



Lea County Board of County Commissioners Regular Meeting

Thursday, April 11, 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-APR-091R Approving the March 28, 2024 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Discussion of Partnerships with Municipalities for Housing. (*Jonathan Sena, County Commissioner, District 4*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 24-APR-092R Approving the Equipment Recording Fee in the Lea County Clerk's Department. (*Tryon Hassen, Chief Deputy Clerk*)
- Consideration of Lea County Resolution No. 24-APR-093R Approving the Imposition of an Annual Non-Prohibitive Liquor License Tax. (*Tryon Hassen, Chief Deputy Clerk*)
- Consideration of Lea County Resolution No. 24-APR-094R Approving the Request for Qualifications Based Proposal for the Architectural Design Services for the Lea County Public Safety Training Center. (*Corey Helton, Sheriff*)
- Consideration of Lea County Resolution No. 24-APR-095R Awarding Bid No. 01 – (23 – 24) Hobbs Convenience Center Construction Project to LASCO Construction, Inc. (*Corey Needham, Assistant County Manager for Operations*)
- Consideration of Lea County Resolution No. 24-APR-096R Authorizing Change Order No. 01 for Bid No. 04 – (22 – 23) Lea County Regional Airport Runway 3 – 21 Extension and NAVAID Replacement Project. (*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-APR-097R Adopting the Recommendation of the Freeholders Committee to Vacate the Roadway in Block 46 of Humble City Subdivision, First Unit 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-APR-098R Approving Task Order No. 3 from Conti to Install an Upgraded HVAC System and Controls at a Concession/Restroom Building at the Lea County Fairgrounds. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 24-APR-099R Approving the Ratification of Alterman's BuyBoard Contract No. 733-24 Proposal for Electrical Upgrades at the Lea County Fairgrounds. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 24-APR-100R Approving the Updated Lea County Human Resources Policy and Procedures Manual. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 24-APR-101R Approving a Cost of Living Allowance (COLA) Salary Increase for Full-Time Employees, Excluding Contract Employees and Elected Officials. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-102R Approving the Adoption of a 401(a) Defined Contribution Plan for Eligible Employees of Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-103R Approving Salary Adjustments for Certain County Offices and Departments. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-104R Approving the Addition of Five Full-Time Positions. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-105R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office, Lea Soil & Water Conservation District, and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2024 – 2025. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-106R Awarding Request for Proposal No. 10 – (23 – 24) for County-Wide Care and Maintenance of Sick and Indigent Care for Fiscal Year 2024 – 2025. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-107R Awarding Request for Proposal No. 11 – (23 – 24) for County-Wide Economic Development Services for Fiscal Year 2024 – 2025. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 24-APR-108R Approving an Agreement Between Lea County and the State of New Mexico for Legislative Appropriation No. 23-ZH9235 in the Amount of \$75,000 for the Purchase and Equipping of Vehicles for Lea County's Disabled Persons Programs. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-109R Approving an Agreement Between Lea County and the State of New Mexico for Legislative Appropriation No. 23-ZH9236 in the Amount of \$75,000 to Contract for Training and Support for At-Risk Youth Mentoring in Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-110R Approving an Agreement Between Lea County and the State of New Mexico for Legislative Appropriation No. 23-ZH9237 in the Amount of \$75,000 to Contract for Support and Educational Services to Families Experiencing Unplanned Pregnancies in Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 24-APR-111R Approving Budget Adjustment No. 5 for Fiscal Year 2023 – 2024. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Information Technology's Disaster Recovery Plan. *(Lionel Fermin, Information Technology Administrator)*
- Discussion of Proposed Fiscal Year 24 – 25 Capital Projects. *(Michael Gallagher, County Manager)*
- Discussion of March 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 the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (8).

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 25, 2024 9:00 A.M