



Lea County Board of County Commissioners Regular Meeting

Thursday, May 6, 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-MAY-090R Approving the April 22, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-MAY-091R Awarding Request for Proposal No. 04 2020 – 2021 for County – Wide Care and Maintenance of Sick and Indigent for Fiscal Year 2021 - 2022. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-092R Awarding Request for Proposal No. 05 2020 – 2021 for County - Wide Economic Development Services for Fiscal Year 2021 - 2022. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-093R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office; Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2021 - 2022. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-094R Approving Merit/Cost of Living (COLA) Increase for Lea County Employees for Fiscal Year 2021 - 2022. (*Michael Gallagher, County Manager*)
- Consideration of Proclamation Recognizing May 2 – 8, 2021 as National Correctional Officers Week. (*Ruben Quintana, Detention Center Warden*)

- Consideration of Lea County Resolution No. 21-MAY-095R Approving the Purchase of an Etnyre Chip Spreader from Cooper Equipment Using Buyboard Cooperative Purchasing. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-096R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Quarterly Cash Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Fiscal Year 2021 – 2022 Preliminary Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation *HB Construction v. Lea County et al.*, D-202-CV-2019-03467 Involving Construction in North Central Lea County, as Authorized by 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 05: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, May 20, 2021 at 9:00 A.M. ~