



# Lea County Board of County Commissioners Regular Meeting

Thursday, February 18, 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.

*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. 21-FEB-041R Approving the February 4, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-FEB-042R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

### **ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 21-FEB-043R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)
- Consideration of Lea County Resolution No. 21-FEB-044R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell International to Replace Six HVAC Units at the Lea County Detention Center. (*Edmundo Lara, Interim Facilities Director*)
- Consideration of Lea County Resolution No. 21-FEB-045R Approving Lifting the Hiring Freeze of Seven Positions (Three Dispatchers; One Maintenance Technician; One Facilities Custodian; One Airport Firefighter; One Environmental Technician) for Lea County. (*Craig Bova, Human Resources Director*)
- Consideration of Lea County Resolution No. 21-FEB-046R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way Being 25<sup>th</sup> Street, South of Elm Street in the Five-O Subdivision in Section 5, Township 16 South, Range 36 East, N.M.P.M. Lea County, New Mexico. (*Bruce Reid, County Planner*)

**ITEM 03: DISCUSSION ITEMS**

- Presentation of Region VI Drug Task Force – Lea County Drug Task Force 2020 End of Year Activity Report. *(Commander Sean Roach and Deputy Commander John Barrientes)*
- Discussion of Traffic Calming Strategies. *(Corey Needham, Assistant County Manager)*
- Discussion of Lea County’s Budget for FY 2021 – 2022: Projected Expenses. *(Chip Low, Finance Director)*
- Discussion of Lea County’s Financial Report (January 2021). *(Chip Low, Finance Director)*
- Discussion of Lea County’s Accounts Payable (January 2021). *(Chip Low, Finance Director)*

**ITEM 04: OTHER BUSINESS**

**ADJOURN**

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