

Lea County Board of County Commissioners



REGULAR MEETING

SEPTEMBER 22, 2022

9:00 AM | Commission Chambers

Lea County Historic Courthouse
100 North Main | Lovington, NM
www.leacounty.net





Consideration of Lea County Resolution No. 22-SEP-202R Approving the September 8, 2022 Meeting Minutes

Pat Sims (District 1)
Voted: Yes

ATTEST: K
L

By: Teri Davis,

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-SEP-202R

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; *and*

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; *and*

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; *and*

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

PASSED AND APPROVED on this 22nd day of September, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

Rebecca Long (District 2), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

LCBCC Regular Meeting 09-22-2022
Resolution No. 22-SEP-202R - A Resolution Approving the Lea County Board of County Commissioners Meeting Minutes
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Minutes of Meeting Lea County Board of Commissioners September 08, 2022

Chair Jackson called the meeting to order at 9:00 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Chair Dean Jackson, District 1, Vice Chair Gary G. Eidson, District 3, Commissioner Rebecca Long District 2, and Commissioner Pat Sims, District 5. Commissioner Jonathan Sena, District 4 was absent.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Eidson.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes.

Chair Jackson requested approval. Commissioner Long moved to approve Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - None
- Commissioner and Manager Comments
 - Chair Jackson – No Comment
 - Vice Chair Eidson – No Comment
 - Commissioner Sims – Spoke about his concern with the removal of an Otero County Commissioner, and elections throughout the state.
 - Commissioner Sena - Absent
 - Commissioner Long – Welcomed Lovington Mayor Harold Roberts
 - Manager Gallagher – No Comment





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

LCBCC 2023 Meetings (Proposed)

Regular Meetings: 18

Special Meetings Set: 1 Certify Canvass of Elections

Special Meetings Pending: 1 in September to Certify Tax Rates

Total Meetings: 20 (Including Pending Special Meetings)

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 16, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
- Thursday, March 30, 2023 9:00 A.M.
- Thursday, April 13, 2023 9:00 A.M.
- Thursday, April 27, 2023 9:00 A.M.
- Thursday, May 11, 2023 9:00 A.M.
- Thursday, May 25, 2023 9:00 A.M.
- Thursday, June 29, 2023 9:00 A.M.
- Thursday, July 27, 2023 9:00 A.M.
- Thursday, August 24, 2023 9:00 A.M.
- Thursday, September 14, 2023 9:00 A.M.
- Thursday, September 28, 2023 9:00 A.M.
- Thursday, October 12, 2023 9:00 A.M.
- Thursday, October 26, 2023 9:00 A.M.
- Thursday, November 16, 2023 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 16, 2023 9:15 A.M.
- Thursday, December 7, 2023 9:00 A.M.

Lea County Board of County Commissioners
2023 Commission Meeting Calendar

JANUARY						
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STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-203R
A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING DATES FOR CALENDAR YEAR 2023

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the Board of County Commissioners of Lea County ("County Commission") to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 16, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
- Thursday, March 30, 2023 9:00 A.M.
- Thursday, April 13, 2023 9:00 A.M.
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LCBCC Regular Meeting 09-22-2022
Resolution No. 22-SEP-203R - A Resolution Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023
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Consideration of Lea County Resolution No. 22-SEP-204R Authorizing an Agreement for Land Exchange between Lea County and Hobbs Country Club

In January of 2020, Lea County requested that the Hobbs Country Club (HCC) and Lea County Regional Airport enter into a land exchange agreement for properties near the west property lines of the HCC.

