# Lea County

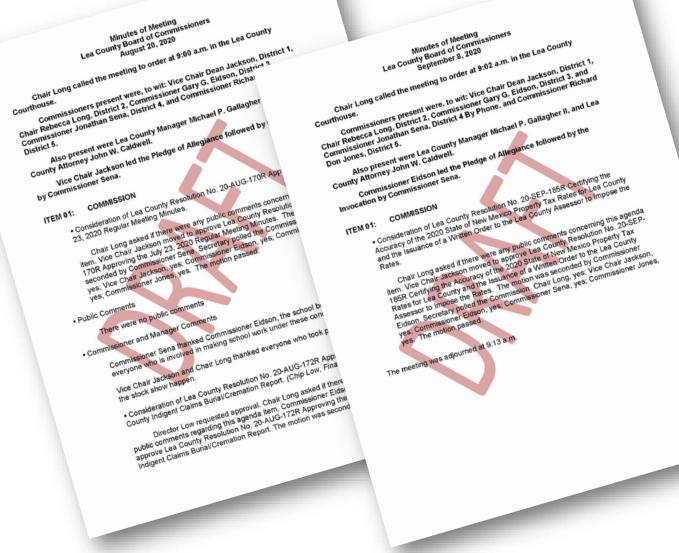
# Board of County Commissioners

# Regular Meeting Thursday, September 17, 2020 9:00 A.M.

Lea County Courthouse ~ Commission Chambers 100 North Main Avenue, Lovington, New Mexico

Consideration of Lea County Resolution No. 20-SEP-186R Approving the Following Meeting Minutes:

- August 20, 2020 Regular Meeting
- September 8, 2020 Special Meeting lacksquare



LCBCC Regular Meeting 09-17-2020 Agenda Item 01.01.01

STATE OF NEW MEXICO COUNTY OF LEA **RESOLUTION NO. 20-SEP-186R** 

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted: and

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; and

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair Voted: Yes No Abstain

MINUTES Dean Jackson (District 1), Vice Voted: Yes No Abstain

MEETING

Gary G. Eidson (District 3), Member Voted: Yes No Abstain

Jonathan Sena (District 4 Voted: Yes No

Resolution No. 20-SEP-186R LCBCC Regular Meeting 09-17-2020 Page 1 of 2

#### Public Comments (Non Agenda Items)





#### Commissioners and Manager Comments





Consideration of Lea County Resolution No. 20-SEP-187R Approving the Lea County Indigent Claims Burial/Cremation Report



Indigent Burial Claims									
	Date Deceased	Date of Birth	Funeral Home	Amount Requested	Type of Burial	Recommendation for Approval	Comments		
Claim #1	06/13/2020	08/18/1933	Chapel of Hope	\$600.00	Cremation	\$600.00	Deceased owned no property.		
Claim #2	05/30/2020	02/10/1939	Chapel of Hope	\$600.00	Burial	\$600.00	Deceased owned no property		
Claim #2	06/30/2020	02/10/1939	City of Hobbs	\$600.00	Opening and Closing	\$600.00	Deceased owned no property		

Consideration of Lea County Resolution No. 20-SEP-188R Approving the Retirement of Lea County Drug Task Force's Canine Rocky



#### The Retirement of Lea County Drug Task Force member Canine Rocky



Canine Rocky September 17, 2020

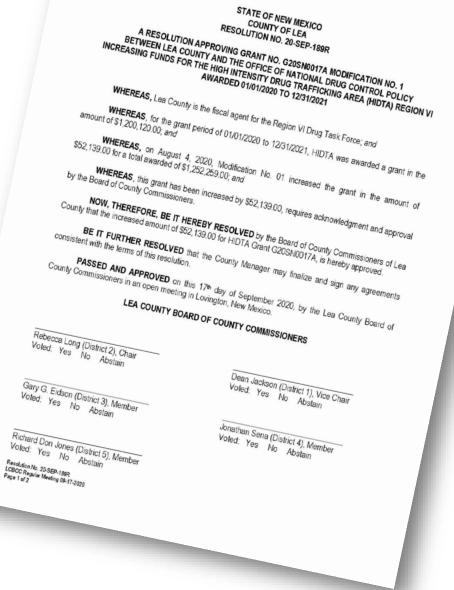
Consideration of Lea County Resolution No. 20-SEP-189R Approving Grant No. G20SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021

COUNTY new mexico

Lea County is the fiscal agent for the Region VI Drug Task Force.

For the grant period of 01/01/2020 to 12/31/2021, HIDTA was awarded a grant in the amount of \$1,200,120.00.

• August 4, 2020, Modification No. 01 increased the grant in the amount of \$52,139.00 for a total awarded of \$1,252,259.00.





