

# Lea County Board of County Commissioners Regular Meeting

Tuesday, January 24, 2012 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

## AGENDA

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

### ITEM 01:

#### COMMISSION

##### Board of County Commissioners

- Consideration of Approval of the January 10, 2012 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Tuesday, February 7, 2012 at 9:00 A.M.
  - ❖ Tuesday, February 21, 2012 at 9:00 A.M.
  - ❖ Tuesday, March 6, 2012 at 9:00 A.M.
  - ❖ Tuesday, March 20, 2012 at 9:00 A.M. (Tentative)
- Consideration of Appointments to Active Boards:
  - ❖ Lea County Airports Advisory Board (LCAAB):
    - District 2 – Reappoint or Replace Brian Nelson.
    - District 5 – Reappoint or Replace Gene Armstrong.
  - ❖ Lea County DWI Advisory Committee (LCDWIAC):
    - District 3 – Replace Mickey Best.
    - District 5 – Replace Russell D. Martin.
  - ❖ Lea County Environmental Services Advisory Committee (LCESAC):
    - District 1 – Reappoint or Replace Bob Carter.
    - District 2 – Reappoint or Replace Dwain Lackey.
    - District 3 – Reappoint or Replace Sally Seed.
    - District 3 – Replace Dana Shoemaker.
    - District 4 – Reappoint or Replace Irma Brijalba.
    - District 5 – Reappoint or Replace Van Myrick.
  - ❖ Lea County Fair Board (LCFB):
    - District 1 – Reappoint or Replace Janie Hernandez.
    - District 2 – Reappoint or Replace Dean Jackson.
    - District 3 – Replace Greg Massey.
    - District 4 – Replace Hector Ramirez Jr.
    - District 5 – Reappoint or Replace Annette McCloy.

**ITEM 01:**

**COMMISSION** continued

**Board of County Commissioners**

- Consideration of Appointments to Active Boards continued:
  - ❖ Lea County Planning & Zoning Board (LCPZB):
    - District 1 – Replace David Campbell.
    - District 2 – Reappoint or Replace James Owensby.
  - ❖ Lea County Road Advisory Committee (LCRAC):
    - District 1 – Reappoint or Replace Randy Pettigrew.
    - District 2 – Replace Hector Ramirez Jr.
    - District 3 – Reappoint or Replace Ken Batson.
    - District 4 – Replace Al Armitige.
    - District 5 – Reappoint or Replace Danny Berry.
  - ❖ Lovington - Lea County Extraterritorial Zoning Commission (LLCEZC):
    - District 1 – Reappoint or Replace David Shaw.
  - ❖ Southeastern New Mexico Economic Development District Council of Governments (SNMEDD COG):
    - LCBC - Replace Cecilia Nelson (Private Sector Member).
- Consideration of Approval of Recommended Changes to the Lea County Fair Board Resolution and Policy (LCBCC D4 – Hector Ramirez).

**ITEM 02:**

**RECOGNITION/AWARDS**

**Human Resources – Amy Coombes, Director**

- Presentation of Special Recognition Award for the January 2012 Lea County Employee of the Month.
- Presentation of Special Recognition Award for the January 2012 Lea County Supervisor of the Month.
- Presentation of Lea County Employees Anniversary Pins (5, 10 & 15 years) for January 2012.

**ITEM 03:**

**OUTSIDE ENTITIES**

**High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander**

- Consideration of Approval of Grant No. G11SN0017A Modification No. 7 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.

- ITEM 04: BOARDS/COMMITTEES**  
**Lea County Communications Authority – Jack Oliver, Emergency Communications Center Director**
- Consideration of Approval of Grant No. 11-E-52 Amendment No. 1 between Lea County and New Mexico Department of Finance and Administration Local Government Division for the Enhanced 911 (E-911) Act Grant Program.

**ITEM 05: OTHER ELECTED OFFICIALS**

**ITEM 06: MANAGER**

**Manager – Michael P. Gallagher II**

- Consideration of Approval to Submit Legislative Capital Outlay Request(s).
- Consideration of Approval of Lea County Resolution 12-JAN-005R Concerning Endangered Species and the U. S. Fish & Wildlife Service.
- Consideration of Approval of Lea County Resolution 12-JAN-006R Supporting International Isotopes Project within Lea County.

**ITEM 07: COUNTY DEPARTMENTS**

**Emergency Management/Environmental Services – Lorenzo Velasquez, Director**

- Discussion of Lea County Emergency Management Report.
- Discussion of Lea County Environmental Services Report.

**Public Works (Airports/Engineering/Roads) – Corey Needham, Director**

- Discussion of Lea County Roadways.

**Finance – Sherri Bunch, Director**

- Consideration of Approval of Request from Nor-Lea Hospital District for Lea County's Participation in the FY 2012 – 2013 Sole Community Provider Program.
- Consideration of Approval of Accounts Payable for Lea County.

**ITEM 08: PUBLIC**

**Public**

- Comments from the Public.

**ITEM 09:**

**EXECUTIVE SESSION**

Board of County Commissioners

\* Convene in Executive Session\*

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the purchase, acquisition or disposal of real property or water rights.

\* Reconvene in Regular Session\*

**ITEM 10:**

**EMPLOYMENT**

Board of County Commissioners

- Consideration of Approval of Lea County Employment.

**ITEM 11:**

**LEGAL/RISK MANAGEMENT**

Attorney – Gwen R. Gist

- Consideration of Approval of Lea County Resolution No. 12-JAN-007R Purchase Mineral Rights.
- Consideration of Approval of Adoption of Lea County Ordinance No. 73 – Issuance of 40 Million of Lea County Taxable Industrial Revenue Bond (IRB) to Intrepid Potash – NM LLC, Project Series 2012.

**ITEM 12:**

**OTHER BUSINESS**

Board of County Commissioners

- Consideration of Other Business.

**ADJOURN**

COUNTY  
new mexico