



Lea County Board of County Commissioners Regular Meeting

Thursday, February 1, 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: COMMISSION

- Consideration of Lea County Resolution No. 24-FEB-024R Approving the January 11, 2024 Regular Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Discussion of Partnerships with Municipalities to Expand Utilities for Residential Developments. (*Jonathan Sena, County Commissioner, District 4*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 24-FEB-025R Approving the Purchase of Mobile and Portable Harris Radios. (*Lorenzo Velasquez, Emergency Management Director*)
- Consideration of Lea County Resolution No. 24-FEB-026R Approving an Amendment for the Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration Local Government Division for Project No. 24-E-52 Enhanced 911 Act Grant Program for the Lea County Communications Authority. (*Angela Martinez, Lea County Communications Authority Director*)
- Consideration of Lea County Resolution No. 24-FEB-027R Approving the Submittal of an Application to the State of New Mexico Department of Finance and Administration Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2025. (*Kelly Livingston, DWI Probation Director*)
- Consideration of Lea County Resolution No. 24-FEB-028R Approving Two Full-Time Alternative Monitoring Technician Positions. (*Kelly Livingston, DWI Probation Director*)

Chair Gary G. Eidson, District 3; Vice Chair Brad Weber, District 2

Members: Dean Jackson, District 1; Jonathan Sena, District 4; Pat Sims, District 5

- Consideration of Lea County Resolution No. 24-FEB-029R Approving Woodfin Drive and Cochran Street to be Accepted by Lea County for Maintenance and Ownership. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 24-FEB-030R Approving a Task Order with Faith Group LLC to Produce a Cat III Airport Security Plan for the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 24-FEB-031R Approving Lea County's Fiscal Year 2023 – 2024 Budget Adjustment No. 3. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Consideration of Lea County Resolution No. 24-FEB-032R Approving the Certification of Lea County Fixed Assets for the Fiscal Year 2022 - 2023. *(Paige Ellis, Staff Accountant)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County 4-H Programs. *(James Vinyard, NMSU Lea County Extension Agricultural Agent)*
- Discussion of Improvements to Lea County's Convenience Centers in Hobbs and Lovington. *(Corey Needham, Assistant County Manager)*
- Discussion of 2024 Lea County Fair & Rodeo Expenses. *(Wyatt Duncan, Fairgrounds Director and Anthony Dobbs, Budget and Reporting Analyst)*
- Discussion of Request for Proposals for Outside Entities. *(Erin Smith, Senior Accountant)*
- Discussion of Lea County's Fiscal Year 2024 - 2025 Revenue Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Sections 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

- Consideration of Lea County Resolution No. 24-FEB-033R Approving the Purchase of Approximately 3.94 Acres (+/-) of Land Addressed at 2130 West Bender Boulevard. and Further Identified as Tract 3B of Grimes Land Co. LTD Sub-Division No. 2, Parcel No. 4971019135710. *(Michael Gallagher, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting Thursday, February 29, 2024 9:00 A.M