Consideration of Lea County Resolution No. 20-SEP-190R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2021 Lea County Fair & PRCA Rodeo



STATE OF NEW MEXICO COUNTY OF LEA A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD AUTHORIZING THE 3RD OPTION TO RENEW AGREEMENT RETWEEN I FA COUNTY AND PETE CARR PRO RODEO AS STOCK CONTRACTOR FOR THE RESOLUTION NO. 20-SEP-190R LEA COUNTY FAIR & RODEO BOARD AUTHORIZING THE 3RD OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND PETE CARR PRO RODEO AS STOCK CONTRACTOR FOR THE WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair antidea the Commission on the oneration of the annual Lea County Fair & PRCA WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo: and WHEREAS, ON November 16, 2017 by Resolution No. 17-NOV-253R, the Board of County missionary of Las County awarded Danual for Dronneal (DED) No. 04 2017 - 2018 Stock Constraints WHEREAS, on November 16, 2017 by Resolution No. 17-NOV-253R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 04 2017 – 2018 Stock Contractor for the Lea County Fair & Rodeo to Pete Carr Pro Rodeo for the 2018 Lea County Fair & PRCA Rodeo Commissioners of Lea County awarded Request for Proposal (RFP) No. 04 2017 – 2018 Stock Contractor for the Lea County Fair & Rodeo to Pete Carr Pro Rodeo for the 2018 Lea County Fair & PRCA Rodeo; and WHEREAS, on December 13, 2018 by Resolution No. 18-DEC-253R, the Board of County and the 1st Online In Renaw Anreament hatween I as Churchy and Pala WHEREAS, on December 13, 2018 by Resolution No. 18-DEC-263R, the Board of County Commissioners of Lea County approved the 1# Option to Renew Agreement between Lea County and Peter Carr Pro Rodeo as the Rodeo Stock Contractor during the 2019 Lea County Fair & PRCA Rodeo and County Fair & PRCA Rodeo and Commissioners of Lea County approved the 1≭ Option to Renew Agreement between Lea County and P Carr Pro Rodeo as the Rodeo Stock Contractor during the 2019 Lea County Fair & PRCA Rodeo; and WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-253R, the Board of County anisotranars of Log County and Ontion to Renew Anreament holiween Las County and WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-253R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Peter Carr Pro Rodeo as the Rodeo Stock Contractor during the 2020 Lea County Fair & PRCA Rodeo; and Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as the Rodeo Stock Contractor during the 2020 Lea County Fair & PRCA Rodeo; and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that hard of County Commissionners annrous the 3rd Ontion to Renew Arreamont halwaan Lea County and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners approve the 3rd Option to Renew Agreement between Lea County and Pele Carr Pro Rodeo as the Rodeo Stock Contractor during the 2021 Lea County Fair & PRCA Rodeo at a the Board of County Commissioners approve the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as the Rodeo Stock Contractor during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$145.634.00 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that 3rd Option to Renew agreement between Lea County and Pete Carr Pro Rodeo is hereby and roughd BE IT FURTHER RESOLVED that the County Manager is authorized to finalize and sign any agreements consistent with the terms of this resolution. PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of PASSED AND APPROVED on this 1/\*\* day of September, 2 County Commissioners in an open meeting in Lovington, New Mexico. Resolution No. 20-SEP-190R LCBCC Regular Meeting 09-17-2020 Page 1 of 2



Consideration of Lea County Resolution No. 20-SEP-191R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Stilt Circus, Inc., as Strolling Entertainment During the 2021 Lea County Fair & PRCA Rodeo.



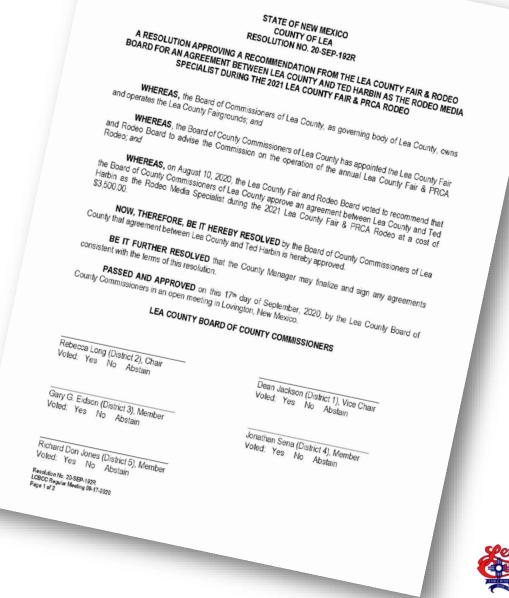




Consideration of Lea County Resolution No. 20-SEP-192R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ted Harbin as the Rodeo Media Specialist During the 2021 Lea County Fair & PRCA Rodeo

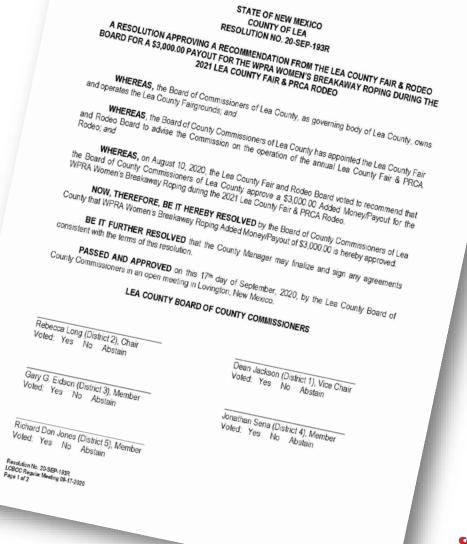






Consideration of Lea County Resolution No. 20-SEP-193R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$3,000.00 Payout for the WPRA Women's Breakaway Roping During the 2021 Lea County Fair & PRCA Rodeo



