



Lea County Board of County Commissioners Regular Meeting

Thursday, July 25, 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-JUL-164R Approving the Following Meeting Minutes:
 - June 13, 2024 Special Meeting
 - June 13, 2024 Regular Meeting
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-JUL-165R Authorizing a Contribution of \$25,000.00 to the Eddy-Lea Energy Alliance (ELEA). *(Jonathan Sena, District 4 Commissioner)*
- e: Consideration of Lea County Resolution No. 24-JUL-166R Approving/Confirming Appointment(s) to the Eddy-Lea Energy Alliance (ELEA) Board. *(Jonathan Sena, District 4 Commissioner)*
- f: Discussion of the 2024 Lea County Tradition Legacy Steer Roping. *(Kenyon Burns)*
- g: Discussion of the Lea County Veteran's Memorial Project. *(David Miranda, City of Lovington Manager and Jeff Stuart, Project Architect)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-JUL-167R Approving Grant No. G23SN0017A Modification No. 4 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2023 to 12/31/2024. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*

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: Consideration of Lea County Resolution No. 24-JUL-168R Approving Grant No. G23SN0017A Modification No. 5 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2023 to 12/31/2024. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- c: Consideration of Lea County Resolution No. 24-JUL-169R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G25SN0017A Between Lea County and the Office of National Drug Policy for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Task Force Issued for 01/01/2025 to 12/31/2026. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- d: Consideration of Lea County Resolution No. 24-JUL-170R Approving the 2023 – 2024 4th Quarter Financial Report Year Ending June 30, 2024. *(Susan Marinovich, County Treasurer)*
- e: Consideration of Lea County Resolution No. 24-JUL-171R Approving the Award of Proposal No. 13 2023 – 2024 for Aerial Imagery Services for the Lea County Assessor's Office to EagleView Technologies. *(Ava Benge, Assessor)*
- f: Consideration of Lea County Resolution No. 24-JUL-172R Approving Extension of Agreement Between Lea County and the GEO Group to Manage and Operate the Lea County Correctional Facility. *(John W. Caldwell, County Attorney)*
- g: Consideration of Lea County Resolution No. 24-JUL-173R Approving a Cooperative Educational Services (CES) Task Order with Constructors Inc. for the Pavement Markers Related to the Resignation of Runway 13/31 at Lea County Regional Airport. *(Shalana Rodriguez, Airport Operations Supervisor)*
- h: Consideration of Lea County Resolution No. 24-JUL-174R Approving a Cooperative Program Agreement Between Lea County and the New Mexico Department of Transportation for Local Government Road Fund Project No. 54388 Control No. L200624 (CO-OP Grant) for Fiscal Year 2024 – 2025. *(Benjamin Henderson, Road Department Superintendent)*
- i: Consideration of Lea County Resolution No. 24-JUL-175R Approving a Cooperative Program Agreement Between Lea County and the New Mexico Department of Transportation for Local Government Road Fund Project No. 54388 Control No. L200633 (SB Grant) for Fiscal Year 2024 – 2025. *(Benjamin Henderson, Road Department Superintendent)*
- j: Consideration of Lea County Resolution No. 24-JUL-176R Approving a County Arterial Program Agreement Between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200641 (CAP Grant) for Fiscal Year 2024 – 2025. *(Benjamin Henderson, Road Department Superintendent)*

