



Lea County Board of County Commissioners Regular Meeting

Thursday, October 8, 2020 9:00 A.M.

Lea County Historic 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 10 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-OCT-208R Approving the September 17, 2020 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-OCT-209R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2021. *(Sandrea Brito, Executive Coordinator)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-OCT-210R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing Wednesday, August 4, 2021 as a "Free Admission" Day During the 2021 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds General Manager on behalf of Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-OCT-211R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and Marleah Cramer Photography for the Official Lea County Fair Photographer During the 2021 Lea County Fair & PRCA Rodeo. *(Jim Kemp, Fairgrounds General Manager on behalf of Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-OCT-212R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of the Preliminary Plat of Mesquite Draw Subdivision in Section 31, Township 17 South, Range 31 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*

❖ **CLOSED SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Deliberate in Connection with an Administrative Adjudicatory Proceeding Namely a Request for Approval of a Preliminary Plat by Daniel Johncox for a Proposed Mesquite Draw Subdivision, as Authorized by NMSA 1978 Section 10-15-1 H (3).

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

- Consideration of Lea County Resolution No. 20-OCT-213R Approving a Temporary Construction Permit Agreement between Lea County and the New Mexico Department of Transportation for Project Number 2101381 Parcel 5-TCP-3 as part of the Downtown Lovington Main Street Renovations. *(Francisco Sanchez, Assistant District Engineer, New Mexico Department of Transportation and Jennifer Cortez, Right of Way Negotiator, New Mexico Department of Transportation)*
- Consideration of Lea County Resolution No. 20-OCT-214R Approving a Donation Contract between Lea County and the New Mexico Department of Transportation for Project Number 2101381 Parcel 5-TCP-3 as part of the Downtown Lovington Main Street Renovations. *(Francisco Sanchez, Assistant District Engineer, New Mexico Department of Transportation and Jennifer Cortez, Right of Way Negotiator, New Mexico Department of Transportation)*
- Consideration of Lea County Resolution No. 20-OCT-215R Approving Grant No. G19SN0017A Modification No. 4 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. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-OCT-216R Approving Grant No. G19SN0017A Modification No. 5 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. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-OCT-217R Approving the Submittal of a Grant Application and Agreement between Lea County and New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021 – 2022 to Include: End Driving While Impaired (ENDWI) Project No. 01-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 01—OP-RF-051; and Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period Project No. 01-PT-RF-051; for Total Funding Award of \$25,783.00. *(Chief Deputy Chan Kim, Sheriff's Office)*
- Consideration of Lea County Resolution No. 20-OCT-218R Approving an Agreement between Lea County and Quay County to House Detainees at the Lea County Detention Center and Lea County Juvenile Detention Center. *(Warden Ruben Quintana, Detention Center)*

- Consideration of Lea County Resolution No. 20-OCT-219R Approving the 2021 Lea County Employee Calendar. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 20-OCT-220R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-OCT-221R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of General Obligation (Higher Ed) Bond C. *(Dr. Kelvin Sharp, President, New Mexico Junior College)*
- Discussion of the CARES Act Awards Funding.

ITEM 04: OTHER BUSINESS

ADJOURN

~ Please join us at our next regular meeting on Thursday, October 22, 2020 at 9:00 A.M. ~