



Lea County Board of County Commissioners Regular Meeting

Thursday, August 22, 2024, 9:00 AM
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 1: COMMISSION

- a: Consideration of Lea County Resolution No. 24-AUG-195R Approving the July 25, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-AUG-196R Opposing the State of New Mexico's Proposed Building Code Requirements for Mandatory Electrical Vehicle Charging Stations. *(Gary Eidson, District 3, Chair)*
- e: Consideration of Lea County Resolution No. 24-AUG-197R Opposing the Proposed Land Protection Plan and Environmental Assessment for the Muleshoe National Wildlife Refuge. *(Dean Jackson, District 1, Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-AUG-198R Approving a Construction Contract with Entrench Inc. for Sanitary Sewer at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- b: Consideration of Lea County Resolution No. 24-AUG-199R Approving Task Order 2024 – 6 Between Lea County and Molzen Corbin for the Construction and Observation Services for Sanitary Sewer at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*
- c: Consideration of Lea County Resolution No. 24-AUG-200R Approving a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Construction of the Sanitary Sewer at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager for Operations)*

Chair Gary G. Eidson, District 3; Vice Chair Brad Weber, District 2
Members: Dean Jackson, District 1; Jonathan Sena, District 4; Pat Sims, District 5

- d: Consideration of Lea County Resolution No. 24-AUG-201R Approving the Transfer of Emergency Management Equipment to the City of Lovington. *(Lorenzo Velasquez, Emergency Management Director)*
- e: Consideration of Lea County Resolution No. 24-AUG-202R Approving a Capital Adequacy Contribution to the New Mexico County Insurance Authority Pool. *(Chip Low, Assistant County Manager for Administrative Services)*
- f: Consideration of Lea County Resolution No. 24-AUG-203R Approving Agreements Between Lea County and County Municipalities for Services. *(Michael Gallagher, County Manager)*
- g: Consideration of Lea County Resolution No. 24-AUG-204R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2025. *(Sarah Chanesman, Executive Administrative Coordinator)*
- h: Consideration of Lea County Resolution No. 24-AUG-205R Authorizing Out-of-State Travel October 14 – 16 to Salt Lake City, Utah for the Budget and Reporting Analyst to Attend the 2024 Caselle Annual Conference. *(Anthony Dobbs, Budget & Reporting Analyst)*
- i: Consideration of Lea County Resolution No. 24-AUG-206R Approving Budget Adjustment No. 1 for Fiscal Year 2024 – 2025. *(Anthony Dobbs, Budget & Reporting Analyst)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the 2024 Lea County Fair and PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- b: Discussion of July 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- c: Discussion of Lea County's Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving Personnel in the Information Technology Department and the Lea County Detention Center and the Acquisition of Real Property in Northern Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (2) and (8).

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

ITEM 5: OTHER BUSINESS

- a: Consideration of Lea County Resolution No. 24-AUG-207R Ratifying the Appointment of Ruben Quintana to a Temporary Position as Advisor to Justice and Community Wellness. *(Michael Gallagher, County Manager)*

- b: Consideration of Lea County Resolution No. 24-AUG-208R Ratifying the Appointment of Johel Maldonado as Interim Detention Center Director. *(Michael Gallagher, County Manager)*
- c: Consideration of Lea County Resolution No. 24-AUG-209R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 719 East Ave D within Section 3, Township 16, Range 36, Block 7, Lots 1, 2, and 3 of the County Fair Addition Subdivision in Lea County, New Mexico. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting, September 26, 2024 at 9:00 A.M.