

Lea County Board of County Commissioners

Regular Meeting

Thursday, May 11, 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-MAY-099R Approving the April 27, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-MAY-100R 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-MAY-101R a Resolution Under the New Mexico Community Development Incentive Act Exempting Commercial Property Owned by Middle Daisy, LLC ("Middle Daisy") from the Imposition of Certain Property Tax in Connection With a Proposed Solar Electric Power Generation Facility Located in Lea County, New Mexico in Exchange for a Negotiated Payment in Lieu of Taxes. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAY-102R Approving a Memorandum of Understanding Between Lea County and City of Lovington for Improvements and Reconstruction of a Portion of Love Street and Washington Avenue in Lovington, New Mexico. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAY-103R Authorizing In State Travel on May 14 – 15, 2017 and June 11 – 12, 2017 to Santa Fe, New Mexico for Water Hearings. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-MAY-104R Approving Lea County's Preliminary Budget FY 2017 - 2018. (Michael Gallagher, County Manager)

ITEM 03: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Namely Evaluation of County Manager, Including any Adjustment under Section 3B "Compensation" of the Employment Contract, as Authorized by the NMSA 1978 § 10-15-1 H(2).

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

ITEM 04: OTHER BUSINESS

ADJOURN