



Lea County Board of County Commissioners Regular Meeting

Thursday, May 25, 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-131R Approving the May 11, 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-132R Approving a Recommendation from the Lea County Fair and Rodeo Board Approving Entertainment Artists' and Fees for the 2023 Lea County Fair and PRCA Rodeo and Hispanic Heritage Celebration. (*Kris Allen, Chair, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 23- MAY-133R Approval of Superior Security Services to Provide Security During the 2023 Lea County Fair and Rodeo. (*Jim Kemp, Fairgrounds Director*)
- Consideration of Lea County Resolution No. 23-MAY-134R Approving A One Time Grant to Municipalities. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 23-MAY-135R Approving the Updated Human Resource Policy and Procedures Manual. (*Craig Bova, Human Resources Director*)
- Consideration of Lea County Resolution No. 23-MAY-136R Establishing a County Internship/Apprenticeship Program. (*Sandrea Brito, Community Engagement Manager*)

- Consideration of Lea County Resolution No. 23-MAY-137R Amending the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023 Previously Approved by Lea County Resolution No. 23-JAN-006R. *(Sandrea Brito, Community Engagement Manager)*
- Consideration of Lea County Resolution No. 23-MAY-138R Approving an Average Lot Size Variance for Proposed Squires Subdivision in Section 5, Township 15 South, Range 36 East in Lea County, NM. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 23-MAY-139R Approving Preliminary Plat Desert Vista Estates Subdivision, Type 3B, in Section 33, Township 17 South, Range 38 East in Lea County, NM. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 23-MAY-140R Approving Grant Application and Agreement Between Lea County and the FAA for the Design of Jal Airport MIRL Replacement. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAY-141R Approving Grant Application and Agreement between Lea County and the New Mexico Department of Transportation for the Design of Jal Airport MIRL Replacement. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAY-142R Approving Molzen Corbin Task Order 2019-19 - Design Phase Services for the Replacement of the Existing Runway 1-19 MIRL - Jal Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAY-143R Authorizing Lea County's Fiscal Year 2022 - 2023 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of ATLAS Energy Solutions Dune Express Conveyor Project. *(Corey Needham, Assistant County Manager)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Federal Administrative Procedures Related to Land Use and the Acquisition of Real Property In Central 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, June 29, 2023, at 9:00 A.M