



Lea County Board of County Commissioners Regular Meeting

Thursday, December 9, 2021 9:00 A.M.

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 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, 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 if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-DEC-274R Approving the November 18, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-DEC-275R Approving Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 21-DEC-276R Approving Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 21-DEC-277R Approving Appointment(s) to the Lea County Roads Advisory Committee.
- Consideration of Lea County Resolution No. 21-DEC-278R Approving Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Lea County Resolution No. 21-DEC-279R Authorizing In-State Travel January 17 – 20, 2022 to Santa Fe, New Mexico to Attend the 2022 New Mexico Counties (NMC) Legislative Conference and Meetings.
- Consideration of Lea County Resolution No. 21-DEC-280R Authorizing Out of State Travel February 11 – Thursday, February 17, 2022 to Washington D.C. to Attend the 2022 National Association of Counties (NACo) Legislative Conference and Meetings.

ITEM 02: PRESENTATION

- Presentation by United Way of Lea County. (*Becca Titus, Director of United Way of Lea County*)

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Pat Sims, District 5

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-DEC-281R Approving Grant No. G21SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2021 to 12/31/2022. *(Chip Low, Finance Director on Behalf of Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- Consideration of Lea County Resolution No. 21-DEC-282R Approving a Work Permit to Dawson Geophysical Company to Conduct Geophysical Operations on Section 31, Township 14 South, Range 36 East N.M.P.M. Lea County, New Mexico. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-283R Ratifying a Federal Aviation Administration (FAA) Grant Application HOB-C Associated with ARGP Funding for Airports. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-284R Ratifying a Federal Aviation Administration (FAA) Grant Application HOB Associated with ARGP Funding for Airports. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-285R Ratifying a Federal Aviation Administration (FAA) Grant Application E06 Zip Franklin Memorial Airport Associated with ARGP Funding for Airports. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-286R Ratifying a Federal Aviation Administration (FAA) Grant Application E26 Lea County Jal Airport Associated with ARGP Funding for Airports. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-287R Approving Request for a Federal Aviation Administration (FAA) Grant Amendment for E06 Zip Franklin Memorial Airport PAPI Installation. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-288R Approving Request for a Federal Aviation Administration (FAA) Grant Amendment for E26 Lea County Jal Airport PAPI Installation. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-289R Approving a Reimbursable Agreement with the Federal Aviation Administration (FAA) for Flight Check of E06 Zip Franklin Memorial Airport PAPI System. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-DEC-290R Approving a Reimbursable Agreement with the Federal Aviation Administration (FAA) for Flight Check of E26 Lea County Jal Airport. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 21-DEC-291R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-DEC-292R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-DEC-293R Approving Budget Adjustment No. 03 Fiscal Year 2021 - 2022. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-DEC-294R Authorizing Lea County's Fiscal Year 2021 - 2022 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County Communication Authority and Lea County Municipalities. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Financial Report for October 2021. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable for November 2021. *(Chip Low, Finance Director)*

ITEM 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, January 13, 2022 at 9:00 A.M.