



Lea County Board of County Commissioners Regular Meeting

Thursday, July 25, 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

- Consideration of Lea County Resolution No. 19-JUL-179R Approving the Following Meeting Minutes:
 - ❖ June 13, 2019 Regular Meeting
 - ❖ July 18, 2019 Special Meeting 9:00 A.M. (Certify Canvass)
 - ❖ July 18, 2019 Special Meeting 9:15 A.M.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards:
 - ❖ One Year
 - Eneida Hernandez, Event Center
 - Shannon Simpkins - Sheriff's Office
 - Michael Thomas – Sheriff's Office
 - Joshua Escobedo - Detention Center
 - Larry Bartlett – Road Department
 - ❖ Five Years
 - Brittany Ornelas – Communication Authority
 - ❖ Twenty Years
 - Michael Rodriguez – Sheriff's Office
 - ❖ Twenty-Five Years
 - Delana Riley – Communication Authority
- Consideration of Lea County Resolution No. 19-JUL-180R Approving Appointment(s) to the Lea County DWI Advisory Council.

ITEM 02: PUBLIC HEARING(S)

- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 95 - An Ordinance Governing Nuisances in the Lea County/Hobbs Extraterritorial Area.

- **Public Hearing:** Hearing to Consider Proposed Ordinance Controlling Nighttime Noise in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 96 - An Ordinance governing Noise Control in the Lea County/Hobbs Extraterritorial Area.

- **Public Hearing:** Hearing to Consider Proposed Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 97 - An Ordinance Governing Dangerous Buildings in the Lea County/Hobbs Extraterritorial Area.

- **Public Hearing:** Hearing to Consider Proposed Ordinance for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured (Mobile) Homes in Lea County; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 98 - An Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County.

- **Public Hearing:** Hearing to Consider Proposed Ordinance Relating to the Movement of Manufactured (Mobile) Homes in Lea County; Providing for a Permit; Enforcement of Ordinance; and Penalties for Violating Ordinance.
 - ❖ Consideration to Adopt Lea County Ordinance No. 99 - An Ordinance Relating to the Movement of Manufactured (Mobile) Homes in the County of Lea; Providing for the Permit from the County Treasurer and Providing Penalties for Failure to Comply.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-JUL-181R Treasurer's 4th Quarter Financial Report. *(Susan Marinovich, County Treasurer)*

- Consideration of Lea County Resolution No. 19-JUL-182R Awarding Request for Proposal No. 08 2018 – 2019 Banking Services and/or P-Card Services for Lea County. *(Susan Marinovich, County Treasurer)*

- Consideration of Lea County Resolution No. 19-JUL-183R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2019 - 2020. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 19-JUL-184R Approving an Amendment to Funding Agreement between Lea County and the City of Eunice. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 19-JUL-185R Approving 2nd Amendment to Funding Agreement between Lea County and the Town of Tatum. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-JUL-186R Approving an Agreement between Lea County and the City of Lovington for Improvements to the City Owned Facilities and Signage within the Lovington Downtown Area, Not to Exceed \$40,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-JUL-187R Final Budget Adjustments 2018 – 2019. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 19-JUL-188R Approving Lea County's Fiscal Year 2019 – 2020 Final Budget. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-JUL-189R Approving an Agreement between Lea County and Economic Development Corporation of Lea County to Furnish Commercial Air Service to the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-190R Approving an Agreement between Lea County and the General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-191R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-01 RSA Improvements Grant to be Used at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-192R Approving an Agreement between Lea County and New Mexico Department of Transportation Aviation Division for HOB-20-02 Primary Commercial Service Apron Reconstruction Grant to be Used at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-193R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L2004678 (CAP). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-194R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200469 (COOP). *(Corey Needham, Assistant County Manager - Operations)*

- Consideration of Lea County Resolution No. 19-JUL-195R Authorizing a Cooperative Grant Agreement between Lea County and New Mexico Department of Transportation for the Local Government Road Fund Grant No. L200470 (SB). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-196R Approving the FY 2019 – 2020 2nd Option to Renew Agreement for High Performance Asphalt Patch Material to Pavement Sealants and Supply, Inc. for the Lea County Road Department. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 19-JUL-197R Authorizing Out of State Travel September 11 – 13, 2019 to Washington, D.C. with New Mexico County Delegates to Participate in Legislative Meetings at the White House. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 19-JUL-198R Authorizing In State Travel to Attend the New Mexico Oil & Gas Association 2019 91st Annual Meeting/Conference, October 6 - 8, 2019 in Santa Fe, New Mexico. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 19-JUL- 199R Authorizing Out of State Travel to Attend the International City/County Management Association (ICMA) 2019 105th Annual Conference, October 20 – 23, 2019 in Nashville, Tennessee. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 19-JUL-200R Approving GEO Performance Bond for the Operation of Lea County Correctional Facility. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-JUL-201R Approving Change Order between Lea County and Pettigrew & Associates, P.A. for Special Inspections and Testing for the Lea County Judicial Complex Project. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 19-JUL-202R Approving the Cooperative Educational Services (CES) Renewal Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. *(Erich Francke, Facilities Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion/Presentation of the 2019 Lea County Fair & PRCA Rodeo. *(Jim Kemp, Fairgrounds General Manager)*
- Discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) FY 2020 – 2024. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Projects. *(Erich Francke, Facilities Director)*

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

ITEM 05: OTHER BUSINESS

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