



Lea County Board of County Commissioners Regular Meeting

Thursday, January 12, 2023 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: ELECTION

- Election of Chair for the Lea County Board of County Commissioners. (*John W. Caldwell, County Attorney*)
- Election of Vice Chair for the Lea County Board of County Commissioners. (*Newly Elected Chair, Board of County Commissioners*)

ITEM 02: COMMISSION

- Consideration of Lea County Resolution No. 23-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2023.
- Consideration of Lea County Resolution No. 23-JAN-002R Approving the December 8, 2022 Regular Meeting Minutes.
- Consideration of Lea County Resolution No. 23-JAN-003R Approving the Open Meetings Act Requirements and Procedures for Lea County. (*John W. Caldwell, County Attorney*)
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-JAN-004R Accepting and Approving the FY 2021 - 2022 Financial Audit for Lea County. (*Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP*)
- Discussion of the Lea County Event Center Master Plan. (*Matt McKim, Principal/Architect with Dekker/Perich/Sabatini*)
- Consideration of Lea County Resolution No. 23-JAN-005R Supporting the New Mexico Counties 2023 Legislative Priorities.

Chair Vacant; Vice Chair Vacant

- Consideration of Lea County Resolution No. 23-JAN-006R Amending Lea County Resolution No. 22-NOV-253R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023.
- Consideration of Lea County Resolution No. 23-JAN-007R Approving/Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Lea County Resolution No. 23-JAN-008R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 23-JAN-009R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 23-JAN-010R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 23-JAN-011R Approving/Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 23-JAN-012R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 23-JAN-013R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- Consideration of Lea County Resolution No. 23-JAN-014R Approving/Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution No. 23-JAN-015R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 23-JAN-016R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Lea County Resolution No. 23-JAN-017R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Lea County Resolution No. 23-JAN-018R Approving/Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 23-JAN-019R Approving/Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.
- Consideration of Lea County Resolution No. 23-JAN-020R Approving/Confirming Appointment(s) to the New Mexico County Insurance Authority Pool.

ITEM 03:**ACTION ITEMS**

- Consideration of Lea County Resolution No. 23-JAN-021R Approving a Recommendation from the Lea County Fair and Rodeo Board to Amend the Lea County Fair and Rodeo Board Policy. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 23-JAN-022R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Zack Cook as a Professional Bullfighter During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 23-JAN-023R Approving Grant No. G22SN0017A Modification No. 2 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. 23-JAN-024R Approving Appropriation No. 22-ZG1016-15 in the Amount of \$656,250.00 from the State of New Mexico to be Utilized in Accordance with the Provisions of HB68. *(Michael Walker, Undersheriff, Sheriff's Office)*
- Consideration of Lea County Resolution No. 23-JAN-025R Approving a Proposal for Architectural Master Plan Services Related to the Lea County Law Enforcement Training Center. *(Michael Walker, Undersheriff, Sheriff's Office)*
- Consideration of Lea County Resolution No. 23-JAN-026R Approving the Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to New Mexico State University Lea County Extension Office. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-JAN-027R Ratifying a Letter to President Biden Expressing Support of the Eddy-Lea Energy Alliance and Holtec International Consolidated Interim Storage Facility. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-JAN-028R Authorizing Out of State Travel February 26 – March 1, 2023 to Hurst, Texas for the Assistant County Manager to Attend the 2023 Federal Aviation Administration Southwest Region Airports Conference. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JAN-029R Approving a Cooperative Educational Services Task Order with RoofCARE for Roof Renovations on B-17 Hangar at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 23-JAN-030R Approving the Award of Bid No. 03 2022 – 2023 22-23) Alabama Street Reconstruction. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-JAN-031R Authorizing the Submittal of a Request for Proposal to Host the New Mexico Junior High and High School Rodeo Association 2023 State Finals at the Lea County Fairgrounds. *(Jim Kemp, Fairgrounds Director)*
- Consideration of Lea County Resolution No. 23-JAN-032R Approving the Rankings of Request for Qualifications Proposals No. 07 2022 - 2023 and Authorizing Staff to Execute an Agreement for Architectural Services for Exterior Improvements to the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-JAN-033R Approving the Application and Acceptance of the Local Assistance and Tribal Consistency Fund to be Used for Any Governmental Purpose Other than Lobbying Activity. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-JAN-034R Approving Lea County's Fiscal Year 2023 – 2024 Budget Development and Timeline. *(Michael Gallagher, County Manager, and Chip Low, Finance Director)*

ITEM 04: DISCUSSION ITEMS

- Discussion of Recreational/Playground Equipment for the Monument Community Center. *(Edmundo Lara, Facilities Director)*
- Discussion of Lea County's Municipal Services Agreements. *(Michael Gallagher, County Manager)*
- Discussion of the City of Hobbs Municipal Detention Facility Transition to a Transport Facility. *(Ruben Quintana, Warden, Detention Center)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 05: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the County Manager; and Threatened Litigation Regarding Administrative Procedures, a Traffic Accident, Alleged Civil Rights Violations, the 2022 General Election; Pending Litigation *In the Matter of Daniel Caouette, Brandie Anderson v. Lea Regional Hospital et al.*, as Authorized by NMSA 1978 Section 10-15-1 H (2) and (7).

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

ITEM 06: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, February 2, 2023, at 9:00 A.M.