



Lea County Board of County Commissioners Regular Meeting

Thursday, September 22, 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-202R Approving the September 8, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-SEP-203R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-SEP-204R Authorizing an Agreement for Land Exchange between Lea County and Hobbs Country Club. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-SEP-205R Authorizing Out of State Travel October 10 – 13, 2022 to San Antonio, Texas for the Lea County Communication Authority Director and the Lea County Emergency Manager to Attend Meetings and Training Provided by Dailey-Wells for Equipment Upgrades and New Technology. (*Angela Martinez, Communication Authority Director; Lorenzo Velasquez, Emergency Manager*)
- Consideration of Lea County Resolution No. 22-SEP-206R Authorizing Lea County's Fiscal Year 2022 - 2023 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. (*Chip Low, Finance Director*)

ITEM 03: DISCUSSION ITEMS

- Discussion of Public Art and Signage at Lea County Facilities. (*Corey Needham, Assistant County Manager*)

- Discussion of Community Engagement Projects. (*Sandrea Brito, Community Engagement Manager*)
- Discussion/Update on Litter Cleanup Project. (*Lorenzo Velasquez, Emergency Manager*)
- Discussion/Update on the Lea County Event Center Master Plan. (*Edmundo Lara, Facilities Director*)
- 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 Limited Personnel Matters Regarding Employment Agreements of the County Manager, Assistant County Manager, and County Attorney; and Threatened Litigation Regarding the Lea County Detention Center, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7).

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, October 6, 2022 at 9:00 A.M.