



# Lea County Board of County Commissioners Regular Meeting

Thursday, November 16, 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 10-15-1 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator 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 at (575) 396-8602 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-NOV-261R Approving the October 19, 2023 Regular Meeting Minutes and the November 1, 2023 Special Meeting Minutes.
- Public Comments (Non-Agenda Items).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 23-NOV-262R Approving the Nomination of an Individual to the Governor to fill the New Mexico State Senator, District 27 Vacancy. (Michael Gallagher, Lea County Manager)
- Consideration of Lea County Resolution No. 23-NOV-263R Approving New Mexico Counties Legislative Priorities. (Chair Dean Jackson, District 1 Lea County Commissioner)
- Recognition of Lea County Finance Department for earning the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Associations. (Michael Gallagher, Lea County Manager)

### **ITEM 02: PUBLIC HEARING**

- Consideration to Adopt Lea County Ordinance No. 101 - An Ordinance Providing for the Establishment of a System of Local Approval, Inspection, and Collection of Fees for Permitting and Regulating the Placement of Manufactured Homes in Lea County. (John W. Caldwell, County Attorney)

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

**ITEM 03: ACTION ITEMS**

- Consideration of Lea County Resolution No. 23-NOV-264R Approving Grant No. G22SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Decreasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2022 to 12/31/2023. (Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator)
- Consideration of Lea County Resolution No. 23-NOV-265R Awarding Request for Proposal No. 05 2023-2024 for Planning/Zoning/Comprehensive Plan Consultant. (John Caldwell, Lea County Attorney)
- Consideration of Lea County Resolution No. 23-NOV-266R Approving Request for Qualifications Based Proposal for the Architectural Design Services for the Lea County Public Safety Training Center. (Michael Walker, Undersheriff, Lea County Sheriff's Office)
- Consideration of Lea County Resolution No. 23-NOV-267R Authorizing Out of State Travel December 12-13, 2023 to Dallas/Fort Worth, Texas for Firefighter/Emergency Management Personnel to Attend Annual Aircraft Rescue & Fire Fighting Training at Dallas/Fort Worth Airport. (Lorenzo Velasquez, Emergency Management Director)
- Consideration of Lea County Resolution No. 23-NOV-268R Approving Adoption of the 2023-2027 Lea County Strategic Plan. (Anthony Dobbs, Budget and Reporting Analyst)
- Consideration of Lea County Resolution No. 23-NOV-269R Authorizing in State Travel January 14 - 18, 2024 for The County Commissioners and County Manager to Attend The 2024 New Mexico Counties Legislative Conference in Santa Fe, New Mexico. (Ke'Onna Yates, Executive Administration Coordinator)
- Consideration of Lea County Resolution No. 23-NOV-270R Authorizing Out of State for the County Commissioners and County Manager to Travel to Attend the National Association of Counties Legislative Conference & Congressional Meetings, February 10 - 13, 2024 In Washington, D.C. (Ke'Onna Yates, Executive Administration Coordinator)

- Consideration of Lea County Resolution No. 23-NOV-271R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2024. (Ke'Onna Yates, Executive Administration Coordinator)
- Consideration of Lea County Resolution No. 23-NOV-272 Approving the Advertising Budget During the 2024 Lea County Fair & Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-273R Approving Request for Proposal Qualifications No. 1 2023-2024 for Professional Productions Services to EpiCenter Productions. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-274R Approving Request for Proposal Qualifications No. 2 2023-2024 for Entertainment Booking Agent to Linda Brown & Associates, LLC. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-275R Authorizing a Cooperative Educational Services Task Order with Ramirez and Sons for the Removal and Replacement of ADA Ramps and Sidewalks at the Lea County Fairgrounds. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution 23-NOV-276R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof on a Portion of the Zia Building at the Lea County Fairgrounds. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-277R Approving Road Runner Production, LLC as the Professional Video Producer During the 2024 Lea County Fair and Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-278R Approving the Out-Of-State Travel for Lea County Fairgrounds Director Wyatt Duncan to Attend the 2023 PRCA National Convention December 4-7, 2023 in Las Vegas, Nevada. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-279R Approving a Cooperative Educational Services Proposal from Dekker Perich Sabatini for the Lea County Fairgrounds Master Plan. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-280R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the Services of Wright's Amusement as the Carnival Provider During the 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)

