

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, January 11, 2018 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: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (John W. Caldwell, County Attorney)
- Election of Vice Chair for the Lea County Board of County Commissioners. (Newly Elected Chair, Board of County Commissioners)

### ITEM 02: COMMISSION

- Consideration of Approval of Lea County Resolution No. 18-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2018.
- Consideration of Approval of Lea County Resolution No. 18-JAN-002R Approving the December 14, 2017 Regular Meeting Minutes.
- Public Comments.
- Discussion of "What to Expect" in 2018.
- Commissioners and Manager Comments.
- Consideration of Approval of Lea County Resolution No. 18-JAN-003R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Approval of Lea County Resolution No. 18-JAN-004R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Approval of Lea County Resolution No. 18-JAN-005R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.

**ITEM 02:**      **COMMISSION** continued

- Consideration of Approval of Lea County Resolution No. 18-JAN-006R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-007R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-008R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-009R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-010R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-011R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Solid Waste Authority.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-012R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Water Users Association.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-013R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-014R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-015R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
  
- Consideration of Approval of Lea County Resolution No. 18-JAN-016R Approving Appointment(s) and/or Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.

**ITEM 03: ACTION ITEMS**

- Consideration of Approval of Lea County Resolution No. 18-JAN-017R Approving the Open Meetings Act Requirements and Procedures for Lea County. (John W. Caldwell, County Attorney)
- Consideration of Approval of Lea County Resolution No. 18-JAN-018R Approving the Award of Proposal No. 06 2017 – 2018 Architectural Services for the Remodel and Repurpose of Offices Within Lea County Historic Courthouse to NPSR. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-019R Approving the Amendment of Memorandum of Understanding between Lea County and the City of Lovington for Improvements to Love Street. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-020R Approving Lea County's Fiscal Year 2018 – 2019 Budget Development and Timeline. (Michael Gallagher, County Manager)
- Consideration of Approval of Lea County Resolution No. 18-JAN-021R Approving Recommendations from the Freeholders Committee Regarding the Vacation of Dedicated Right of Way in Chula Vista Subdivision Adjacent to Ponderosa Road. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 18-JAN-022R Authorizing Out of State Travel January 28 - 31, 2018 to Hurst, Texas to attend the 2018 Federal Aviation Administration (FAA) Southwest Region Airports Conference. (Corey Needham, Assistant County Manager - Operations)
- Consideration of Approval of Lea County Resolution No. 18-JAN-023R Approving Sub Grant Agreement No. EMW-2017-SS-00032-S01 between Lea County and New Mexico Department of Homeland Security and Emergency Management. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 18-JAN-024R Approving the Award of Proposal No. 02 2017 – 2018 Recycling of Tires & Tubes at the Lea County Landfill and Hobbs Convenience Center to Hobbs Iron & Metal. (Lorenzo Velasquez, Director of Emergency Management)
- Consideration of Approval of Lea County Resolution No. 18-JAN-025R Approving a Fitness Program for County Employees. (Craig Bova, Human Resources Director)

**ITEM 04:       DISCUSSION ITEMS**

- Discussion of Amending Lea County's Infrastructure Capital Improvements Plan for FY 2019 – 2023. (Michael Gallagher, County Manager)
- Discussion of Lea County's Financial Report. (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

**ITEM 05:       OTHER BUSINESS**

**ADJOURN**