



Lea County Board of County Commissioners Regular Meeting

Thursday, May 9, 2024, 9:00 AM

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 1: COMMISSION

- a: Consideration of Lea County Resolution No. 24-MAY-121R Approving the April 25, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-MAY-122R Approving a \$100,000 Appropriation from District 5 Fiscal Year 2023 - 2024 Discretionary Funding to the City of Jal for Operations, Equipment, and Improvements for the City's Dispatch Center. *(Pat Sims, District 5 Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-MAY-123R Approving Appropriation No. 22-ZG1016-15 in the Amount of \$187,500 from the State of New Mexico to be Utilized Following the Provisions of HB68. *(Corey Helton, Sheriff)*
- b: Consideration of Lea County Resolution No. 24-MAY-124R Authorizing Out of State Travel May 21 - 26, 2024 to Anaheim, California for Health & Wellness Department Employees to Attend the RISE 24 Conference. *(Michael Nevarez, Health & Wellness Director)*
- c: Consideration of Lea County Resolution No. 24-MAY-125R Approving Fiscal Year 2024 - 2025 Preliminary Budget. *(Michael Gallagher, County Manager)*

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

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ITEM 3: DISCUSSION ITEMS

- a: Discussion of Additional Pension Plan for County Employees. *(Craig Bova, Human Resources Director)*
- b: Discussion of Lea County's Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, May 23, 2024 9:00 A.M