



Lea County Board of County Commissioners Regular Meeting

Thursday, September 8, 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-SEP-192R Approving the August 18, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-SEP-193R Approving/Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 22-SEP-194R Ordering the Lea County Assessor to Impose 2022 State of New Mexico Property Tax Rates for Lea County.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-SEP-195R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division for Runway 3 Extension and Instrument Landing System Improvements Project. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-SEP-196R Ratifying a Grant Agreement between Lea County and the Federal Aviation Administration for Runway 3 Extension and Instrument Landing System Improvements Project. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-SEP-197R Authorizing a Task Order between Lea County and Molzen Corbin for Construction Observation and Testing for the Runway 3 Extension and Instrument Landing System Improvements Project. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-SEP-198R Awarding Bid No. 04 2022 – 2023 to Constructors Inc for the Runway 3 Extension and Instrument Landing System Improvements Project. (*Corey Needham, Assistant 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-SEP-199R Awarding Bid No. 05 2022 – 2023 One New 2022 One-ton Pickup to Permian GM for the Lea County Facilities Department. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 22-SEP-200R Approving Budget Adjustments No. 01 for Fiscal Year 2022 – 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-SEP-201R Approving the 2023 Lea County Employee Calendar. *(Craig Bova, Human Resources Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Elections. *(Keith Manes, County Clerk)*
- Discussion of the 2022 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds Director)*

ITEM 04: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, September 22, 2022 at 9:00 A.M.