



Lea County Board of County Commissioners Regular Meeting

Thursday, January 16, 2025, 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: ELECTION

- a: Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- b: Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

ITEM 2: COMMISSION

- a: Consideration of Lea County Resolution No. 25-JAN-001R Designating the Chair and Vice Chair for the Board of County Commissioners of Lea County for 2025.
- b: Consideration of Lea County Resolution No. 25-JAN-002R Approving the December 12, 2024 Regular Meeting Minutes.
- c: Consideration of Lea County Resolution No. 25-JAN-003R Approving the Open Meetings Act Requirements and Procedures for Lea County. (*John W. Caldwell, County Attorney*)
- d: Public Comments. (*Non-Agenda Items*).
- e: Commissioners and Manager Comments.
- f: Consideration of Lea County Resolution No. 25-JAN-004R Accepting and Approving the Fiscal Year 2023 – 2024 Financial Audit for Lea County. (*Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP*)
- g: Consideration of Lea County Resolution No. 25-JAN-005R Approving/Confirming Appointment(s) to the Eddy – Lea Energy Alliance.

- h: Consideration of Lea County Resolution No. 25-JAN-006R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
- i: Consideration of Lea County Resolution No. 25-JAN-007R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- j: Consideration of Lea County Resolution No. 25-JAN-008R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Board.
- k: Consideration of Lea County Resolution No. 25-JAN-009R Approving/Confirming Appointment(s) to the Lea County Fair and Rodeo Board.
- l: Consideration of Lea County Resolution No. 25-JAN-010R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.
- m: Consideration of Lea County Resolution No. 25-JAN-011R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- n: Consideration of Lea County Resolution No. 25-JAN-012R Approving/Confirming Appointment(s) to the Lea County Road Advisory Committee.
- o: Consideration of Lea County Resolution No. 25-JAN-013R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.
- p: Consideration of Lea County Resolution No. 25-JAN-014R Approving/Confirming Appointments(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- q: Consideration of Lea County Resolution No. 25-JAN-015R Approving/Confirming Appointments(s) to the Lovington – Lea County Extraterritorial Zoning Committee.
- r: Consideration of Lea County Resolution No. 25-JAN-016R Approving/Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- s: Consideration of Lea County Resolution No. 25-JAN-017R Approving/Confirming Appointment(s) to the Southeastern Regional Transportation Planning Organization.
- t: Consideration of Lea County Resolution No. 25-JAN-018R Approving/Confirming Appointment(s) to the New Mexico County Insurance Authority (NMCIA) Pool.

ITEM 3: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-JAN-019R Ratifying a Memorandum of Agreement Between the City of Hobbs and Lea County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. *(Corey Helton, Sheriff)*
- b: Consideration of Lea County Resolution No. 25-JAN-020R Authorizing the Purchase of a Track-Mounted Impact Crusher. *(Corey Needham, Interim County Manager)*

- c: Consideration of Lea County Resolution No. 25-JAN-021R Authorizing an Easement and Construction Agreement Between Lea County and Xcel Energy for Improvements at the Lea County Regional Airport. *(Corey Needham, Interim County Manager)*
- d: Consideration of Lea County Resolution No. 25-JAN-022R Approving an Engineering Task Order with Square Root Services for the Design of Industrial Roadway Near Lovington, New Mexico. *(Corey Needham, Interim County Manager)*
- e: Consideration of Lea County Resolution No. 25-JAN-023R Approving an Engineering Task Order with Square Root Services for the Design of NM 128 and Orla Rd (CR1) Intersection. *(Corey Needham, Interim County Manager)*
- f: Consideration of Lea County Resolution No. 25-JAN-024R Approving the Creation of the Lea County Information Technology Steering Committee. *(Chip Low, Assistant County Manager for Administrative Services)*
- g: Consideration of Lea County Resolution No. 25-JAN-025R Approving Lea County's Fiscal Year 2025 – 2026 Budget Development Timeline. *(Chip Low, Assistant County Manager for Administrative Services)*
- h: Consideration of Lea County Resolution No. 25-JAN-026R Approving the Certification of Lea County Fixed Assets for the Fiscal Year 2023 – 2024. *(Paige Ellis, Staff Accountant)*
- i: Consideration of Lea County Resolution No. 25-JAN-027R Approving a Cooperative Educational Services (CES) with APIC Solutions Inc. for the Purchase and Installation of a Body Scanner for the Detention Center. *(Mark Gallegos, Detention Center Director)*
- j: Consideration of Lea County Resolution No. 25-JAN-028R Authorizing an Agreement Between Eddy County and Lea County for the Housing of Adult or Juvenile Detainees. *(Mark Gallegos, Detention Center Director)*
- k: Consideration of Lea County Resolution No. 25-JAN-029R Authorizing an Agreement Between Roosevelt County and Lea County for the Housing of Adult or Juvenile Detainees. *(Mark Gallegos, Detention Center Director)*
- l: Consideration of Lea County Resolution No. 25-JAN-030R Authorizing an Agreement Between Pueblo Isleta and Lea County for the Housing of Adult or Juvenile Detainees. *(Mark Gallegos, Detention Center Director)*
- m: Consideration of Lea County Resolution No. 25-JAN-031R Approving a Cooperative Educational Services (CES) Agreement with TriWest Fence, LLC for Fence Replacement at the Probation Office. *(Edmundo Lara, Facilities Director)*
- n: Consideration of Lea County Resolution No. 25-JAN-032R Authorizing In-State Travel January 20 – 23, 2025 for the Interim County Manager to Attend the 2025 New Mexico Counties (NMC) Legislative Conference in Santa Fe, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 4: DISCUSSION ITEMS

- a: Discussion of Furniture Design and Supply with AK Sales and Consulting. *(Kelli Ferguson, Procurement Officer)*
- c: Discussion of Lea County's December 2024 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of Lea County's December 2024 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 5: EXECUTIVE SESSION

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

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

ITEM 6: OTHER BUSINESS

- a: Consideration of Lea County Resolution No. 25-JAN-033R Approving the Extended Appointment of Ruben Quintana to the Temporary Position of Advisor to Justice and Community Wellness. *(Kelly Livingston, Assistant County Manager for Justice and Human Services)*

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, February 13, 2025, at 9:00 A.M.