



## Lea County Board of County Commissioners Regular Meeting

Thursday, August 22, 2019 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, 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 if a summary or other type of accessible format is needed.

### AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

#### ITEM 01: COMMISSION

- On July 29 and July 30, 2019, the Board of County Commissioners Met in Closed Session that had been Noticed in Accordance with NMSA 1978 Section 10-15-1 I (2). Commissioners Long, Jackson, Sena, and Jones Attended. Commissioner Eidson was not Present. The Record Should Reflect that Only the Matters Announced in the Legal Notice to go into Closed Session Were Discussed.
- Consideration of Lea County Resolution No. 19-AUG-204R Approving the Following Meeting Minutes:
  - ❖ July 25, 2019 Regular Meeting
  - ❖ August 5, 2019 Special Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards:
  - ❖ One Year
    - Jose Cabello - Maintenance
  - ❖ Five Years
    - Johel Maldonado – Detention Center
    - Joebundus Anyakwo – Detention Center
  - ❖ Twenty Years
    - Elaida Navarette – Detention Center
  - ❖ Twenty-Five Years
    - Robert Pellissier – Road Department
- Recognition of County Employees – Professional Achievement Awards:
  - ❖ Recognition (*Corey Helton, Sheriff*)
    - Deputy Michael McKnight – Sheriff's Office
    - Deputy Moises Sanchez – Sheriff's Office
  - ❖ Promotion (*Corey Helton, Sheriff*)
    - Sergeant Michael Tovar – Sheriff's Office

- Consideration of Lea County Resolution No. 19-AUG-205R Appropriating \$700,000.00 to the Hobbs Municipal Schools for the Career Technical Education (CTE) Facility. *(Jonathan Sena, Commissioner, District 3)*
- Discussion of the Region VI Drug Task Force Accomplishments and 2018 Outputs. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*

**ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 19-AUG-206R Approving Grant No. G18SN0017A 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 01/01/2018 to 12/31/2019. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 19-AUG-207R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2021 – 2025. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-AUG-208R Approving GEO Performance Bond for Operation of the Lea County Correctional Facility (LCCF). *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-AUG-209R Approving 2019 – 2020 1<sup>st</sup> Option to Renew Commissary Professional Services Agreement Between Lea County and Keefe Commissary Network/Trinity Services Group for the Lea County Detention Center. *(Ruben Quintana, Warden)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation with HB Construction Related to Construction Contract of Lea County Judicial Complex, and the Sale/Disposal of Real Property in Central Lea County, as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8) Respectively.

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

**ITEM 05: OTHER BUSINESS**

**ADJOURN**