



Lea County Board of County Commissioners Regular Meeting

Thursday, May 20, 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-097R Approving the May 6, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-MAY-098R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-MAY-099R Approving a Joint Service Agreement Between Lea County and the City of Eunice in the Amount of \$125,000.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-100R Approving a Joint Service Agreement Between Lea County and the City of Hobbs in the Amount of \$625,000.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-101R Approving a Joint Service Agreement Between Lea County and the City of Jal in the Amount of \$112,500.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-102R Approving a Joint Service Agreement Between Lea County and the City of Lovington in the Amount of \$300,000.00. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-MAY-103R Approving a Joint Service Agreement Between Lea County and the Town of Tatum in the Amount of \$87,500.00. (*Michael Gallagher, 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-MAY-104R Approving an Environmental Services Agreement Between Lea County and the City of Eunice in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-105R Approving an Environmental Services Agreement Between Lea County and the City of Jal in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-106R Approving an Environmental Services Agreement Between Lea County and the City of Lovington in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-107R Approving an Environmental Services Agreement Between Lea County and the Town of Tatum in the Amount of \$72,000.00. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-108R Approving an Agreement Between Lea County and Nor-Lea Hospital District in the Amount of \$840,000.00 for Medical/Mental Health Care at the Lea County Detention Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-109R Approving an Operational Reserve Equal to 12 Months of General Fund Operations. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-110R Approving an Operational Reserve Equal to 12 Months of Transfers for Operations. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-111R Approving a Capital Reserve Equal to No Less Than 15% of Budgeted Capital. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-112R Approving \$25,000.00 Appropriation from the General Fund to the Eddy-lea Energy Alliance for Membership Contribution. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-113R Adopting Lea County's Preliminary Budget for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-MAY-114R Approving a Memorandum of Agreement between Lea County and the City of Hobbs for a Veterans Memorial. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 21-MAY-115R Approving Lea County's Proposal to New Mexico Counties to Host the 2021 Annual Conference. *(Monica Russell, Event Center General Manager)*
- Consideration of Lea County Resolution No. 21-MAY-116R Approving Lea County's Proposal for the Lea County Fairgrounds to Host the 2021 Turquoise Circuit Rodeo Finals. *(Jim Kemp, Fairgrounds General Manager)*

ITEM 03: DISCUSSION ITEMS

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

ITEM 04: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, June 10, 2021 at 9:00 A.M. ~