

Lea County Board of County Commissioners Regular Meeting

Thursday, September 20, 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 Lea County Resolution No. 18-SEP-179R Approving the Following Meeting Minutes:
 - ❖ August 23, 2018 Regular Meeting
 - ❖ September 4, 2018 Special Meeting
 - ❖ September 14, 2018 Special Meeting (Certification of the State of New Mexico Property Tax Rates for Lea County)
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards.
 - ❖ One Year
 - Cathy Carnes, Sheriff's Office
 - Heather Adams, Assessor
 - Jenessa Rios, Assessor
 - Denice Cerna, DWI
 - Carlos Lerma, Road
 - ❖ Five Years
 - Eric Bland, Detention
 - Herculano Salmon, Facilities
 - ❖ Ten Years
 - Sharon Waller, Detention
 - ❖ Thirty Years
 - Royce Smith, Detention
- Consideration of Lea County Resolution No. 18-SEP-180R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Discussion of General Obligation Bond D. (*Dr. Kelvin Sharp, President, New Mexico Junior College*)
- Consideration of Lea County Resolution No. 18-SEP-181R Authorizing a Contribution of \$25,000.00 to the Eddy-Lea Energy Alliance, LLC. (*Ron R. Black, Chair*)

Chair Ron R. Black, District 3 ~ Vice Chair Rebecca Long, District 2
Members Dean Jackson, District 1; Jonathan Sena, District 4; Don Jones, District 5

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 18-SEP-182R Approving an Agreement Between Lea County and the Town of Tatum for Funding of Infrastructures and Facilities Improvements. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 18-SEP-183R Authorizing Grant Agreement No. 16-A2444 Amendment No. 01 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for the Plan, Design and Construction Expansion of the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-SEP-184R Authorizing Grant Agreement No. 18-C2524 between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for the Plan, Design and Construction Expansion of the Lea County Regional Airport (Fund 89200 Capital Appropriation Project). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-SEP-185R Authorizing an Agreement between Lea County and the State of New Mexico Department of Transportation Aviation Division for the Lea County Regional Airport Terminal Expansion – Phase 1 Parking Area. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-SEP-186R Authorizing Disbursement of Materials for Damaged Fencing on Bilbrey and Crossroads Roadways Due to the 2018 NM 206 Fire. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 18-SEP-187R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 4, of the Monument Heights Addition in Monument, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 18-SEP-188R Appointing a Freeholders Committee to Evaluate the Vacation of Midway Road Right of Way in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 18-SEP-189R Authorizing Out of State Travel October 9– 11, 2018 to San Francisco, California to Attend the OpenGov Executive Customer Advisory Board Meeting. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 18-SEP-190R Authorizing Lea County's Fiscal Year 2018 - 2019 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Historic Courthouse Remodel. *(Erich Francke, Facilities Director)*

- Discussion of Multipurpose Building at the Lea County Fairgrounds. (*Erich Francke, Facilities Director*)
- Discussion of Lea County's Financial Report. (*Chip Low, Finance Director*)
- Discussion of Lea County's Accounts Payable. (*Chip Low, Finance Director*)

ITEM 04: OTHER BUSINESS

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