



Lea County Board of County Commissioners Regular Meeting

Thursday, November 18, 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-256R Approving the Following Meeting Minutes:
 - ❖ November 4, 2021 Regular Meeting
 - ❖ November 10, 2021 Special Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-NOV-257R Approving Appointments to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 21-NOV-258R Approving Appointments to the Lea County Roads Advisory Committee.
- Consideration of Lea County Resolution No. 21-NOV-259R Approving Discretionary Funding Up to \$150,000.00 for the Purchase of Mobile Data Terminal Units and Hardware for the City of Lovington Police Department. (*Vice Chair Dean Jackson, Commissioner – District 1*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-NOV-260R Approving Recommendation from the Lea County Fair & Rodeo Board for Authorization of Out of State Travel November 29 – December 1, 2021 to Attend the International Association of Fairs and Expositions (IAFE) Convention in San Antonio, Texas. (*Larry Wheeler, Chair, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 21-NOV-261R Approving a Recommendation from the Lea County Fair & Rodeo Board for Authorization of Out of State Travel November 29 - December 3, 2021 to Attend the 2021 Professional Rodeo Cowboys Association (PRCA) National Convention in Las Vegas, Nevada. (*Larry Wheeler, Chair, Fair & Rodeo Board*)

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-262R Requesting a Change to the Public Retirement Association of New Mexico (PERA) Return to Work Provisions. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 21-NOV-263R Approving Donation of Four (4) Ford Interceptor SUV's from the Lea County Sheriff's Office to the Lovington Police Department. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 21-NOV-264R Approving a Memorandum of Agreement Between Lea County and the City of Hobbs Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for Other Municipalities in Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-265R Approving a Memorandum of Agreement Between Lea County and the City of Eunice Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the City of Eunice. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-266R Approving a Memorandum of Agreement Between Lea County and the City of Jal Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the City of Jal. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-267R Approving a Memorandum of Agreement Between Lea County and the City of Lovington Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the City of Lovington. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-268R Approving a Memorandum of Agreement Between Lea County and the Town of Tatum Regarding Lea County Funding the Cost of the Lea County Communication Authority Dispatching for the Town of Tatum. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-269R Approving Exceptions to the Lea County Human Resources Policy and Procedures for the Recruitment and Retention of Employees at the Lea County Communication Authority. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 21-NOV-270R Approving Salary Ranges for Certain County Departments, the Lea County Communication Authority, and the Sheriff's Office. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 21-NOV-271R Approving Salary Adjustments for Certain County Departments, the Lea County Communication Authority, and the Sheriff's Office. *(Craig Bova, Human Resources Director)*

- Consideration of Lea County Resolution No. 21-NOV-272R Authorizing Out of State Travel December 15 - 16, 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, Emergency Manager)*
- Consideration of Lea County Resolution No. 21-NOV-273R Ratifying Out of State Travel October 30 – November 3, 2021 to Denver, Colorado to Attend the 2021 Design-Build Conference and Expo. *(Edmundo Lara, Facilities Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of County-Wide Noise Ordinance. *(John W. Caldwell, County Attorney)*
- Discussion of Dangerous and Dilapidated Buildings Ordinance. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Cannabis in New Mexico and Lea County. *(Michael Gallagher, County Manager)*
- Discussion of Employee Compensation and Benefits. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Accounts Payable for October 2021. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Involving Employment Practices, and Pending Litigation Involving the Detention Center, Law Enforcement, and Maintenance of County Property; the Disposal of Real Property in Northern Lea County, and the Disposal of Real Property in Southern 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 04: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, December 9, 2021 at 9:00 A.M.