



Lea County Board of County Commissioners Regular Meeting

Thursday, May 11, 2023, 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. 23-MAY-124R Approving the April 27, 2023 Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Proclamation Recognizing the Jal Panthers Varsity Football Team.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23- MAY-125R Approving the Equipment Recording Fee in the Lea County Clerk's Office. (*Tryon Hassen, Chief Deputy Clerk*)
- Consideration of Lea County Resolution No. 23-MAY-126R Approving the Nonprohibitive License Tax for Lea County. (*Tryon Hassen, Chief Deputy Clerk*)
- Consideration of Lea County Resolution No. 23-MAY-127R Awarding Request for Proposal No. 11 2022-2023 Electronic Payment Processing Services for Cash Bail/Cash Bond for the Lea County Detention Center to Century Bank. (*Ruben Quintana, Detention Center Warden*)
- Consideration of Lea County Resolution No. 23-MAY-128R Approving the Request for Proposals Qualifications No. 12 2022 - 2023 for the Architectural Services for Renovations to the Lea County Event Center. (*Edmundo Lara, Facilities Director*)
- Consideration of Lea County Resolution No. 23-MAY-129R Approving Fiscal Year 2023 - 2024 Preliminary Budget. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 23-MAY-130R Approving Budget Adjustments No. 5 for Fiscal Year 2022 – 2023. (*Chip Low, Finance Director*)

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3

Members: Brad Weber, District 2; Jonathan Sena, District 4; Pat Sims, District 5

ITEM 03: DISCUSSION ITEMS

- Discussion of Expanding Services with Municipalities in Lea County. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Assessors Annual Report. *(Ava Bengel, Lea County Assessor)*
- Discussion of Updated Human Resource Policy and Procedures Manual. *(Craig Bova, Human Resource Director)*
- Discussion of Lea County Internship/Apprenticeship Program. *(Sandrea Brito, Community Engagement Manager)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Employment Practices, Threatened Litigation Regarding Civil Rights of Prisoners, and the Disposal of Real Property in Western 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 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, May 25, 2023, at 9:00 A.M