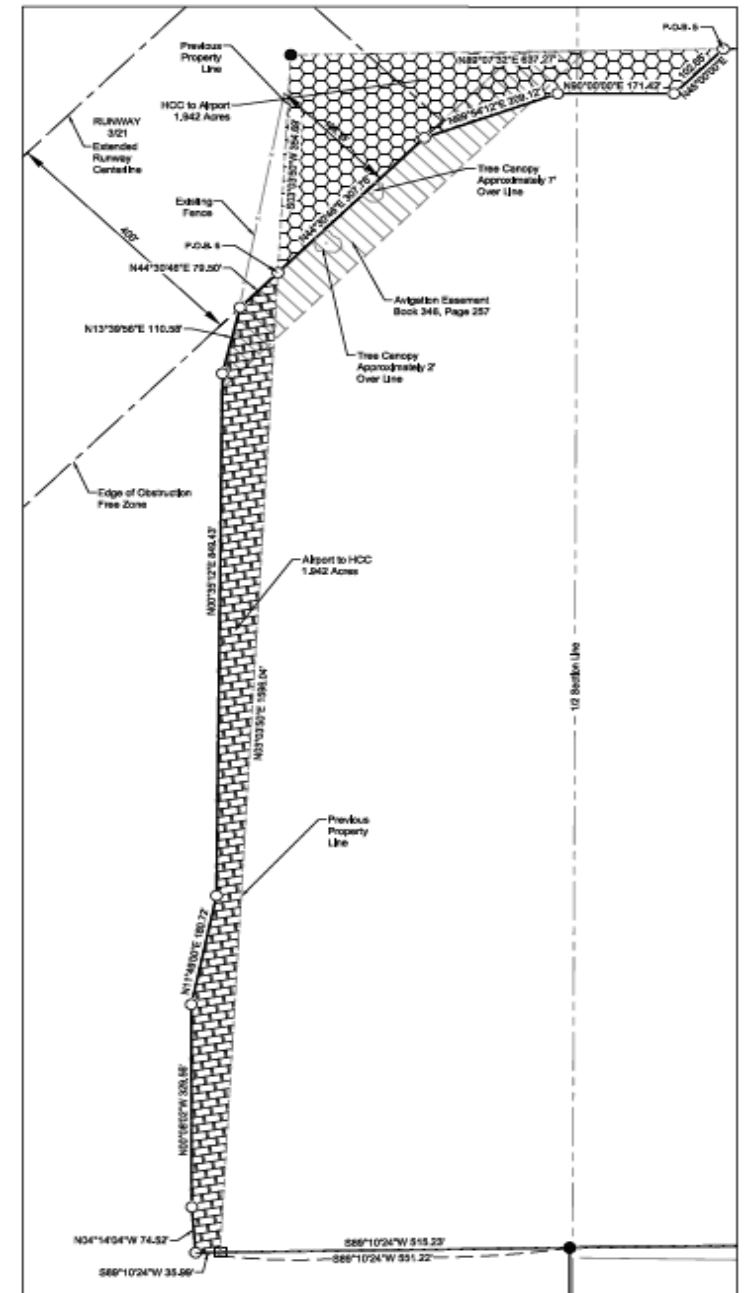
Lea County has the need to acquire approximately 0.98 acres of property shown in red and move the 8' tall game fence to the new property line. In exchange, Lea County will transfer ownership of the approximately 1.94 acres of land currently being utilized by the HCC.

Lea County Regional Airport has a number of on-going projects that will bring it into compliance with this mandate including a relocation of an ILS localizer antennae, removing the high game fence and perimeter inspection roads from the Runway Safety Area and Runway Obstacle free zone of Runway 21.

Lea County has hired environmental, surveying, and appraisal consultants to complete all the necessary studies and documents for compliance with the FAA.

In February 2022, Lea County received a determination letter from the FAA authorizing the land swap of 1.94 acres of Lea County property for 1.94 acres of Hobbs County Club property.

By authorizing this land swap, it will enable Lea County to complete the RW 21 RSA project as well as improvements associated with the RW 3 extension.



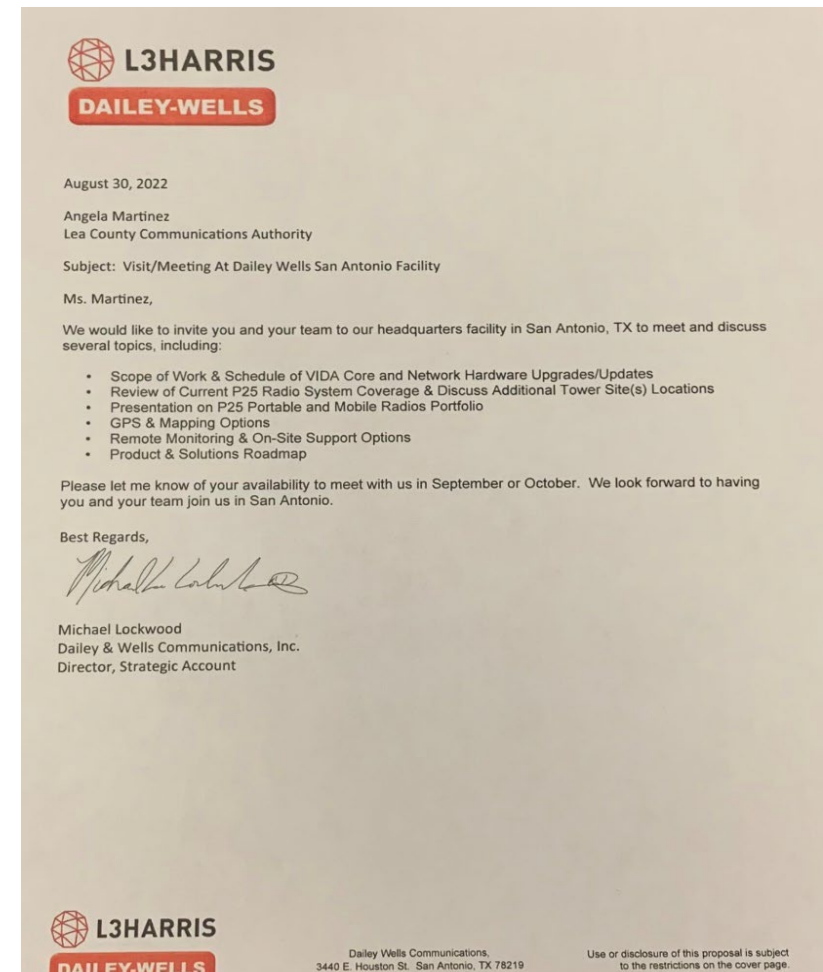
Consideration of Lea County Resolution No. 22-SEP-205R Authorizing Out of State Travel October 10 – 13, 2022 to San Antonio, Texas for the Lea County Communication Authority Director and the Lea County Emergency Manager to Attend Meetings and Training Provided by Dailey-Wells for Equipment Upgrades and New Technology

