



Lea County Board of County Commissioners Regular Meeting

Thursday, May 21, 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-101R Approving the May 7, 2020 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-MAY-102R Approving an Inmate Housing Agreement between Lea County and Roosevelt County for the Lea County Detention Center. *(Warden Ruben Quintana, Detention Center)*
- Consideration of Lea County Resolution No. 20-MAY-103R Approving the Certification of County Fixed Assets List. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-MAY-104R Approving Findings and Proposed Disposition of Inventory. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-MAY-105R Approving Budget Adjustment No. 03 for FY 2019 – 2020. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-MAY-106R Adopting Lea County's Preliminary Budget for Fiscal Year 2020 - 2021. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-MAY-107R Awarding Request for Proposal No. 03 2019 – 2020 for the Care and Maintenance of the Sick and Indigent for FY 2020 - 2021. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 20-MAY-108R Awarding Request for Proposal No. 04 2019 – 2020 for County Wide Economic Development Services for FY 2020 - 2021. *(Michael Gallagher, County Manager)*

ITEM 03: DISCUSSION ITEMS

- 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 Pending Litigation in Which the County is a Party Before the Office of the State Engineer, More Specifically OSE Files L-12652 Through L-12694 and Any and All Other Pending Water Rights Applications and Protests, Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex, and Threatened Litigation in Which the County May Become a Participant Involving COVID-19; and the Disposal of or Real Property in Central Lea County, as Authorized by NMSA 1978 § 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 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 20-MAY-109R Approving Extension of Option to Purchase Three Parcels of Land by Sustainable Power Group from Lea County in Central Lea County. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-MAY-110R Approving an Agreement for Completion of the Lea County Judicial Complex. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-MAY-111R Directing Response to New Mexico Department of Health Cabinet Secretary Kunkel's Letter of May 16, 2020. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-MAY-112R Giving Guidance to Staff on Disposition of All Pending Lea County Water Rights Applications Before the Office of the State Engineer. *(Vice Chair Dean Jackson, Commissioner – District 1)*
- Consideration of Lea County Resolution No. 20-MAY-113R Giving Guidance to Staff on Disposition of All Pending Lea County Water Rights Protests Before the Office of the State Engineer. *(Vice Chair Dean Jackson, Commissioner – District 1)*

ADJOURN