



Lea County Board of County Commissioners Regular Meeting

Thursday, October 6, 2022 9:00 A.M.

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 10-15-4 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

- Consideration of Lea County Resolution No. 22-OCT-207R Approving the September 22, 2022 Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Discussion on the Lea County Event Center Master Plan. *(Matt McKim, Principal/Architect with Dekker/Perich/Sabatini)*
- Consideration of Lea County Resolution No. 22-OCT-208R Approving \$209,946.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the Town of Tatum for a Small Brush Fire Truck. *(Chair Dean Jackson, Commissioner - District 1)*
- Consideration of Lea County Resolution No. 22-OCT-209R Authorizing In State Travel December 5 – 8, 2022 to Albuquerque, New Mexico for Newly Elected County Commissioner to Attend the New Mexico Counties 2022 Better Informed Public Officials Conference.
- Consideration of Lea County Resolution No. 22-OCT-210R Authorizing In-State Travel January 16 – 19, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the 2023 New Mexico Counties Legislative Conference and Meetings.
- Consideration of Lea County Resolution No. 22-OCT-211R Authorizing In-State Travel January 26 - 27, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the Evening with Lea County.
- Consideration of Lea County Resolution No. 22-OCT-212R Authorizing Out of State Travel February 10 – 15, 2023 to Washington D.C. for County Commissioners and County Manager to Attend the 2023 National Association of Counties Legislative Conference and Meetings.

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3

Members: Rebecca Long, District 2; Jonathan Sena, District 4; Pat Sims, District 5

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-OCT-213R Approving Retirement for Lea County Sheriff's Office K-9 Rico. *(Sheriff Corey Helton, Sheriff's Department)*
- Consideration of Lea County Resolution No. 22-OCT-214R Awarding Request for Proposal #01 2022 – 2023 As-Needed Uniforms for Lea County Sheriff's Office. *(Sheriff Corey Helton, Sheriff's Department)*
- Consideration of Lea County Resolution No. 22-OCT-215R Finding a Building and Premises at 38 West US Highway 380, Tatum, Lea County, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. *(Lorenzo Velasquez, Environmental Services Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Radio Specialist Position for the Lea County Communication Authority. *(Angela Martinez, Communication Authority Director)*
- Discussion of Adult Probation and Pre-trial Services. *(Kelly Livingston, DWI/Probation Misdemeanor Compliance Director)*
- Discussion of the Implementation of the Caselle Government Accounting System. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding Employment Agreements of the County Manager, Assistant County Manager, and County Attorney; and Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (8).

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

ITEM 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, October 20, 2022 at 9:00 A.M.