



Lea County Board of County Commissioners Regular Meeting

Thursday, May 12, 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-MAY-104R Approving the April 28, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-MAY-105R Approving Appointment of Lea County's Delegate for the Annual Elections at the 2022 National Association of Counties Conference.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-MAY-106R Approving the Equipment Recording Fee in the Lea County Clerk's Department. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 22-MAY-107R Approving the Nonprohibitive License Tax for Lea County. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 22-MAY-108R Approving Terms of Special Detail of the Lea County Sheriff's Office Deputies by the Lea County Sheriff. (*Corey Helton, County Sheriff*)
- Consideration of Lea County Resolution No. 22-MAY-109R Approving an Agreement Between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2022 – 2023. (*Mike Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 22-MAY-110R Authorizing In-State and Out of State Travel for the Request for Proposals No. 05 2021 – 2022 Jail Health Services Evaluation Committee to Evaluate Proposals for Health/Medical Services for the Lea County Detention Center. (*Mike Gallagher, County Manager*)

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

- Consideration of Lea County Resolution No. 22-MAY-111R Awarding Proposal No. 06 2021 – 2022 Legal Services - Congressional Districting. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-MAY-112R Declaring an Emergency Due to Fire Conditions. *(Lorenzo Velasquez, Emergency Manager/ Environmental Services Director)*
- Consideration of Lea County Resolution No. 22-MAY-113R Supporting Lea County Keep America Beautiful, Inc., and Administered Under the Auspices of the Lea County Environmental Division. *(Lorenzo Velasquez, Emergency Manager/ Environmental Services Director)*
- Consideration of Lea County Resolution No. 22-MAY-114R Cancelling Request for Proposal No. 04 2021 – 2022 Architectural Design Services for Exterior Renovations of the Lea County Event Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-MAY-115R Awarding a Request for Proposal Qualifications No. 03 2021 – 2022 Lea County Detention Center Upgrades for COVID-19 Mitigation and Prevention to Lasco. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-MAY-116R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Addressing in Lea County. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Team Up to Clean Up Lea County. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Animal Control Intake and Procedures in Lea County. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Discussion of Lea County's Fiscal Year 2022 – 2023 Preliminary Budget. *(Michael Gallagher, County Manager; Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Employment Practices and Threatened Litigation Regarding Contractual Services, as Authorized by NMSA 1978 § 10-15-1 H (7).

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 26, 2022 at 9:00 A.M.