



Lea County Board of County Commissioners Regular Meeting

Thursday, October 24, 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-OCT-248R Approving the September 26, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Discussion of General Obligation Bond Three. *(Rachel Gallagher, Vice President for Advancement, New Mexico Junior College)*
- e: Consideration of Lea County Resolution No. 24-OCT-249R Approving a \$250,000 Appropriation from District 2 Fiscal Year 2024 - 2025 Discretionary Funding for the Operation, Staffing, Equipping, and Improving the City of Lovington's Animal Shelter. *(Brad Weber, District 2, Vice Chair)*
- f: Consideration of Lea County Resolution No. 24-OCT-250R Approving a \$250,000 Appropriation from District 1 Fiscal Year 2024 - 2025 Discretionary Funding for the Operation, Staffing, Equipping, and Improving the City of Lovington's Animal Shelter. *(Dean Jackson, District 1, Commissioner)*
- g: Consideration of Lea County Resolution No. 24-OCT-251R Supporting the State of Utah's Litigation Against the United States Concerning "Unappropriated Lands". *(Dean Jackson, District 1, Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-OCT-252R Approval of the Donation of Four Sheriff's Office Patrol Vehicles to the Chaves County Sheriff's Office (*Corey Helton, Sheriff*)
- b: Consideration of Lea County Resolution No. 24-OCT-253R Approving a Memorandum of Understanding (MOU) Between the United States Department of Energy Carlsbad Field Office and the Sheriff of Lea County Concerning Local Law Enforcement Support (*Corey Helton, Sheriff*)
- c: Consideration of Lea County Resolution No. 24-OCT-254R Approving a Second Option to Renew Annual Road Maintenance and Construction Indefinite Quantity Contract with Constructors Inc. (*Corey Needham, Assistant County Manager for Operations*)
- d: Consideration of Lea County Resolution No. 24-OCT-255R Approving a Claim of Exemption for Lea County Tracts 5 and 12 in the Tierra Verde Village Subdivision in North Hobbs Near Millen Drive. (*Corey Needham, Assistant County Manager for Operations*)
- e: Consideration of Lea County Resolution No. 24-OCT-256R Approving the Patch Material to Pavement Sealants and Supply, Inc. (*Corey Needham, Assistant County Manager for Operations*)
- f: Consideration of Lea County Resolution No. 24-OCT-257R Approving Jake King as One of the Professional Bullfighters at the 2025 Lea County Fair & PRCA Rodeo. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)
- g: Consideration of Lea County Resolution No. 24-OCT-258R Approving Clay Heger as One of the Professional Bullfighters at the 2025 Lea County Fair & PRCA Rodeo. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)
- h: Consideration of Lea County Resolution No. 24-OCT-259R Approving Andy Stewart as the Rodeo Announcer at the 2025 Lea County Fair & PRCA Rodeo. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)
- i: Consideration of Lea County Resolution No. 24-OCT-260R Approving Cowboy Images as the 2025 Lea County PRCA/WPRA Photographer. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)
- j: Consideration of Lea County Resolution No. 24-OCT-261R Approving Road Runner Production, LLC as the Rodeo Video Screen Producer at the 2025 Lea County Fair & PRCA Rodeo. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)
- k: Consideration of Lea County Resolution No. 24-OCT-262R Approving Ryan Killingsworth as the Rodeo Sound Producer at the 2025 Lea County Fair & PRCA Rodeo. (*Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair*)

- l: Consideration of Lea County Resolution No. 24-OCT-263R Approving the 2025 Advertising Amount for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- m: Consideration of Lea County Resolution No. 24-OCT-264R Approving Benjamin Brian Patton (The Misfit Cowboy) as the Special Rodeo Act for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- n: Consideration of Lea County Resolution No. 24-OCT-265R Approving Ted Harbin as Rodeo Media Specialist for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- o: Consideration of Lea County Resolution No. 24-OCT-266R Approving Wally Roberts to Provide VIP Catering for Rodeo Contestants During the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice-Chair)*
- p: Consideration of Lea County Resolution No. 24-OCT-267R Approving Wright's Amusement as the Carnival Ride and Game Provider During the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- q: Consideration of Lea County Resolution No. 24-OCT-268R Approving Justin Rumford as the Professional Barrel Man for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- r: Consideration of Lea County Resolution No. 24-OCT-269R Approving Pete Carr Pro Rodeo as the Stock Contractor for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- s: Consideration of Lea County Resolution No. 24-OCT-270R Approving Linda Brown & Associates, LLC as the Entertainment Booking Agency for 2025 Lea County Fair & Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- t: Consideration of Lea County Resolution No. 24-OCT-271R Approving the Recommendation from the Lea County Fair Board of \$1,500,000 for the 2025 Entertainment Artist Fees for the 2025 Lea County Fair & PRCA Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- u: Consideration of Lea County Resolution No. 24-OCT-272R Approving Epicenter Productions, LLC as the Concert Sound/Lighting Production for 2025 Lea County Fair & Rodeo. *(Kris Allen, Fair Board Chair & Brian Pointer, Fair Board Vice Chair)*
- v: Consideration of Lea County Resolution No. 24-OCT-273R Authorizing Out-of-State Travel December 2 – 5, 2024 for the Lea County Fair Board Chair, Rodeo Committee Chair, and Fairgrounds Staff Members to Attend the 2024 PRCA National Convention in Las Vegas, Nevada. *(Wyatt Duncan, Fairgrounds Director)*

- w: Consideration of Lea County Resolution No. 24-OCT-274R Authorizing Out-of-State Travel January 9 – 11, 2025 for Lea County Fair Board Vice Chair to Attend the Texas Association of Fairs & Events (TAFE) Convention in Fort Worth, Texas. *(Wyatt Duncan, Fairgrounds Director)*
- x: Consideration of Lea County Resolution No. 24-OCT-275R Authorizing Out-of-State Travel December 1 – 4, 2024 for the Fairgrounds Director to Attend the International Association of Fairs and Expos (IAFE) Convention in Phoenix, Arizona. *(Wyatt Duncan, Fairgrounds Director)*
- y: Consideration of Lea County Resolution No. 24-OCT-276R Approving the Postponement of the Freeholder Recommendation and Appointing of a Freeholders Committee to Replace the Freeholders Committee for Chaves Addition, No. 2 Appointed on September 26, 2024. *(Bruce Reid, County Planner)*
- z: Consideration of Lea County Resolution No. 24-OCT-277R Approving the Postponement of the Freeholder Recommendation and Approving the Appointing of a Freeholders Committee to Replace the Freeholders Committee for South Subdivision Appointed on September 26, 2024. *(Bruce Reid, County Planner)*
- aa: Consideration of Lea County Resolution No. 24-OCT-278R Approving the Postponement of the Freeholder Recommendation and Approving the Appointing of a Freeholders Committee to Replace the Freeholders Committee for Hughes Subdivision appointed September 26, 2024. *(Bruce Reid, County Planner)*
- bb: Consideration of Lea County Resolution No. 24-OCT-279R Awarding and Directing Further Negotiations on Construction Proposals for the Lea County Event Center. *(Jim Kemp, Event Center Director)*
- cc: Consideration of Lea County Resolution No. 24-OCT-280R Approving a Change Order with LASCO Construction for the Detention Center Project. *(Edmundo Lara, Facilities Director)*
- dd: Consideration of Lea County Resolution No. 24-OCT-281R Authorizing an Agreement Between Otero County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Interim Director)*
- ee: Consideration of Lea County Resolution No. 24-OCT-282R Authorizing an Agreement Between Curry County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Interim Director)*
- ff: Consideration of Lea County Resolution No. 24-OCT-283R Authorizing an Agreement Between Chaves County and Lea County for the Housing of Adult or Juvenile Detainees. *(Johel Maldonado, Detention Interim Director)*
- gg: Consideration of Lea County Resolution No. 24-OCT-284R Approving Budget Adjustment No. 2 for Fiscal Year 2024 – 2025. *(Anthony Dobbs, Budget & Reporting Analyst)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of September 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- b: Discussion of Lea County's September 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

- a: Consideration of Lea County Resolution No. 24-OCT-285R Approving the Appointment of a Detention Center Director. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Special Meeting, Thursday, November 14, 2024 at 9:00 A.M. and Regular Meeting, Thursday, November 21, 2024 at 9:00 A.M.