Meeting and training on the following:

- Scope of Work and schedule of Vida Core upgrades
- Review current coverage areas and discuss the need if any for additional sites
- Presentation on new technology available to Lea County
- Discuss GPS and mapping options
- Remote monitoring and on-site support options

Request to send the following:

- Angela Martinez, Lea County Communication Authority Director
- Lorenzo Velasquez, Lea County 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

1st Quarter Fiscal Year 2022 – 2023 Safety Net Care Pool/SB268 Payment & Certification

FY 22 Matched Taxable Gross Receipts	\$ 9,353,359,109.45
FY 23 1/12 th Increment Due	\$ 7,794,465.92
FY 23 Quarterly Amount Due	\$ 1,948,616.48

As Lea County continues to improve its facilities, public art and other aesthetic elements may need to be considered in their final design.

This can be achieved in a variety of methods. New Mexico Statutes (NMSA) 13-4A-3 defines a “work of art” as any work of visual art, including but not limited to a drawing, painting, mural, fresco, sculpture, mosaic or photograph; a work of calligraphy; a work of graphic art, including an etching, lithograph, offset print, silk screen or a work of graphic art of like nature; works in clay, textile, fiber, wood, metal, plastic, glass and like materials; or mixed media, including a collage or assemblage or any combination of the foregoing art media.





NMSA 13-4A-3, commonly known as the “Art in Public Places Act” requires public buildings under the control of the state to allocated 1% or \$200,000, whichever is less, of new construction or any major renovation exceeding \$100,000 to be expended on works of art.

Although this statue may not apply to counties, it does meet that public buildings including the Department of Game and Fish, the Energy, Minerals and Natural Resources Department, the Department of Transportation, the State Fair Commission, the Supreme Court, the Commissioner of Public Lands, the Cultural Affairs Department, the governing boards of the state educational institutions and statutorily created post-secondary educational institutions, the public education department all have art and aesthetically enhancing elements associated with their facilities.

Staff would like to look at incorporating art elements into our facilities to enhance there appearance, enhance visual recognition of the facility, provide cultural elements, and add quality of life to the facilities.

The Lea County Judicial Complex and the Lea County Regional Airport are both new facilities that art could be incorporated to enhance the facility and the surrounding areas.

The Lea County Regional Airport is will be completing entrance roadway and parking lot landscaping project in September. The last phase of the terminal expansion, parking lot expansion, landscaping, and signage project is the signage portion.





This phase is an opportunity to add memorable visual monuments to the entrance and terminal. Two outdoor locations would be an improved roadside sign and the “roundabout” traffic circle entering the parking area.

Indoor areas would include the passenger waiting area and baggage claim.

Staff would like begin working with a landscape architect, designer, and contractor on a concept for these areas.

Community Engagement

DEPARTMENT UPDATES



Employee Recognition



Lea County values their employees!

- ❖ 15 new hires
- ❖ 148 birthday awards
- ❖ 127 anniversary awards
- ❖ 9 department recognition meetings

Upcoming Employee Events

- ❖ Annual Employee Meeting
 - December 8th
- ❖ Annual Team Building
 - April 28, 2023



Employee Wellness



Health & Wellness Promotion

- ❖ Annual Wellness Clinic
 - ❖ Nor-Lea Hospital
- ❖ Flu Shot Clinics
 - ❖ Nor-Lea Hospital
- ❖ Healthy Cooking
 - ❖ NMSU Lea County Extension



Community Events

- ❖ 3rd Annual Lea County Tricks & Treats
 - Saturday, October 29th at the Lea County Fairgrounds
- ❖ 2nd Annual Lea County Christmas Lighting at the Courthouse
 - Monday, November 28th at the Lea County Historic Courthouse
- ❖ 3rd Annual Lea County Christmas Spirit
 - December TBD at the Lea County Fairgrounds



Community Awareness

- ❖ Go Gold for Childhood Cancer Awareness
 - ❖ September 28th
- ❖ Red Ribbon Week
 - ❖ October 24th thru 28th
- ❖ Paint the County Pink
 - ❖ October 28th
- ❖ General Election Information
 - ❖ Now thru November 8th
- ❖ Lea County Event Center Master Plan
 - ❖ Date Pending - Public Outreach Mtg
- ❖ Veterans' Day
 - ❖ November 11th



Red Ribbon Week
October 24th thru 28th

Monday, Oct. 24: Movie Monday
Dress as your favorite movie character or character shirt

Tuesday, Oct. 25: Team Tuesday
Team up against drugs and wear your favorite team shirt

Wednesday, Oct. 26: Wake-up Wednesday
Wear your favorite pajamas

Thursday, Oct. 27: Throwback Thursday
Show that drugs are history and dress up from your favorite decade.

