



Lea County Board of County Commissioners Regular Meeting

Thursday, March 31, 2022 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. 22-MAR-067R Approving the Following Meeting Minutes:
 - ❖ March 10, 2022 Special Meeting
 - ❖ March 10, 2022 Regular Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-MAR-068R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 22-MAR-069R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 22-MAR-070R Approving \$165,000.00 Appropriation from District 3 Fiscal Year 2021 – 2022 Discretionary Funding to the Regional Education Cooperative VII for their Facility Project. (*Vice Chair Gary G. Eidson, District 3*)
- Consideration of Lea County Resolution No. 22-MAR-071R Approving \$35,000.00 Appropriation from District 3 Fiscal Year 2021 – 2022 Discretionary Funding to the Hobbs Municipal Schools for their Central Kitchen Upgrade. (*Vice Chair Gary G. Eidson, District 3*)
- Consideration of Lea County Resolution No. 22-MAR-072R Approving \$90,000.00 Appropriation from District 4 Fiscal Year 2021 – 2022 Discretionary Funding to the Hobbs Municipal Schools for their Central Kitchen Upgrade. (*Commissioner Jonathan Sena, District 4*)
- Consideration of Lea County Resolution No. 22-MAR-073R Approving the Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to Guadalupe County, New Mexico. (*Commissioner Rebecca Long, District 2*)

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3
Members: Rebecca Long, District 2; Jonathan Sena, District 4; Pat Sims, District 5

ITEM 02: PRESENTATION

- Presentation of Lea County Economic Analysis. *(Julian Baca, M.A.; Dr. Michael O'Donnell, PhD – University of New Mexico Bureau of Business and Economic Research)*

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-MAR-074R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Wally Roberts for VIP Catering Services for the Rodeo Contestants During the 2022 Lea County PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 22-MAR-075R Approving an Agreement Between Lea County and the City of Lovington for Improvements to a Portion of Commercial Street. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-MAR-076R Approving a Cooperative Educational Services Task Order with Constructors, Inc. to Widen and Overlay South Commercial Street from Avenue D to NM 18. – Approximately 1.25 Miles. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-MAR-077R Approving an Agreement between Lea County and the City of Hobbs to Construct and Provide Municipal Water to the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-MAR-078R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. *(Charles F. Pruit, Public Safety Administrator)*
- Consideration of Lea County Resolution No. 22-MAR-079R Approving a Spring Entertainment Event at the Lea County Event Center. *(Monica Russell, Event Center General Manager)*
- Consideration of Lea County Resolution No. 22-MAR-080R Approving Salary Adjustments for Certain County Departments and Offices. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-MAR-081R Authorizing Three (3) Additional Full Time Positions. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-MAR-082R Approving a Proposal from Honeywell Changing Vendors from Lennox to Daiken. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-MAR-083R Approving Budget Adjustments No. 05 for Fiscal Year 2021 – 2022. *(Chip Low, Finance Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Video Recording Board Meetings. *(Robert Lathrop, Information Technology Director)*
- Discussion of Lea County's Employee Benefits. *(Craig Bova, Human Resources Director)*
- Discussion of Lea County's Fiscal Year 2022 – 2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
 - ❖ County Departments/Offices Presentations
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the General Manager of the Lea County Fairgrounds; Threatened Litigation Regarding Employment Hiring/Compensation Practices, and Threatened Litigation Regarding Inspection of Public Records; Pending Litigation Regarding Congressional Redistricting, and Pending Litigation Regarding the Detention Center and Healthcare, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).

ITEM 06: OTHER BUSINESS

- Consideration of Lea County Resolution No. 22-MAR-084R Approving the Promotion of Monica Russell as the Lea County Public Information Officer. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-MAR-085R Approving the Promotion of Jim Kemp as Director of the Lea County Event Center and Fairgrounds. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, April 14, 2022 at 9:00 A.M.