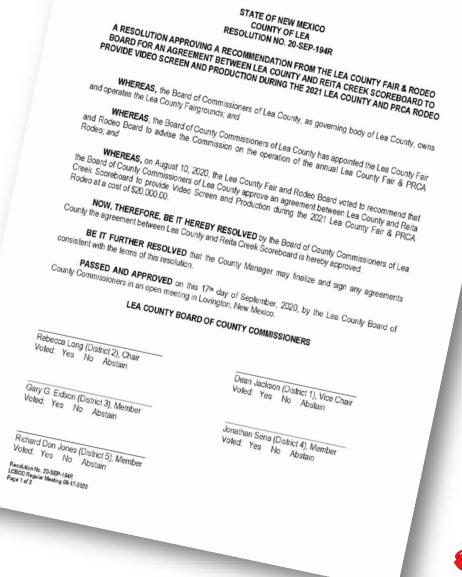




Consideration of Lea County Resolution No. 20-SEP-194R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Reita Creek Scoreboard to Provide Video Screen and Production During the 2021 Lea County and PRCA Rodeo







Consideration of Lea County Resolution No. 20-SEP-195R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Wally Roberts to Provide the VIP Catering Services During the 2021 Lea County Fair & PRCA Rodeo





STATE OF NEW MEXICO A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND WALLY ROBERTS TO PROVIDE THE VIP CATERING SERVICES DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO THE 2021 LEA COUNTY FAIR & PRCA RODEO D FOR AN AGREEMENT BETWEEN LEA COUNTY AND WALLY ROBERTS TO PROVID VIP CATERING SERVICES DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair Source the Commission on the oneration of the annual Lea County Fair & Daca WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo: and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Wally Roberts to provide the VIP Catering Services during the 2021 Lea County Fair & PRCA Rodeo at a cost of the Board of County Commissioners of Lea County approve an agreement between Lea County and Wally Roberts to provide the VIP Catering Services during the 2021 Lea County Fair & PRCA Rodeo at a Cost of \$14.000.00 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea NOW, INEKEFORE, BE II NEKEBY RESULVED by the Board of County C County that agreement between Lea County and Wally Roberts is hereby approved. BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution. PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico. LEA COUNTY BOARD OF COUNTY COMMISSIONERS Rebecca Long (District 2), Chair Voled: Yes No Abstain Dean Jackson (District 1), Vice Chair Gary G. Eidson (District 3), Member Voled: Yes No Abstain Voted: Yes No Abstain Jonathan Sena (District 4), Member Richard Don Jones (District 5), Member Voted: Yes No Abstain Voled: Yes No Abstain Resolution No. 20-SEP-195R LCBCC Regular Meeting 09-17-2020 Page 1 of 2

Consideration of Lea County Resolution No. 20-SEP-196R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ryan Killingsworth to Provide the Arena Rodeo Sound Production Services During the 2021 Lea County Fair & PRCA Rodeo



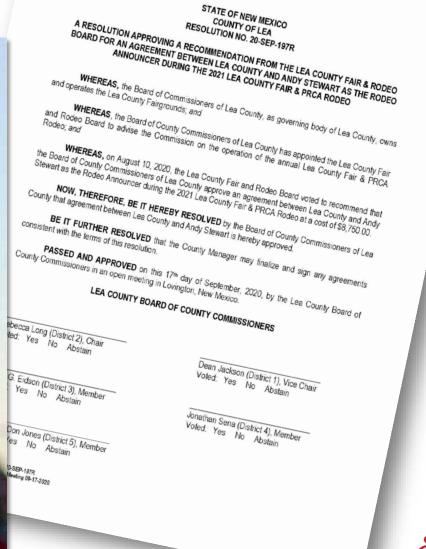
COUNTY OF LEA RESOLUTION NO. 20-SEP-196R A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND BY AN KII I INGGIMORTH TO BOOVIDE THE AREMA BODEO COUND BOOVIDTION CEDIMORE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND RYAN KILLINGSWORTH TO PROVIDE THE ARENA RODEO SOUND PRODUCTION SERVICES WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair social Board to advise the Commission on the operation of the annual Lea County Fair & PRCA WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo. Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo. and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that hard of County Commissioners of Las County annyous an annaament hotusen Las County and Duan WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Ryan Killinnsworth to provide the Arena Rodeo Sound Production Services during the 2021 Lea County and Ryan the Board of County Commissioners of Lea County approve an agreement between Lea County and Ryan Killingsworth to provide the Arena Rodeo Sound Production Services during the 2021 Lea County and Ryan PRCA Rodeo at a cost of \$7.500.00 NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea NOW, THEREFORE, BE IT MEREBY RESULVED by the Board of County Comm County that agreement between Lea County and Ryan Killingsworth is hereby approved. BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution. PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico. LEA COUNTY BOARD OF COUNTY COMMISSIONERS Rebecca Long (District 2), Chair Voted: Yes No Abstain Dean Jackson (District 1), Vice Chair Gary G. Eidson (District 3), Member Voted: Yes No Abstain Voled: Yes No Abstain Jonathan Sena (District 4), Member Voted: Yes No Abstain Resolution No. 20-SEP-198R LCBCC Regular Meeting 09-17-2020 Page 1 of 2



Consideration of Lea County Resolution No. 20-SEP-197R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2021 Lea County Fair & PRCA Rodeo



