



Lea County Board of County Commissioners Regular Meeting

Thursday, August 24, 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-AUG-189R Approving the July 27, 2023 Regular Meeting Minutes and the August 9, 2023 and August 16, 2023 Special Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-AUG-190R Opposing the Listing of the Dunes Sagebrush Lizard as an Endangered Species. (*Chair Dean Jackson, District 1 Lea County Commissioner*)
- Consideration of Lea County Resolution No. 23-AUG-191R Approving Letter to U.S. Under Secretary for Natural Resources and Environment Regarding Senate Bill 776 M.H. Dutch Salmon Greater Gila Wild and Scenic Rivers Bill. (*Chair Dean Jackson, District 1 Lea County Commissioner*)
- Consideration of Lea County Resolution No. 23-AUG-192R Approving \$300,000 Appropriation from District 3 Fiscal Year 2022 - 2023 Discretionary Funding to Hobbs Municipal School District. (*Vice Chair Gary Eidson, District 3 Lea County Commissioner*)
- Consideration of Lea County Resolution No. 23-AUG-193R Approving \$500,000 Appropriation from District 4 Fiscal Year 2023 - 2024 Discretionary Funding to Hobbs Municipal School District. (*Jonathan Sena, District 4 Lea County Commissioner*)

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 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-AUG-194R Approving Grant No. G22SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)*
- Consideration of Lea County Resolution No. 23-AUG-195R Approving Memorandum of Understanding Between Lea County and Lovington Municipal School District to Provide Quality Teachers for Students in the Lea County Juvenile Detention Center. *(Ruben Quintana, Warden, Lea County Detention Center)*
- Consideration of Lea County Resolution No. 23-AUG-196R Awarding Request for Proposal Qualifications No.14 2023-2024 Detainee Phone System/Video Visitation/Tablets. *(Ruben Quintana, Warden, Lea County Detention Center)*
- Consideration of Lea County Resolution No. 23-AUG-197R Approving Lea County's Participation in the Purchasing Cooperative of America. *(Michael Walker, Undersheriff, Lea County Sheriff's Office)*
- Consideration of Lea County Resolution No. 23-AUG-198R Approving the 3rd Option to Renew Banking and P-Card Professional Services Agreement with Wells Fargo Bank. *(Susan Marinovich, Lea County Treasurer)*
- Consideration of Lea County Resolution No. 23-AUG-199R Approving the Removal of the Building and Premises at 6123 North Tatum Street in Hobbs, New Mexico to be a Menace to the Public. *(Lorenzo Velasquez, Environmental Director)*
- Consideration of Lea County Resolution No. 23-AUG-200R Approving Certain Roadways to be Accepted by Lea County for Ownership and Maintenance. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-201R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Dinwiddie Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-202R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Madera Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-203R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Teague Switch. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 23-AUG-204R Approving a Lea County Road Construction and Maintenance Contract Task Order to Constructors Inc. for the Reconstruction of Bennett Roadways. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-205R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-206R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for an Airport Mower Storage and Maintenance Building at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-207R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Entry Signage and Terminal Wayfinding at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-208R Approving a Grant Agreement Between Lea County and the New Mexico Department of Transportation for Purchase of Aircraft Rescue and Fire Fighting Apparatus at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-209R Approving a Contribution of \$25,000 to the Eddy-Lea Energy Alliance, L.L.C. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-AUG-210R Amending the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023 Previously Approved by Lea County Resolution No. 23-MAY-137R. *(Ke'Onna Yates, Executive Administrative Coordinator)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Historic Courthouse Remodel. *(Edmundo Lara, Facilities Director)*
- Discussion of the 2023 Lea County Fair & Rodeo. *(Jim Kemp, Fairgrounds Director and Wyatt Duncan, Assistant General Manager)*
- Discussion of Lea County's Public Safety Training. *(Michael Walker, Undersheriff, Lea County Sheriff's Office)*
- Discussion of Lea County's Finance 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 Limited Personnel Matters Regarding Event Center and Fairgrounds Personnel Appointments, to Discuss Threatened Litigation Regarding Municipal Service Agreements and Law Enforcement in Northern Lea County, and to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (2), (7) And (8).

COMMISSION MAY CONVENE IN OPEN SESSION to Take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 23-AUG-211R Approving the Purchase of 4.62 Acres (+/-) of Land on E Ave K Street in Lovington, New Mexico Identified by Uniform Property Code Number 4213092318288 and Further Identified by Address 604 East Avenue K. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-212R Approving the Appointment of Jim Kemp as Director of the Lea County Event Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-AUG-213R Approving the Appointment of Wyatt Duncan as Director of the Lea County Fairgrounds. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, September 28, 2023, at 9:00 A.M