Lea County Board of County Commissioners
Regular Meeting

Thursday, October 3, 2019 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main Avenue, 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. 19-OCT-239R Approving the Following Meeting Minutes:
  - ❖ September 19, 2019 Regular Meeting
  - ❖ September 19, 2019 Special Meeting

- Public Comments *(Non Agenda Items)*.

- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 19-OCT-240R Approving an Agreement Between Lea County and J & H Services for the Lea County Regional Airport Runway 21 RSA Improvement Project. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-241R Approving a Grant Agreement Between Lea County and the Federal Aviation Administration (FAA) for the Lea County Regional Airport Runway 21 RSA Improvement Project. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-242R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Ramirez and Sons for Parking Lot Improvements at Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-243R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and J & H Services for Drainage Improvements at Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-244R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Parking Lot Light Improvements at Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-245R Approving Change Order No. 2 Between Lea County and Lasco Construction for the Lea County Regional Airport Terminal Expansion Project. *(Corey Needham, Assistant County Manager – Operations)*

- Consideration of Lea County Resolution No. 19-OCT-246R Approving Change Orders No. 3, 4, and 5 Between Lea County and CDR Construction for the General Service Building at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*

- Consideration of Lea County Resolution No. 19-OCT-247R Approving Quote from Lynco Electric Co., Inc. for Additional Data and Communication Work for the General Service Building at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*

- Consideration of Lea County Resolution No. 19-OCT-248R Approving Recommendations from a Freeholders Committee Regarding the Vacation of Dedicated Alley in Block 5 of the Knowles Subdivision. *(Bruce Reid, County Planner)*

ITEM 03: OTHER BUSINESS

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