



Lea County Board of County Commissioners Regular Meeting

Thursday, April 22, 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 - 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-APR-080R Approving the April 8, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-APR-081R Requesting the State of New Mexico to Join a Lawsuit with other Western States Against the Federal Government Regarding a Moratorium on Oil & Gas Leasing. (*Chair Rebecca Long, Commissioner – District 2*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-APR-082R Approving a Lease Agreement, Contingent Upon the Approval of the State Board of Finance, Between Lea County and Nor-Lea Hospital District for County Owned Property Located at 1923 North Dal Paso, Hobbs, New Mexico 88240 for the Purpose of Expanding Medical Services. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-APR-083R Authorizing Lea County as a Fiscal Agent for a State Capital Appropriation of \$90,000.00 to Lovington MainStreet for the Gateway and Wayfinding Project. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-APR-084R Approving an Aviation Grant Agreement Between Lea County and the New Mexico Department of Transportation for Project No. HOB-21-03 for an Emergency Generator for Airfield Lighting at the Lea County Regional Airport. (*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-APR-085R Approving Change Order No. 06 (Project No. 04 2018 – 2019) Between Lea County and Lasco Construction Related to the Airport Terminal Expansion Project for the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-APR-086R Approving a Land Acquisition for the Lea County Maljamar Volunteer Fire Substation from Branch Ranch, LLC. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-APR-087R Approving the 2021 – 2022 1st Option to Renew Agreement Aggregate for Surface Treatment to Constructors, Inc (Region 1) and to J&H Services (Region 2 & 3). *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-APR-088R Approving Lea County's Participation in the Buyboard National Purchasing Cooperative. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-APR-089R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Detention Center Restricted Housing January – March 2021 Quarterly Report. *(Ruben Quintana, Warden, Detention Center)*
- Discussion of Lea County's Environmental Operations and Community Cleanup. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Lea County's FY 2021 – 2022 Budget. *(Chip Low, Finance Director)*
- Discussion of Lea County's Financial March 2021 Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable March 2021 Report. *(Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, May 6, 2021 at 9:00 A.M. ~