

# Lea County Board of County Commissioners

## Regular Meeting

Thursday, February 8, 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: COMMISSION

- Consideration of Approval of Lea County Resolution No. 18-FEB-041R Approving the January 25, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- Consideration of Approval of Lea County Resolution No. 18-FEB-042R 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-FEB-043R Approving the Lea County Indigent Claims Burial/Cremation Report. (Sherry Ann Baggio, Indigent Claims Specialist)

### ITEM 02: ACTION ITEMS

- Consideration of Approval of Lea County Resolution No. 18-FEB-044R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2019. (Kelly Ford, DWI/Probation Director)
- Consideration of Approval of Lea County Resolution No. 18-FEB-045R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Community DWI Grant and Distribution Program for Fiscal Year 2018. (Kelly Ford, DWI/Probation Director)

### ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Drug Task Force 2017 End of Years Stats. (Sean Roach, Commander)

**ITEM 03: DISCUSSION ITEMS** continued

- Discussion and Update of Lea County's Centennial and Proposal of Sponsorship. (Sharla Kennedy, County Assessor)
- Discussion of Tatum Airport. (Corey Needham, Assistant County Manager - Operations)
- Discussion of Lea County's FY 2019 Preliminary Budget Revenue. (Chip Low, Finance Director)

**ITEM 04: EXECUTIVE SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 through L-12694, Threatened Litigation Concerning a Contract for Construction Services; and the Acquisition of Real Property in Southern Lea County, as Authorized by 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. 18-FEB-046R Authorizing Action regarding Lea County's Water Applications L-12652 through L-12694. (John W. Caldwell, County Attorney)

**ADJOURN**