



# Lea County Board of County Commissioners Regular Meeting

Thursday, July 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.

## AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

### ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-JUL-130R Approving the June 10, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-JUL-131R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 21-JUL-132R Opposing the United States Federal Government's 30 X 30 Land Initiative. (*Vice Chair Dean Jackson, Commissioner – District 1*)
- Consideration of Lea County Resolution No. 21-JUL-133R Approving Submitting Comments to the United States Fish and Wildlife Services Regarding the Lesser Prairie Chicken. (*Chair Rebecca Long, Commissioner – District 2*)
- Consideration of Lea County Resolution No. 21-JUL-134R Approving Submitting Comments to the United States Fish and Wildlife Services Regarding the Dunes Sagebrush Lizard. (*Chair Rebecca Long, Commissioner – District 2*)

### ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-JUL-135R Appointing the Board of Registration Members for Lea County. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 21-JUL-136R Approving the 2020 – 2021 Final Quarter Financial Report Year Ending June 30, 2021. (*Susan Marinovich, County Treasurer*)

- Consideration of Lea County Resolution No. 21-JUL-137R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-138R Approving Lea County's Annual Membership in the New Mexico Counties (NMC) for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-139R Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for Fiscal Year 2021 - 2022. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-140R Approving Lea County's Fiscal Year 2021 – 2022 Workers' Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 21-JUL-141R Approving Ratification of Grant Agreement between Lea County and the State of New Mexico Department of Finance and Administration – Local Government Division for the Enhanced 911 Act Grant Program Project No. 22-E-52 for Fiscal Year 2021 - 2022. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 21-JUL-142R Authorizing Out of State Travel July 23 – 30, 2021 to Columbus, Ohio to Attend the 2021 National Emergency Number Association (NENA) Conference. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 21-JUL-143R Authorizing Out of State Travel August 14 – 19, 2021 to San Antonio, Texas to Attend the 2021 Association of Public-Safety Communications Officials (APCO) Annual International Conference and EXPO. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 21-JUL-144R Authorizing Out of State Travel July 26 – 27, 2021 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 21-JUL-145R Approving a Professional Services Agreement Between Lea County and Superior Security Services, LLC for Security Services During the 2021 Lea County Fair & PRCA Rodeo, July 30 – August 7, 2021. *(Jim Kemp, Fairgrounds General Manager)*
- Consideration of Lea County Resolution No. 21-JUL-146R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Fairgrounds Related to Water Damage. *(Jim Kemp, Fairgrounds General Manager)*

- Consideration of Lea County Resolution No. 21-JUL-147R Approving a County Arterial Program Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200538 (CAP Grant) for Fiscal Year 2021 – 2022. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-148R Approving a County Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200523 (CO-OP Grant) for Fiscal Year 2021 - 2022. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-149R Approving a School Bus Route Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 0000054388 Control No. L200545 (SB Grant) for Fiscal Year 2021 – 2022. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-150R Approving Award of Bid No. 07 2020 – 2021 Asphalt Emulsions Indefinite Quantity to Multiple Vendors for the Lea County Road Department. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-151R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-152R Approving Task Order 2019-8 Between Lea County and Molzen-Corbin for Runway 3-21 Extension and LOC Replacement PER and Preliminary Design at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-153R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Jal Airport Masterplan Update. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-154R Approving Task Order 2019-13 Between Lea County and Molzen-Corbin for the Lea County Jal Airport Masterplan Update. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-155R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Zip Franklin Memorial Airport Masterplan Update. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 21-JUL-156R Approving Task Order 2019-12 Between Lea County and Molzen-Corbin for the Lea County Zip Franklin Memorial Airport Masterplan Update. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-JUL-157R Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment 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-JUL-158R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Repairs to the Lea County Event Center Related to Water Damage. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-JUL-159R Approving Proposal No. ARH067 from Otis Elevator Company for a Renewable Three Year Maintenance Agreement for Professional Preventative and Maintenance Services on Multiple Elevators Within Four Separate Lea County Facilities. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-JUL-160R Approving the 3<sup>rd</sup> Option to Renew Revised Cooperative Educational Services (CES) Agreement between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-JUL-161R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-JUL-162R Authorizing Lea County's Fiscal Year 2020 - 2021 4<sup>th</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-JUL-163R Approving Final Budget Adjustments for Fiscal Year 2020 – 2021. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-JUL-164R Approving Lea County's Fiscal Year 2021 – 2022 Final Budget. *(Michael Gallagher, County Manager)*

**ITEM 03:       DISCUSSION ITEMS**

- Discussion of Permit to Utilize County Land and Right of Way by Dawson Geophysical. *(Rick Aldridge, Dawson Geophysical Permit Agent)*
- Discussion of Lea County's Financial Report (June 2021). *(Chip Low, Finance Director)*

- Discussion of Lea County's Accounts Payable (May – June 2021). (*Chip Low, Finance Director*)

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Involving County Records, Threatened Litigation Involving Land Use in Lea County, Threatened Litigation Involving a Performance Contract in Central Lea County, and Threatened Litigation Involving a Construction Contract in 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, August 19, 2021 at 9:00 A.M. ~*