



Lea County Board of County Commissioners Regular Meeting

Thursday, October 20, 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-OCT-216R Approving the October 6, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-OCT-217R Approving \$100,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields. (*Chair Dean Jackson, Commissioner - District 1*)
- Consideration of Lea County Resolution No. 22-OCT-218R Approving \$190,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for a Fire Pump Truck. (*Chair Dean Jackson, Commissioner - District 1*)
- Consideration of Lea County Resolution No. 22-OCT-219R Approving \$50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center. (*Rebecca Long, Commissioner - District 2*)
- Consideration of Lea County Resolution No. 22-OCT-220R Approving \$100,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street. (*Rebecca Long, Commissioner - District 2*)
- Consideration of Lea County Resolution No. 22-OCT-221R Approving \$50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields. (*Rebecca Long, Commissioner - District 2*)

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-OCT-222R Approving \$50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Operation Clean Up. *(Rebecca Long, Commissioner - District 2)*
- Consideration of Lea County Resolution No. 22-OCT-223R Approving \$250,000.00 Appropriation from Lea County to the City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services. *(Rebecca Long, Commissioner - District 2)*
- Consideration of Lea County Resolution No. 22-OCT-224R Approving \$250,000.00 Appropriation from Lea County to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services. *(Rebecca Long, Commissioner - District 2)*
- Discussion of Right to Life. *(Jonathan Sena, Commissioner - District 4)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-OCT-225R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., as the Sound and Lighting Production Producer for the Concert Series During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-226R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Fair and Rodeo Board Chair)*
- Consideration of Lea County Resolution No. 22-OCT-227R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-228R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-229R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-230R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Road Runner Production, LLC., as the Rodeo Video Producer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-231R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-232R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-233R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-234R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jessica Blair Fowlkes as Rodeo Specialty Act During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-235R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Increase of Added Money for the PRCA/WPRA Contestants During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-236R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Saturday, August 5, 2023 as “Free Admission” Day During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-237R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Wednesday, August 9, 2023 as “Free Admission” Day During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 22-OCT-238R Authorizing In-State Travel October 24 – 25, 2022 to Albuquerque, New Mexico for County Manager to Attend Meetings with Architectural Firm. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-239R Authorizing In-State Travel November 8 – 9, 2022 to Santa Fe, New Mexico for County Manager to Attend the New Mexico Counties County Manger’s Affiliate Meeting. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-240R Approving 1st Option to Renew Agreement between Lea County and Pavement Sealants and Supply Inc., for High Performance Asphalt Patch Material for the Lea County Road Department. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-241R Approving a Task Order with Constructors Inc., to Widen and Reconstruct Anthony Roadway Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-242R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Horizon Estates Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-243R Approving a Task Order with Constructors Inc., for the Construction of Pawnee Roadway in the Howry Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-244R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Oak Grove Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-245R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Wiggins Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-246R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Chavez Lovington Addition No. 2 Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-OCT-247R Approving Radio Specialist Position for the Lea County Communication Authority. *(Angela Martinez, Communication Authority Director)*
- Consideration of Lea County Resolution No. 22-OCT-248R Authorizing Out of State Travel October 31 – November 4, 2022 for to Fort Worth, Texas to Attend Pressure Points Control Tactics Defensive Tactics Instructor Training. *(Ruben Quintana, Warden, Detention Center)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Improvements to College Lane. *(Corey Needham, Assistant County Manager)*
- Discussion of an Amendment to Lea County Ordinance No. 86 Establishing Rules and Procedures Governing Use of County Right-Of-Way. *(Corey Needham, Assistant County Manager)*

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 Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 22-OCT-249R Approving County Attorney Employment Agreement. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-OCT-250R Approving Assistant County Manager Employment Agreement. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-OCT-251R Approving County Manager Employment Agreement. *(Craig Bova, Human Resources Director)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, November 3, 2022 at 9:00 A.M.