

Lea County Board of County Commissioners

Regular Meeting

Thursday, June 8, 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-JUN-112R Approving the May 25, 2017 Meeting Minutes.
- Consideration of Approval of Lea County Resolution No. 17-JUN-113R Setting and/or Confirming the Lea County Board of County Commissioners Meeting Dates.
- Consideration of Approval of Lea County Resolution No. 17-JUN-114R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Public Comments.
- Recognition of County Employees.
- Commissioners and Manager Comments.
- Discussion of Commercial Air Service at the Lea County Regional Airport.

ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-JUN-115R Renewing an Agreement between Lea County and Economic Development Corporation of Lea County to furnish Commercial Air Service to the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUN-116R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service at the Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-JUN-117R Approval of Equipment Recording Fee in the Lea County Clerk's Department. (Keith Manes, Clerk)
- Consideration of Approval of Lea County Resolution No. 17-JUN-118R Approval of Nonprohibitive License Tax for Lea County. (Keith Manes, Clerk)
- Consideration of Approval of Lea County Resolution No. 17-JUN-119R to Award or Reject Bid No. 07 2016 – 2017 Asphalt Emulsions, Lea County Road Department. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUN-120R Approving CES Contract with Constructor's Inc. for Reconstruction of Texas Roadway near Eunice. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUN-121R Approving FY 2017 – 2018 Merit Increase for Lea County Employees. (Craig Bova, Human Resources Director)
- Consideration of Approval of Lea County Resolution No. 17-JUN-122R Authorizing Out of State Travel on June 25 – 27, 2017 to Irving, Texas for the American Probation and Parole Association's Community Corrections Strategies for Supervising Those Victimized by Domestic Violence Training. (Kelly Ford, DWI/Probation Director)
- Consideration of Approval of Lea County Resolution No. 17-JUN-123R to Award or Reject Bid No. 08 2016 – 2017 Lea County Adult Detention Center – Plumbing & Electrical Upgrades. (Erich Francke, Facilities Director)
- Consideration of Approval of Lea County Resolution No. 17-JUN-124R Authorizing Lea County's Fiscal Year 2017 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. (Chip Low, Finance Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2017 – 2018 Final Budget. (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 Service Contracts and Water Rights as Authorized by the NMSA 1978 § 10-15-1 H (7).

ITEM 04: **EXECUTIVE SESSION** continued
 COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the
 Closed Session Item.

ITEM 05: **OTHER BUSINESS**

ADJOURN