Budget. (Mike Gallagher, County Manager and Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-APR-088R Awarding Request for Proposal No. 06 2016 – 2017 Care & Maintenance of Sick and Indigent for Fiscal Year 2017 - 2018. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-APR-089R Awarding Request for Proposal No. 07 2016 – 2017 Economic Development Services for Fiscal Year 2017 - 2018. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-APR-090R Approving Government Agency Funding Request for Fiscal Year 2017 - 2018. (Michael Gallagher, County Manager)

ITEM 05: DISCUSSION ITEMS

- Discussion of Lea County's Annual Report of Property Appraisal. (Sharla Kennedy, County Assessor)
- Discussion of Lea County's Centennial Celebration. (Lyn Edwards, Director of Community Engagement)
- Discussion of Accreditation of the Lea County Adult Misdemeanor Compliance Program. (Kelly Ford, Director of DWI Program & Probation)
- Discussion of Public Safety Telecommunicator Academy and Lea County Communication Authority. (Angela Martinez, Communication Authority Director)

ITEM 06: OTHER BUSINESS

ADJOURN