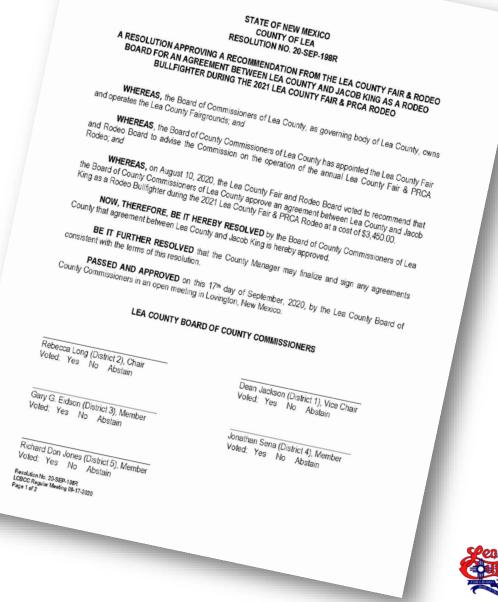






Consideration of Lea County Resolution No. 20-SEP-198R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo





Consideration of Lea County Resolution No. 20-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo

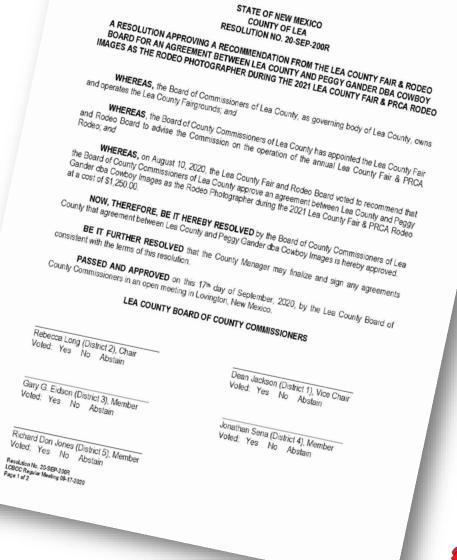


STATE OF NEW MEXICO A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEG BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEG RUIL FIGHTER DURING THE 2021 | FA COUNTY FAIR & PRCA RODEG FOR AN AGREEMENT BE IWEEN LEA COUNTY AND GLAY HEGER AS A P BULLFIGHTER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair Source the Commission on the oneration of the annual Lea County Fair & Daca WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo: and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Clay Hencer as a Rodeo Bullfighter during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$3,450,00 the Board of County Commissioners of Lea County approve an agreement between Lea County and r Heger as a Rodeo Bullfighter during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$3,450.00. NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea NOW, I HEREFORE, BE II HEREDI REJULVED by the board of country County that agreement between Lea County and Clay Heger is hereby approved. BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution. PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico. LEA COUNTY BOARD OF COUNTY COMMISSIONERS Rebecca Long (District 2), Chair Voled: Yes No Abstain Dean Jackson (District 1), Vice Chair Gary G. Eidson (District 3), Member Voted: Yes No Abstain Voled: Yes No Abstain Jonathan Sena (District 4), Member Richard Don Jones (District 5), Member Voled: Yes No Abstain Voted: Yes No Abstain Resolution No. 20-SEP-199R LCBCC Regular Meeting 09-17-2020 Page 1 of 2

Consideration of Lea County Resolution No. 20-SEP-200R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as Rodeo Photographer During the 2021 Lea County Fair & PRCA Rodeo



# cowboyimages<sup>™</sup>





Consideration of Lea County Resolution No. 20-SEP-201R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Cody Sosebee as Barrelman/Rodeo Act During the 2021 Lea County Fair & PRCA Rodeo



STATE OF NEW MEXICO A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO ROADD FOR AN AGREEMENT RETWEEN I FA COUNTY AND CODY SOFREE AS THE RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODE BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CODY SOSEBEE AS THE BARREI MANIRODEO ACT DURING THE 2021 I FA COUNTY FAIR & PRCA RODEO 30ARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CODY SOSEBEE AS THE BARRELMANIRODEO ACT DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair Source the Commission on the oneration of the annual Lea County Fair & Daca WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo: and WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that hard of County Commissioners of Las County and county and and a county and Code WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend the Board of County Commissioners of Lea County approve an agreement between Lea County and Cody Sosebae as Barrelman/Rodeo Act during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$9,000,00. the Board of County Commissioners of Lea County approve an agreement between Lea County and Cody Sosebee as Barrelman/Rodeo Act during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$9,000,00. NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea NOW, INEKEFOKE, BE II NEKEDI KEOUVED by the board of County of County that agreement between Lea County and Cody Sosebee is hereby approved. BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution. PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico. LEA COUNTY BOARD OF COUNTY COMMISSIONERS Rebecca Long (District 2), Chair Voted: Yes No Abstain Dean Jackson (District 1), Vice Chair Gary G. Eidson (District 3), Member Voted: Yes No Abstain Voled: Yes No Abstain Jonathan Sena (District 4), Member Richard Don Jones (District 5), Member Voled: Yes No Abstain Voted: Yes No Abstain Resolution No. 20-SEP-201R LCBCC Regular Meeting 09-17-2020 Page 1 of 2



## Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026

#### Infrastructure Capital Improvement Plan FY 2022-2026

exico

#### Lea County

#### **Project Summary**

				Funded	L,					Total Project	Amount Not Yet	
ID	Year Rank	Project Title	Category	to date	2022	2023	2024	2025	2026	Cost	Funded	Phases?
25414	2022 001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	22,863,000	6,500,000	0	0	0	0	29,363,000	6,500,000	) No
31829	2022 002	Detention Center Renovation Project	Facilities - Other	5,700,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	22,200,000	16,500,000	) Yes
33043	2022 003	ISO Fire Improvements	Facilities - Fire Facilities	1,500,000	500,000	500,000	0	0	0	2,500,000	1,000,000	) Yes
37760	2022 004	Technology Infrastructure	Other - Other	80,000	250,000	250,000	250,000	250,000	250,000	1,330,000	1,250,000	) Yes
35112	2022 005	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	1,530,000	1,000,000	1,400,000	2,300,000	2,000,000	0	8,230,000	6,700,000	) Yes
28218	2022 006	Knowles Fire Department Station #2	Facilities - Fire Facilities	1,600,000	200,000	0	0	0	0	1,800,000	200,000	) No
37761	2022 007	Maljamar Fire Station #2	Facilities - Fire Facilities	0	805,000	0	0	0	0	805,000	805,000	) No
25407	2022 008	Event Center Infrastructure	Facilities - Other	3,146,497	500,000	0	0	4,650,000	0	8,296,497	5,150,000	) Yes
28310	2022 009	Hobbs Convenience Center expansion	Other - Other	0	200,000	200,000	200,000	1,000,000	0	1,600,000	1,600,000	) No
35113	2022 010	Knowles Road Widening & Overlay	Transportation - Highways/Roads/Bridges	510,000	600,000	760,000	0	0	0	1,870,000	1,360,000	) Yes
30135	2022 011	Intersection Improvements to Various Co Roadways	Transportation - Highways/Roads/Bridges	400,000	150,000	150,000	150,000	150,000	150,000	1,150,000	750,000	) Yes
28213	2022 012	Kansas Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	1,400,000	0	0	0	0	1,400,000	1,400,000	) Yes
23179	2022 013	Fairgrounds Renovations	Facilities - Other	696,833	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,696,833	5,000,000	) Yes
33005	2022 014	Community Center Renovations	Facilities - Administrative Facilities	200,000	100,000	100,000	0	0	0	400,000	200,000	) No
28298	2022 015	Property Acquisition HOB RW 12-30	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	) No

Lea County/ICIP 06000

Resolution No. 20-SEP-202R Attachment A (September 17, 2020) Page 1 of 3

Wednesday, September 16, 2020

## Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026

#### Infrastructure Capital Improvement Plan FY 2022-2026

283272022016Runway 1-19 Jal Airport RehabTransportation - Airports0100,0000000100,000282372022017Property Acquisition Lovington AirportTransportation - Airports035,000000035,000282462022018HOB Runway 3-21 ExtensionTransportation - Airports03,685,00000003,685,000351172023001Stiles Road Widening & ReconstructionTransportation - Airports002,910,000002,910,000351172023001Stiles Road Widening & ReconstructionTransportation - Airports002,910,000002,910,000	No No No
28246   2022   018   HOB Runway 3-21 Extension   Transportation - Airports   0   3,685,000   0   0   0   3,685,000   3,685,000     35117   2023   001   Stiles Road Widening & Reconstruction Highways/Roads/Bridges   Transportation - Highways/Roads/Bridges   0   0   2,910,000   0   0   2,910,000   2,910,000	
35117 2023 001 Stiles Road Widening & Reconstruction   Transportation - Highways/Roads/Bridges   0   0   2,910,000   0   0   2,910,000   2,910,000	No
Highways/Roads/Bridges	
	No
28258     2023     002     Property Acquisition Jal Airport     Transportation - Airports     0     0     75,000     0     0     75,000	No
28210     2024     001     Alabama Road Rehabilitation     Transportation - Highways/Roads/Bridges     0     0     0     2,100,000     900,000     0     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000     3,000,000 <th< td=""><td>Yes</td></th<>	Yes
28243     2024     002     Mill/Overlay Parallel Taxiway     Transportation - Airports     0     0     0     1,000,000     0     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000     1,000,000	No
33109     2024     003     HOB - ARFF Fire Truck Replacement     Vehicles - Public Safety Vehicle     0     0     700,000     0     700,000	No
35121     2024     004     World Road Reconstruction     Transportation - Highways/Roads/Bridges     0     0     0     805,000     0     805,000     805,000	No
35118     2025     001     Maljamar Road Reconstruction     Transportation - Highways/Roads/Bridges     0     0     0     0     0     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,500,000     2,50	No
32943     2025     002     HOB - RW 17-35 Rehab     Transportation - Airports     0     0     0     1,100,000     0     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000     1,100,000	No
28281     2025     003     Taxiway C Relocation HOB     Transportation - Airports     0     0     0     1,200,000     0     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000     1,200,000	No
13897   2025   004   Water System Rehab @ Lea Regional Transportation - Airports   0   0   0   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,500,000   1,50	Yes
31824     2025     005     HOB Airport - Emergency Generator     Equipment - Other     0     0     0     0     750,000     750,000	No
28279     2025     006     Renovations to Taxiways HOB     Transportation - Airports     0     0     0     0     800,000     800,000	No
32945 2026 001 Buckeye Road Rehabilitation Transportation - 0 0 0 0 0 3,230,000 3,230,000 4,230,000 Highways/Roads/Bridges	No
35119 2026 002 Lea Regional Airport - Reconfigure Transportation - Airports 0 0 0 0 200,000 200,000   Taxiway D Taxiway D 0 0 0 0 0 200,000 200,000	No
Transportation - Airports	No

