



Lea County Board of County Commissioners Regular Meeting

Thursday, June 11, 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.

***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-JUN-115R Approving the May 21, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-JUN-116R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-JUN-117R Approving Recommendation from the Lea County Fair & Rodeo Board for \$3,000.00 Payout for the Women's Breakaway Roping During the 2020 Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Fair & Rodeo Board Chair*)
- Consideration of Lea County Resolution No. 20-JUN-118R Approving a Joint Service Agreement Between Lea County and the City of Eunice in the Amount of \$125,000.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 20-JUN-119R Approving a Joint Service Agreement Between Lea County and the City of Hobbs in the Amount of \$625,000.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 20-JUN-120R Approving a Joint Service Agreement Between Lea County and the City of Jal in the Amount of \$112,500.00. (*Michael Gallagher, County Manager*)

- Consideration of Lea County Resolution No. 20-JUN-121R Approving a Joint Service Agreement Between Lea County and the City of Lovington in the Amount of \$300,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-122R Approving a Joint Service Agreement Between Lea County and the Town of Tatum in the Amount of \$87,500.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-123R Approving an Environmental Services Agreement Between Lea County and the City of Eunice in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-124R Approving an Environmental Services Agreement Between Lea County and the City of Jal in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-125R Approving an Environmental Services Agreement Between Lea County and the City of Lovington the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-126R Approving an Environmental Services Agreement Between Lea County and the Town of Tatum of Lovington the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-127R Approving an Agreement Between Lea County and the City of Hobbs in the Amount of \$60,000.00 for the District Attorney's Office Space Rental. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-128R Approving an Agreement Between Lea County and Nor-Lea Hospital District in the Amount of \$1,000,000.00 for Detainees at the Lea County Detention Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-129R Approving an Amendment to an Agreement Between Lea County and the City of Lovington Authorizing the Allocation of \$40,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 19-JUL-186R for Downtown Improvements. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-130R Approving an Amendment to an Agreement Between Lea County and the Town of Tatum Authorizing the Allocation of \$160,000.00 from District 1 Discretionary Funding Regarding Lea County Resolution No. 20-JAN-020R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-131R Approving an Amendment to an Agreement Between Lea County and the Tatum Municipal School District Authorizing the Allocation of \$32,089.86 from District 1 Discretionary

Funding Regarding Lea County Resolution No. 19-NOV-274R. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 20-JUN-132R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$150,000.00 from District 2 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-133R Approving an Agreement Between Lea County and the City of Lovington Authorizing the Allocation of \$50,000.00 from District 2 Discretionary Funding Regarding for Improvements to the Historic Lea Theatre. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-134R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$400,000.00 from District 3 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-135R Approving an Amendment to an Agreement Between Lea County and the City of Hobbs Authorizing the Allocation of \$50,000.00 from District 4 Discretionary Funding Regarding Lea County Resolution No. 19-DEC-297R for the Everglades Cemetery Project. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-136R Approving an Amendment to an Agreement Between Lea County and the Hobbs Municipal School District Authorizing the Allocation of \$195,500.00 from District 4 Discretionary Funding Regarding Lea County Resolution No. 19-AUG-205R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-137R Approving an Amendment to an Agreement Between Lea County and the City of Eunice Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No. 19-NOV-288R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-138R Approving an Amendment to an Agreement Between Lea County and the City of Jal Authorizing the Allocation of \$100,000.00 from District 5 Discretionary Funding Regarding Lea County Resolution No. 20-FEB-041R. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-139R Approving an Operational Reserve Equal to 12 Months of General Fund Operations. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 20-JUN-140R Approving a Capital Reserve Equal to No Less Than 15% of Budgeted Capital. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUN-141R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Preliminary Engineering Design on Runway Extension RW 3-21 at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUN-142R Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Design Services for Runway 3-21 Extension Project at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUN-143R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUN-144R Awarding Bid No. 09 2019 – 2020 Precision Approach Path Indicator (PAPI) Installation Project at the Lea County Zip Franklin Memorial Airport to Bixby Electric. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUN-145R Approving a County Arterial Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200502 (CAP Grant) for FY 2020 – 2021. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 20-JUN-146R Approving a Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200487 (CO-OP Grant). *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 20-JUN-147R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way (Peach Tree Lane) in the Imperial Subdivision Adjacent to Tract 2 and Tract 3. *(Corey Needham, Assistant County Manager - Operations)*
- Consideration of Lea County Resolution No. 20-JUN-148R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez & Sons for the Parking Lot Improvements Project at the Lea County Annex. *(Erich Francke, Facilities Director)*

- Consideration of Lea County Resolution No. 20-JUN-149R Authorizing Lea County's Fiscal Year 2019 - 2020 4th Quarter Payment and Certification for the Safety Net Care Pool Fund. (*Chip Low, Finance Director*)

ITEM 03: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the Performance Evaluation of the County Manager, Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex, Threatened Litigation in Which the County May Become a Participant Involving the COVID-19 Pandemic, and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2), (7), and (8).

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

ITEM 04: OTHER BUSINESS

ADJOURN