



Lea County Board of County Commissioners Regular Meeting

Thursday, March 4, 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 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. 21-MAR-047R Approving the February 18, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-MAR-048R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 21-MAR-049R Approving/Confirming Appointment(s) to the New Horizons Foundation Board.
- Consideration of Lea County Resolution No. 21-MAR-050R Approving a Financial Commitment of \$300,000.00 to the City of Hobbs for the Purpose of Constructing a Veterans Memorial. (*Jonathan Sena, Commissioner – District 4*)
- Discussion of the Threats to the Oil & Gas Industry in Lea County. (*Pat Sims, Commissioner – District 5*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-MAR-051R Authorizing the Approval and Execution of an Application for Law Enforcement Protection Funds (LEPF) for FY 2021 – 2022. (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 21-MAR-052R Approving the Investment Policy for Lea County. (*Susan Marinovich, County Treasurer*)
- Consideration of Lea County Resolution No. 21-MAR-053R Approving Grant Agreement No. E2595 between Lea County and New Mexico Department of

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1
Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Pat Sims, District 5

Finance and Administration Local Government Division for a Capital Outlay Appropriation for the Lea County Courthouse Renovations. *(Mike Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 21-MAR-054R Approving Award of Request for Proposal No. 01 (2020 – 2021) Multi-Term Insurance Broker for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 21-MAR-055R Authorizing Out of State Travel March 10 – 11, 2021 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 21-MAR-056R Approving Recommendations from a Freeholders Committee Regarding the Vacation of Dedicated Right of Way Being 25th Street, South of Elm Street in the Five-O Subdivision, Unit 2, in Section 5, Township 16 South, Range 36 East, N.M.P.M. Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-MAR-057R Approving Budget Adjustment No. 02 FY 2020 - 2021. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2021 – 2022 Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters, Namely the Interim Facilities Director; as Authorized by the NMSA 1978 § 10-15-1 H (2).

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

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 21-MAR-058R Approving the Appointment of Edmundo R. Lara II to the Position of Facilities Director. *(Mike Gallagher, County Manager)*

ADJOURN

~ Please join us for our next regular meeting on Thursday, March 18, 2021 at 9:00 A.M. ~