



Lea County Board of County Commissioners Regular Meeting

Thursday, July 27, 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-JUL-173R Approving the June 29, 2023 Regular Meeting Minutes and the July 18, 2023 Special Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-JUL-174R Approving the Recommendations of the Nor-Lea Hospital District's Board of Trustees to Fill the Vacancies of Hospital District 2 and District 3. (*David Shaw, Nor-Lea Hospital District Chief Executive Officer*)
- Consideration of Lea County Resolution No. 23-JUL-175R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs for \$12,000 Discretionary Funding from City Commissioner Calderon for the Purchase of Books for the Lea County Detention Center. (*Ruben Quintana, Lea County Detention Center Warden*)
- Consideration of Lea County Resolution No. 23-JUL-176R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs for Probation Compliance Services. (*Kelly Livingston, Lea County Probation Services Director*)
- Consideration of Lea County Resolution No. 23-JUL-177R Approving a Cooperative Educational Services Agreement with Roofcare to Provide Roof Maintenance for Lea County Facilities. (*Edmundo Lara, Lea County Facilities Director*)
- Consideration of Lea County Resolution No. 23-JUL-178R Awarding Request for Proposal No. 15 (22-23) HVAC Maintenance and Repair for Lea County Facilities. (*Edmundo Lara, Lea County Facilities 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

- Consideration of Lea County Resolution No. 23-JUL-179R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs for the Commercial Airline Subsidy. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUL-180R Approving 1st Option to Renew for Annual Road Construction and Maintenance-Indefinite Quantity to Constructor's Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JUL-181R Approving Fiscal Year 2022-2023 4th Quarter New Mexico Department of Finance Administration Cash Report. *(Susan Marinovich, Lea County Treasurer)*
- Consideration of Lea County Resolution No. 23-JUL-182R Approving Fiscal Year 2023 Final Budget Adjustment No. 6. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-JUL-183R Authorizing In-State Travel October 7 – 10, 2023 to Santa Fe, New Mexico for the County Manager and County Commissioners to Attend the New Mexico Oil & Gas Association 2023 Annual Meeting/Conference. *(Ke'Onna Yates, Lea County Executive Administrative Coordinator)*
- Consideration of Lea County Resolution No. 23-JUL-184R Approving Lea County's Annual Membership/Participation in the New Mexico Counties for Fiscal Year 2023 - 2024. *(Michael Gallagher, Lea County Manager)*
- Consideration of Lea County Resolution No. 23-JUL-185R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2025 – 2029. *(Michael Gallagher, Lea County Manager)*
- Consideration of Lea County Resolution No. 23-JUL-186R Adopting Lea County's Fiscal Year 2023 – 2024 Final Budget. *(Michael Gallagher, Lea County Manager)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Treatment Services. *(Kelly Livingston, Lea County Probation Services Director)*
- Discussion of Lea County's Public Safety Master Plan. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's June 2023 Finance Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Lea County Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Opioids, As Authorized by NMSA 1978 Sections 10-15-1 H (7).

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 Special Meeting on Wednesday, August 16, 2023, at 9:00 A.M
and at Our Next Regular Meeting on Thursday, August 24, 2023, at 9:00 A.M*