



# Lea County Board of County Commissioners Regular Meeting

Thursday, April 14, 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-APR-086R Approving the March 31, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-APR-087R Authorizing Out of State Travel April 21 – 23, 2022 for County Commissioner Chair Dean Jackson (District 1) to attend the Stop 30x30 Summit in Lincoln, Nebraska.
- Consideration of Lea County Resolution No. 22-APR-088R Approving \$200,000.00 Appropriation from District 5 Fiscal Year 2021 – 2022 Discretionary Funding to the City of Jal for Municipal Infrastructure Improvements. (*Commissioner Pat Sims, District 5*)

### **ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 22-APR-089R Appointing Monica Russell, Public Information Officer as a Custodian of Public Records. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 22-APR-090R Approving a Health and Fitness Incentive Program at the Lea County Sheriff's Office. (*Craig Bova, Human Resources Director*)
- Consideration of Lea County Resolution No. 22-APR-091R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alleys and Streets in Humble City, Unit 1, Blocks 31, 44 and 47, Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico. (*Bruce Reid, County Planner*)

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 03: DISCUSSION ITEMS**

- Discussion of Legislative Redistricting. *(Steve Pearce, State Chair of the New Mexico Republican Party)*
  
- Discussion of Lea County's Fiscal Year 2022 – 2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
  - ❖ County Departments/Offices Presentations
  - ❖ Personnel

**ITEM 04: OTHER BUSINESS**

**ADJOURN**

*Please Join Us at Our Next Regular Meeting on Thursday, April 28, 2022 at 9:00 A.M.*