



Lea County Board of County Commissioners Regular Meeting

Thursday, March 12, 2020 9:15 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. 20-MAR-065R Approving the February 27, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Alisha Hanson - Communication Authority
 - Christopher Betsch – DWI/Probation Department
 - Jacob Reed – Fairgrounds Department
 - Kala Laughlin – Facilities Department
 - Jeremy Neff – Road Department
 - ❖ Five Years
 - Octavio Hernandez – Detention Center
 - Seth Thomas – Road Department
 - ❖ Ten Years
 - Stephanie Rice – DWI/Probation Department
 - Maria Velazquez – Detention Center
 - ❖ Fifteen Years
 - Dannette Flores - Communication Authority
 - Suzanne Norris – Finance Department
 - ❖ Twenty Years
 - Connie Balderaz – Sheriff's Office
 - ❖ Twenty-Five Years
 - William Peden – Road Department
 - ❖ Thirty-Five Years
 - David Minton – Historian

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-MAR-066R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and MC Productions for the Open 4D Barrel Race

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

Promoter on Monday, August 3, 2020 During the 2020 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*

- Consideration of Lea County Resolution No. 20-MAR-067R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Marleah Cramer Photography for the Official Lea County Fair Photographer During the 2020 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*
- Consideration of Lea County Resolution No. 20-MAR-068R Accepting and Approving the FY 2018 - 2019 Financial Audit for Lea County. *(Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP)*
- Consideration of Lea County Resolution No. 20-MAR-069R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2020 – 2021. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 20-MAR-070R Approving Task Order No. 2019-7 Between Lea County and Molzen Corbin for Lea County Zip Franklin Memorial Airport PAPI. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-MAR-071R Approving Award of Bid No. 06 2019 – 2020 One (1) Road Widener for the Lea County Road Department to Bee Equipment for the Midland Machinery SA Road Widener. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-MAR-072R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. *(Lorenzo Velasquez, Director of Emergency Management)*
- Consideration of Lea County Resolution No. 20-MAR-073R Authorizing Lea County's Fiscal Year 2019 - 2020 3rd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Fair & Rodeo Advertising Budget for the 2020 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*
- Discussion of Lea County's FY 2020 – 2021 Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Matters Involving the Construction of the Lea County Judicial Complex, as Authorized by the NMSA 1978 § 10-15-1 H (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN