



# Lea County Board of County Commissioners Regular Meeting

Thursday, June 10, 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-JUN-117R Approving the May 20, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-JUN-118R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.

### **ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 21-JUN-119R Approving the Creation of New Precincts and Adjusting Precinct Boundaries. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 21-JUN-120R Approving Precincts and Polling Places for the 2022 – 2023 Elections. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 21-JUN-121R Approving the Equipment Recording Fee in the Lea County Clerk's Department. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 21-JUN-122R Authorizing the Submittal of an Agreement to the U.S. Department of the Treasury for the Coronavirus Local Fiscal Recovery Fund. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-JUN-123R Authorizing in State Travel to Attend the New Mexico Oil & Gas Association 2021 Annual Meeting/Conference, October 2 – 5, 2021 in Santa Fe, New Mexico. (*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-JUN-124R Approving a Recommendation from the Lea County Fair & Rodeo Board Approving the Entertainment Concert Line Up for the 2021 Lea County Fair & PRCA Rodeo. *(Jim Kemp, Fairgrounds General Manager)*
- Consideration of Lea County Resolution No. 21-JUN-125R Approving Change Order No. 01 with Bixby Electric, Inc. for Electrical Service Upgrades to Install a Precision Approach Path Indicator (PAPI) at the Lea County Jal Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUN-126R Approving Award of Board No. 06 (2020 – 2021) Kansas Street Reconstruction to Constructors, Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUN-127R Approving a Cooperative Educational Services (CES) Task Order with Pettigrew & Associates for the Survey and Design of the Reconstruction of Alabama Street from NM 18/Lovington Highway to NM 132/Denver City Highway – Approximately 5.3 Miles. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUN-128R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-JUN-129R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Environmental Operations and Litter Control. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of the Lea County Judicial Complex. *(Edmundo Lara, Facilities Director)*
- Discussion of the Lea County Historic Courthouse Remodel. *(Michael Gallagher, County Manager)*

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Involving the County Manager's Evaluation; and Pending Litigation *HB Construction v. Lea County et al.*, D-202-CV-2019-03467, and Threatened Litigation Involving a Contract in North Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7) 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, July 22, 2021 at 9:00 A.M. ~*