Friday, Oct. 28: Paint the County Pink
Wear pink in support of breast cancer

Community Partnerships

- ❖ Decorate Downtown – September 27th
 - ❖ Lovington MainStreet
- ❖ Great Pumpkin People - October
 - ❖ Lovington Chamber of Commerce
- ❖ Project Green Light – November 7 -13th
 - ❖ National Association of Counties
- ❖ Community Parades
 - ❖ Veterans' Day
 - ❖ Christmas
- ❖ Student Internships
 - ❖ New Mexico Junior College



Lea County Cares Projects

- ❖ Project Bundle Up - October
- ❖ Project Can the County - November
- ❖ Project Cheer - December



Community Engagement

- ❖ Monthly newsletters
- ❖ Email communications
- ❖ Social media
 - ❖ Facebook, Twitter, Instagram, TikTok
- ❖ New Lea County website
- ❖ Text alerts for employees and public



SEPTEMBER 2022

Employee Birthdays

Jeremy Artis	Luis Elmore Cabanill
Kevin Cervantes	Michael Groomsingh
Zachariah Owens	Umaria Garcia
Johnny Rascon	Martin Rangel
Ava Patterson	Melissa White
Michael Thomas	Megan Rymer
John Caldwell	Cristina Carrillo
Corey Helton	Maria Collins
Stoney Collins	Maria Salcido
Rosita Salinas	Josie Dominguez
Aarika Whitehead	Samuel Elter
Heather Adams	Tabiola Salazar Barboza
Jacob Reed	Claudia Regino
Michael Hernandez	

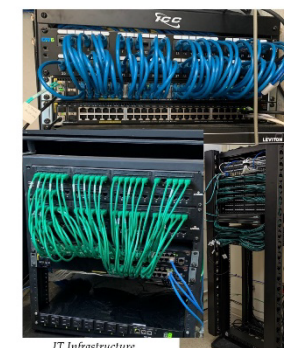


LEA COUNTY MEETING DATES

- Lea County Planning & Zoning Board: Tuesday, September 13, 2022 at 9:30 am at the Lea County Courthouse, Commission Chambers, 100 N. Main, in Lovington.
- Lea County Fair & Rodeo Board: Tuesday, September 20, 2022 at 6pm at the Lea County Fairgrounds Fair Board Meeting Room located at 101 S. Commercial in Lovington.
- Lea County Fire Chiefs Advisory Board: Tuesday, September 20, 2022 at 7pm at the Lea County Annex Building, Conference Room, located at 1019 E. Bender Blvd in Hobbs.
- Lea County Communication Authority: Wednesday, September 21, 2022 at 9:30 am at the Lea County Event Center, Front Meeting Room located at 5101 N. Lovington Highway in Hobbs.
- The Lea County DWI Advisory Council: Monday, September 26, 2022 at 4pm at the Lea County Annex Building located at 1019 E. Bender Blvd in Hobbs.

Work Anniversaries

Timothy Budrow, 1 year	Kevin Cervantes, 8 years
Martina Coronel, 1 year	Pedro Santos, 8 years
Regina Gormaker, 2 years	Kristie Parish, 11 years
Travis Wilson, 2 years	Barbara Sosa, 11 years
Jennifer Buford, 2 years	Leticia Dickson, 11 years
Keith Hughes, 2 years	Joseph Calderon, 11 years
Vilma Michel, 3 years	Michael Ray, 12 years
Maria Martinez, 3 years	Bryan Berger, 13 years
Jessica Marquez, 3 years	Leona Wylie, 15 years
Diana Garcia, 4 years	Aarika Whitehead, 15 years
Cathy Carnes, 5 years	Lorenzo Velasquez, 15 years
Denise Gallegos, 5 years	Artie Jenkins, 16 years
Heather Adams, 5 years	Sandra Brito, 17 years
Jessica Ross, 5 years	Maria Neveena, 18 years
Marisol Romero Juarez, 7 years	Ruben Quintana, 22 years
Scott Roach, 7 years	Rachelle Tercero, 27 years
	Shannon Lathrop, 28 years



IT Infrastructure

LEA COUNTY COMMISSION MEETING DATES

September 8th - Regular Meeting at 9:00 am	September 22nd - Regular Meeting at 9:00 am
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All Commission Meetings are held at the Lea County Historic Courthouse Commission Chambers.

Upcoming Events

September 28th
Go Gold for Childhood Cancer Awareness

Coming Soon!

- ❖ Commissioner's Corner
- ❖ Department and employee highlights
- ❖ Project Spread the Love
- ❖ Easter at the Courthouse
- ❖ Summer Movie Series
- ❖ Small Business Summer



