



Lea County Board of County Commissioners Regular Meeting

Thursday, November 17, 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-262R Approving the November 3, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-NOV-263R Approving the Publication of Notice of Hearing to Adopt an Ordinance Establishing Rules and Procedures Governing Use of County Right-of-Way, Repealing and Superseding Ordinance No.86. (*John W. Caldwell, County Attorney*)
- Consideration of Lea County Resolution No. 22-NOV-264R Awarding Proposal No. 04 (2022-2023) Professional Engineering Services to Multiple Vendors. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-NOV-265R Awarding Proposal No. 05 (2022-2023) Professional Surveying Services to Multiple Vendors. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-NOV-266R Approving the Freeholders Committee Recommendation Regarding the Vacation of a Dedicated Alley in Payton Addition, Monument Subdivision, Block 3, Being Between 8th 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-267R Approving the Freeholders Committee Recommendation Regarding the Vacation of a Dedicated Alley and Street in Payton Addition, Monument Subdivision, Blocks 12 and 21 With Their Portion of 7th Street, Being Between Eaves Street and Cook Street in Section

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

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-268R Approving the Recommendation of a Freeholders Committee Recommendation Regarding 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)*
- Consideration of Lea County Resolution No. 22-NOV-269R Authorizing Out of State Travel December 11-12, 2022 to Dallas/Fort Worth, Texas for Four Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue & Fire Fighting Training at Dallas/Fort Worth Airport. *(Lorenzo Velasquez, Emergency Manager)*
- Consideration of Lea County Resolution No. 22-NOV-270R Approving Budget Adjustments No. 2 for Fiscal Year 2022-2023. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Community Engagement's Recent and Upcoming Events/Projects. *(Sandrea Brito, Community Engagement Manager)*
- Discussion of the Lea County Event Center Master Plan. *(Edmundo Lara, Facilities Director)*
- Discussion of the City of Hobbs Municipal Detention Facility Transition to a Transport Facility. *(Ruben Quintana, Warden, Lea County Detention Center)*
- Discussion of Lea County Strategic Plan 2022-2027. *(Anthony Dobbs, Budget and Reporting Analyst)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Acquisition of Real Properties in Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (8).

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, December 8, 2022 at 9:00 A.M.