

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, July 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-JUL-137R Approving the July 13, 2017 Meeting Minutes.
- Public Comments.
- Recognition of County Employees.
- Commissioners and Manager Comments.

### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 17-JUL-138R Treasurer's 4<sup>th</sup> Quarter Financial Report. (Susan Marinovich, County Treasurer)
- Consideration of Approval of Lea County Resolution No. 17-JUL-139R Approving Right-of-Way to the City of Lovington. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-140R Requesting County Owned Property to be Annexed into the City Limits of the City of Eunice. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-141R Authorizing Issuance of Request for Proposal for Dental Services at the Lea County Health Clinic. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-142R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2017 - 2018. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-143R Ratifying In State Travel on July 19 – 20, 2017 to Santa Fe, New Mexico for Meetings with Attorney's and Professional Consultants. (Michael Gallagher, County Manager)

**ITEM 02: ACTION ITEMS** continued

- Consideration of Approval of Lea County Resolution No. 17-JUL-144R Authorizing Out of State Travel on October 22 – 25, 2017 to San Antonio, Texas for the International City/County Manager's Association Annual Conference. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-145R Approving Recommendation to Award Task Order 2015-29 to Molzen Corbin for the Maintenance of the Disadvantaged Business Enterprise (DBE) Program for Various Project and Grants. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-146R to Award or Reject Bid. No. 01 2017 – 2018 for the Lea County Regional Airport Apron and RW 17/35 Rehabilitation Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-147R Authorizing the Federal Aviation Administration (FAA) Grant Application for Lea County Regional Airport Apron and RW 17/35 Rehabilitation Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-148R Approving Recommendation to Award Task Order 2015-28 to Molzen Corbin for the Observation and Testing for the Lea County Regional Airport Apron and RW 17/35 Rehabilitation Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-149R Approving Recommendation to Award Task Order 2015-27 to Molzen Corbin for the Bidding and Administration Phase for the Lea County Regional Airport Apron and RW 17/35 Rehabilitation Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-150R to Award or Reject Bid. No. 02 2017 – 2018 for the Lea County Jal Municipal Airport Hangar Access Road Construction Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-151R Authorizing the Federal Aviation Administration (FAA) Grant Application for the Lea County Jal Municipal Airport Hangar Access Road Construction Project. (Corey Needham, Assistant County Manager - Operations)

**ITEM 02: ACTION ITEMS** continued

- Consideration of Approval of Lea County Resolution No. 17-JUL-152R Approving Recommendation to Award Task Order 2015-25 to Molzen Corbin for the Observation and Testing of the Lea County Jal Municipal Airport Hangar Access Road Construction Project. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-153R to Award or Reject Bid No. 03 2017 – 2018 Apron Reconstruction – Phase II Lea County – Lovington Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-154R Authorizing the Federal Aviation Administration (FAA) Grant Application for the Apron Reconstruction – Phase II Lea County – Lovington Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-155R Approving Recommendation to Award Task Order 2015-26 to Molzen Corbin for the Observation and Testing of the Apron Reconstruction – Phase II Lea County – Lovington Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-156R Approving CAP Grant Agreement CAP-2-18(404) between Lea County and New Mexico Department of Transportation for the Repair and Restoration of Weaver Road. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-157R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way on Cochran Roadway (between Kara and Jason) in North Hobbs, New Mexico Area. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-158R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way on Llewellyn Roadway (South of Morales) in North Hobbs, New Mexico Area. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-159R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way on Hart Roadway (between Block 6 and 15). (Corey Needham, Assistant County Manager - Operations)

**ITEM 02: ACTION ITEMS** continued

- Consideration of Approval of Lea County Resolution No. 17-JUL-160R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way in the Payton Addition - Alley 7 Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-161R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way in the Payton Addition – Dickerson Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-162R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way in the Payton Addition – 9<sup>th</sup> Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-163R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way in the Payton Addition – Commanche Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-JUL-164R Approving Changes in General Admission Fees for Wednesday, August 9, 2017 for the Lea County Fair & Rodeo. (Jim Kemp, Fairgrounds General Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-165R Final Budget Adjustments 2016 – 2017. (Chip Low, Finance Director)
- Consideration of Approval of Lea County Resolution No. 17-JUL-166R Final Budget Adoption 2017 – 2018. (Chip Low, Finance Director)

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Oil & Gas Personal Property Audit for Lea County. (Sharla Kennedy, County Assessor)
- Discussion of Lea County's Financial Report. (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 Pending Litigation in Which the County May Become a Participant, Involving Property Tax, Water Rights and the Disposal of Real Property in Central Lea County as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8).

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

**ITEM 05: OTHER BUSINESS**

- Consideration of Approval of Lea County Resolution No. 17-JUL-167R Approving Land Sale to CWR. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-JUL-168R Approving Land Sale to SPower. (Michael Gallagher, County Manager)

**ADJOURN**