



Lea County Board of County Commissioners Regular Meeting

Thursday, September 19, 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-SEP-210R Approving the August 22, 2019 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employees – Service Awards:
 - ❖ One Year
 - Diana Garcia – Sheriff's Office
 - ❖ Five Years
 - Kevin Cervantes – Detention Center
 - Billy Moore – Road Department
 - Pedro Santos – Road Department
 - Ronald Trotti – Road Department
 - ❖ Ten Years
 - Bryan Bengé – Detention Center
 - ❖ Fifteen Years
 - Maria Nevarez – Detention Center
 - ❖ Twenty-Five Years
 - Shannon Lathrop – Assessor's Office
- Consideration of Lea County Resolution No. 19-SEP-211R Approving an Appointment for Board Member District 3 to the Nor-Lea Hospital District Board of Trustees. (*Michael Gallagher, County Manager*)

Consideration of Lea County Resolution No. 19-SEP-212R Supporting the United States – Mexico – Canada Trade Agreement. (*Rebecca Long, Chair, Commissioner, District 2*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-SEP-213R Approving Grant No. G19SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Richard Don Jones, District 5

(HIDTA) Region VI Awarded 01/01/2019 to 12/31/2020. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*

- Consideration of Lea County Resolution No. 19-SEP-214R Approving the Creation of the 2020 Lea County Census Complete Count Committee. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-SEP-215R Approving a Payment to the City of Lovington in the Amount of \$164,964.53 for Reimbursement for Property Acquisition for the Veterans Memorial in Lovington. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-SEP-216R Approving Lea County's Annual Membership/Participation into the New Mexico Counties (NMC) for FY 2019 - 2020. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 19-SEP-217R Approving Grant of Right-Of-Way from Lea County to Oryx Gas Gathering Services, LLC. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-SEP-218R 2019 – 2020 1st Option to Renew Agreement Between Lea County and Utton & Kery, P.A., for As-Needed Legal Counsel Regarding Water Law. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 19-SEP-219R Approving an Agreement Between Lea County and Constructors Inc., for the Lea County Regional Airport Apron Reconstruction. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-220R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Regional Airport Apron Reconstruction. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-221R Approving an Agreement Between Lea County and Bixby Electric for the Lea County Jal PAPI Installation Project. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-222R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal PAPI Installation Project. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-223R Approving an Agreement Between Lea County and Bixby Electric for the Lea County Zip Franklin Electrical Vault Installation Project. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-SEP-224R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Electrical Vault Installation Project. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-225R Approving a Reimbursable Agreement Between Lea County and the Federal Aviation Administration (FAA) for Required Inspection Services Related to the HOB Runway 21 RSA Improvements. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-226R Approving an Electrical Easement Between Lea County and Xcel Energy at Lea County Regional Airport Related to Terminal Expansion Project. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-227R Approving a Cooperative Educational Services (CES) Task Order Agreement Between Lea County and Constructors Inc., to Widen and Rehabilitate Legion Roadway. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-228R Approving the 2019 – 2020 2nd Option to Renew Agreement Between Lea County and San Bar Construction for Reflectorized High Durable Traffic Striping. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-229R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and IPR, LTD for Slurry/Micro Seal on Various County Roads in the North Hobbs Area. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-230R Authorizing Out of State Travel to Pick Up Lea County Sheriff's MRAP SWAT Vehicle September 20 – 21, 2019 in Victoria, Texas. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-231R Authorizing Out of State Travel to Attend Federal Aviation Administration (FAA) Meeting October 6 – 7, 2019 in Fort Worth, Texas. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 19-SEP-232R Approving a Memorandum of Understanding Between Lea County and Louisiana Energy Services (LES), Inc. also d/b/a URENCO USA for Emergency Management Support. *(Lorenzo Velasquez, Emergency Management Director)*
- Consideration of Lea County Resolution No. 19-SEP-233R Approving Lea County's FY 2019 – 2020 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). *(Craig Bova, Human Resources Director)*

- Consideration of Lea County Resolution No. 19-SEP-234R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Block 5 of the Knowles Subdivision. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 19-SEP-235R Approving Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 19-SEP-236R Approving Multiple Award of Request for Proposal No. 04 2018 – 2019 for Enterprise Resource Software to Triadic Enterprises, Inc., and Caselle. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 19-SEP-237R Authorizing Lea County's Fiscal Year 2019 - 2020 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the 2019 Lea County Fair & PRCA Rodeo. *(Jim Kemp, General Manager)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

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