



Lea County Board of County Commissioners Regular Meeting

Thursday, April 13, 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-APR-105R Approving the March 30, 2023 Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-APR-106R Opposing the Slaughter of Gila Wilderness Livestock. (*Chair Dean Jackson, County Commissioner, District 1*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-APR-107R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G23SN0017A Between Lea County and the Office of National Drug Policy for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2023 to 12/31/2024. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 23-APR-108R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and HD Veterinary Services, LLC to Provide Veterinarian Services During the 2023 Lea County Fair and PRCA Rodeo. (*Jim Kemp, Lea County Fairgrounds Director*)
- Consideration of Lea County Resolution No. 23-APR-109R Approving the 2023 - 2024 3rd Option to Renew Agreement Aggregate for Surface Treatment to Constructors, Inc and to J&H Services (Region 2 & 3). (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 23-APR-110R Approving a 5% COLA Salary Increase for Employees, Excluding Contract Employees Effective July 1, 2023. (*Michael Gallagher, County Manager*)

Chair Dean Jackson, District 1; Vice Chair Gary G. Eidson, District 3
Members: Brad Weber, District 2; Jonathan Sena, District 4; Pat Sims, District 5

- Consideration of Lea County Resolution No. 23-APR-111R Approving a \$5 Increase to the Longevity Pay Plan, Excluding Contract Employees Effective July 1, 2023. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-APR-112R Approving a Personal Leave Credit Policy for All Employees Effective July 1, 2023. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-APR-113R Approving a Sell Back of Annual and Sick Leave Policy for Employees Effective July 1, 2023. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 23-APR-114R Authorizing the Addition of Ten Full Time Positions Effective July 1, 2023. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 23-APR-115R Awarding Request for Proposal No. 09 2022 – 2023 for County – Wide Care and Maintenance of Sick and Indigent for Fiscal Year 2023 - 2024. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-APR-116R Awarding Request for Proposal No. 10 2022 – 2023 for County - Wide Economic Development Services for Fiscal Year 2023 - 2024. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Fiscal Year 2024 Capital Outlay. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation *State of New Mexico ex rel. Raul Torres v. Board of County Commissioners for Lea County et al.*, as Authorized by NMSA 1978 Section 10-15-1 H (7).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).

ITEM 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, April 27, 2023, at 9:00 A.M