Comments



Cleanup Efforts

January – September 2022

Miles Walked: 306.5

Bags Picked up: 1895



Lea County Event Center

Legend



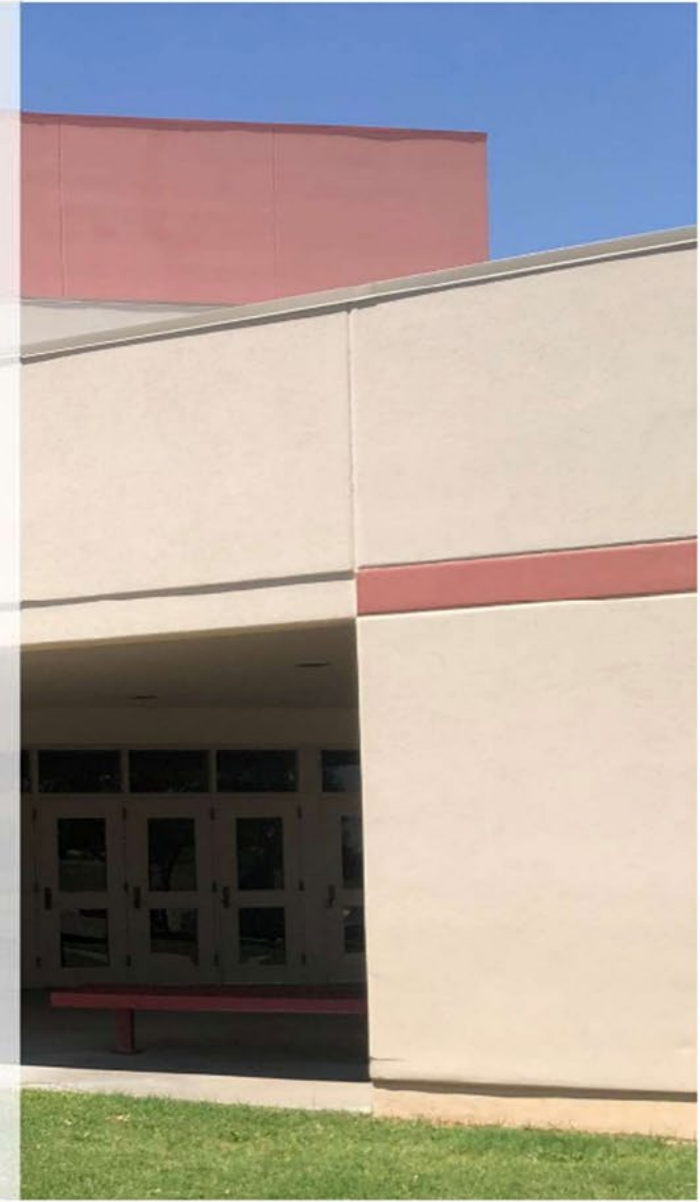
County's Vision for the updated Event Center

Its vision is to **enhance the quality of life** for the trade area of over 150,000 by providing a **modern facility** that competes with the best venues in the area. Key to this is **leveraging** relationships and existing facilities of county **partners**, such as NMJC, HMS, the City of Hobbs and the Chamber of Commerce. The new facility must create **synergy** and be **harmonious** with the **partners** while allowing each to be **distinctive**.



County's Goals for the updated Event Center

- Identity of the center should create a **sense of pride** in the **community**, be **aesthetically** pleasing and catch driver's attention on the Lovington Highway
- Provide the **WOW** factor while being architecturally **cohesive** with the partners in the area
- Be a **community-focused, multi-use** facility providing a variety of **entertainment** and **economic development** opportunities
- Provide **common sense sustainability** by saving money on **energy, operations** and **maintenance**