Wednesday, September 16, 2020

Lea County/ICIP 06000

new

nexico

Resolution No. 20-SEP-202R Attachment A (September 17, 2020) Page 2 of 3

## Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026

22 COUNTY new mexico

Infrastructure Capital Improvement Plan FY 2022-2026

35120 2026 003 Lea Regional Airport - Lighting on Taxiway D and E					0 0	0 0	0 0 630,000	630,000 630,000
Number of project	s: 33 Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals	38,226,328	21,625,000	10,345,000	11,505,000	18,300,000	10,960,000	110,961,328	72,735,000

Wednesday, September 16, 2020

Lea County/ICIP 06000

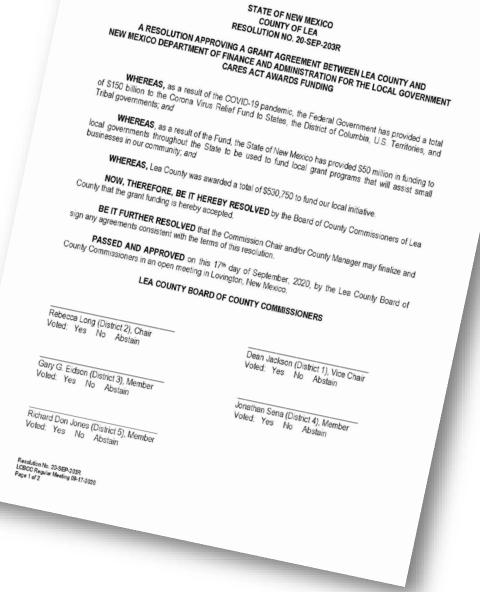
Resolution No. 20-SEP-202R Attachment A (September 17, 2020) Page 3 of 3 LCBCC Regular Meeting 09-17-2020 Agenda Item 02.15.03 Consideration of Lea County Resolution No. 20-SEP-203R Approving a Grant Agreement between Lea County and New Mexico Department of Finance and Administration for the Local Government CARES Act Awards Funding



The Federal Government has provided a total of \$150 billion to the Corona Virus Relief Fund to States, the District of Columbia, U.S. Territories, and Tribal governments.

As a result of the Fund, the State of New Mexico has provided \$50 million in funding to local governments throughout the State to be used to fund local grant programs that will assist small businesses in our community.

Lea County was awarded a total of \$530,750 to fund our local initiative.

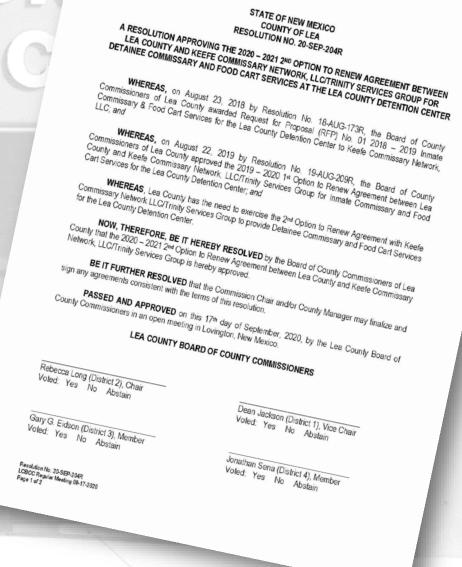


Consideration of Lea County Resolution No. 20-SEP-204R Approving the 2020 – 2021 2nd Option to Renew Agreement Between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention

On August 23, 2018 by Resolution No. 18-AUG-173R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 01 2018 – 2019 Inmate Commissary & Food Cart Services for the Lea County Detention Center to Keefe Commissary Network, LLC.

On August 22, 2019 by Resolution No. 19-AUG-209R, the Board of County Commissioners of Lea County approved the 2019 – 2020 1st Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Inmate Commissary and Food Cart Services for the Lea County Detention Center.

Lea County has the need to exercise the 2nd Option to Renew Agreement with Keefe Commissary Network LLC/Trinity Services Group to provide Detainee Commissary and Food Cart Services for the Lea County Detention Center.

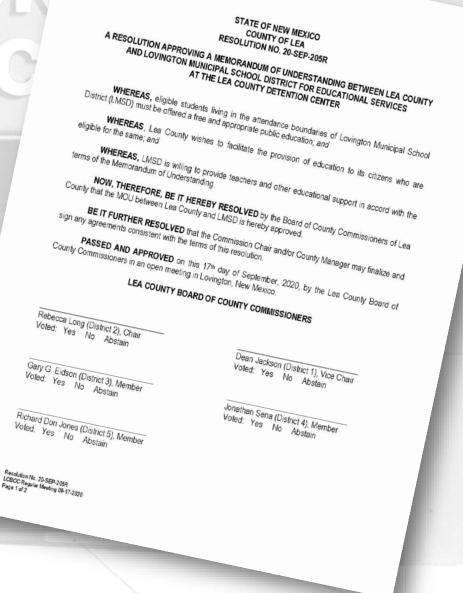


Consideration of Lea County Resolution No. 20-SEP-205R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center

Eligible students living in the attendance boundaries of Lovington Municipal School District (LMSD) must be offered a free and appropriate public education.

Lea County wishes to facilitate the provision of education to its citizens who are eligible for the same.

