



Lea County Board of County Commissioners Regular Meeting

Thursday, December 12, 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-DEC-310R Approving the November 21, 2024 Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 24-DEC-311R Approving a \$300,000.00 Appropriation from District 3 Fiscal Year 2024 – 2025 Discretionary Funding to the Hobbs Municipal Schools for Purchases for the High School Band. *(Gary Eidson, District 3, Chair)*
- e: Consideration of Lea County Resolution No. 24-DEC-312R Approving a \$50,000.00 Appropriation from District 2 Fiscal Year 2024 – 2025 Discretionary Funding to the Economic Development Corporation of Lea County for Additional Services. *(Brad Weber, District 2, Vice Chair)*
- f: Consideration of Lea County Resolution No. 24-DEC-313R Approving a \$100,000.00 Appropriation from District 1 Fiscal Year 2024 – 2025 Discretionary Funding to the Economic Development Corporation of Lea County for Additional Services. *(Dean Jackson, District 1, Commissioner)*
- g: Consideration of Lea County Resolution No. 24-DEC-314R Supporting the New Mexico Counties 2025 Legislative Priorities. *(Dean Jackson, District 1, Commissioner)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 24-DEC-315R Approving the Award of Bid No. 05 (24 – 25) Aggregate for Surface Treatment to Constructors Inc. for 3 Regions. *(Corey Needham, Assistant County Manager for Operations)*
- b: Consideration of Lea County Resolution No. 24-DEC-316R Approving a Cooperative Educational Services (CES) Proposal from Design Roof Services, LLC for Roof Replacements and Improvements at the Historic Courthouse. *(Edmundo Lara, Facilities Director)*
- c: Consideration of Lea County Resolution No. 24-DEC-317R Approving Timberworks Lumberjack Show as the Small Stage Act During the 2025 Lea County Fair & PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- d: Consideration of Lea County Resolution No. 24-DEC-318R Awarding the Request for Proposal (RFP) No. 01 (24 – 25) for Food Service Meals and Commissary Between the Lea County Detention Center and Summit Food Service for Adult and Juvenile Detainees. *(Mark Gallegos, Detention Center Director)*
- e: Consideration of Lea County Resolution No. 24-DEC-319R Approving the Request for Qualifications (RFQ) No. 5 (24 – 25) or Planning & Programming Services for a Community Wellness Facility. *(Michael Nevarez, Health & Wellness Director)*
- f: Consideration of Lea County Resolution No. 24-DEC-320R Authorizing the 2nd Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Erin Smith, Senior Accountant)*
- g: Consideration of Lea County Resolution No. 24-DEC-321R Authorizing In-State Travel February 6 – 7, 2025 for the County Commissioners, County Commissioner Elects and County Manager to Attend the Economic Development Corporation of Lea County's Evening with Lea County Event in Santa Fe, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- h: Consideration of Lea County Resolution No. 24-DEC-322R Approving the Salaries of Lea County Elected Officials. *(Michael Gallagher, County Manager)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the Proposed Horse Barn. *(Wyatt Duncan, Fairgrounds Director)*
- b: Discussion of the Department of Defense's SkillBridge Program. *(Sarah Chanesman, Executive Administrative Coordinator)*
- c: Discussion of Lea County's November 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of Lea County's November 2024 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the Finance Director, the Assistant County Manager for Operations, the County Manager, the Interim County Manager, and Personnel within the Community Engagement Department, 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-DEC-323R Approving the Appointment of the Finance Director. *(Michael Gallagher, County Manager)*
- b: Consideration of Lea County Resolution No. 24-DEC-324R Approving the Appointment of Sandra Brito as the Community Engagement Director. *(Michael Gallagher, County Manager)*
- c: Consideration of Lea County Resolution No. 24-DEC-325R Approving an Employment Agreement Between Lea County and Corey Needham, Assistant County Manager for Operations. *(Michael Gallagher, County Manager)*
- d: Consideration of Lea County Resolution No. 24-DEC-326R Approving an Agreement Between Lea County and Michael Gallagher. *(Michael Gallagher, County Manager)*
- e: Consideration of Lea County Resolution No. 24-DEC-327R Approving the Appointment of Corey Needham as Interim County Manager. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, January 16, 2025, at 9:00 A.M.