



Lea County Board of County Commissioners Regular Meeting

Thursday, November 5, 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 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-NOV-233R Approving the October 22, 2020 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-NOV-234R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement Between Lea County and Wright's Amusement as the Amusement (Carnival) Provider During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-NOV-235R Approving an Agreement Between Lea County and the City of Eunice for the Transfer of Real Property from Lea County to the City of Eunice and an Allocation of \$25,000.00 for the Purpose of a Convenience/Recycling Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-NOV-236R Authorizing Lea County's Fiscal Year 2020 – 2021 Budget Submittal to the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award Program. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-NOV-237R Authorizing Out of State Travel December 6 - 7, 2020 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. *(Charles F. Pruit, Public Safety Administrator)*

- Consideration of Lea County Resolution No. 20-NOV-238R Approving the Publication of Notice of Hearing to Adopt Amendments to Lea County Personnel Ordinance, Number 89. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 20-NOV-239R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way – an Alley in Block 19 in the Payton Addition, Section 29, Township 19, Range 37 East in Monument. *(Bruce Reid, County Planner)*

ITEM 03: OTHER BUSINESS

ADJOURN

~ Please join us for a special meeting on Thursday, November 12, 2020 at 9:00 A.M. ~