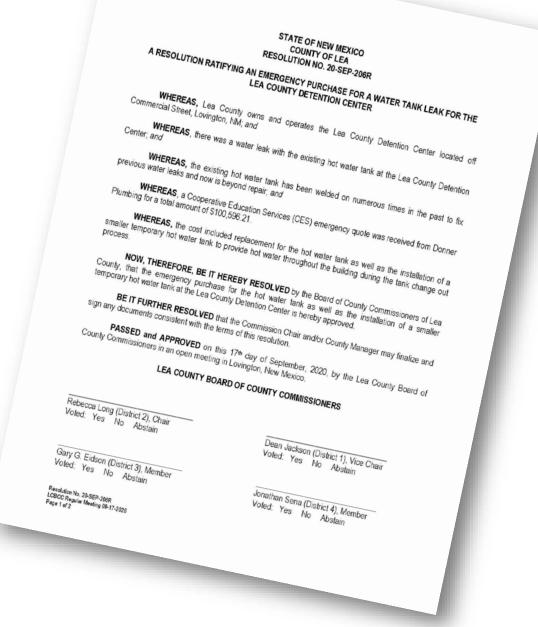
LMSD is willing to provide teachers and other educational support in accord with the terms of the Memorandum of Understanding.



Consideration of Lea County Resolution No. 20-SEP-206R Ratifying an Emergency Purchase for a Water Tank for the Lea County Detention Center







Consideration of Lea County Resolution No. 20-SEP-207R Authorizing Lea County's Fiscal Year 2020 - 2021 1st Quarter Payment and Certification for the Safety Net Care Pool Fund



#### 1<sup>st</sup>. Qtr. FY 21 SNCP SB268 Payment

FY 20 Matched Taxable Gross Receipts	\$ 6,722,867,199.02			
FY 21 1/12 <sup>th</sup> Increment Due	\$	5,602,389.33		
FY 21 Quarterly Amount Due	\$	1,400,597.33		



## Lea County Financial Report

For the month ending August 31, 2020



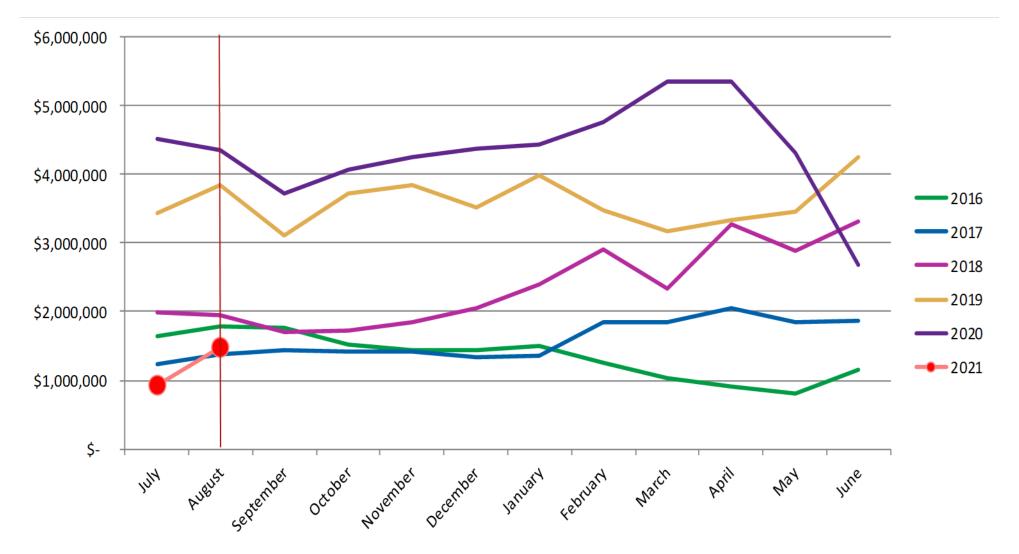
#### **Revenue versus Expenditures** For the Year ending August 31, 2020

					Cash Increase		
Fund Type	Rev	enues	Ехр	enditures	(De	crease)	
Unrestricted	\$	4,820,240	\$	5,115,945	\$	(295,705)	
Funds	Ŷ	7,020,240	Ŷ	3,113,343	Ŷ	(255,705)	
Special	\$	2,157,977	\$	2,892,919	\$	(734,942)	
<b>Revenue Funds</b>	Ļ	2,137,977	Ş	2,892,919	Ļ	(734,942)	
Designated	\$	142,274	\$	1,762,699	\$	(1,620,424)	
Funds	Ş	142,274	Ş	1,702,099	Ş	(1,020,424)	
Debt Service	\$		\$	-	\$		
Fund	Ş	-	Ş	-	Ş	-	
Enterprise Fund	\$	-	\$	1,305	\$	(1,305)	
Trust Funds	\$	1,483,548	\$	1,087,932	\$	395,616	
Total	\$	8,604,040	\$	10,860,800	\$	(2,256,760)	



