



Lea County Board of County Commissioners Regular Meeting

Thursday, April 28, 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-092R Approving the April 14, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-APR-093R Approving/Confirming Appointment(s) to the Lea County Community Improvement Corporation.
- Consideration of Lea County Resolution No. 22-APR-094R Approving/Confirming Appointment(s) to the Lea County Valuation Protests Board.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-APR-095R Regarding the Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-APR-096R Approving a Cooperative Educational Services Task Order with Constructors Inc., to Widen and Apply Overlay on Battle Axe Road – 3.0 Miles Beginning 1.0 Mile in from Orla Intersection. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-APR-097R Approving the 2022 – 2023 2nd Option to Renew Agreement Aggregate for Surface Treatment to Constructors, Inc (Region 1) and to J&H Services (Region 2 & 3). (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47

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

of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico. *(Bruce Reid, County Planner)*

- Consideration of Lea County Resolution No. 22-APR-099R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Block Length Variance Request in the Torres Subdivision Located in the Northeast Quarter of Section 28, Township 25 South, Range 37 East N.M.P.M. Lea County, New Mexico. *(Bruce Reid, County Planner on Behalf of the Planning & Zoning Board)*
- Consideration of Lea County Resolution No. 22-APR-100R Awarding Request for Proposal No. 01 2021 – 2022 for County – Wide Care and Maintenance of Sick and Indigent for Fiscal Year 2022 - 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-APR-101R Awarding Request for Proposal No. 02 2021 – 2022 for County - Wide Economic Development Services for Fiscal Year 2022 - 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-APR-102R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office; Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2022 - 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-APR-103R Rescinding Resolution No. 22-MAR-083R and Approving Adjustments to the Fiscal Year 2021 – 2022 Budget. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of 2022 Fires in Lea County. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Community and Neighborhood Cleanup Days. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Lea County's Fiscal Year 2022 – 2023 Budget: *(Michael Gallagher, County Manager; Chip Low, Finance Director)*
 - ❖ County Department(s) Presentations
 - ❖ Capital
 - ❖ Outside Agency Proposals
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Regarding Congressional Redistricting, and Acquisition of Real Property in Lovington, New Mexico, 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 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, May 12, 2022 at 9:00 A.M.