



# Lea County Board of County Commissioners Regular Meeting

Thursday, March 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 20 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-059R Approving the March 4, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

### ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-MAR-060R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G21SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2021 to 12/31/2022. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 21-MAR-061R Approving Change Order No. 05 Between Lea County and Lasco Construction for the Lea County Regional Airport Terminal Expansion Project. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 21-MAR-062R Approving a Federal Aviation Administration (FAA) Grant Application/Agreement HOB-C Associated with the CARES ACT for Airports. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 21-MAR-063R Approving a Federal Aviation Administration (FAA) Grant Application/Agreement HOB Associated with the CARES ACT for Airports. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 21-MAR-064R Approving a Federal Aviation Administration (FAA) Grant Application/Agreement E26 Associated with the CARES ACT for Airports. (*Corey Needham, Assistant County Manager*)

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

- Consideration of Lea County Resolution No. 21-MAR-065R Approving a Federal Aviation Administration (FAA) Grant Application/Agreement E06 Associated with the CARES ACT for Airports. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-MAR-066R Approving a Cooperative Educational Services (CES) Task Order with Constructors, Inc to Apply a Tom Overlay on County Road 1 (Orla Roadway) for 1.6 Miles. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-MAR-067R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 21-MAR-068R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of a Set-Back Variance for Green Meadows Subdivision, Unit 2, Block 6, Lot 11B in Section 17, Township 18 South, Range 38 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*
- Consideration of Lea County Resolution No. 21-MAR-069R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Oil Center, Block 2, Being East of New Mexico Highway 8 and South of Atlantic Street in Oil Center in Section 9, Township 21 South, Range 36 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-MAR-070R Approving the Road Dedication of Reyna Street (Formerly Known as Jerry Lane) in Section 19 and 30, Township 18 South, Range 39 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-MAR-071R Approving the Road Maintenance of Reyna Street (Formerly Known as Jerry Lane) in Section 19 and 30, Township 18 South, Range 39 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-MAY-072R Approving the Certification of County Fixed Assets List. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-MAR-073R Authorizing Lea County's Fiscal Year 2020 - 2021 3<sup>rd</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of American Rescue Plan Act. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's FY 2021 – 2022 Budget. *(Chip Low, Finance Director)*

- Discussion of Lea County's Financial Report (February 2021). (*Chip Low, Finance Director*)
- Discussion of Lea County's Accounts Payable (February 2021). (*Chip Low, Finance Director*)

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Phillips v Lea County, D-506-CV-2020-00998, and the Disposal of Real Property in Hobbs, New Mexico, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8) Respectively.

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

**ITEM 05: OTHER BUSINESS**

**ADJOURN**

*~ Please join us for our next regular meeting on Thursday, April 8, 2021 at 9:00 A.M. ~*