

**Minutes of Meeting
Lea County Board of Commissioners
July 22, 2021**

Chair Long called the meeting to order at 9:01 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, arrived at 9:05 a.m., District 3, Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-JUN-130R, Approving the June 10, 2021 Regular Meeting Minutes.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-JUN-130R, Approving the June 10, 2021 Regular Meeting Minutes. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, absent; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Public Comments

There were no Public Comments

- Commissioners and Manager Comments

Commissioner Sena made comments honoring TJ Parks on his award in education.

Vice Chair Jackson welcomed Margaret Byfield and announcing her meeting planned for later today at the Troy Harris Community Center regarding the 30X30 plan.

Chair Long said it was great to see all the smiling faces back.

- Consideration of Lea County Resolution No. 21-JUL-131R, Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-JUN-131R, Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

Commissioner Jackson introduced guest speaker Margaret Byfield, who gave a short explanation of the United States Federal Government's 30 X 30 Land Initiative.

- Consideration of Lea County Resolution No. 21-JUL-132R, Opposing the United States Federal Government's 30 X 30 Land Initiative.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21- JUL-132R, Opposing the The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUL-133R, Approving Submitting Comment to the United States Fish and Wildlife Services Regarding the Lesser Prairie Chicken.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Whit Storey with CEHMM Conservation and Environmental out of Carlsbad commented on the rise in Lesser Prairie Chicken numbers. Commissioner Sims moved to approve Lea County Resolution. No. 21- JUL-133R, Approving Submitting Comment to the United States Fish and Wildlife Services Regarding the Lesser Prairie Chicken. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUL-134R, Approving Submitting Comments to United States Fish and Wildlife Services Regarding the Dunes Sagebrush Lizard.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21- JUL-134R, Approving Submitting Comments to United States Fish and Wildlife Services Regarding the Dunes Sagebrush Lizard. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-JUL-135R, Appointing the Board of Registration Members for Lea County. (*Keith Manes, County Clerk*)

Clerk Manes requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUL-135R, Appointing the Board of Registration Members for Lea County. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-136R, Approving the 2020 – 2021 Final Quarter Financial Report Year Ending June 30, 2021. (*Susan Marinovich, County Treasurer*)

Treasurer Marinovich requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-136R, Approving the 2020 – 2021 Final Quarter Financial Report Year Ending June 30, 2021. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-137R, Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022. (*Michael Gallagher, County Manager*)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-137R, Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022. The motion was seconded by Commissioner Sena.

Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-138R, Approving Lea County's Annual Membership in the New Mexico Counties (NMC) for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson motioned to approve Lea County Resolution No. 21-JUN-138R, Approving Lea County's Annual Membership in the New Mexico Counties (NMC) for Fiscal Year 2021 - 2022. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-139R, Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUL-139R, Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for Fiscal Year 2021 - 2022. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-140R, Approving Lea County's Fiscal Year 2021 – 2022 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). *(Craig Bova, Human Resources Director)*

Director Bova requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-140R, Approving Lea County's Fiscal Year 2021 – 2022 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-141R, Approving Ratification of Grant Agreement between Lea County and the State of New Mexico Department of Finance and Administration – Local Government Division for the Enhanced 911 Act Grant Program Project No. 22-E-52 for Fiscal Year 2021 - 2022. (*Angela Martinez, Communication Authority Director*)

Director Martinez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-141R, Approving Ratification of Grant Agreement between Lea County and the State of New Mexico Department of Finance and Administration – Local Government Division for the Enhanced 911 Act Grant Program Project No. 22-E-52 for Fiscal Year 2021 - 2022. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-142R, Authorizing Out of State Travel July 23 – 30, 2021 to Columbus, Ohio to Attend the 2021 National Emergency Number Association (NENA) Conference. (*Angela Martinez, Communication Authority Director*)

Director Martinez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-142R, Authorizing Out of State Travel July 23 – 30, 2021 to Columbus, Ohio to Attend the 2021 National Emergency Number Association (NENA) Conference. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-143R, Authorizing Out of State Travel August 14 – 19, 2021 to San Antonio, Texas to Attend the 2021 Association of Public-Safety Communications Officials (APCO) Annual International Conference and EXPO. (*Angela Martinez, Communication Authority Director*)

Director Martinez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-143R, Authorizing Out of State Travel August 14 – 19, 2021 to San Antonio, Texas to Attend the 2021 Association of Public-Safety Communications Officials (APCO) Annual International Conference and EXPO. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice

Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-144R, Authorizing Out of State Travel July 26 – 27, 2021 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. (*Lorenzo Velasquez, Emergency Management Director*)

Director Velasquez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-144R, Authorizing Out of State Travel July 26 – 27, 2021 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-145R, Approving a Professional Services Agreement Between Lea County and Superior Security Services, LLC for Security Services During the 2021 Lea County Fair & PRCA Rodeo, July 30 – August 7, 2021. (*Jim Kemp, Fairgrounds General Manager*)

General Manager Kemp requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-145R, Approving a Professional Services Agreement Between Lea County and Superior Security Services, LLC for Security Services During the 2021 Lea County Fair & PRCA Rodeo, July 30 – August 7, 2021. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-146R, Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Fairgrounds Related to Water Damage. (*Jim Kemp, Fairgrounds General Manager*)

General Manager Kemp requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-146R, Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Fairgrounds Related to Water Damage. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair

Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-147R, Approving a County Arterial Program Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200538 (CAP Grant) for Fiscal Year 2021 – 2022. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-147R, Approving a County Arterial Program Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200538 (CAP Grant) for Fiscal Year 2021 – 2022. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-148R, Approving a County Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200523 (CO-OP Grant) for Fiscal Year 2021 - 2022. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-148R, Approving a County Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200523 (CO-OP Grant) for Fiscal Year 2021 - 2022. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-149R, Approving a School Bus Route Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200545 (SB Grant) for Fiscal Year 2021 – 2022. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice

