



# Lea County Board of County Commissioners Regular Meeting

Thursday, January 11, 2024, 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 10-15-1 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator 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 at (575) 396-8602 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. 24-JAN-001R Designating the Chair and Vice Chair for the Board of County Commissioners of Lea County for 2024.
- Consideration of Lea County Resolution No. 24-JAN-002R Approving the December 7, 2023 Regular Meeting Minutes.
- Consideration of Lea County Resolution No. 24-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. 24-JAN-004R Approving \$5,000 Appropriation from District 1 Fiscal Year 2023 – 2024 Discretionary Funding to the Town of Tatum for Exterior Lighting. (*Dean Jackson, County Commissioner, District 1*)
- Consideration of Lea County Resolution No. 24-JAN-005R Accepting and Approving the Fiscal Year 2022 – 2023 Financial Audit for Lea County. (*Chris Garner, CPA/Partner of Pattillo, Brown & Hill, LLP*)

- Consideration of Lea County Resolution No. 24-JAN-006R Authorizing an Agreement Between Lea County and Covenant Health Hobbs Hospital. *(Rachel Slade, Covenant Health Hobbs Hospital, Chief Administrative Officer)*
- Consideration of Lea County Resolution No. 24-JAN-007R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board
- Consideration of Lea County Resolution No. 24-JAN-008R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.
- Consideration of Lea County Resolution No. 24-JAN-009R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- Consideration of Lea County Resolution No. 24-JAN-010R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.
- Consideration of Lea County Resolution No. 24-JAN-011R Approving/Confirming Appointment(s) to the Southeastern New Mexico Economic Development District Council of Governments.
- Consideration of Lea County Resolution No. 24-JAN-012R Approving/Confirming Appointment(s) to the Southeast Regional Transportation Planning Organization.
- Consideration of Lea County Resolution No. 24-JAN-013R Approving/Confirming Appointment(s) to the New Mexico County Insurance Authority Pool.

**ITEM 03: ACTION ITEMS**

- Consideration of Lea County Resolution No. 24-JAN-014R Approving the Purchase of Timeclock Plus Aladtec for Timekeeping and Scheduling Software. *(Michael Walker, Undersheriff, Sheriff's Office)*
- Consideration of Lea County Resolution No. 24-JAN-015 Approving a Cooperative Educational Services Proposal from Dekker Perich Sabatini for the Design of the Lea County Fairgrounds Horse Barn. *(Wyatt Duncan, Fairgrounds Director)*
- Consideration of Lea County Resolution No. 24-JAN-016 Approving the Purchase of OpenGov Procurement Software. *(Kelli Ferguson, Procurement Officer)*
- Consideration of Lea County Resolution No. 24-JAN-017R Approving a Block Length Variance for the Proposed Northland Estates Subdivision in Section 10, Township 18 South, Range 38 East, N.M.P.M., Lea County. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-JAN-018R Approving a Minimum Average Lot Size Variance for the Proposed Northland Estates Subdivision in Section 10, Township 18 South, Range 38 East, N.M.P.M., Lea County. *(Bruce Reid, County Planner)*

- Consideration of Lea County Resolution No. 24-JAN-019R Approving Final Plat for Desert Vista Estates Subdivision in Section 33, Township 17 South, Range 38 East, N.M.P.M., Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-JAN-020R Approving the Freeholders Committee Recommendation to Approve the Vacation of the Alley in South Tatum Addition, Block 39 in Sections 28 of Township 12 South, Range 36 East, N.M.P.M., Lea County. *(Bruce Reid, County Planner)*.
- Consideration of Lea County Resolution No. 24-JAN-021R Approving the Freeholders Committee Recommendation to Deny Vacation of Watson Road in Sections 11 & 12 in Township 15 South and Range 35 East, N.M.P.M., Lea County. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 24-JAN-022R Approving Lea County's Fiscal Year 2024 – 2025 Budget Development Timeline. *(Michael Gallagher, County Manager, and Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 24-JAN-023R Approving Lea County's Fiscal Year 2023 – 2024 Budget Adjustment No. 2. *(Chip Low, Finance Director)*

**ITEM 04: DISCUSSION ITEMS**

- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*
- Discussion of Revising Lea County Procurement Policy to Include a Buy Lea County First Preference. *(Chip Low, Finance Director)*

**ITEM 05: EXECUTIVE SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding the County Manager, as Authorized by NMSA 1978 Section 10-15-1 H (2).

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 Thursday, February 1, 2024 9:00 A.M*