



Lea County Board of County Commissioners Special Meeting

Thursday, July 18, 2019 9:15 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 - Amended

(July 15, 2019 at 4:45 P.M.)

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

ITEM 01: COMMISSION

- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-JUL-169R Amending Lea County Resolution No. 19-JUN-145R Creating New Precincts and Adjusting Precinct Boundaries. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 19-JUL-170R Approving Grant Agreement No. 19-D3047 Between Lea County and New Mexico Department of Finance and Administration for Fund 93100 Capital Appropriation Project to Plan, Design, Construct, Equip and Furnish a Fire Station for Knowles Fire Department in Lea County. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 19-JUL-171R Approving Grant Agreement No. 19-D3052 Between Lea County and New Mexico Department of Finance and Administration for Fund 93100 Capital Appropriation Project to Plan, Design, Construct, Renovate, Furnish and Equip the Historic Lea Courthouse in Lovington in Lea County. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 19-JUL-172R Approving Grant Agreement No. 19-D3053 Between Lea County and New Mexico Department of Finance and Administration for Fund 93100 Capital Appropriation Project to Plan, Design, Construct, Equip and Furnish an Addition to the County Detention Center in Lea County. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 19-JUL-173R Approving Grant Agreement No. 19-D3054 Between Lea County and New Mexico Department of Finance and Administration for Fund 93100 Capital Appropriation Project to Plan, Design, Construct, Furnish and Equip Improvements to the Fairgrounds in Lea County. (*Michael Gallagher, County Manager*)

- Consideration of Lea County Resolution No. 19-JUL-174R Award Request for Proposal No. 01 FY 2019 – 2020 for Airline Service at Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-175R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service at the Lea County Regional Airport. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUL-176R Approving Liability, Property, and Other Insurance Proposals for FY 2019 – 2020. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUL-177R Approving Ratification of Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration Local Government Division for Project No. 20-E-52 Enhanced 911 Act Grant Program for the Lea County Communication Authority. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 19-JUL-178R Approving Out of State Travel July 25 - 26, 2019 and July 30 – 31, 2019 to Dallas/Fort Worth Airport to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training. *(Corey Needham, Assistant County Manager – Operations on behalf of Lorenzo Velasquez, Director of Emergency Management)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County FY 2019 – 2020 Final Budget. *(Michael Gallagher, County Manager)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation with HB Construction Regarding the Lea County Judicial Complex, Pending Litigation *In Re National Prescription Opioid Litigation 1:17-MD-2804*; and the 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