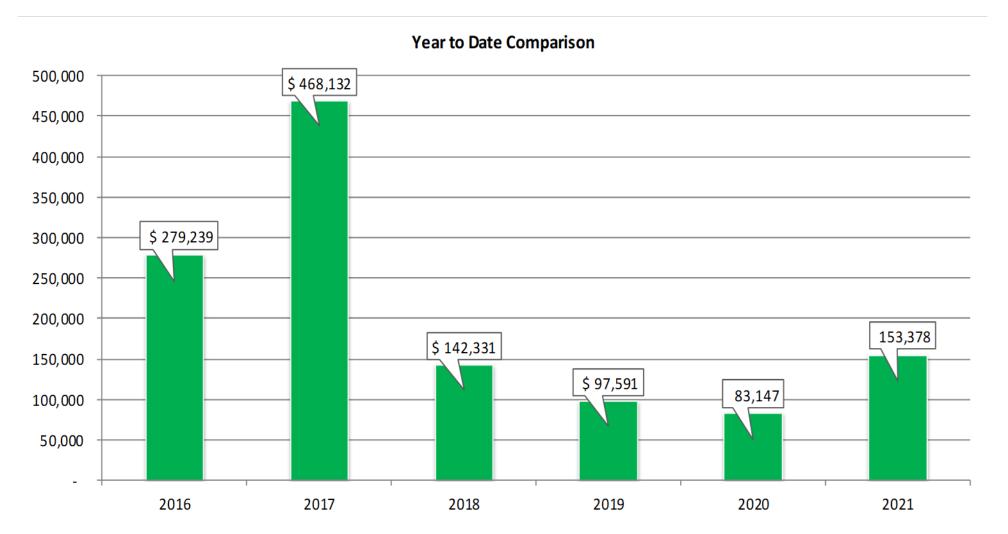
#### **Oil & Gas Production Revenue**

18.5% of Budget - \$2,400,991





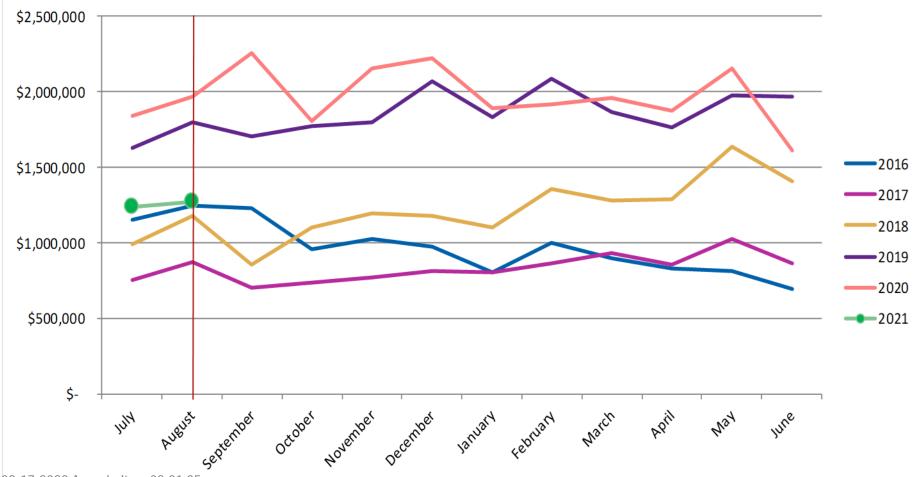
#### **Property Tax Revenue** 0.8% of Budget





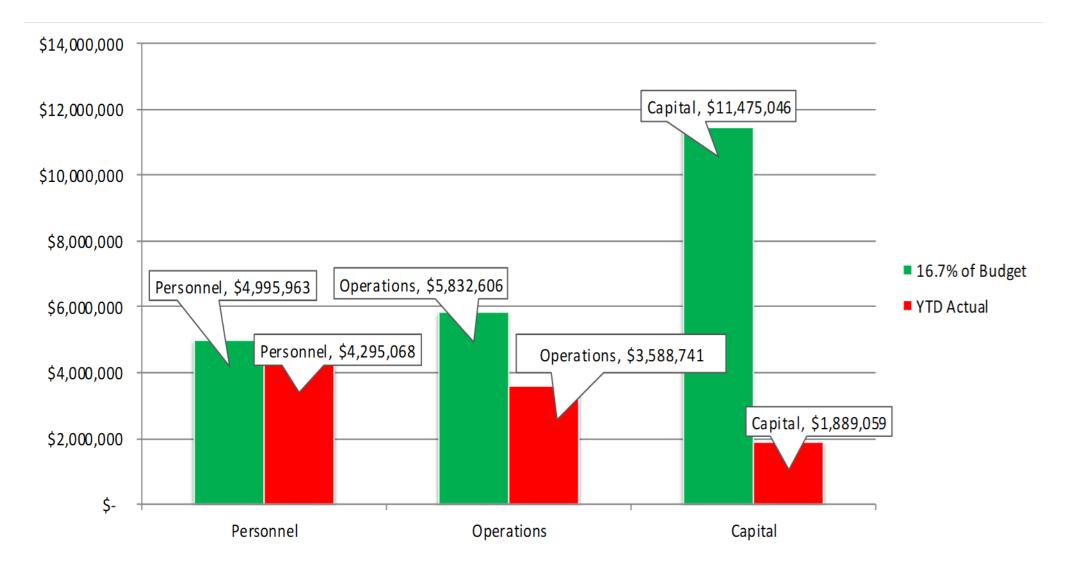
#### **Gross Receipts Tax – All Sources**

#### 40.1% of Budget Indigent GRT \$1,001,016 Consolidated GRT \$1,508,099





#### Expenditures – Year to Date – 7.3 %





#### Review of August 2020 Accounts Payable / Purchase Card Register

# Checks # 1095836 - 1095238 \$1,888,180.89 P-Cards # 21907 - 21824 \$ 28,710.55 Total \$1,916,891.44



COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Involving Development, as Authorized by NMSA 1978 § 10-15-1 H (7).

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

#### **Other Business**









#### Please join us at our next meeting:

#### Lea County Board of County Commissioners Regular Meeting on Thursday, October 8, 2020 at 9:00 A.M.

LCBCC Regular Meeting 09-17-2020