



Lea County Board of County Commissioners Regular Meeting

Thursday, June 13, 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-JUN-143R Approving the May 23, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Discussion of New Mexico Public Regulation Commission. *(Cholla Khoury, New Mexico Public Regulation Commission Chief of Staff)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-JUN-144R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G24SN0017A Between Lea County and the Office of National Drug Policy for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2024 to 12/31/2025. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- b: Consideration of Lea County Resolution No. 24-JUN-145R Approving a Task Order with Constructors Inc. for the Widening and Overlay of Frying Pan Road. *(Corey Needham, Assistant County Manager for Operations)*
- c: Consideration of Lea County Resolution No. 24-JUN-146R Approving a Task Order with Constructors Inc. for the Widening and Overlay of Monument Road. *(Corey Needham, Assistant County Manager for Operations)*
- d: Consideration of Lea County Resolution No. 24-JUN-147R Approving a Task Order with Constructors Inc. for the Widening and Overlay of Gum Road. *(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

- e: Consideration of Lea County Resolution No. 24-JUN-148R Approving a Task Order with Ramirez & Sons Inc. Utilizing a Cooperative Educational Services (CES) Contract for the Widening and Overlay of W. Stiles Road. *(Corey Needham, Assistant County Manager for Operations)*
- f: Consideration of Lea County Resolution No. 24-JUN-149R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Widening and Overlay of Orla Road. *(Corey Needham, Assistant County Manager for Operations)*
- g: Consideration of Lea County Resolution No. 24-JUN-150R Approving a Task Order with Ramirez & Sons Inc. Utilizing a Cooperative Educational Services (CES) Contract for the Reconstruction, Widening, and Chip Seal of Roadways in the Humble City Subdivision. *(Corey Needham, Assistant County Manager for Operations)*
- h: Consideration of Lea County Resolution No. 24-JUN-151R Approving the Dedication of Dunnam Street Right of Way to the City of Hobbs in the Southwest Quarter of the Northwest Quarter of the Southwest Quarter of the Southeast Quarter (SE1/4NW1/4SW1/4SE1/4) of Section 36, Township 18 South, Range 37 East, N.M.P.M., Lea County, New Mexico. *(Corey Needham, Assistant County Manager for Operations)*
- i: Consideration of Lea County Resolution No. 24-JUN-152R Authorizing Change Order No. 2 for Bid 04 – (22 – 23) Lea County Regional Airport Runway 3 – 21 Extension and NAVAID Replacement Project. *(Corey Needham, Assistant County Manager for Operations)*
- j: Consideration of Lea County Resolution No. 24-JUN-153R Approving Task Order No. 2024 – 8 with Molzen Corbin Engineering to Complete the Design of a New Fixed Base Operator (FBO) Entrance at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- k: Consideration of Lea County Resolution No. 24-JUN-154R Authorizing a Change Order with NCA Architects for the Design of the Lovington Convenience Center. *(Corey Needham, Assistant County Manager for Operations)*
- l: Consideration of Lea County Resolution No. 24-JUN-155R Authorizing a Change Order with NCA Architects for the Design of the North Hobbs Convenience Center. *(Corey Needham, Assistant County Manager for Operations)*
- m: Consideration of Lea County Resolution No. 24-JUN-156R Approving the Appointment of Lea County's Voting Delegates for the 2024 National Association of Counties (NACo) Conference and Exposition. *(Sarah Chanesman, Executive Administrative Coordinator)*
- n: Consideration of Lea County Resolution No. 24-JUN-157R Approving a Cooperative Educational Services (CES) Proposal from Ramirez & Sons Inc. to Prepare a Caliche Parking Pad at the Lea County Fairgrounds. *(Wyatt Duncan, Fairgrounds Director)*

- o: Consideration of Lea County Resolution No. 24-JUN-158R Approving Security Services During the 2024 Lea County Fair and Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- p: Consideration of Lea County Resolution No. 24-JUN-159R Approving Entertainment Artists and Fees for the 2024 Lea County Fair and Rodeo Concert Series and Hispanic Heritage Celebration. *(Wyatt Duncan, Fairgrounds Director)*
- q: Consideration of Lea County Resolution No. 24-JUN-160R Approving 2nd Option to Renew Detainee Health and Mental Healthcare Services at the Lea County Detention Center. *(Ruben Quintana, Lea County Detention Center Director)*
- r: Consideration of Lea County Resolution No. 24-JUN-161R Approving the Lea County 2026 – 2030 Infrastructure Capital Improvement Plan (ICIP). *(Michael Gallagher, County Manager)*
- s: Consideration of Lea County Resolution No. 24-JUN-162R Approving a Cooperative Educational Services (CES) Proposal Contract No. 2023-07-C3110-678 from Design Roof Services for Preventative Maintenance. *(Edmundo Lara, Facilities Director)*
- t: Consideration of Lea County Resolution No. 24-JUN-163R Approving a Cooperative Educational Services (CES) Quote from Lasco Construction for Improvements to 2130 W. Bender Street. *(Edmundo Lara, Facilities Director)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the Lea County Historic Courthouse. *(Edmundo Lara, Facilities Director)*
- b: Discussion of 2024 – 2025 Capital Outlay Budget. *(Michael Gallagher, County Manager)*
- c: Discussion of Proposed Lea County Financial Policy and Procedures Manual. *(Erin Smith, Senior Accountant)*
- d: Discussion of May 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- e: Discussion of Lea County's Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the County Manager's Evaluation, to Discuss Threatened Litigation Involving Tort Liability, and to Discuss the Acquisition of Real Property in Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (2), (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, July 25, 2024 at 9:00 A.M.