



# Lea County Board of County Commissioners Regular Meeting

Thursday, June 9, 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-JUN-133R Approving the May 26, 2022 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

### ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-JUN-134R Approving a Recommendation from the Lea County Fair and Rodeo Board Approving Entertainment Artists' and Fees for the 2022 Lea County Fair and PRCA Rodeo and Hispanic Heritage Celebration. (*Larry Wheeler, Chair, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 22-JUN-135R Approving a Cooperative Educational Services Task Order with Bixby Electric for Generator and UPS Project at Lea County Regional Airport. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-JUN-136R Approving an Easement to Southwestern Public Service Company for the Knowles Fire Station No. 2. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-JUN-137R Approving a Task Order with The Ross Group for Engineering Services for Teague Switch Roadway. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-JUN-138R Approving a Task Order with John West Engineering for Surveying Services for Teague Switch Roadway. (*Corey Needham, Assistant County Manager*)

- Consideration of Lea County Resolution No. 22-JUN-139R Approving County Manager or Their Designee to Accept Right-of-Way Dedication on Roadways Currently Maintained by Lea County. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-JUN-140R Approving Software as a Service Agreement Between Lea County and Tyler Technologies for Records Management Software System. *(Kelly Livingston, DWI/Probation/Misdemeanor Compliance Director)*
- Consideration of Lea County Resolution No. 22-JUN-141R Extending Declaration of an Emergency Due to Fire Conditions. *(Lorenzo Velasquez, Emergency Manager/Environmental Services Director)*
- Consideration of Lea County Resolution No. 22-JUN-142R Approving the Revised Annual Cooperative Educational Services Agreement Between Lea County and Honeywell Building Solutions as the HVAC Service and Preventative Maintenance Provider for Lea County Facilities. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-JUN-143R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alley in Payton Addition, Monument Subdivision, Block 49, Being Between NM 8 & Weir Street in Section 32, Township 19 South, Range 37 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 22-JUN-144R Approving Fiscal Year 2022 – 2023 Per Diem Rates. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-JUN-145R Authorizing Lea County's Fiscal Year 2021 - 2022 4<sup>th</sup> Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Private Roadways in Lea County. *(Corey Needham, Assistant County Manager - Operations)*

**ITEM 04: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the Annual Evaluation of the County Manager, as Authorized by NMSA 1978 § 10-15-1 H (2).

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 for a Special Meeting on Monday, June 13, 2022 at 9:00 A.M.*