- k: Consideration of Lea County Resolution No. 24-JUL-177R Approving of a Cooperative Educational Services (CES) Contract with Wagner Cat for the Rental of a Track-Mounted Impact Crusher. *(Benjamin Henderson, Road Superintendent)*
- l: Consideration of Lea County Resolution No. 24-JUL-178R Approving a Cooperative Education Services (CES) Task Order with Constructors Inc. to Supply Cattleguards for County Roads. *(Benjamin Henderson, Road Superintendent)*
- m: Consideration of Lea County Resolution No. 24-JUL-179R Approval of Block Length Variance for the Proposed Zia "A" Land Subdivision in Section 15, Township 25 South, Range 36 East. N.M.P.M., Lea County, New Mexico. *(Bruce Reid, County Planner)*
- n: Consideration of Lea County Resolution No. 24-JUL-180R Approving Budget Adjustment No. 8 for Fiscal Year 2023 – 2024. *(Anthony Dobbs, Budget and Reporting Analyst)*
- o: Consideration of Lea County Resolution No. 24-JUL-181R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs for the Commercial Airline Subsidy. *(Michael Gallagher, County Manager)*
- p: Consideration of Lea County Resolution No. 24-JUL-182R Adopting Lea County's Fiscal Year 2024 – 2025 Final Budget. *(Michael Gallagher, County Manager)*
- q: Consideration of Lea County Resolution No. 24-JUL-183R Approving Lea County's Annual Membership/Participation in the New Mexico Counties for Fiscal Year 2024 – 2025. *(Michael Gallagher, County Manager)*
- r: Consideration of Lea County Resolution No. 24-JUL-184R Authorizing In-State Travel October 6 – 8, 2024 to Santa Fe, New Mexico for the County Commissioners and the County Manager to Attend the 2024 New Mexico Oil and Gas Association (NMOGA) Annual Meeting. *(Sarah Chanesman, Executive Administrative Coordinator)*
- s: Consideration of Lea County Resolution No. 24-JUL-185R Authorizing Out of State Travel September 20 – 24, 2024 to Pittsburgh, Pennsylvania for the County Manager to Attend the International City/County Management Association Annual Conference. *(Sarah Chanesman, Executive Administrative Coordinator)*
- t: Consideration of Lea County Resolution No. 24-JUL-186R Ratifying Out of State Travel July 17 – 20, 2024 to Fort Smith, Arkansas for the County Historian to Attend the Wild West History Association 17th Annual Roundup. *(Sarah Chanesman, Executive Administrative Coordinator)*
- u: Consideration of Lea County Resolution No. 24-JUL-187R Approving the Workers' Compensation Pool Contribution for Fiscal Year 2024 – 2025. *(Craig Bova, Human Resources Director)*
- v: Consideration of Lea County Resolution No. 24-JUL-188R Approving the 2025 Employee Calendar. *(Craig Bova, Human Resources Director)*

- w: Consideration of Lea County Resolution No. 24-JUL-189R Adopting Lea County Financial Policy and Procedures Manual. *(Erin Smith, Senior Accountant)*
- x: Consideration of Lea County Resolution No. 24-JUL-190R Authorizing the Advertisement of a Request for Proposal for the Lea County Event Center Project. *(Edmundo Lara, Facilities Director)*
- y: Consideration of Lea County Resolution No. 24-JUL-191R Authorizing the Advertisement of a Request for Proposal for the Planning and Programming Services for the Community Wellness Initiative. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of June 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- b: Discussion of Lea County's Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: 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 5: OTHER BUSINESS

- a: Consideration of Lea County Resolution No. 24-JUL-192R Authorizing Agreements Among Lea County, Covenant Health, and New Mexico Junior College for the Acquisition of Real Property Located in the City of Hobbs Addressed at 5419 North Lovington Highway within Section 7, Township 18 South, Range 38 East in Lea County, New Mexico. *(Michael Gallagher, County Manager)*
- b: Consideration of Lea County Resolution No. 24-JUL-193R Approving the Acquisition of Real Property from the University of the Southwest Identified as Parcel No. 4000064320001 Located on College Lane in the City of Hobbs, within Section 6, Township 18 South, Range 38 East in Lea County, New Mexico. *(Michael Gallagher, County Manager)*
- c: Consideration of Lea County Resolution No. 24-JUL-194R Approving the Acquisition of Real Property Located in the City of Hobbs Addressed at 1021 East Bender Blvd within Section 26, Township 18 South, Range 38 East in Lea County, New Mexico. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, August 22, 2024 at 9:00 A.M.