



Lea County Board of County Commissioners Regular Meeting

Thursday, September 28, 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 10-15-1 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator 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 at (575)396-8602 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-SEP-215R Approving the August 24, 2023 Regular Meeting Minutes and the September 11, 2023 Special Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-SEP-216R Affirming Support for the Constitutional Right to Keep and Bear Arms, to Urge the Governor to Take No Actions that Violate Constitutional Rights and to Honor the Duty of Government Officials to Support the Constitutions of the United States and the State of New Mexico. (*Chair Dean Jackson, District 1 Lea County Commissioner*)
- Consideration of Lea County Resolution No. 23-SEP-217R Supporting the Participation of the Public in Governing Processes Including the Legislative Referendum Petition. (*Brad Weber, District 2 Lea County Commissioner*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-SEP-218R Approving the Lea County Health Council as the Official Health Council for Lea County for the Purposes Outlined in the County and Tribal Health Councils Act. (*Lorenzo Velasquez, Environmental Director*)
- Consideration of Lea County Resolution No. 23-SEP-219R Approving the Findings and Proposed Disposition of Inventory. (*Lorenzo Velasquez, Environmental Director*)
- Consideration of Lea County Resolution No. 23-SEP-220R Approving the 2024 Lea County Employee Calendar. (*Craig Bova, Human Resource Director*)

- Consideration of Lea County Resolution No. 23-SEP-221R Approving Addition of One Full-Time Position to the Lea County Event Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-222R Approving Addition of One Full-Time Position to the Lea County Fairgrounds. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-223R Leasing Additional Land from the Economic Development Corporation of Lea County for the Lea County North Hobbs Convenience Center. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-224R Authorizing a 2nd Option to Renew with Pavement Sealants to Supply Asphalt Patch. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-225R Authorizing a Cooperative Educational Services Task Order with Constructors Inc. to Supply Cattleguards for County Roads. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-226R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and Widening of Buena Suerte Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-227R Authorizing a Task Order Between Lea County and Constructors Inc. for the Reconstruction and widening of Calle Chiquita Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-228R Authorizing a Task Order Between Lea County and Souder Miller Engineering for Design Services on Knowles Road. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-229R Authorizing a Sourcewell Contract with Rosenbauer America for the Purchase of a Rosenbauer Panther 6x6 Aircraft Rescue and Fire Fighting Apparatus. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-SEP-230R Ratifying Out-Of-State Travel September 21 – 24, 2023 to Irving, Texas for County Manager – Mike Gallagher to Attend the 2023 Stop 30x30 Summit. *(Ke'Onna Yates, Executive Administration Coordinator)*
- Consideration of Lea County Resolution No. 23-SEP-231R Authorizing Lea County's Fiscal Year 2023 – 2024 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

- Consideration of Lea County Resolution No. 23-SEP-232R Approving Out-Of-State Travel October 9-11, 2023 to Salt Lake City, Utah for the Budget and Reporting Analyst to Attend the 2023 Caselle Annual Conference. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Historic Courthouse Feasibility Project. *(Michael Gallagher, County Manager)*
- Discussion of the Agreement Between Lea County and the City of Hobbs for Detainee Housing. *(Ruben Quintana, Warden, Lea County Detention Center)*
- Discussion of an Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. *(Lorenzo Velasquez, Environmental Director)*
- Discussion of the 2023-2027 Lea County Strategic Plan. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, October 19, 2023, at 9:00 A.M