



Lea County Board of County Commissioners Regular Meeting

Thursday, April 27, 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-117R Approving the April 13, 2023 Meeting Minutes.
- Public Comments (*Non-Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Proclamation Recognizing the Hobbs Lady Eagles Basketball Team
- Consideration of Lea County Proclamation Recognizing the Hobbs Eagles Co-Ed Cheer Team
- Consideration of Lea County Proclamation Recognizing the Hobbs High School & Hobbs Freshman High School SkillsUSA Team
- Consideration of Lea County Proclamation Recognizing the Lovington Wildcat Co-Ed Cheer Team
- Consideration of Lea County Proclamation Recognizing the Lovington Wildcat Powerlifting Team
- Consideration of Lea County Proclamation Recognizing the Lovington Wildcat Soccer Team
- Consideration of Lea County Proclamation Recognizing the Lovington High School SkillsUSA Team

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 23-APR-118R Approving Donation of Four Decommissioned Vehicles from the Sheriff's Office to the New Mexico Junior College Law Enforcement Academy. (*Corey Helton, County Sheriff*)

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-119R Approving Additional Compensation to Lea County Assessor and Certified Appraisers. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 23-APR-120R Approving a Professional Services Agreement for Consulting Services for the Remodel of the Historic Courthouse with ROPE Strategies, LLC. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-APR-121R Approving the Issuance of a Request for Proposal for an Owners Consultant / Technical Advisor for Lea County Construction Projects. *(Edmundo Lara, Facilities Director)*
- Consideration of Lea County Resolution No. 23-APR-122R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office, Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) For Fiscal Year 2023-2024. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 23-APR-123R Approving Multiple Services and Environmental Services Agreements Between Lea County and County Municipalities. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Expanding Services with Municipalities in Lea County. *(Michael Gallagher, County Manager)*
- Discussion of Fiscal Year 2024 Preliminary Budget. *(Michael Gallagher, County Manager and Chip Low, Finance Director)*
- Discussion of Lea County's Finance Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Employment Practices and Pending Litigation in State of New Mexico *ex rel. Raul Torres v. Board of County Commissioners for Lea County et al.*, as Authorized by NMSA 1978 Sections 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, May 11, 2023, at 9:00 A.M