



Lea County Board of County Commissioners Regular Meeting

Thursday, March 28, 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-077R Approving the March 14, 2024 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 24-MAR-078R Approving Public Employees Retirement Association Volunteer Fire Departments Annual Reporting for Knowles, Maljamar, and Monument. (*Lorenzo Velasquez, Emergency Management Director*)
- Consideration of Lea County Resolution No. 24-MAR-079R Approving an Amendment to BID No. 01 - (22/23) Asphalt Emulsions with ERGON Asphalt and Emulsions, Inc. (*Corey Needham, Assistant County Manager for Operations*)
- Consideration of Lea County Resolution No. 24-MAR-080R Approving the 2nd Option to Renew BID No. 01 - (22/23) Asphalt Emulsions - Indefinite Quantity for the Lea County Road Department to ERGON Asphalt and Emulsions, Inc. (*Corey Needham, Assistant County Manager for Operations*)
- Consideration of Lea County Resolution No. 24-MAR-081R Approving Task Order 2024 - 4 between Lea County and Molzen Corbin for Design of Drainage Improvements at the Lea County Regional Airport. (*Corey Needham, Assistant County Manager for Operations*)
- Consideration of Lea County Resolution No. 24-MAR-082R Approving a Grant Agreement between Lea County and the Federal Aviation Administration for the Design of Drainage Improvements at Lea County Regional Airport. (*Corey Needham, Assistant County Manager for Operations*)

Chair Gary G. Eidson, District 3; Vice Chair Brad Weber, District 2

Members: Dean Jackson, District 1; Jonathan Sena, District 4; Pat Sims, District 5

- Consideration of Lea County Resolution No. 24-MAR-083R Approving Task Order 2024 - 5 between Lea County and Molzen Corbin for the Bidding and Construction Phase Services for Sanitary Sewer at Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- Consideration of Lea County Resolution No. 24-MAR-084R Approving Task Order 2024 - 6 between Lea County and Molzen Corbin for the Observation and Testing Services for Sanitary Sewer at Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- Consideration of Lea County Resolution No. 24-MAR-085R Approving a Grant Agreement between Lea County and the Federal Aviation Administration for the Bidding and Construction Phase Services for Sanitary Sewer at Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- Consideration of Lea County Resolution No. 24-MAR-086R Approving the Appointment of a Freeholders Committee to Evaluate the Request of the Vacation of a Dedicated Roadway in the First Unit of Humble City Subdivision, Block 46 in Section 35, Township 17 South, Range 37 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-MAR-087R Amending 2024 Travel, Per Diem, Mileage, and Reimbursement Policies. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 24-MAR-088R Approving Grant No. G23SN0017A Modification No. 2 between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2023 to 12/31/2024. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- Consideration of Lea County Resolution No. 24-MAR-089R Approving Grant No. G23SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2023 to 12/31/2024. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- Consideration of Lea County Resolution No. 24-MAR-090R Authorizing In-State Travel June 17 - 20, 2024 for the County Commissioners to Attend the 2024 New Mexico Counties Annual Conference in San Miguel County (Las Vegas), New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Process and Requirements to Vacate Public Right-of-Way and the Road Fencing Policy. *(Corey Needham, Assistant County Manager for Operations and John W. Caldwell, County Attorney)*
- Discussion of Fiscal Year 2024 - 2025 Departmental Operating Budgets. *(Anthony Dobbs, Budget and Reporting Analyst)*

- Discussion of Roadway Projects. *(Corey Needham, Assistant County Manager for Operations)*
- Discussion of Fiscal Year 2024 - 2025 Personnel Budget. *(Michael Gallagher, County Manager and Chip Low, Assistant County Manager for Administrative Services)*
- Discussion of Changes to the Human Resources Policies and Procedures Manual. *(Craig Bova, Human Resources Director)*
- Discussion of Lea County Event Center Project. *(Jim Kemp, Event Center Director)*
- Discussion of Fairground Projects. *(Wyatt Duncan, Fairgrounds Director)*
- Discussion of Alcohol Sales During the Fair and Rodeo. *(Wyatt Duncan, Fairgrounds Director and John W. Caldwell, County Attorney)*
- Discussion of February 2024 Financial Report. *(Erin Smith, Senior Accountant)*
- Discussion of Lea County's Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Estrada v. Lea County et al., D-506-CV-2023-00978, Burkley v. Lea County, D-506-CV-2023-00015, Porras v. City of Eunice et al., D-506-CV-2023-00682, Tello v. Lea County Sheriff's Office et al., D-506-CV-2024-00256, and White v. Lea County et al., 2:23-CV-01081-GJF-KRS, as Authorized by NMSA 1978 Section 10-15-1 H (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN

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