



Lea County Board of County Commissioners Regular Meeting

Thursday, May 23, 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-126R Approving the May 9, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-MAY-127R Approving a \$50,000 Appropriation from District 1 Fiscal Year 2023 – 2024 Discretionary Funding to the Lovington Municipal Schools for Literacy and Reading Programs. *(Dean Jackson, District 1 Commissioner)*
- e: Consideration of Lea County Resolution No. 24-MAY-128R Approving a \$50,000 Appropriation from District 5 Fiscal Year 2023 – 2024 Discretionary Funding to the Lovington Municipal Schools for Literacy and Reading Programs. *(Pat Sims, District 5 Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-MAY-129R Approving a Memorandum of Agreement Between Lea County and the Town of Tatum for Housing Projects. *(Michael Gallagher, County Manager)*
- b: Consideration of Lea County Resolution No. 24-MAY-130R Approving a Memorandum of Agreement Between Lea County and the City of Lovington for Housing Projects. *(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

- c: Consideration of Lea County Resolution No. 24-MAY-131R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs for Housing Projects. *(Michael Gallagher, County Manager)*
- d: Consideration of Lea County Resolution No. 24-MAY-132R Approving a Memorandum of Agreement Between Lea County and the City of Eunice for Housing Projects. *(Michael Gallagher, County Manager)*
- e: Consideration of Lea County Resolution No. 24-MAY-133R Approving a Memorandum of Agreement Between Lea County and the City of Jal for Housing Projects. *(Michael Gallagher, County Manager)*
- f: Consideration of Lea County Resolution No. 24-MAY-134R Authorizing the Purchase of a Vehicle Not to Exceed \$85,000. *(Kelly Livingston, Assistant County Manager for Justice and Human Services)*
- g: Consideration of Lea County Resolution No. 24-MAY-135R Approving a Road Construction and Maintenance Task Order with Constructors Inc. for the Reconstruction of Arkansas Junction Road. *(Corey Needham, Assistant County Manager for Operations)*
- h: Consideration of Lea County Resolution No. 24-MAY-136R Approving a Road Construction and Maintenance Task Order with Constructors Inc. for the Reconstruction of Pearl Valley Road. *(Corey Needham, Assistant County Manager for Operations)*
- i: Consideration of Lea County Resolution No. 24-MAY-137R Authorizing Out of State Travel June 12 – 15, 2024 to Miami, Florida for Three Lea County Employees to Attend the Miami Model Training and Tour. *(Amie Baeza, DWI & Probation Director)*
- j: Consideration of Lea County Resolution No. 24-MAY-138R Approving a Cooperative Educational Services (CES) Task Order with D & D Automation & Electric, LLC for the Installation of a Network and Security System at Maljamar Station. *(Lorenzo Velasquez, Emergency Management Director)*
- k: Consideration of Lea County Resolution No. 24-MAY-139R Approving the Trusted Capital Group (TCG) for the Administration of Lea County's Additional Pension Plan. *(Craig Bova, Human Resources Director)*
- l: Consideration of Lea County Resolution No. 24-MAY-140R Authorizing Lea County's Fiscal Year 2023 – 2024 4th Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Anthony Dobbs, Budget and Reporting Analyst)*
- m: Consideration of Lea County Resolution No. 24-MAY-141R Approving Budget Adjustment No. 7 for Fiscal Year 2023 – 2024. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Squatter Issue. *(John W. Caldwell, County Attorney)*

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

- b: Discussion of the Community Wellness Initiative. *(Amie Baeza, DWI & Probation Director)*
- c: Discussion of April 2024 Financial Report. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Concerning Contracts and to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (7) and (8).

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

ITEM 5: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, June 13, 2024 at 9:00 A.M