



Lea County Board of County Commissioners Regular Meeting

Thursday, December 7, 2023, 9:00 A.M.

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

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-1 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator 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 at (575) 396-8602 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. 23-DEC-296R Approving the November 16, 2023 Special Meeting Minutes.
- Consideration of Lea County Resolution No. 23-DEC-297R Approving the November 16, 2023 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of Lea County's Finance Department for Receiving the Local Government Budget and Finance Director's Award from the New Mexico Department of Finance and Administration. (*Michael Gallagher, Lea County Manager*)
- Recognition of the Lea County Regional Airport for the Third Year of No Discrepancies on the Annual FAA Part 139 Commercial Airport Certification Inspection. (*Michael Gallagher, Lea County Manager*)
- Discussion of the Lea County Event Center Renovation. (*Edmundo Lara, Facilities Director*)
- Presentation of United Way of Lea County - 2024 Campaign. (*Meghan Mooney, United Way Campaign Presentation Committee Member*)
- Consideration of Lea County Resolution No. 23-DEC-298R Authorizing an Agreement Between Lea County and Covenant Health Hobbs Hospital. (*Rachel Slade, Covenant Health Hobbs Hospital, Chief Administrative Officer*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-DEC-299R Awarding Request for Proposal No. 3 2023 – 2024 Banking Services with Wells Fargo Bank for Lea County. *(Susan Marinovich, Lea County Treasurer)*
- Consideration of Lea County Resolution No. 23-DEC-300R Adopting the Lea County Hazard Mitigation Plan. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 23-DEC-301R Appointing the Recommendation of a Freeholders Committee to Evaluate the Request for the Vacation of the Alley Between Blocks 39 of South Tatum Addition in Tatum, NM Section 28, Township 12 South, Range 36 East in Lea County, New Mexico. *(Bruce Reid, Lea County Planner)*
- Consideration of Lea County Resolution No. 23-DEC-302R Appointing the Recommendation of a Freeholders Committee to Evaluate the Request for the Vacation of Watson Road in Sections 11 and 12, Township 15 South, Range 35 East in Lea County, New Mexico. *(Bruce Reid, Lea County Planner)*
- Consideration of Lea County Resolution No. 23-DEC-303R Approving Lea County Fairgrounds to Host the New Mexico Junior High & High School Rodeo Associations' 2024 State Finals. *(Wyatt Duncan, Lea County Fairgrounds Director)*
- Consideration of Lea County Resolution No. 23-DEC-304R Approving Pete Carr Pro Rodeo as the 2024 Professional Stock Contractor During the Lea County 2024 PRCA Rodeo. *(Wyatt Duncan, Lea County Fairgrounds Director)*
- Consideration of Lea County Resolution No. 23-DEC-305R Amending the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2024. *(Ke'Onna Yates, Executive Administrative Coordinator)*
- Consideration of Lea County Resolution No. 23-DEC-306R Authorizing Out of State Travel to Attend the 2024 Federal Aviation Administration Southwest Region Airports Conference February 26 - 28, 2024 in Hurst, Texas. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-DEC-307R Authorizing Lea County's Fiscal Year 2023 – 2024 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, January 11, 2024 9:00 A.M