



# Lea County Board of County Commissioners Regular Meeting

Thursday, May 26, 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-117R Approving the May 12, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-MAY-118R Approving \$200,000.00 Appropriation from District 2 Fiscal Year 2021 – 2022 Discretionary Funding to the City of Lovington for Public Safety Vehicles and Engineering and Professional Services. (*Commissioner Rebecca Long, District 2*)
- Discussion of Broadband Expansion Services in Lea County. (*David Jimenez, CEO of LEACO*)

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

- Consideration of Lea County Resolution No. 22-MAY-119R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G22SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2022 to 12/31/2023. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 22-MAY-120R Adopting Procedures for the Acceptance of Payments by Credit Card, Debit Card or Other Electronic Means. (*Susan Marinovich, County Treasurer*)
- Consideration of Lea County Resolution No. 22-MAY-121R Adopting Lea County's Preliminary Budget for Fiscal Year 2022 – 2023. (*Mike Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 22-MAY-122R Approving the Increase of the Allocation of America Rescue Plan Act Funding from \$6,902,257.00 to

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

\$8,224,216.00 for Improvements at the Lea County Detention Center. *(Mike Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-MAY-123R Approving the Allocation of \$5,554,647.00 of America Rescue Plan Act Funds to the Teague Switch Roadway Improvement Project. *(Mike Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-MAY-124R Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG) for Fiscal Year 2022 - 2023. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-MAY-125R Authorizing Out of State Travel June 11 – 16, 2022 to Louisville, Kentucky for Danette Flores, Training Administrator for the Lea County Communication Authority to Attend the 2022 National Emergency Number Association Conference. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 22-MAY-126R Awarding the Request for Proposals No. 05 2021 – 2022 Jail Health Services for the Lea County Detention Center. *(Ruben Quintana, Detention Center Warden)*
- Consideration of Lea County Resolution No. 22-MAY-127R Approving a Memorandum of Understanding Between Lea County and the United States Department of Energy, Waste Isolation Pilot Plant, Represented by the Carlsbad Field Office for Biannual Review. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 22-MAY-128R Awarding Bid No. 07 2021 – 2022 One (1) Gooseneck Command Trailer for Lea County Emergency Management. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 22-MAY-129R Approving Lea County's Public Employees Retirement Association Contribution for Employees. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-MAY-130R Approving the Creation of General Fund Operating Reserves in Excess of Local Government Division Required Reserves. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-MAY-131R Approving the Creation of Reserves for Operating Transfers in Excess of Local Government Division Required Reserves. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-MAY-132R Amending Lea County Resolution No. 21-MAY-111R Approving Capital Reserves in Excess of Local Government Division Required Reserves. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Animal Control Operations – Spay and Neutering Programs. *(Lorenzo Velasquez, Environmental Services Director)*
- Discussion of Right-of-Way Acceptance on Lea County Claim of Exemption Plats. *(Corey Needham, Assistant County Manager)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

**ITEM 04: OTHER BUSINESS**

**ADJOURN**

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