



Lea County Board of County Commissioners Regular Meeting

Thursday, May 7, 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.

***This meeting is open to the public. No more than 5 persons in a meeting space, maintain 6 feet distance; multiple public areas will be open in the courthouse for the public to view the board meeting.**

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-MAY-090R Approving the April 23, 2020 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-MAY-091R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-MAY-092R Amending the 2019 Polling Place Resolution for the 2020 – 2021 Primary Election and Presidential Primary Election. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 20-MAY-093R Approving the Equipment Recording Fee in the Lea County Clerk's Department. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 20-MAY-094R Approving the Nonprohibitive License Tax for Lea County. (*Keith Manes, County Clerk*)
- Consideration of Lea County Resolution No. 20-MAY-095R Approving the 2020 – 2021 2nd Option to Renew Agreement Between Lea County and Utton & Kery, P.A., for As-Needed Legal Counsel Regarding Water Law. (*John W. Caldwell, County Attorney*)
- Consideration of Lea County Resolution No. 20-MAY-096R Approving Ratification of Federal Aviation Administration (FAA) Grant Agreements Associated with CARES Act for Airports. (*Corey Needham, Assistant County Manager – Operations*)

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Richard Don Jones, District 5

- Consideration of Lea County Resolution No. 20-MAY-097R Approving a Survey and Design Task Order for Kansas Roadway. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-MAY-098R Approving an Inmate Housing Agreement between Lea County and Curry County for the Lea County Detention Center. *(Warden Ruben Quintana, Detention Center)*
- Consideration of Lea County Resolution No. 20-MAY-099R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Community DWI Grant and Distribution Program for Fiscal Year 2021. *(Kelly Livingston, DWI/Probation Director)*
- Consideration of Lea County Resolution No. 20-MAY-100R Approving Change Order No. 07 Between Lea County and CDR Construction for the Lea County General Services Building Located at the Lea County Fairgrounds. *(Erich Francke, Facilities Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2020 – 2021 Budget. *(Michael Gallagher, County Manager and Chip Low, Finance Director)*

ITEM 04: OTHER BUSINESS

ADJOURN