



Lea County Board of County Commissioners Regular Meeting

Thursday, March 30, 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-MAR-095R Approving the Following Meeting Minutes:
 - ❖ March 9, 2023 Regular Meeting
 - ❖ March 23, 2023 Special Meeting
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-MAR-096R Approving \$25,000.00 Appropriation from the General Fund to the Eddy-Lea Energy Alliance for Membership Contribution. (*Jonathan Sena, Lea County Commissioner - District 4*)
- Discussion of the 2023 Legislative Session. (*Randy Pettigrew, New Mexico State Representative - District 61*)
- Discussion of Public Safety in the Town of Tatum. (*Mayor Amy Gutierrez, Town of Tatum*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-MAR-097R Approving a One-Time Retention Incentive for Eligible Employees of the Lea County Sheriff's Office. (*Sheriff Corey Helton, Sheriff's Office*)
- Consideration of Lea County Resolution No. 23-MAR-098R Approving Public Employees Retirement Association Volunteer Fire Departments Annual Reporting for Knowles, Maljamar and Monument. (*Lorenzo Velasquez, Emergency Manager*)
- Consideration of Lea County Resolution No. 23-MAR-099R Approving a Discharge Permit of Liquid Waste for Quail Run Services, LLC Hobbs Wastewater Treatment

Plant in Accordance with Lea County Ordinance No. 83. *(Lorenzo Velasquez, Environmental Services Director)*

- Consideration of Lea County Resolution No. 23-MAR-100R Approving a Request for Proposal to Award Bid No. 06 2022 - 2023 Convenience Center Waste Hauling to Waste Management. *(Lorenzo Velasquez, Environmental Services Director)*
- Consideration of Lea County Resolution No. 23-MAR-101R Authorizing a Task Order Between Lea County and Molzen Corbin to Provide AGIS Survey and Vertical Guidance Control for the Runway 3-21 Extension. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAR-102R Approving Knowles Fire Station - Change Order #2. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAR-103R Approving the 1st Option to Renew Bid No. 01 2022 – 2023 Asphalt Emulsions – Indefinite Quantity for the Lea County Road Department to Ergon Asphalt and Emulsions Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 23-MAR-104R Approving the Purchase of 37.5 Acres (+/-) of Land on South Commercial Street in Lovington New Mexico, Identified by Parcel ID Number 4000761250001 for Future Expansion of County Facilities and Operations. *(Michael Gallagher, County Manager)*

ITEM 03: DISCUSSION ITEMS

- Discussion of the Polygraph Program. *(Sheriff Corey Helton, Sheriff's Office)*
- 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 2023 - 2024 Departmental Operating Budgets. *(Chip Low, Finance Director)*
- Discussion of Fiscal Year 2023 - 2024 Personnel Budget. *(Michael Gallagher, Lea County Manager)*

ITEM 04: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, April 13, 2023, at 9:00 A.M