Lea County Financial Report

For the month ending August 31, 2022

Revenue Versus Expenses By Function Year to date August 31, 2022

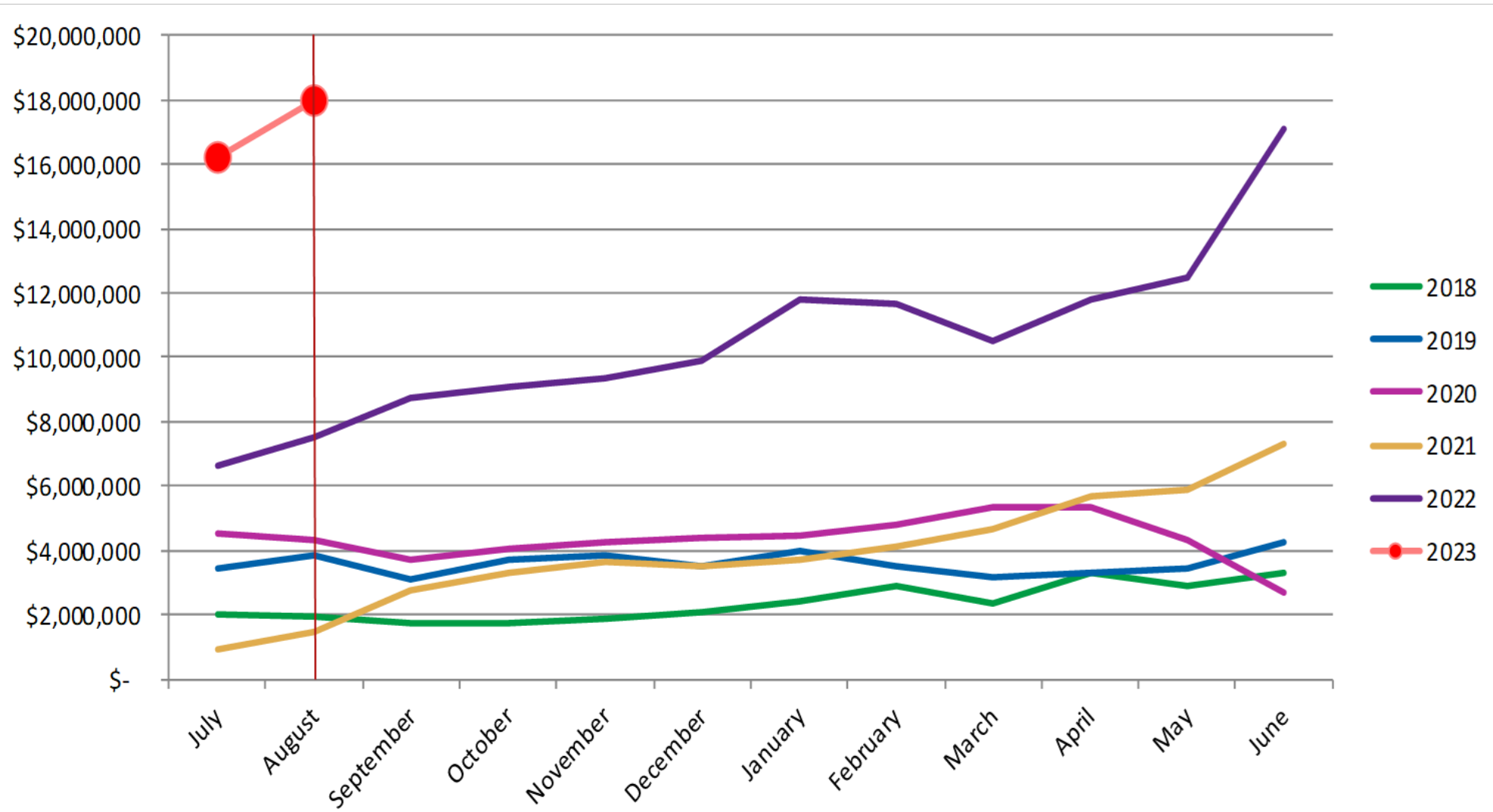
	Budget	Actual
Operations		
Revenues	\$ 107,366,578	\$ 50,807,791
Expenses	\$ 89,225,564	\$ 14,485,478
	\$ 18,141,014	\$ 36,322,313
Indigent		
Revenues	\$ 5,090,572	\$ 2,536,544
Expenses	\$ 13,955,000	\$ 75,332
	\$ (8,864,428)	\$ 2,461,212
Capital		
Revenues	\$ 8,946,333	\$ 140,405
Expenses	\$ 128,248,199	\$ 2,610,860
	\$ (119,301,866)	\$ (2,470,456)
Trust & Agency		
Revenues	\$ 10,890,561	\$ 1,458,709
Expenses	\$ 13,194,812	\$ 1,351,988
	\$ (2,304,251)	\$ 106,721
Totals		
Revenues	\$ 132,294,044	\$ 54,943,449
Expenses	\$ 244,623,575	\$ 18,523,658
	\$ (112,329,531)	\$ 36,419,790

Revenue versus Expenditures By Fund Type Year to date August 31, 2022

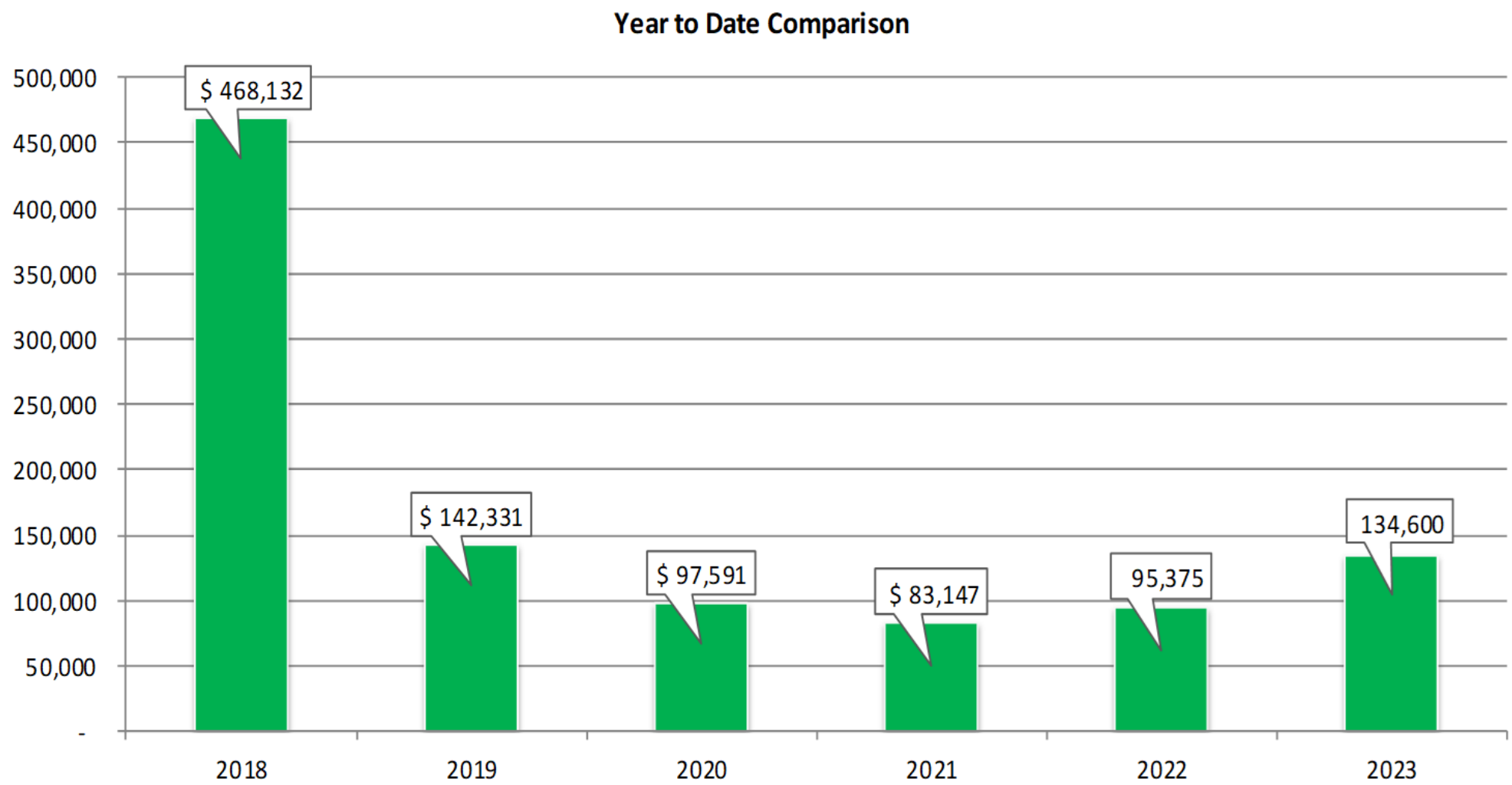
Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 41,907,081	\$ 8,874,024	\$ 33,033,057
Special Revenue Funds	\$ 11,241,654	\$ 5,129,447	\$ 6,112,207
Designated Funds	\$ 336,005	\$ 3,168,200	\$ (2,832,195)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ -	\$ -
Trust Funds	\$ 1,458,709	\$ 1,351,988	\$ 106,721
Total	\$ 54,943,449	\$ 18,523,658	\$ 36,419,790

