



Lea County Board of County Commissioners Regular Meeting

Thursday, September 26, 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-SEP-212R Approving the Following Meeting Minutes:
 - ❖ August 22, 2024 Regular Meeting
 - ❖ September 11, 2024 Special Meeting
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Discussion of 4-H Sales at the New Mexico State Fair. *(Chelsey Wilson, NMSU Lea County Program Interim Director/Extension 4-H Agent)*
- e: Discussion of Lovington Municipal School's Portrait of a Wildcat. *(Pam Quinones, Lovington Municipal Schools Superintendent)*
- f: Consideration of Lea County Resolution No. 24-SEP-213R Approving an Appropriation of \$8,000 from District 3 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for Reading Programs at Mills Elementary School. *(Gary Eidson, District 3, Chair)*
- g: Consideration of Lea County Resolution No. 24-SEP-214R Approving an Appropriation of \$8,000 from District 4 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for Reading Programs at Mills Elementary School. *(Jonathan Sena, District 4, Commissioner)*

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

- h: Consideration of Lea County Resolution No. 24-SEP-215R Approving an Appropriation of \$57,917.10 from District 4 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for Audio Improvements at Hobbs Tasker Arena. *(Jonathan Sena, District 4, Commissioner)*
- i: Consideration of Lea County Resolution No. 24-SEP-216R Approving an Appropriation of \$131,038.09 from District 4 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for Playground Equipment Improvements at Coronado Elementary School. *(Jonathan Sena, District 4, Commissioner)*
- j: Consideration of Lea County Resolution No. 24-SEP-217R Approving an Appropriation of \$53,044.81 from District 4 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for a Hawk Crosswalk Signal on Bender Boulevard. *(Jonathan Sena, District 4, Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-SEP-218R Approving Grant No. G23SN0017A Modification No. 6 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2023 to 12/31/2024. *(Wm Robert Sullivan, Region VI Drug Task Force Coordinator)*
- b: Consideration of Lea County Resolution No. 24-SEP-219R Approving the Award of Bid No. 01 (24 – 25) to Bixby Electric, Inc. for the Replacement of the Existing Runway 12 – 30 MIRL at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager for Operations)*
- c: Consideration of Lea County Resolution No. 24-SEP-220R Approving Task Order 2024 – 12 Between Lea County and Molzen-Corbin for Observation and Testing Services for the Replacement of the Existing Runway 12 – 30 MIRL at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager for Operations)*
- d: Consideration of Lea County Resolution No. 24-SEP-221R Approving a Grant Application and Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Construction of the MIRL Replacement at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager for Operations)*
- e: Consideration of Lea County Resolution No. 24-SEP-222R Approving the Award of Bid No. 03 (24 – 25) to Bixby Electric, Inc. for the Replacement of the Existing Runway 1 – 19 MIRL at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager for Operations)*
- f: Consideration of Lea County Resolution No. 24-SEP-223R Approving Task Order 2024 – 13 Between Lea County and Molzen-Corbin for Observation and Testing Services for the Replacement of the Existing Runway 1 – 19 MIRL at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager for Operations)*

- g: Consideration of Lea County Resolution No. 24-SEP-224R Approving a Grant Application and Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Construction of the MIRL Replacement at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager for Operations)*
- h: Consideration of Lea County Resolution No. 24-SEP-225R Approving the Appointment of a Freeholders Committee to Review and Recommend the Vacation of Dedicated Alleys and Roadways in South Subdivision in Section 28, Township 12 South, Range 36 East Located Outside of Tatum, New Mexico. *(Bruce Reid, County Planner)*
- i: Consideration of Lea County Resolution No. 24-SEP-226R Approving the Appointment of a Freeholders Committee to Review and Recommend the Vacation of a Dedicated Roadway in Chaves No. 2 Subdivision in Section 31, Township 15 South, Range 36 East Located North of Lovington, New Mexico. *(Bruce Reid, County Planner)*
- j: Consideration of Lea County Resolution No. 24-SEP-227R Approving the Appointment of a Freeholders Committee to Review and Recommend the Vacation of Dedicated Alleys and Roadways in Hughes Subdivision in Section 1, Township 18 South, Range 38 East Located East of Hobbs, New Mexico. *(Bruce Reid, County Planner)*
- k: Consideration of Lea County Resolution No. 24-SEP-228R Approving a Memorandum of Understanding (MOU) Between the Southeastern New Mexico Economic Development District and Lea County. *(Lorenzo Velasquez, Emergency Management Director)*
- l: Consideration of Lea County Resolution No. 24-SEP-229R Approving a Finding that the Structures and Premises at 3215 Reed Road, Lovington, New Mexico, are a Menace to the Public and Requiring the Removal of Such Structures, Ruins, Rubbish, Wreckage, and Debris in Accordance with Ordinance No. 87. *(Lorenzo Velasquez, Emergency Management Director)*
- m: Consideration of Lea County Resolution No. 24-SEP-230R Approving for Out-of-State Travel September 30 – October 2, 2024 for Lea County Regional Airport Staff Members to Attend Fire and Operations Training in Fort Worth, Texas. *(Lorenzo Velasquez, Emergency Management Director)*
- n: Consideration of Lea County Resolution No. 24-SEP-231R Approving a Memorandum of Agreement (MOA) Between the State of New Mexico's Department of Health and Lea County. *(Lorenzo Velasquez, Emergency Management Director)*
- o: Consideration of Lea County Resolution No.24-SEP-232R Authorizing an Agreement Between Luna County and Lea County for the Housing of Luna County Adult or Juvenile Detainees. *(Johel Maldonado, Detention Center Interim Director)*
- p: Consideration of Lea County Resolution No.24-SEP-233R Authorizing an Agreement Between Harding County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Center Interim Director)*

