



Lea County Board of County Commissioners Regular Meeting

Thursday, September 2, 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-SEP-183R Approving the August 19, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal. (*Vice Chair Dean Jackson, Commissioner – District 1*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-SEP-185R Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG). (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 21-SEP-186R Approving a Buyboard Cooperative Purchasing Agreement between Lea County and Axon Enterprise, Inc. for the Taser 7 Products for the Lea County Sheriff's Office. (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 21-SEP-187R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2023 – 2027. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate 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*)

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-SEP-189R Approving the 2021 – 2022 3rd/Final Option to Renew Agreement between Lea County and Keefe Commissary Network LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 21-SEP-190R Approving the Lea County Procurement Policy. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-SEP-191R Approving Budget Adjustment No. 01 Fiscal Year 2021 - 2022. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-SEP-192R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the 2021 Lea County Fair & PRCA Rodeo. *(Jim Kemp, General Manager)*
- Discussion of the American Rescue Plan Act of 2021 Funding. *(Michael Gallagher, County Manager)*
- Discussion of Increasing the Number of Fire Hydrants in Lea County Outside of Municipalities. *(Lorenzo Velasquez, Emergency Manager; Corey Needham, Assistant County Manager)*

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, 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, September 30, 2021 at 9:00 A.M. ~