



Lea County Board of County Commissioners Regular Meeting

Thursday, April 4, 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-APR-104R Approving the March 21, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Achievement Awards:
 - ❖ New Mexico Public Procurement Association (NMPPA) 2019 Buyer of the Year (*Chip Low, Finance Director*)
 - Micha Caldwell – Finance Department
 - ❖ Most DWI Arrest 2018 (*Kelly Livingston, DWI/Probation Director*)
 - Deputy Travis Hobbs – Sheriff's Office
- Consideration of Lea County Resolution No. 19-APR-105R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-APR-106R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Mojo Cattle Company as Stock Provider/Bookkeeper for the Lea County Team Roping During the 2019 Lea County Fair & PRCA Rodeo. (*Chair Larry Wheeler, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 19-APR-107R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Lea County Barrel Racing Association as the Provider of Services for the Open 4D Barrel Race During the 2019 Lea County Fair & PRCA Rodeo. (*Chair Larry Wheeler, Fair & Rodeo Board*)

- Consideration of Lea County Resolution No. 19-APR-108R Approving the Donation of Four (4) Chevrolet Tahoe's from the Lea County Sheriff's Office to the Guadalupe County Sheriff's Office. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 19-APR-109R Approving an Agreement between Lea County and Hobbs Municipal Schools for the Purchase of New Playground Equipment for Taylor Middle School Not to Exceed \$40,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-APR-110R Authorizing In State Travel to Attend the New Mexico State Board of Finance Meeting Regarding a Capital Upgrade Project Proposal for the Lea County Communication Authority, April 16, 2019 in Santa Fe, New Mexico. *(Sandrea J. Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 19-APR-111R Authorizing Out of State Travel to Attend the 2019 National Emergency Number Association (NENA) Conference, June 13 - 20, 2019 in Orlando, Florida. *(Angela Martinez, Communication Authority Director)*
- *Discussion of Lea County's 2019 – 2020 FY Budget.*
- Consideration of Lea County Resolution No. 19-APR-112R Awarding Request for Proposal No. 10 2018 – 2019 for the Care and Maintenance of the Sick and Indigent. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-APR-113R Awarding Request for Proposal No. 11 2018 – 2019 for Economic Development Services. *(Michael Gallagher, County Manager)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Projects. *(Erich Francke, Facilities 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