



# Lea County Board of County Commissioners Regular Meeting

Thursday, February 2, 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: COMMISSION**

- Consideration of Lea County Resolution No. 23-FEB-035R Approving the January 12, 2023 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Comments from the Public Related to 2022 – 2024 Disadvantaged Business Enterprise Goals for Federal Aviation Administration Projects at the Lea County Regional, Zip Franklin Memorial and Lea County Jal Airports. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 23-FEB-036R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 23-FEB-037R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 23-FEB-038R Approving/Confirming Appointment(s) to the Lea County Fair and Rodeo Board.
- Consideration of Lea County Resolution No. 23-FEB-039R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 23-FEB-040R Approving/Confirming Appointment(s) to the Lea County Road Advisory Committee.
- Consideration of Lea County Resolution. No. 23-FEB-041R Authorizing Membership in the Coalition of Arizona/New Mexico Counties for Stable Economic Growth.

**ITEM 02: ACTION ITEMS**

- Consideration of Lea County Resolution No. 23-FEB-042R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Joy of Catering to Provide the Catering for Concert Entertainment During the 2023 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds Director on Behalf of the Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 23-FEB-043R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Wally Roberts to Serve as the Rodeo VIP Caterer During the 2023 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds Director on Behalf of the Fair and Rodeo Board)*
- Consideration of Lea County Resolution No. 23-FEB-044R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Set-Back Variance Request for Camino Del Norte Subdivision, Block 12, in the Southeast Corner of Section 33, Township 17 South, Range 38 East N.M.P.M. Lea County, New Mexico. *(Bruce Reid, County Planner on Behalf of the Planning and Zoning Board)*
- Consideration of Lea County Resolution No. 23-FEB-045R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Street in Payton Addition, Monument Subdivision, Between Block 49 and Block 62, Being Between NM 8 and Weir Street in Section 32, Township 19 South, Range 37 East N.M.P.M. Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 23-FEB-046R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2024. *(Kelly Livingston, DWI/Probation Misdemeanor Compliance Director)*
- Consideration of Lea County Resolution No. 23-FEB-047R Approving a Cooperative Educational Services Proposal from Honeywell to Replace the Existing Mitsubishi System with a Daikin System. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-048R Approving a Cooperative Educational Services Proposal from WWRC to Continue the Metal Privacy Fence Along the North Fence Line at the Monument Community Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-049R Approving WWRC's Cooperative Educational Services Proposal to Continue the Metal Privacy Fence Along the North Fence Line at the Monument Community Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-050R Adopting the Lea County Event Center Master Plan. *(Edmundo Lara, Facilities Director)*

- Consideration of Lea County Resolution No. 23-FEB-051R Ratifying the Notice of Intent to Apply for the 2023 Colonias Infrastructure Board Funding. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-052R Approving a Lease Agreement Between Lea County and Airbus HAPS Connectivity Solutions Ltd., for Hangar W-3 Located at 6601 West Carlsbad Highway, Hobbs, New Mexico. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-053R Approving 2023 – 2024 1<sup>st</sup> Option to Renew Agreement between Lea County and San Bar Construction Corporation for Reflectorized High Durable Traffic Striping. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-054R Approving the 2023 Annual Certified County Maintained Mileage Report. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-055R Approving an Agreement Between Lea County and the City of Hobbs for Housing Detainees. *(Ruben Quintana, Detention Center Warden)*
- Consideration of Lea County Resolution No. 23-FEB-056R Approving Budget Adjustments No. 4 for Fiscal Year 2022 – 2023. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-FEB-057R Authorizing Out of State Travel May 19 – 24, 2023 to Portland, Oregon for the Finance Director to Attend the 2023 Government Finance Officers Association Conference. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-FEB-058R Approving the Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*

**ITEM 03:      DISCUSSION ITEMS**

- Discussion of Adding Two Non-Commissioned Personnel to the Lea County Sheriff's Office. *(Corey Helton, County Sheriff)*
- Discussion of the 2022-2027 Lea County Strategic Plan. *(Anthony Dobbs, Budget and Reporting Analyst)*
- Discussion of Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Fiscal Year 2024 Projected Revenues. *(Chip Low, Finance Director)*

- Discussion of Request for Proposals for Outside Entities and Services. *(Mike Gallagher, County Manager)*

**ITEM 04: OTHER BUSINESS**

**ADJOURN**

*Please Join Us for a Special and Regular Meeting  
beginning at 8:45 A.M. on Thursday, February 23, 2023*