



Lea County Board of County Commissioners Regular Meeting

Thursday, March 14, 2024, 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. 24-MAR-059R Approving the February 29, 2024 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Discussion of the 2024 Legislative Session.
- Discussion of Housing in Lea County. (*Marcus Sparenburg, United Way of Lea County 2-1-1 Program Coordinator*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 24-MAR-060R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement Grant No. G24SN0017A Between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2024 to 12/31/2025. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 24-MAR-061R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds for Fiscal Year 2024 - 2025. (*Michael Walker, Undersheriff*)
- Consideration of Lea County Resolution No. 24-MAR-062R Approving Out of State Travel March 28 - 29, 2024 to Dallas/Fort Worth, Texas for Five Fire Fighters to Attend Annual Aircraft Rescue and Fire Fighting (ARFF) Training. (*Charles Pruitt, Public Safety Administrator*)

- Consideration of Lea County Resolution No. 24-MAR-063R Approving the Freeholders Committee's Recommendation Not to Vacate the Roadway in the South Half of Section 9, All in Section 16, Section 23, and Section 30 Up to the Edge of the Right-of-Way for Shell Road in Township 23 South, Range 34 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-MAR-064R Approving the Freeholders Committee's Recommendation Not to Vacate the Dedicated Roadway Between Hunter Street and Eva Street and the Dedicated Alley Between Lot 7 & Lot 8, of Block 9 and Lot 7 & Lot 8 of Block 5 Plus the Dedicated Alley Between Lot 1 & Lot 2 of Block 8 and Lot 1 & Lot 2 of Block 1, All in the First Unit of Knowles Subdivision in Section 10 in Township 18 South, Range 38 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-MAR-065R Approving a Services Agreement Task Order with G.W.C. Construction Inc. for the Demolition of Structures and Removal of Debris for Property Further Identified as Parcel No. 4000256090001 and 400262110001 on East Avenue K in Lovington, New Mexico. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 24-MAR-066R Approving a Services Agreement Task Order with G.W.C. Construction Inc. for the Demolition of Structures and Removal of Debris for Property Further Identified as Parcel No. 4000211110002, 4000790740001, 4970227114657, and 4000049880001 on Roosevelt Street and East Avenue D in Lovington, New Mexico. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 24-MAR-067R Authorizing Out of State Travel July 12 – 15, 2024 to Tampa, Florida for the County Commissioners and the Community Engagement Manager to Attend the National Association of Counties (NACo) 2024 Annual Conference and Exposition. *(Sarah Chanesman, Executive Administrative Coordinator)*
- Consideration of Lea County Resolution No. 24-MAR-068R Approving Two New Personnel Positions. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-MAR-069R Approving the Purchase of a Software License and a Server for County Hosting of Caselle Accounting Software. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Consideration of Lea County Resolution No. 24-MAR-070R Approving Budget Adjustment No. 4 for Fiscal Year 2023 - 2024. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Consideration of Lea County Resolution No. 24-MAR-071R Authorizing Lea County's Fiscal Year 2023 – 2024 3rd Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Erin Smith, Senior Accountant)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Fiscal Year 2024 - 2025 Departmental Operating Budgets. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the Promotion of Certain Employees in County Administration, and to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (2) and (8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 24-MAR-072R Approving the Promotion of Henry C. Low as Assistant County Manager for Administrative Services. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-MAR-073R Approving the Promotion of Kelly Livingston Dunford as Assistant County Manager for Justice and Human Services. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-MAR-074R Approving the Promotion of Amie Rodriguez Baeza as DWI/Probation Director. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-MAR-075R Approving the Promotion of Michael Nevarez as Health & Wellness Director. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-MAR-076R Approving the Purchase of 1.73 Acres (+/-) of Land on East Avenue D in Lovington, New Mexico Identified by Parcel No. 4000232000002 and Further Identified by Address 701 East Avenue D in Lovington, New Mexico. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, March 28, 2024 9:00 A.M