- q: Consideration of Lea County Resolution No. 24-SEP-234R Authorizing an Agreement Between Valencia County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Interim Director)*
- r: Consideration of Lea County Resolution No. 24-SEP-235R Authorizing an Agreement Between Grant County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Center Interim Director)*
- s: Consideration of Lea County Resolution No. 24 SEP-236R Authorizing a Memorandum of Understanding (MOU) Between Lea County and Lovington Municipal School District to Provide Quality Teachers for Students in the Lea County Juvenile Detention Center. *(Johel Maldonado, Detention Center Interim Director)*
- t: Consideration of Lea County Resolution No.24-SEP-237R Authorizing Out-of-State Travel October 18 – 24, 2024 for the Programming Lieutenant and Health & Wellness Director to Attend the 2024 National Conference on Correctional Health Care in Las Vegas, Nevada. *(Michael Nevarez, Health & Wellness Director)*
- u: Consideration of Lea County Resolution No. 24-SEP-238R Approving a Cooperative Educational Services (CES) Agreement with Design Roof Services for a Roof Sealant Coating at 2130 W. Bender Located in Hobbs, New Mexico. *(Edmundo Lara, Facilities Director)*
- v: Consideration of Lea County Resolution No. 24-SEP-239R Authorizing Out-of-State Travel October 9 – 11, 2024 for the Facilities Director to Attend the 2024 International Facility Management Association (IFMA) Conference in San Antonio, Texas. *(Edmundo Lara, Facilities Director)*
- w: Consideration of Lea County Resolution No. 24-SEP-240R Authorizing Out-of-State Travel November 11 – 12, 2024 for Lea County Fairgrounds Staff Members to Attend the 2024 ShoWorks Short Course & Training in College Station, Texas. *(Wyatt Duncan, Fairgrounds Director)*
- x: Consideration of Lea County Resolution No. 24-SEP-241R Authorizing Out-of-State Travel September 29 – October 4, 2024 for the Buyer to Attend the 2024 OpenGov Annual Transform Conference in Arlington, Texas. *(Zayra Jacobs, Buyer)*
- y: Consideration of Lea County Resolution No. 24-SEP-242R Authorizing the 1st Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Erin Smith, Senior Accountant)*
- z: Consideration of Lea County Resolution No. 24-SEP-243R Approving a Memorandum of Agreement (MOA) Between the State of New Mexico Legislative Council Service and Lea County for Office Space Within the Historic Courthouse. *(Michael Gallagher, County Manager)*

- aa: Consideration of Lea County Resolution No. 24-SEP-244R Approving an Allocation of \$1,000,000 to the City of Lovington for the Proposed Veteran's Memorial Project. *(Michael Gallagher, County Manager)*
- bb: Consideration of Lea County Resolution No. 24-SEP-245R Authorizing In-State Travel October 2 – October 3, 2024 for County Commissioners to Attend the 2024 New Mexico Cattle Growers Association (NMGCA) Regional Meeting in Roswell, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- cc: Consideration of Lea County Resolution No. 24-SEP-246R Authorizing In-State Travel October 3 – October 4, 2024 for County Commissioners to Attend the New Mexico Counties (NMC) Board of Directors Meeting in Los Alamos, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- dd: Consideration of Lea County Resolution No. 24-SEP-247R Authorizing In-State Travel October 1 – October 2, 2024 for the County Manager to Attend the New Mexico Hospital Association's 79th Annual Meeting in Albuquerque, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Lea County Fairgrounds Horse Barn Project. *(Wyatt Duncan, Fairgrounds Director)*
- b: Discussion of Lea County's Strategic Plan. *(Anthony Dobbs, Budget & Reporting Analyst)*
- c: Discussion of August 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of Lea County's August 2024 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Northern and Central Lea County and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (8).

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

ITEM 5: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, October 24, 2024 at 9:00 A.M.