



Lea County Board of County Commissioners Regular Meeting

Thursday, December 10, 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-DEC-247R Approving the November 19, 2020 Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.

ITEM 02: PUBLIC HEARING(S)

- **Public Hearing:** Hearing to Consider Proposed Amendments of the Lea County Personnel Ordinance, Number 89. The Amendments Will Affect the Employment Status, Hiring, and Retention of Department Directors.
 - ❖ Consideration to Adopt Amendments to the Lea County Ordinance No. 89 – Personnel Ordinance.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-DEC-248R Directing the Issuance of a Request for Proposals for Multi-Term Insurance Broker Services. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 20-DEC-249R Approving the Salaries of Elected Officials Effective January 1, 2021. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 20-DEC-250R Approving an Agreement Between Lea County and Eddy County to House Detainees at the Lea County Detention Center and the Lea County Juvenile Detention Center. *(Ruben Quintana, Warden)*

- Consideration of Lea County Resolution No. 20-DEC-251R Approving an Amendment to an Agreement Between Lea County and Johnson Controls for Improvement in the Lea County Regional Airport Terminal. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-DEC-252R Approving an Amendment to an Agreement Between Lea County and General Service Administration (GSA) for Lease Space for Transportation Security Administration (TSA) in the Lea County Regional Airport Terminal. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-DEC-253R Approving Award of Bid No. 02 (2020 – 2021) CR 27A Marathon Road Reconstruction to Constructors, Inc. to Widen and Rehabilitate Marathon Roadway. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-DEC-254R Approving the Purchase of 2 Acres of Land in the Southeast Quarter of the Southwest Quarter of Section 25, Township 17 South, Range 37 East NMPM Along Alabama Road (Tract A-2 of the Runnels Claim of Exemption Tract A) for an Additional Fire Station for the Knowles Volunteer Fire Department. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-DEC-255R Approving a Cooperative Educational Services (CES) Contract between Lea County and NCA Architects P.A. for the Design of Knowles Fire Station No. 2. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-DEC-256R Approving the 2nd Option to Renew Agreement between Lea County and Waste Management of New Mexico Inc. for Hauling Solid Waste for Lea County Convenience Centers. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 20-DEC-257R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-DEC-258R Approving CARES Act Funding Reimbursement for Lea County Businesses. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-DEC-259R Authorizing Lea County's Fiscal Year 2020 - 2021 2nd Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County Employee Compensation Cost of Living Allowance (COLA)/Merit. *(Michael Gallagher, County Manager)*

ITEM 05: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, January 14, 2021 at 9:00 A.M. ~