



Lea County Board of County Commissioners Regular Meeting

Thursday, August 19, 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-AUG-165R Approving the July 22, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-AUG-166R Amending Lea County Resolution No. 20-OCT-209R Approving the Lea County Board of County Commissioners Remaining Meeting Dates for Calendar Year 2021.
- Consideration of Lea County Resolution No. 21-AUG-167R Supporting Minimizing Changes to New Mexico's Congressional Districts. (*Chair Rebecca Long, Commissioner – District 2*)
- Consideration of Lea County Resolution No. 21-AUG-168R Supporting the Lea County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents. (*Vice Chair Dean Jackson, Commissioner – District 1*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-AUG-169R Approving Grant No. G20SN0017A Modification No. 2 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021. (*Sean Roach, Lea County Drug Task Force Commander*)
- Consideration of Lea County Resolution No. 21-AUG-170R Approving Two (2) Vehicle Purchases for the Lea County Drug Task Force. (*Sean Roach, Lea County Drug Task Force Commander*)

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-AUG-171R Approving 2nd Option to Renew Agreement between Lea County and Wells Fargo Bank, N.A. for Banking and P-Card Services. *(Susan Marinovich, County Treasurer)*
- Consideration of Lea County Resolution No. 21-AUG-172R Approving the Authorization of an Agreement with the United States Department of Treasury to Accept Funding of \$6.9 Million from the American Rescue Plan Act of 2021. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-AUG-173R Ratifying Selection of Insurance Coverages and Premiums. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 21-AUG-174R Approving the Small Community Air Service Development Program (SCASDP) Grant Agreement Between Lea County and the United States Department of Transportation (USDOT). *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-AUG-175R Approving a Cooperative Education Services (CES) Task Order with Constructors Inc to Widen and Apply Overlay on Battle Axe Road 1.0 Miles. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a 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-AUG-177R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-AUG-178R Awarding Bid. No. 01 2021 – 2022 for Purchase of 30,000 Gallon Water Tank for Maljamar Fire District and Mescalero Water System. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 21-AUG-179R Authorizing Out of State Travel September 13 – 17, 2021 to San Diego, California to Attend the Western Detention – Detention Equipment Training Program. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 21-AUG-180R Approving the Lea County Technology Policy. *(Robert Lathrop, Information Technology Director)*
- Consideration of Lea County Resolution No. 21-AUG-181R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Lea County Detention Center Restricted Housing April – June 2021 Quarterly Report. *(Ruben Quintana, Warden, Detention Center)*
- Discussion of Lea County Communication Authority and the City of Eunice. *(Angela Martinez, Communication Authority Director)*
- Discussion of Lovington Convenience Center. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Increasing the Number of Fire Hydrants in Lea County Outside of Municipalities. *(Lorenzo Velasquez, Emergency Manager; Corey Needham, Assistant County Manager)*
- Discussion of the Lea County Procurement Policy. *(Chip Low, Finance Director)*
- Discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2023 – 2027. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Financial Report for July 2021. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable for July 2021. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Involving County Records and Pending Litigation Involving a Construction Contract in Central Lea County; and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8) 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 a Special Meeting on Thursday, September 2, 2021 at 8:45 A.M.
&
Our Regular Meeting on Thursday, September 2, 2021 at 9:00 A.M.*