



Lea County Board of County Commissioners Regular Meeting

Thursday, November 4, 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-NOV-240R Approving the October 21, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-NOV-241R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022.
- Consideration of Lea County Resolution No. 21-NOV-242R Approving Appointments to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 21-NOV-243R Approving Appointments to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 21-NOV-244R Approving Appointments to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 21-NOV-245R Approving Appointments to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 21-NOV-246R Approving Appointments to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 21-NOV-247R Approving Appointments to the Lea County Roads Advisory Committee.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-NOV-248R Approving Commission Districts for Lea County. (*Keith Manes, County Clerk*)

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-NOV-249R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$7,000.00 Payout for the WPRA Women's Breakaway Roping During the 2022 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-NOV-250R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Linda Brown & Associates as the Entertainment Booking Agency for Concerts During the 2022 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*
- Consideration of Lea County Resolution No. 21-NOV-251R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2022 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-NOV-252R Authorizing Out of State Travel November 15 - 17, 2021 to Jefferson City, Missouri for Industry and Economic Development Meeting. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-253R Approving the Submission of Lea County's Capital Outlay Requests for the 2022 Regular Legislative Session. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-254R Approving Budget Adjustment No. 02 Fiscal Year 2021 - 2022. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Employee Compensation and Benefits. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Communication Authority's Membership. *(Michael Gallagher, County Manager)*
- Discussion of Cannabis in the State of New Mexico and Lea County. *(Michael Gallagher, County Manager)*

ITEM 04: OTHER BUSINESS

ADJOURN

*Please Join Us for a Special Meeting on Wednesday, November 10, 2021 at 9:00 A.M.
&
Our Regular Meeting on Thursday, November 18, 2021 at 9:00 A.M.*