Oil & Gas Production Revenue

49.9% of Budget – 34,207,484



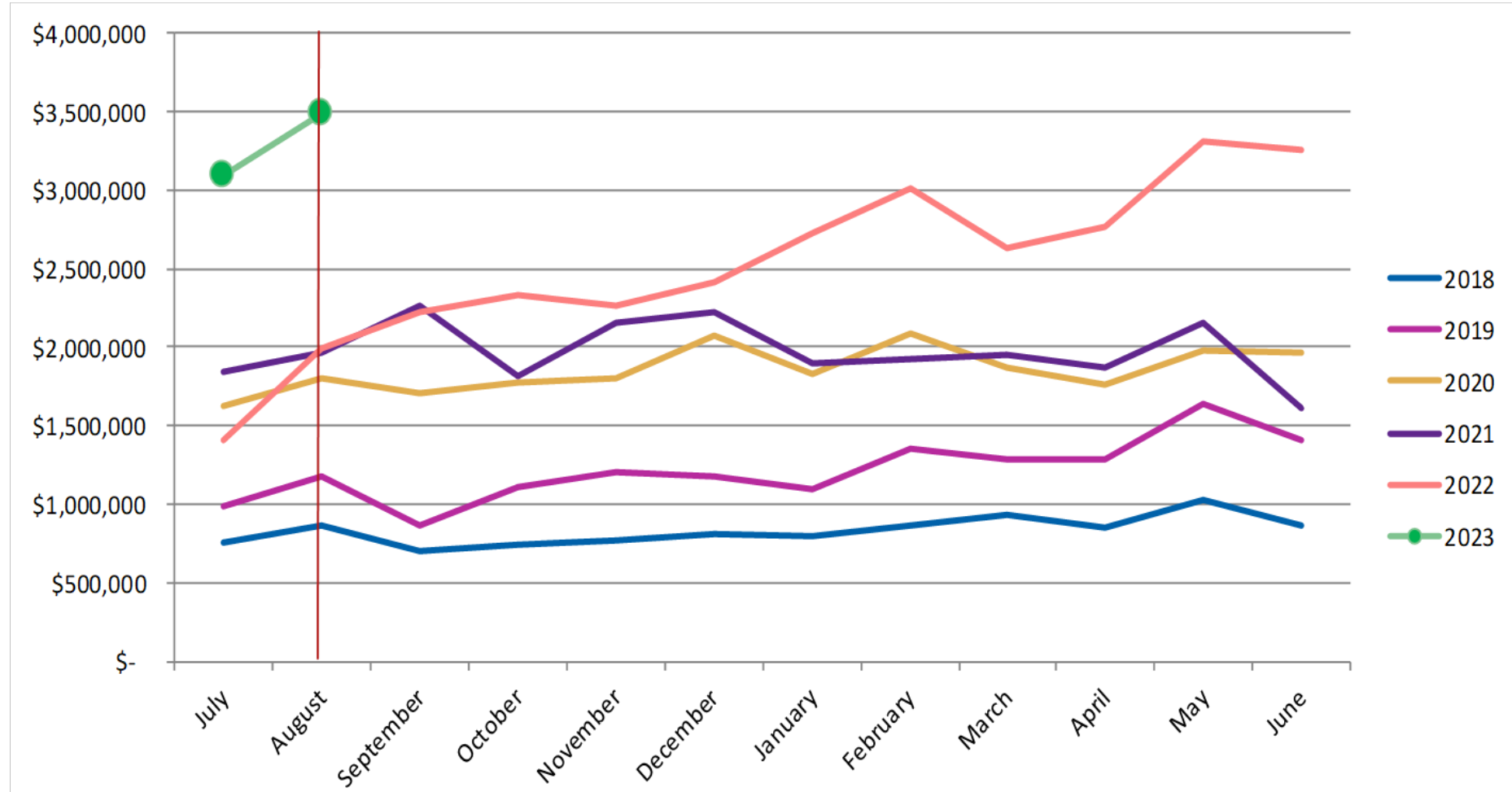
Property Tax Revenue 0.4% of Budget – \$134,600



