



Lea County Board of County Commissioners Regular Meeting

Thursday, January 14, 2021 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.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 21-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2021.
- Consideration of Lea County Resolution No. 21-JAN-002R Approving the December 10, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-JAN-003R Approving/Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Lea County Resolution No. 21-JAN-004R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 21-JAN-005R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 21-JAN-006R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 21-JAN-007R Approving/Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 21-JAN-008R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.

Chair Vacant; Vice Chair Vacant

- Consideration of Lea County Resolution No. 21-JAN-009R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 21-JAN-010R Approving/Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 21-JAN-011R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 21-JAN-012R Approving/Confirming Appointment(s) to the Lea County Water Users Association.
- Consideration of Lea County Resolution No. 21-JAN-013R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Lea County Resolution No. 21-JAN-014R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Lea County Resolution No. 21-JAN-015R Approving/Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 21-JAN-016R Approving/Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-JAN-017R Accepting and Approving the FY 2019 - 2020 Financial Audit for Lea County. *(Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP)*
- Consideration of Lea County Resolution No. 21-JAN-018R Approving Lea County's Fiscal Year 2021 – 2022 Budget Development and Timeline. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-JAN-019R Approving the Open Meetings Act Requirements and Procedures for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 21-JAN-020R Amending Lea County Resolution No. 20-NOV-242R Awarding Bid No. 03 2020 – 2021 for Five (5) Non-Potable Water Storage Tanks for the Knowles and Monument Fire Stations to Watson Truck and Supply. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 21-JAN-021R Approving the Final Plat of Sweet Home on Alabama Subdivision, Unit 2. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 21-JAN-022R Approving the Maintenance of Blue Skies Street in Sweet Home on Alabama Subdivision, Unit 2. *(Corey Needham, Assistant County Manager)*

ITEM 04: DISCUSSION ITEMS

- Discussion/Update on CARES Grant. *(Michael Gallagher, County Manager)*
- Discussion/Update on County Road Projects. *(Corey Needham, Assistant County Manager)*
- Discussion of Proposed Amendment(s) to the Lea County's Personnel Ordinance – Ordinance No. 89. *(Craig Bova, Human Resource Director)*
- Discussion of Employee Compensation Options. *(Michael Gallagher, County Manager and Craig Bova, Human Resource Director)*
- Discussion of the Lea County Detention Center Restricted Housing Quarterly Report(s). *(Ruben Quintana, Warden, Detention Center)*
- Discussion of Lea County's Financial Report (December 2020). *(Chip Low, Finance Director)*
- Discussion of Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR). *(Michael Gallagher, County Manager and Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable Report(s) (November – December 2020). *(Chip Low, Finance Director)*

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex, Threatened Litigation Involving Law Enforcement Arrests, Threatened Litigation Regarding Sign Maintenance, Threatened Litigation Involving the Detention Center, and Litigation *HB Construction v. Lea County, Bland v. Lea County*; as Authorized by the NMSA 1978 § 10-15-1 H (7).

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

ITEM 06: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, February 4, 2021 at 9:00 A.M. ~