Chair Jackson moved to approve Lea County Resolution No. 21-JUN-149R, Approving a School Bus Route Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200545 (SB Grant) for Fiscal Year 2021 – 2022. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-150R, Approving Award of Bid No. 07 2020 – 2021 Asphalt Emulsions Indefinite Quantity to Multiple Vendors for the Lea County Road Department. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 21-JUN-150R, Approving Award of Bid No. 07 2020 – 2021 Asphalt Emulsions Indefinite Quantity to Multiple Vendors for the Lea County Road Department. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-151R, Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-151R, Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-152R, Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-152R, Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-153R, Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal Airport Masterplan Update. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-153R, Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal Airport Masterplan Update. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-154R, Approving Task Order 2019-13 Between Lea County and Molzen-Corbin for the Lea County Jal Airport Masterplan Update. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-JUN-154R, Approving Task Order 2019-13 Between Lea County and Molzen-Corbin for the Lea County Jal Airport Masterplan Update. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-155R, Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Masterplan Update (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-155R,

Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Masterplan Update. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-156R, Approving Task Order 2019-12 Between Lea County and Molzen-Corbin for the Lea County Zip Franklin Memorial Airport Masterplan Update. (*Corey Needham, Assistant County Manager*)

Assistant County Manager Needham requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-156R, Approving Task Order 2019-12 Between Lea County and Molzen-Corbin for the Lea County Zip Franklin Memorial Airport Masterplan Update. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-157R, Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico. (*Bruce Reid, County Planner*)

Assistant County Manager Needham requested postponement. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to postpone Lea County Resolution No. 21-JUN-157R, Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion to postpone passed.

- Consideration of Lea County Resolution No. 21-JUN-158R, Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Event Center Related to Water Damage. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-158R, Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Event Center Related to Water Damage. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-159R, Approving Proposal No. ARH067 from Otis Elevator Company for a Renewable Three-Year Maintenance Agreement for Professional Preventative and Maintenance Services on Multiple Elevators Within Four Separate Lea County Facilities. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-159R, Approving Proposal No. ARH067 from Otis Elevator Company for a Renewable Three-Year Maintenance Agreement for Professional Preventative and Maintenance Services on Multiple Elevators Within Four Separate Lea County Facilities. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-160R, Approving the 3rd Option to Renew Revised Cooperative Educational Services (CES) Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-160R, Approving the 3rd Option to Renew Revised Cooperative Educational Services (CES) Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-161R, Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

Finance Director Low requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-161R, Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-162R, Authorizing Lea County's Fiscal Year 2020 – 2021, 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. (*Chip Low, Finance Director*)

Finance Director Low requested approval. Chair Long asked if there were any public comments concerning this agenda item. Chair Long moved to approve Lea County Resolution No. 21-JUN-162R, Authorizing Lea County's Fiscal Year 2020 – 2021, 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, no; Commissioner Eidson, no; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-JUN-163R, Final Budget Adjustments Fiscal Year 2020 – 2021. (*Chip Low, Finance Director*)

Finance Director Low requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-JUN-163R, Approving Final Budget Adjustments Fiscal Year 2020 – 2021. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

Break: 10:45 to 10:53 a.m.

- Consideration of Lea County Resolution No. 21-JUN-164R, Adopting Lea County's Fiscal Year 2021 – 2022, Final Budget. (*Michael Gallagher, County Manager*)

County Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-JUN-164R, Adopting Lea County's Fiscal Year 2021 – 2022 Final Budget. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Permit to Utilize County Land and Right of Way by Dawson Geophysical. *(Rick Aldridge, Dawson Geophysical Landman)*

Rick Aldridge and Brian Freidenbloom presented a discussion of a Permit to Utilize County Land and Right of Way by Dawson Geophysical.

- Discussion of Lea County's Financial Report (June 2021). *(Chip Low, Finance Director)*

Director Low presented a discussion of Lea County's Financial Report (June 2021).

- Discussion of Lea County's Accounts Payable (May – June 2021). *(Chip Low, Finance Director)*

Finance Director Low presented a discussion of County's Accounts Payable (May – June 2021).

ITEM 04: EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 H (2) and (7) Respectively of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation Involving a Performance Contract in Central Lea County, and Threatened Litigation Involving a Construction Contract in Central Lea County as Authorized by the NMSA 1978 § 10-15-1 H (2) and (7) Respectively.

- At 11:25 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Section 10-15-1 H (2) and (7) Respectively, of the New Mexico Statutes Annotated (NMSA) 1978; to discuss Pending Litigation *HB Construction v. Lea County et al.*, D-202-CV-2019-03467, and Threatened Litigation Involving a Contract in North Central Lea County; as Authorized**

by the NMSA 1978 § 10-15-1 H (2) and (7) Respectively. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

The meeting reconvened at 1:11 p.m.

ITEM 05: OTHER BUSINESS

There was no other business.

The meeting was adjourned at 1:11 p.m.

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO

By Phone

Rebecca Long, Chair

Dean Jackson

Dean Jackson, Vice Chair

Gary G. Eidson

Gary G. Eidson, Member

Jonathan Sena

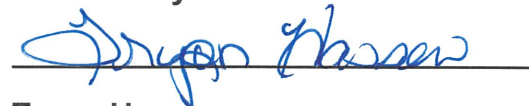
Jonathan Sena, Member

Pat Sims

Pat Sims, Member

ATTEST: Keith Manes

Lea County Clerk



Tryon Hassen