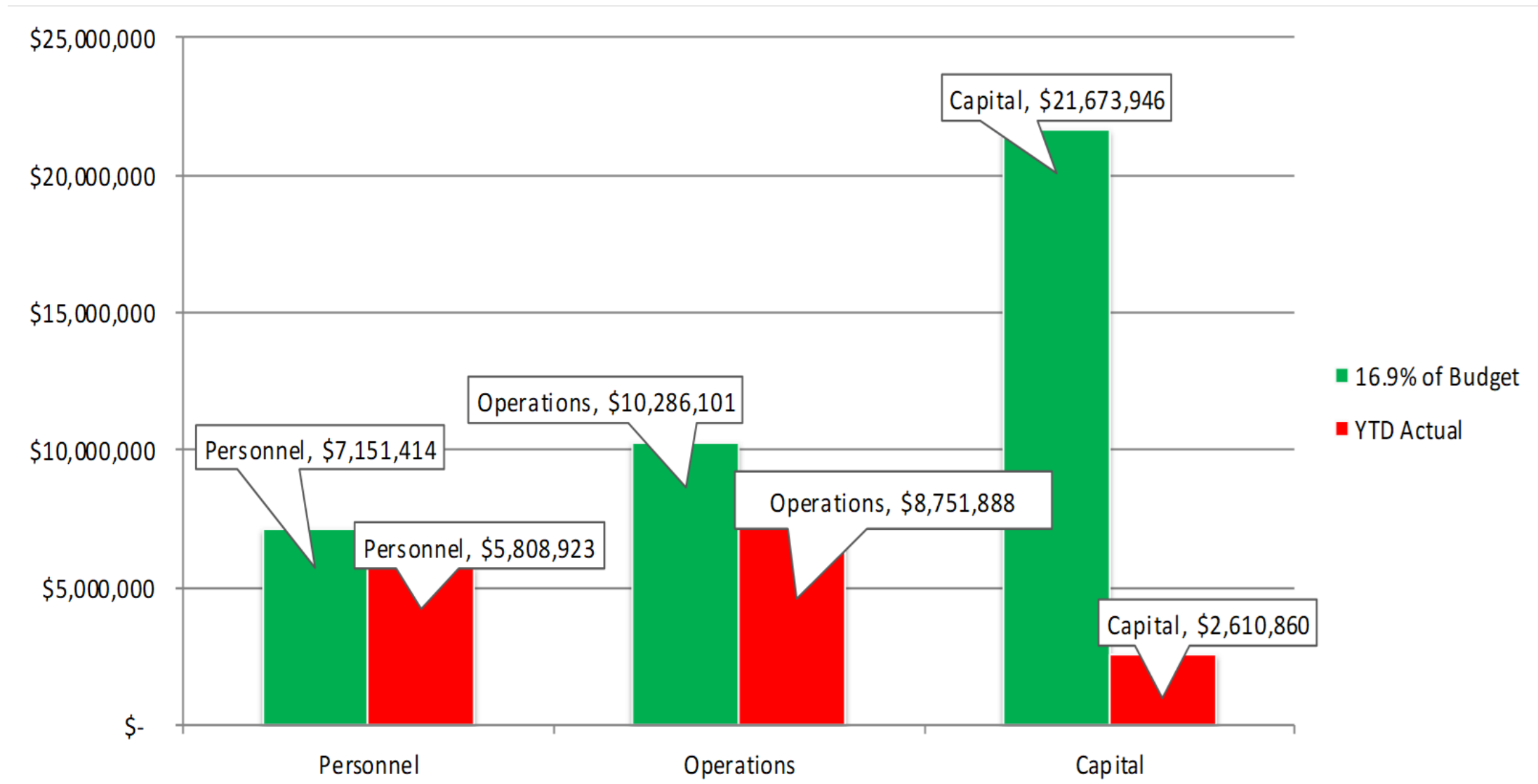
Gross Receipts Tax – All Sources

76.9% of Budget

Indigent GRT \$2,486,544 Consolidated GRT \$4,100,790



Expenditures – Year to Date – 4.2%



Review of August 2022 Accounts Payable / Purchase Card Register

Checks # 1108617 – 1109222	\$ 4,578,868.47
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P-Cards # 24337 – 24446	\$ 56,731.47
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Total	\$ 4,815,599.94
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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).



Adjourn

Please Join Us at Our Next Regular Meeting on
Thursday, October 6, 2022 9:00 A.M.