

Lea County Board of County Commissioners Regular Meeting

Thursday, April 19, 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.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Approval of Lea County Resolution No. 18-APR-077R Approving the April 5, 2018 Regular Meeting Minutes.
- Public Comments.
- Commissioners and Manager Comments.
- **Public Hearing:** Hearing to Consider Amendment to 2004 Industrial Revenue Bond Ordinance of Louisiana Energy Services (LES) Regarding Payment in Lieu of Taxes.
- **Public Hearing:** Hearing to Consider Amendment to 2015 Industrial Revenue Bond Ordinance of Louisiana Energy Services (LES) Regarding Payment in Lieu of Taxes.
- Recognition of County Employees – Service Awards. (Craig Bova, Human Resources Director)
 - ❖ Michael Anthony
 - ❖ Alexa Stitt
 - ❖ Marshall Connel
 - ❖ Deanna Gomez
 - ❖ Gary Szaloy
 - ❖ Victor Murillo
 - ❖ Diana Winters
 - ❖ Kathryn McLaughlin
 - ❖ Jeffrey Fountain
- Consideration of Approval of Proclamation Recognizing April 8 – 14, 2018 as National Public Safety Telecommunicators Week.
- Consideration of Approval of Proclamation Recognizing the Month of April as Autism Awareness Month.

- ITEM 01:** **COMMISSION** continued
- Consideration of Approval of Proclamation Recognizing the Month of May as Motorcycle Awareness Month.
 - Consideration of Approval of Lea County Resolution No. 18-APR-078R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.

- ITEM 02:** **ACTION ITEMS**
- Consideration of Approval of Lea County Resolution No. 18-APR-079R Approving Government Agency Funding for Fiscal Year 2018 - 2019. (Michael Gallagher, County Manager)
 - Consideration of Approval of Lea County Resolution No. 18-APR-080R Approving FY 2018 – 2019 Merit Increase for Lea County Employees. (Michael Gallagher, County Manager)
 - Consideration of Approval of Resolution No. 18-APR-081R Approving Change Orders for the Lea County Judicial Complex Construction. (Erich Francke, Facilities Director)

- ITEM 03:** **DISCUSSION ITEMS**
- Discussion of FY 2018 – 2019 Preliminary Budget for Lea County. (Michael Gallagher, County Manager)

- ITEM 04:** **EXECUTIVE SESSION**
- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Party Concerning Land in Central Lea County and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8) Respectively.
- COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item.

- ITEM 05:** **OTHER BUSINESS**

ADJOURN