



# Lea County Board of County Commissioners Regular Meeting

Thursday, November 3, 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-NOV-252R Approving the October 20, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-NOV-253R Amending 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 Approval of Lea County Resolution No. 22-NOV-254R Approving Recommendation from the Lea County Fair and Rodeo Board to Award Proposal No. 02 2022 – 2023 Amusement Provider for Lea County Fair and Rodeo to Wright's Outdoor Amusement Company for the 2023 Lea County Fair and PRCA Rodeo. (*Larry Wheeler, Chair, Fair and Rodeo Board*)
- Consideration of Approval of Lea County Resolution No. 22-NOV-255R Approving Recommendation from the Lea County Fair and Rodeo Board to Award Proposal No. 03 2022 – 2023 Stock Contractor for Lea County Fair and Rodeo to Pete Carr, Carr Pro Rodeo, Ltd. for the 2023 Lea County Fair and PRCA Rodeo. (*Larry Wheeler, Chair, Fair and Rodeo Board*)
- Consideration of Lea County Resolution No. 22-NOV-256R Approving a Recommendation from the Lea County Fair and Rodeo Board for Authorizing Out of State Travel November 28 - December 1, 2022 to Las Vegas, Nevada for Two (2) Fair and Rodeo Board Members to Attend the 2022 Professional Rodeo Cowboys Association National Convention. (*Larry Wheeler, Chair, Fair and Rodeo Board*)

- Consideration of Lea County Resolution No. 22-NOV-257R Approving the Publication of Notice of Hearing to Adopt an Ordinance Requiring Compliance with Federal Laws Governing Abortion. *(John W. Caldwell, County Attorney)*
- Consideration of Lea County Resolution No. 22-NOV-258R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Payton Addition, Monument Subdivision, Block 3, Being Between 8<sup>th</sup> Street and Macarthur Street in Section 29, Township 19 South, Range 37 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 22-NOV-259R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley and Street in Payton Addition, Monument Subdivision, Blocks 12 and 21 With Their Portion of 7<sup>th</sup> Street, Being Between Eaves Street and Cook Street in Section 29, Township 19 South, Range 37 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 22-NOV-260R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Camino Del Norte Subdivision, Block 12 in Section 33, Township 17 South, Range 38 East N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Amendment to Lea County Ordinance No. 95 an Ordinance Governing Nuisances Repealing and Superseding Ordinance No. 95 Dated July 25, 2019. *(Lorenzo Velasquez, Emergency Management Director)*
- Discussion of Lea County Ordinance - County Addressing. *(Lorenzo Velasquez, Emergency Management Director)*
- Discussion of Lea County Ordinance – Mobile/Manufactured Home Placement/Transport. *(Lorenzo Velasquez, Emergency Management 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: OTHER BUSINESS**

**ADJOURN**

*Please Join Us at Our Next Regular Meeting on Thursday, November 17, 2022 at 9:00 A.M.*