

Lea County Board of County Commissioners

Regular Meeting

Thursday, August 17, 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-AUG-169R Approving the July 27, 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-AUG-170R Award or Reject Request for Proposal 08 2016 - 2017 Oil & Gas Personal Property Audit for Lea County. (Sharla Kennedy, County Assessor)
- Consideration of Approval of Lea County Resolution No. 17-AUG-171R Approving Memorandum of Understanding Between Lea County and City of Hobbs for the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program. (Byron Wester, County Sheriff)
- Consideration of Approval of Lea County Resolution No. 17-AUG-172R Approving an Extension of an Agreement between Lea County and City of Eunice for Improvements to Marshall Park. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-AUG-173R Approving a Renewal of an Agreement between Lea County and The National Group, LLP., for Federal Lobbying Services. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 17-AUG-174R Authorizing In State Travel on August 27 – 29, 2017 to Gallup, New Mexico for Professional Standards Council Meeting. (Michael Gallagher, County Manager)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-AUG-175R Approving Grant HOB-18-01 between Lea County and New Mexico Department of Transportation for Maintenance Items at Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-176 Approving Grant E06-18-01 between Lea County and New Mexico Department of Transportation for Maintenance Items at Zip Franklin Memorial Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-177R Approving Grant E26-18-01 between Lea County and New Mexico Department of Transportation for Maintenance Items at Jal Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-178R Approving RSA Design Grant Application between Lea County and Federal Aviation Administration (FAA) at Lea County Regional Airport. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-179R Approving Recommendations from the Freeholders Committee Regarding 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-AUG-180R Approving Recommendations from the Freeholders Committee Regarding 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-AUG-181R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Dedicated Right of Way on Hart Roadway (between Block 6 and 15). (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-182R Approving Recommendation from the Freeholders Committee Regarding the Vacation of Dedicated Right of Way in the Payton Addition - Alley 7 Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)

ITEM 02: ACTION ITEMS continued

- Consideration of Approval of Lea County Resolution No. 17-AUG-183R Approving Recommendations from the Freeholders Committee Regarding 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-AUG-184R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Dedicated Right of Way in the Payton Addition – 9th Near Monument, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-185R Approving Recommendation from the Freeholders Committee Regarding 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-AUG-186R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way in on Armijo Road in North Hobbs, New Mexico. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 17-AUG-187R Approving Recommendation from the Lea County DWI Advisory Council to fill the Vacant Law Enforcement Official Membership Seat. (Kelly Ford, DWI/Probation Director)
- Consideration of Approval of Lea County Resolution No. 17-AUG-188R Approving Addendum No. 02 for Agreements between Lea County and Cooperative Educational Services (CES) and Honeywell Building Solutions for HVAC Service and Preventative maintenance for Lea County Facilities. (Erich Francke, Facilities Director)

ITEM 03: DISCUSSION ITEMS

- Discussion of Downtown Lovington Improvements. (Michael Gallagher, County Manager)
- Discussion of Lea County's Infrastructure Capital Improvements Plan FY 2019 – 2023. (Michael Gallagher, County Manager)
- 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 Threatened Litigation in Which the County May Become a Participant, Involving Land Contracts, Detention Center, Water Rights, and Traffic Accidents and Pending Litigation in Which the County is a Party, *Sanchez v. Surratt*, *Johnson v. Lea County et al.*, *TexasFile v. Lea County*, 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