



# Lea County Board of County Commissioners Regular Meeting

Thursday, February 23, 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-060R Approving the February 2, 2023 Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.

### ITEM 02: PUBLIC HEARING

- **Public Hearing:** Hearing to Consider Proposed Ordinance Regarding County Right-of-Way.
  - ❖ Consideration to Adopt Lea County Ordinance No. 100 - An Ordinance Establishing Rules and Procedures Governing Use of County Right-of-Way, Repealing and Superseding Ordinance No. 86. (*Corey Needham, Assistant County Manager*)

### ITEM 03: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-FEB-061R Approving the Purchase of VECTOR ALPR Three Lane Cameras. (*Michael Walker, Undersheriff, Sheriff's Office*)
- Consideration of Lea County Resolution No. 23-FEB-062R Approving the Purchase of XL Converge 185P and 200P Portable Radios. (*Michael Walker, Undersheriff, Sheriff's Office*)
- Consideration of Lea County Resolution No. 23-FEB-063R Approving a Memorandum of Understanding Regarding the Lea County Law Enforcement Assisted Diversion Program. (*Michael Walker, Undersheriff, Sheriff's Office*)
- Consideration of Lea County Resolution No. 23-FEB-064R Ratifying Out-of-State Travel for Director Kelly Livingston February 21-23, 2023 to Austin, Texas for the attendance at the 2023 Texas Statewide Impaired Driving Forum. (*Kelly Livingston, DWI/Probation Misdemeanor Compliance Director*)

- Consideration of Lea County Resolution No. 23-FEB-065R Approving Two Additional Full-Time, Non-Certified Positions to the Sheriff's Office. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 23-FEB-066R Approving to Issue a Request for Proposal Qualifications for a Design Architect for the Lea County Event Center. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-067R Approving a Cooperative Educational Services Agreement in the Amount of \$113,295.53 to Demolition the Linam Building at 316 West Scharbauer by G.W.C. Construction. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-068R Approving a Cooperative Educational Services Agreement in the Amount of \$ 97,914.78 by WWRC to Replace 5 Sets of Exterior Doors at the Lea County Judicial Complex. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-FEB-069R Approving Knowles Fire Station #2 - Change Order #1. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-070R Approving Task Order No. 2019-17 with Molzen Corbin for Design Phase Services for the Replacement of the Existing Runway 12-30 MIRL. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-071R Approving a Construction and Maintenance Task Order with Constructors Inc., to Widen and Apply Overlay on Battle Axe Road - 1 Mile at Mile Marker 1 to Mile Marker 2 from New Mexico 128. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-072R Approving a Construction and Maintenance Task Order with Constructors Inc., to Widen and Apply Overlay on Battle Axe Road - 9 Miles at Mile Marker 2 to Mile Marker 11 from New Mexico 128. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-073R Approving a Cooperative Educational Services Agreement Task Order with Constructors Inc. for the Demolition of Existing Water Infrastructure at Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-074R Approving a Task Order with Harcrow Surveying to Complete Right-of-Way Acquisition Services for Sandy Lane and East DeSoto Lane. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-075R Approving a Task Order with John West Surveying to Complete Right-of-Way Acquisition Services for Absher and Penasco Roadways. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 23-FEB-076R Approving a Task Order with John West Surveying to Complete Right-of-Way Acquisition Services for Matt Drive. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-077R Approving a Task Order with Pettigrew and Associates to Complete Right-of-Way Acquisition Services for Commanche and Mauri Roadways. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-FEB-078R Approving the Certification of Lea County Fixed Assets for the Fiscal Year 2021-2022. *(Chip Low, Finance Director)*

**ITEM 04: DISCUSSION ITEMS**

- Discussion of Law Services for the Town of Tatum. *(Sheriff Corey Helton, Sheriff's Office)*
- Discussion of Reinstate Part-Time Deputy Treasurer Add New Full-Time Deputy Treasurer. *(Susan Marinovich, County Treasurer)*
- Discussion of Remodel to the Lea County Historic Courthouse. *(Edmundo Lara, Facilities Director)*
- Discussion of Private Roadways. *(Corey Needham, Assistant County Manager)*
- Discussion of a Multi-Year Roadway Capital Plan. *(Corey Needham, Assistant County Manager)*
- Discussion of the 2023 - 2028 Lea County Strategic Plan. *(Anthony Dobbs, Budget Analysis)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*
- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*
- Discussion of Fiscal Year 2024 Projected Expenses. *(Chip Low, Finance Director)*

**ITEM 05: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Law Enforcement in Lea County; Threatened Litigation Regarding Opioids; Pending Litigation in State of New Mexico *ex rel. Raul Torres v. Board of County Commissioners for Lea County et al.*; and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (7) and (8).

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, March 9, 2023, at 9:00 A.M*