



Lea County Board of County Commissioners Regular Meeting

Thursday, April 23, 2020 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.

***This meeting is open to the public. No more than 5 persons in a meeting space, maintain 6 feet distance; multiple public areas will be open in the courthouse for the public to view the board meeting.**

AGENDA

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-APR-074R Approving the Following Meeting Minutes:
 - ❖ March 12, 2020 Special Meeting
 - ❖ March 12, 2020 Regular Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Proclamation Recognizing Hobbs Lady Eagles. (*Jonathan Sena, Commissioner – District 4*)
- Consideration of Lea County Resolution No. 20-APR-075R Requesting the Governor to Reopen Businesses, Including Non-Profits Closed by Executive and Public Health Orders. (*Vice Chair Dean Jackson, Commissioner – District 1*)
- Consideration of Lea County Resolution No. 20-APR-076R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-APR-077R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and LeMond Rodeo Company to Produce the Local Team Roping Event on Sunday, August 2, 2020 During the 2020 Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Fair & Rodeo Board Chair*)
- Consideration of Lea County Resolution No. 20-APR-078R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Rafter R Veterinary Services, LLC for Veterinary Services During the 2020 Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Fair & Rodeo Board Chair*)

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

- Consideration of Lea County Resolution No. 20-APR-079R Approving Recommendations from the Lea County Fair & Rodeo Board Approving an Agreement between Lea County and Michelle Williams for Social Media Marketing Services During the 2020 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*
- Consideration of Lea County Resolution No. 20-APR-080R Ratifying Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G20SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2020 to 12/31/2021. *(Chip Low, Finance Director on behalf of Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-APR-081R Ratifying Grant No. G19SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2019 to 12/31/2020. *(Chip Low, Finance Director on behalf of Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-APR-082R Approving Change Order No. 03 Between Lea County and Lasco Construction Related to the Airport Terminal Expansion Project. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-083R Approving Award of Bid No. 07 (2019 – 2020) Aggregate for Surface Treatment for Region 1 to Constructors Inc. and Regions 2 & 3 to J&H Services. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-084R Approving the Fiscal Year 2021 Fire Protection Fund Application/Distribution from the New Mexico State Fire Marshal Division to the Knowles, Maljamar, and Monument Volunteer Fire Departments and to the Lea County Fire Administration. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-085R Approving a Memorandum of Understanding between Lea County, United States Department of Energy (USDOE), and Waste Isolation Pilot Plant (WIPP). *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-086R Approving Award of Bid No. 08 2019 – 2020 for One (1) Portable Dual Shaft (Tire) Shredder for the Lea County Convenience Center. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-087R Approving Recommendations from the Lea County Planning & Zoning Board to Approve the Preliminary Plat of Sweet Home on Alabama Subdivision. *(Corey Needham, Assistant County Manager – Operation)*

- Consideration of Lea County Resolution No. 20-APR-088R Approving the Final Plat of Sweet Home on Alabama Subdivision, Unit 1. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-APR-089R Approving Budget Adjustment No. 02 for FY 2019 – 2020. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Detention Center Restricted Housing Quarterly Report. *(Ruben Quintana, Warden, Detention Center)*
- Discussion of 2020 U.S. Census. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's FY 2020 – 2021 Budget. *(Michael Gallagher, County Manager and Chip Low, Finance Director)*
- 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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