



Lea County Board of County Commissioners Regular Meeting

Thursday, November 21, 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-NOV-287R Approving the Following Meeting Minutes:
 - ❖ October 24, 2024 Regular Meeting
 - ❖ November 14, 2024 Special Meeting
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-NOV-288R Approving a \$55,000.00 Appropriation from District 5 Fiscal Year 2024 – 2025 Discretionary Funding to the City of Eunice for Improvements to the Eunice Youth Center. *(Pat Sims, Commissioner, District 5)*
- e: Consideration of Lea County Resolution No. 24-NOV-289R Authorizing a Letter of Support for Yvette Herrell to be Appointed to the Trump Administration. *(Dean Jackson, Commissioner, District 1)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-NOV-290R Approving the Award of Bid No. 4 (24 – 25) to Anissa Construction, Inc. for the Lovington Convenience Center Improvements. *(Corey Needham, Assistant County Manager for Operations)*
- b: Consideration of Lea County Resolution No. 24-NOV-291R Approving a Grant Agreement Between Lea County and the State of New Mexico Department of Homeland Security and Emergency Management. *(Lorenzo Velasquez, Emergency Management Director)*

- c: Consideration of Lea County Resolution No. 24-NOV-292R Approving the Award of Bid No. 7 (24 – 25) to Artesia Fire Equipment for the Purchase of Self-Contained Breathing Apparatus and Equipment for \$406,300.00. *(Lorenzo Velasquez, Emergency Management Director)*
- d: Consideration of Lea County Resolution No. 24-NOV-293R Approving a Proposal for Engineering Services Between Lea County and Parkhill. *(Lorenzo Velasquez, Emergency Management Director)*
- e: Consideration of Lea County Resolution No. 24-NOV-294R Authorizing Out-of-State Travel December 19 – 20, 2024 for Emergency Management Staff Members to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training in Dallas/Fort Worth, Texas. *(Lorenzo Velasquez, Emergency Management Director)*
- f: Consideration of Lea County Resolution No. 24-NOV-295R Approving the Freeholders Committee's Recommendation to Deny the Vacation of Dedicated Roadway Chavez Addition No. 2 Between Block 27 and Block 28 in Section 31, Township 15 South, Range 36 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- g: Consideration of Lea County Resolution No. 24-NOV-296R Approving the Freeholders Committee's Recommendation to Vacation of a Dedicated Alley in Block 29 and Roadways Between Blocks 29, 30, & 31 in the South Subdivision in Section 28, Township 12 South, Range 36 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- h: Consideration of Lea County Resolution No. 24-NOV-297R Approving the Freeholders Committee's Recommendation to Vacate Dedicated Alleys and Roadways in the Hughes Subdivision in Section 1, Township 18 South, Range 38 East in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- i: Consideration of Lea County Resolution No. 24-NOV-298R Approving an Agreement Between Lea County and Bradbury Stamm Construction for the Lea County Event Center Project. *(Michael Gallagher, County Manager)*
- j: Consideration of Lea County Resolution No. 24-NOV-299R Declaring the Intent of Lea County to Issue an Industrial Revenue Bond Entitled Lea County, New Mexico Taxable Industrial Revenue Bonds (AC Ranch Solar, LLC Project), Series 2024, in an Aggregate Principal Amount of Up to \$85,215,000 in Connection with the Construction of Solar Energy Generating Facilities to be Located in the Unincorporated Portion of Lea County, New Mexico, for the Purpose of Inducing AC Ranch Solar, LLC or its Successors or Assigns, to Acquire and Construct the Project and to Reimburse Temporary Advances Made for Capital Expenditures from Proceeds of the Bonds; and Concerning Related Matters. *(Michael Gallagher, County Manager)*
- k: Consideration of Lea County Resolution No. 24-NOV-300R Authorizing a Letter of Intent Between Lea County and Green Salt Products, LLC for the Transfer of Real Property. *(Michael Gallagher, County Manager)*

- l: Consideration of Lea County Resolution No. 24-NOV-301R Approving a Cooperative Educational Services (CES) Contract from Design Roof Services, LLC to Re-Roof the Hobbs Health Clinic Located at 1923 N. Dal Paso. *(Edmundo Lara, Facilities Director)*
- m: Consideration of Lea County Resolution No. 24-NOV-302R Approving a Cooperative Educational Services (CES) Contract from Design Roof Services, LLC to Re-Roof the Hobbs Family Health Center Located at 515 E. Main. *(Edmundo Lara, Facilities Director)*
- n: Consideration of Lea County Resolution No. 24-NOV-303R Approving a Cooperative Educational Services (CES) Contract from Design Roof Services, LLC to Re-Roof the Lovington Health Clinic Located at 302 N. 5th Street. *(Edmundo Lara, Facilities Director)*
- o: Consideration of Lea County Resolution No. 24-NOV-304R Approving a Cooperative Educational Services (CES) Proposal from Design Roof Services, LLC to Apply an Acrylic Elastomeric Membrane on the Chaparral Building's Metal Roof. *(Wyatt Duncan, Fairgrounds Director)*
- p: Consideration of Lea County Resolution No. 24-NOV-305R Approving Lea County's Strategic Plan. *(Anthony Dobbs, Budget & Reporting Analyst)*
- q: Consideration of Lea County Resolution No. 24-NOV-306R Approving an Amended Memorandum of Agreement Between Lea County and the City of Hobbs for Detainee Housing. *(Johel Maldonado, Detention Assistant Director)*
- r: Consideration of Lea County Resolution No. 24-NOV-307R Authorizing In-State Travel January 20 – 23, 2025 for the County Commissioners, County Commissioner Elects, and the County Manager to Attend the 2025 New Mexico Counties (NMC) Legislative Conference in Santa Fe, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- s: Consideration of Lea County Resolution No. 24-NOV-308R Authorizing In-State Travel December 10 – 12, 2024 for County Commissioner Elect Kimbro to Attend the 2024 Better Informed Public Officials (BIPO) Conference in Albuquerque, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of October 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- b: Discussion of Lea County's October 2024 Accounts Payable. *(Erin Smith, Senior Accountant)*
- c: Discussion of New Mexico's Constitutional Amendment No. 4, County Officers' Salary Amendment. *(Michael Gallagher, County Manager)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the Information Technology Director and Finance Director, as Authorized by NMSA 1978 Section 10-15-1 H (2).

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-NOV-309R Approving the Appointment of the Information Technology Director. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, December 12, 2024, at 9:00 A.M.