



Lea County Board of County Commissioners Regular Meeting

Thursday, February 27, 2020 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. 20-FEB-053R Approving the February 6, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Recognition of County Employee – Service Awards.
 - ❖ One Year
 - Martha Coronel – Communication Authority
 - Judith Crochet – Detention Center
 - Gerardo Saldana – Detention Center
 - Tamra Edward – Road Department
 - Stephanie Moreno – Environmental Services
 - Ava Burnett – Sheriff's Office
 - ❖ Five Years
 - Ricardo Murillo – Sheriff's Office
 - Erich Francke – Facilities Department
 - ❖ Ten Years
 - Victor Hernandez – Sheriff's Office
- Consideration of Lea County Resolution No. 20-FEB-054R Approving Appointment(s) and/or Confirming Appointment(s) to the Eddy – Lea Energy Alliance.
- Consideration of Lea County Resolution No. 20-FEB-055R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 20-FEB-056R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Roads Advisory Committee.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-FEB-057R Authorizing Out of State Travel March 8 – 9, 2020 to Dallas/Fort Worth, Texas to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training for the Lea County Regional Airport ARFF Fire Department. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-058R Authorizing Out of State Travel June 28 – July 1, 2020 to San Diego, California to Attend the 2020 Society of Human Resource Management (SHRM) Annual Conference & Exposition for the Human Resources Department. *(Sandrea Brito, Executive Coordinator)*
- Consideration of Lea County Resolution No. 20-FEB-059R Approving a Memorandum of Understanding Between Lea County and Lovington Municipal School District to Provide Quality Teachers for Students in the Lea County Juvenile Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 20-FEB-060R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2021. *(Kelly Livingston, DWI/Probation Director)*
- Consideration of Lea County Resolution No. 20-FEB-061R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for RV Parking Fence (612 Feet) and Avenue B Fence (673 Feet) at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-FEB-062R Approving Funding for Construction of New Restroom and Office Facility at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*
- Consideration of Lea County Resolution No. 20-FEB-063R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for Inmate Shower, Dishwashing Room, and Holding Area Improvements at the Lea County Detention Center. *(Erich Francke, Facilities Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Health Complex and Nor-Lea Hospital District. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Road Projects. *(Corey Needham, Assistant County Manager – Operations)*
- Discussion of Lea County's FY 2020 – 2021 Budget. *(Chip Low, Finance Director)*
- Discussion of Lea County's Financial 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 Matters Involving the Construction of the Lea County Judicial Complex, a Personal Injury in a Traffic Accident in Central Lea County, Construction at the Lea County Detention Center, and Pending Litigation Matters *HB Construction v. Lea County*, D-202-CV-2019-03467 and *Cordova v. Lea County*, as Authorized by the NMSA 1978 § 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