



Lea County Board of County Commissioners Regular Meeting

Thursday, July 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-JUL-152R Approving the Following Meeting Minutes:
 - ❖ June 11, 2020 Special Meeting
 - ❖ June 11, 2020 Regular Meeting
 - ❖ June 26, 2020 Special Meeting
 - ❖ July 2, 2020 Special Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-JUL-153R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-JUL-154R Approving Recommendation from the Lea County Fair & Rodeo Board Authorizing the 2nd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Production Services for the 2021 Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Chair, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 20-JUL-155R Approving Recommendations from the Lea County Fair & Rodeo Board Authorizing the 2nd Option to Renew Agreement between Lea County and Linda Brown & Associates as the Entertainment Booking Agency for Concerts During the 2021 Lea County Fair & PRCA Rodeo. (*Larry Wheeler, Fair & Rodeo Board Chair*)
- Consideration of Lea County Resolution No. 20-JUL-156R Approving the 2019 – 2020 Final Quarter Financial Report Year Ending June 30, 2020. (*Susan Marinovich, County Treasurer*)

- Consideration of Lea County Resolution No. 20-JUL-157R Approving 1st Option to Renew Agreement between Lea County and Wells Fargo Bank, N.A. for Banking and P-Card Services. *(Susan Marinovich, County Treasurer)*
- Consideration of Lea County Resolution No. 20-JUL-158R to Support an Application by Nor-Lea Hospital to the 2020 New Mexico Department of Transportation's "Rail & Transport Grants for Seniors & People with Disabilities, Section 5310 and 5311 Programs" to Address the Need for Rural Health Transit Services for the Community. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUL-159R Approving the Purchase Back of Property Identified as a Vacant Lot Located at 1923 North Dal Paso, Hobbs, New Mexico from Covenant Health Systems. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUL-160R Approving Lea County's Annual Membership into the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for FY 2020 - 2021. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-JUL-161R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office; Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2020 - 2021. *(Michael Gallagher, County Manager)*
- Consideration of Lea County No. 20-JUL-162R Approving Liability, Property, and Other Insurance Proposals for FY 2020 - 2021. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 20-JUL-163R Approving Return Transfer of Real Property to the New Mexico Junior College. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 20-JUL-164R Authorizing Out of State Travel July 23 - 24, 2020 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUL-165R Approving the Award of Bid No. 10 2019 – 2020 Asphalt Emulsions – Indefinite Quantity for Lea County Road Department to Multiple Vendors. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-JUL-166R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Peach Tree Lane in the Imperial Subdivision Near Hobbs, New Mexico. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 20-JUL-167R Approving the 2nd Option to Renew Cooperative Educational Services (CES) Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. *(Edmundo Lara, Interim Facilities Director)*
- Consideration of Lea County Resolution No. 20-JUL-168R Final Budget Adjustments 2019 – 2020. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-JUL-169R Approving Lea County's Fiscal Year 2020 – 2021 Final Budget. *(Michael Gallagher, County Manager)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Detention Center Restricted Housing Quarterly Report (April – June 2020). *(Ruben Quintana, Warden)*
- Discussion of Lea County's Financial Report (June 2020). *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable (May – June 2020). *(Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

ADJOURN

~Please join us at our next meeting on Thursday, August 20, 2020 at 9:00 A.M. ~