



Lea County Board of County Commissioners Regular Meeting

Thursday, April 25, 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-112R Approving the April 11, 2024 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 24-APR-113R Approving the Commitment of Capital Project Funds for the Housing Proposals from Each Municipality. (*Jonathan Sena, Commissioner, District 4*)
- Consideration of Lea County Resolution No. 24-APR-114R Approving a \$125,000 Appropriation from District 3 Fiscal Year 2023 – 2024 Discretionary Funding to Hobbs Municipal Schools for Equipment and Improvements at Tasker Arena. (*Gary Eidson, Chair, District 3*)
- Consideration of Lea County Resolution No. 24-APR-115R Approving a \$150,000 Appropriation from District 2 Fiscal Year 2023 – 2024 Discretionary Funding for the Operation, Staffing, Equipping, and Improving of the City of Lovington's Animal Shelter. (*Brad Weber, Vice Chair, District 2*)
- Consideration of Lea County Resolution No. 24-APR-116R Approving a \$78,468.41 Appropriation from District 1 Fiscal Year 2023 – 2024 Discretionary Funding to Lovington Municipal Schools for Outdoor Canopies at Ben Alexander Elementary School. (*Dean Jackson, Commissioner, District 1*)
- Consideration of Lea County Resolution No. 24-APR-117R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Valuation Protests Board. (*Ava Bengé, County Assessor*)

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

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 24-APR-118R Approving the Appointment of a Freeholders Committee to Evaluate the Request of the Vacation of a Dedicated Roadway in Original Tatum, Daniels Re-Division, Block 10 in Section 18, Township 12 South, Range 36 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-APR-119R Approving Quoted Equipment and Labor for Upgrades at Property Addressed as 2130 W. Bender Blvd. Hobbs, New Mexico. *(Robert Lathrop, Information Technology Director)*
- Consideration of Lea County Resolution No. 24-APR-120R Approving Budget Adjustment No. 6 for Fiscal Year 2023 – 2024. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Preliminary Budget for Fiscal Year 2024 – 2025. *(Mike Gallagher, County Manager)*
- Discussion of Partnership with the Department of Defense's SkillBridge Program. *(Sarah Chanesman, Executive Administrative Coordinator)*
- Discussion of Lea County Assessor's Annual Report. *(Ava Benge, County Assessor)*
- 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)*

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, May 9, 2024 9:00 A.M