



Lea County Board of County Commissioners Regular Meeting

Thursday, December 8, 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.

AMENDED AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-DEC-271R Approving the Following Meeting Minutes:
 - ❖ November 17, 2022 Special Meeting
 - ❖ November 17, 2022 Regular Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of Outgoing Elected Officials
 - ❖ Assessor Sharla Kennedy
 - ❖ Commissioner Rebecca Long
 - ❖ Probate Judge Sandra Goad

ITEM 02: PUBLIC HEARING(S)

- **Public Hearing:** Hearing to Consider Proposed Ordinance Requiring Compliance with Federal Abortion Laws.
 - ❖ Consideration to Adopt Lea County Ordinance No. 99 - An Ordinance Requiring Compliance with Federal Abortion Laws. (*John W. Caldwell, County Attorney*)

ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-DEC-272R Approving Grant No. G22SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 22-DEC-273R Appropriating \$10,000,000.00 for an Agreement Between Lea County and the City of Hobbs for

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

the Improvement and Reconstruction of College Lane. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-DEC-274R Approving an Agreement Between Lea County and the City of Lovington for Improvements to a Portion of Avenue K from Main Street to Industrial Street. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 22-DEC-275R Approving a Task Order with Constructors, Inc. for Improvements to a Portion of Avenue K from Main Street to Industrial Street. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-DEC-276R Awarding Bid No. 6 (2022 - 2023) Landfill Roadway Drainage Low Water Crossing. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-DEC-277R Awarding Bid No. 7 (2022 - 2023) Sanger Landfill Road Intersection Re-Design. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-DEC-278R Awarding Bid No. 9 (2022 - 2023) Wyoming Avenue Project. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 22-DEC-279R Approving the Salaries of Elected Officials Effective January 1, 2023. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 22-DEC-280R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-DEC-281R Approving Budget Adjustments No. 3 for Fiscal Year 2022 - 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 22-DEC-282R Authorizing Lea County's Fiscal Year 2022 - 2023 2nd Quarter Certification and Payment for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, January 12, 2023 at 9:00 A.M.