



Lea County Board of County Commissioners Regular Meeting

Thursday, March 21, 2019 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. 19-MAR-089R Approving the March 7, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards:
 - ❖ One Year
 - Eva Clayton – Detention Center
 - Catrina Pando – Detention Center
 - Randy Veerkamp – Detention Center
 - Dylan Holley – Sheriff's Office
 - ❖ Five Years
 - Sharron Long – Clerk's Office
 - Clarence Fite – Road Department
 - Samantha Capps – Assessor's Office
 - ❖ Ten Years
 - Elsie Carreon – Detention Center
- Consideration of Lea County Resolution No. 19-MAR-090R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 19-MAR-091R Designating a Subcommittee to Visit and Inspect the Lea County Detention Center.
- Consideration of Lea County Resolution No. 19-MAR-092R Authorizing In State Travel to Attend the 2019 New Mexico Broadband Summit "Connecting New Mexico – the Future of Broadband in Our State", March 22, 2019 in Albuquerque, New Mexico. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 19-MAR-093R Authorizing In State Travel to Attend the 2019 New Mexico Counties 83rd Annual Conference, June 17 - 21, 2019 in Curry County, New Mexico. (*Michael Gallagher, County Manager*)

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1
Members Gary G. Eidson, District 3; Jonathan Sena, District 4; Don Jones, District 5

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-MAR-094R Approving Grant No. G18SN0017A Modification No. 4 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 19-MAR-095R Approving Grant No. G18SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 19-MAR-096R Approving a Memorandum of Understanding - Air Traffic Control Tower Operations Agreement between Lea County and the Federal Aviation Administration (FAA) for the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 19-MAR-097R Approving the 2nd Option to Renew (Proposal No. 02 2015 – 2016) Agreement between Lea County and Securus Technologies, Inc. for Inmate Telephone Equipment and Service at the Lea County Detention Center. *(Ruben Quintana, Detention Center Warden)*
- Consideration of Lea County Resolution No. 19-MAR-098R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. *(Lorenzo Velasquez, Director of Emergency Management)*
- Consideration of Lea County Resolution No. 19-MAR-099R Approving a Change Order between Lea County and Lasco Construction for the North Parking Lot Gates. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-MAR-100R Approving a Water Supply Equipment Replacement for the Lea County Detention Center. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-MAR-101R Approving Recommendation from the Freeholders Committee Regarding the Vacation Dedicated Right of Way (ROW) of Arizona Avenue between Blocks One and Three in Camino Del Norte Subdivision in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 19-MAR-102R Approving Budget Adjustment No. 02 for Lea County's Fiscal Year 2018 - 2019. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 19-MAR-103R Authorizing Lea County's Fiscal Year 2019 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's 2019 – 2020 FY Budget. *(Chip Low, Finance 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: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Regarding a Breach of Contract, as Authorized by the 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