- Consideration of Lea County Resolution No. 23-NOV-281R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Increase for the Payout of the PRCA Xtreme Bulls Event to Be Increased to \$37,500.00 During the 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-282R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Zach Cook for Professional Barrelman Services During the 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-283R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Clay Heger as a Professional Bull Fighter During the 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-284R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Jacob King as A Rodeo Bullfighter During the 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-285R Approving a Recommendation from The Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Andy Stewart as The Rodeo Announcer During The 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-286R Approving a Recommendation from The Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Jessica Blair Fowlkes as Rodeo Specialty Act During The 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-287R Approving a Recommendation from The Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Peggy Gander DBA Cowboy Images as The Rodeo Photographer During The 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-288R Approving a Recommendation from The Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Ryan Killingsworth

as Rodeo Sound Producer During The 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)

- Consideration of Lea County Resolution No. 23-NOV-289R Approving a Recommendation from The Lea County Fair and Rodeo Board Authorizing an Agreement Between Lea County and Ted Harbin as Rodeo Media Specialist During The 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-290R 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 2024 Lea County Fair and PRCA Rodeo. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution 23-NOV-291R Authorizing a Cooperative Educational Services Proposal from Roofcare to Replace the Roof on the Yucca Building at the Lea County Fairgrounds. (Wyatt Duncan, Lea County Fairgrounds Director)
- Consideration of Lea County Resolution No. 23-NOV-292R Authorizing an Agreement Between Lea County and Constructors Inc. for the Widening and Overlay of 8.8 miles of Battle-Ax Road. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 23-NOV-293R Authorizing an Agreement Between Lea County and Constructors Inc. for the Widening and Overlay of 1.25 Miles of Battle-Ax Road. (Corey Needham, Assistant County Manager)
- Consideration of Lea County Resolution No. 23-NOV-294R Approving Disposal of Obsolete County Equipment. (Chip Low, Finance Director)

**ITEM 04: DISCUSSION ITEMS**

- Discussion of Lea County Monument Community Center Playground. (Edmundo Lara, Facilities Director)
- Discussion of Lea County's Road Fence Policy. (Corey Needham, Assistant County Manager)
- Discussion of Lea County's Health and Wellness Department Programs. (Kelly Livingston, Health & Wellness Director)

- Discussion of Horse Barn Project at the Lea County Fairgrounds. (Wyatt Duncan, Fairgrounds Director)
- Discussion of Lea County's Finance Report. (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable. (Chip Low, Finance Director)

**ITEM 05: EXECUTIVE SESSION**

- COMMISSION MAY CONVENE IN CLOSED SESSION To Discuss Pending Litigation Fawley V. Lea County 2023-00372, Caouette V. Lea County 2023-00351, State Of NM V. Lea County S-1-Sc-39742, Burkley V. Lea County 2023-00015, Caouette V. Keith Manes 2020-00695, And Threatened Litigation Regarding Eddy-Lea Energy Alliance And Regarding Lea County Communications Authority Personnel And Regarding Water Well Applications; And To Discuss The Acquisition Of Real Property In Northern And Central Lea County, And To Discuss The Disposal Of Water Rights, 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**

- Consideration of Lea County Resolution No. 23-NOV-295R Approving the Purchase of Approximately 40 Acres (+/-) of Land on Ave R Street in Lovington, New Mexico Identified by Uniform Parcel Code 4213092466465. (Michael Gallagher, Lea County Manager)

**ADJOURN**

Please Join Us at Our Next Regular Meeting Thursday, December 7, 2023 9:00 A.M