



# Lea County Board of County Commissioners Regular Meeting

Thursday, July 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-JUL-146R Approving the Following Meeting Minutes:
  - ❖ June 9, 2022 Regular Meeting
  - ❖ June 13, 2022 Special Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

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

- Consideration of Lea County Resolution No. 22-JUL-147R Approving a Recommendation from the Lea County Fair and Rodeo Board to Enter Into a Professional Services Agreement Between Lea County and Superior Security Services, LLC for Security Services During 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-JUL-148R Approving the 2021 – 2022 Final Quarter Financial Report Year Ending June 30, 2022. (*Susan Marinovich, County Treasurer*)
- Consideration of Lea County Resolution No. 22-JUL-149R Approving a Cooperative Educational Services Agreement with Dekker, Perich, Sabatini for the Master Plan of the Lea County Event Center. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 22-JUL-150R Approving Multiple Services and Environmental Services Agreements Between Lea County and County Municipalities. (*Michael Gallagher, County Manager*)
- Consideration of Lea County Resolution No. 22-JUL-151R Adopting Lea County's Fiscal Year 2022 – 2023 Final Budget. (*Michael 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-JUL-152R Approving Lea County's Annual Membership in the New Mexico Counties for Fiscal Year 2022 - 2023. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-JUL-153R Authorizing Out of State Travel September 16 – 22, 2022 to Columbus, Ohio for the County Manager to Attend the International City/County Management Association (ICMA) Annual Conference. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-JUL-154R Authorizing in State Travel October 1 – 5, 2022 to Santa Fe, New Mexico for the County Manager and County Commissioners to Attend the New Mexico Oil & Gas Association 2022 Annual Meeting/Conference. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-JUL-155R Approving Insurance Coverages and Premiums for Lea County. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-JUL-156R Authorizing Out of State Travel August 6 - 11, 2022 to Anaheim, California for Lea County Communication Authority's Training Administrator to Attend the 2022 Association of Public-Safety Communications Officials Annual International Conference and EXPO. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 22-JUL-157R Authorizing Out of State Travel July 21 - 22, 2022 to Dallas, Texas for Two Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue & Fire Fighting Training at Dallas/Fort Worth Airport. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 22-JUL-158R Finding a Building and Premises at 2003 East Linda Lane, Hobbs, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 22-JUL-159R Finding a Building and Premises at 4003 East Marland Lane, Hobbs, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 22-JUL-160R Awarding Request for Proposal No. 08 2021 – 2022 As-needed Professional Production Services for Lea County to Epicenter Productions, LLC. *(Jim Kemp, Event Center/Fairgrounds Director)*
- Consideration of Lea County Resolution No. 22-JUL-161R Awarding Request for Proposal No. 09 2021 – 2022 Entertainment Booking Agent Special Events for Lea County to Linda Brown & Associates, LLC. *(Jim Kemp, Event Center/Fairgrounds Director)*

- Consideration of Lea County Resolution No. 22-JUL-162R Approving a Cooperative Educational Services Proposal from Donner Plumbing for the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-JUL-163R Approving a Cooperative Educational Services Agreement with Roof Care for Lea County Buildings Roof Maintenance. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-JUL-164R Approving Lea County's Fiscal Year 2022 – 2023 Workers' Compensation Pool Contribution to the New Mexico County Insurance Authority. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-JUL-165R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Alleys and Streets in Humble City, Unit 1, Blocks 31:44:47 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)*
- Consideration of Lea County Resolution No. 22-JUL-166R Approving a Freeholders Committee Recommendation to Vacate the 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-JUL-167R Approving Budget Adjustments No. 06 for Fiscal Year 2021 – 2022. *(Chip Low, Finance Director)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Airport and Roadway Projects. *(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: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Northern Lea County New Mexico, as Authorized by NMSA 1978 § 10-15-1 H (8).

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, August 18, 2022 at 9:00 A.M.*