

Lea County Board of County Commissioners

Regular Meeting

Thursday, April 27, 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-091R Approving the April 13, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-APR-092R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-APR-093R Appointing Two (2) Commissioners as Designated Representatives for the Lea County Fair & Rodeo Board.
- Public Comments.
- Discussion of the Lea County Memorial Committee. (Carol Parish, Chair)
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-APR-094R Approving a Grant Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2016 – 2017 for the End Driving While Impaired and Selective Traffic Enforcement Program Projects. (County Sheriff Byron Wester)
- Consideration of Approval of Lea County Resolution No. 17-APR-095R Authorizing In State Travel on June 20 - 23, 2017 to Taos, New Mexico for the New Mexico Association of Counties Annual Conference. (Michael Gallagher, County Manager)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-APR-096R to Award or Reject Bid No. 06 2016 – 2017 for One (1) New Wildland Type 3 Apparatus for the Knowles Volunteer Fire Department. (Lorenzo Velasquez, Director of Office of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 17-APR-097R Approving Recommendation from the Lea County Fair & Rodeo Board Establishing Guidelines for the Lea County Fair & Rodeo Junior Livestock Sale. (Jim Kemp, General Manager of Fairgrounds)
- Consideration of Approval of Lea County Resolution No. 17-APR-098R Approving Findings and Proposed Disposition of Inventory. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)
- Discussion of Lea County's Budget for Fiscal Year 2017 - 2018. (Chip Low, Finance Director)
- Discussion of Lea County's 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 Property Valuation; 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 05: OTHER BUSINESS

ADJOURN