



# Lea County Board of County Commissioners Regular Meeting

Thursday, October 21, 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-OCT-222R Approving the September 30, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-OCT-223R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Proclamation Declaring November 2021 Lea County Cactus Cowbells Month in Lea County. (*Vice Chair Dean Jackson, Commissioner – District 1*)

### ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-OCT-224R Adopting the Appointments, Term Limits and Administrative Rules for Lea County's Boards and Committees. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-OCT-225R Conditionally Accepting the Transfer of Land from the City of Lovington. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-OCT-226R Approving the Use of the American Rescue Plan Act of 2021 Funding of \$6.9 Million. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 21-OCT-227R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1 Million to Plan, Design, Construct, Purchase, Renovate, Equip and Furnish the Lea County Historic Courthouse. (*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-OCT-228R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1 Million to Plan, Design, Construct, Equip and Furnish an Addition for Lea County Detention Center. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-OCT-229R Appointing the Lea County Finance Director as the Staff Member Responsible for Indigent and/or Unclaimed Decedents. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 21-OCT-230R Approving Lifting the Hiring Freeze for Five (5) Positions and the Reclassification of a Position. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 21-OCT-231R Approving Findings and Proposed Disposition of Inventory Regarding the Transfer of Two (2) Fire Apparatus Vehicles to the City of Lovington. *(Charles F. Pruit, Public Safety Administrator)*
- Consideration of Lea County Resolution No. 21-OCT-232R Finding a Building and Premises at 201 East Teague, Hobbs, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 21-OCT-233R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 21-OCT-234R Authorizing an Engineering Study on the HVAC Systems at the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-OCT-235R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace 37 Package Units at the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-OCT-236R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-OCT-237R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Event Center. *(Edmundo Lara, Facilities Director)*

- Consideration of Lea County Resolution No. 21-OCT-238R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace Seven (7) Roof Top Package Units at the Lea County Event Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 21-OCT-239R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Upgrades to the Banquet Hall and Lobby Lighting of the Lea County Event Center. *(Edmundo Lara, Facilities Director)*

**ITEM 03:      DISCUSSION ITEMS**

- Discussion of Lea County's Employee Compensation. *(Mike Gallagher, County Manager)*
- Discussion of Lea County Communication Authority's Membership. *(Mike Gallagher, County Manager)*
- Discussion of Lea County's Financial Report for September 2021. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable for September 2021. *(Chip Low, Finance Director)*

**ITEM 04:      OTHER BUSINESS**

**ADJOURN**

*~ Please join us for our next regular meeting on Thursday, November 4, 2021 at 9:00 A.M. ~*