



Lea County Board of County Commissioners Regular Meeting

Thursday, August 18, 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-AUG-169R Approving the July 14, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-AUG-170R Approving \$125,000.00 Appropriation from District 3 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students. (*Commissioner Gary Eidson, District 3*)
- Consideration of Lea County Resolution No. 22-AUG-171R Approving \$125,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students. (*Commissioner Jonathan Sena, District 4*)
- Consideration of Lea County Resolution No. 22-AUG-172R Approving \$300,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related to Subsidy of Commercial Air Service. (*Commissioner Jonathan Sena, District 4*)
- Consideration of Lea County Resolution No. 22-AUG-173R Approving \$75,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related to Amenities and Improvements for Charlie Brown Park. (*Commissioner Jonathan Sena, District 4*)
- Consideration of Lea County Resolution No. 22-AUG-174R Approving \$85,000.00 Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of a Fire Apparatus. (*Commissioner Pat Sims, District 5*)

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

- Discussion of Internet Services in Lea County. *(Bryan Waldrip, Chief Operations Officer of Resound Networks)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-AUG-175R Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG). *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 22-AUG-176R Authorizing In-State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor’s Statewide Conference on Economic Development. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-177R Approving Lea County’s Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2024 – 2028. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-178R Authorizing a County Arterial Program Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200583 (CAP Grant) for Fiscal Year 2022 – 2023. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-179R Authorizing a County Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200559 (CO-OP Grant) for Fiscal Year 2022 – 2023. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-180R Authorizing a School Bus Route Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200584 (SB Grant) for Fiscal Year 2022 – 2023. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-181R Awarding Bid No. 01 2022 – 2023 Asphalt Emulsions – Indefinite Quantity for the Lea County Road Department to Ergon Asphalt and Emulsions Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-182R Awarding Bid No. 02 2022 – 2023 Annual Road Construction and Maintenance Area 1, 2, and 3 to Constructors, Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-183R Authorizing the Dedication of South Jim Murray Road Right of Way in Section 1, Township 19 South, Range 37 East. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-AUG-184R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration for the Design and Construction of Runway 3 Extension and ILS improvements at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-185R Authorizing Reimbursable Agreement No. AJW-FN-CSA-19-SW-003469 Between Lea County and the Federal Aviation Administration for Work Related to Runway 3 Extension and ILS improvements at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-186R Ratifying Grant Agreement 3-35-0027-017-2022 Between Lea County and the Federal Aviation Administration for Runway 12/30 MIRL-PER & Design at the Lea County/Zip Franklin Memorial Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-187R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of the Convenience Center in Hobbs. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-188R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of Convenience Center in Lovington. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-AUG-189R Awarding Request for Proposal No. 09 2021 – 2022 Entertainment Booking Agent Special Events for Lea County. *(Jim Kemp, Event Center/Fairgrounds Director)*
- Consideration of Lea County Resolution No. 22-AUG-190R Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of 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-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*

ITEM 03: DISCUSSION ITEMS

- Discussion of College Lane Roadway Reconstruction. *(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 Pending Litigation Regarding Congressional Redistricting; Threatened Litigation Regarding Healthcare in Lea County; Threatened Litigation Regarding Road Maintenance; and Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (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, September 8, 2022 at 9:00 A.M.