



Lea County Board of County Commissioners Regular Meeting

Thursday, August 20, 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-AUG-170R Approving the July 23, 2020 Regular Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-AUG-171R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 20-AUG-172R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-AUG-173R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 – 2021 Elections. *(Keith Manes, County Clerk)*
- Consideration of Lea County Resolution No. 20-AUG-174R Approving 1st Option to Renew Agreement between Lea County and Wells Fargo Bank, N.A. for Banking and P-Card Services. *(Susan Marinovich, County Treasurer)*
- Consideration of Lea County Resolution No. 20-AUG-175R Approving Lea County's Annual Membership/Participation into the New Mexico Counties (NMC) for FY 2020 - 2021. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-AUG-176R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for Airline Marketing at the Lea County Regional Airport. *(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-AUG-177R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for FY 2020 - 2021. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-AUG-178R Approving Change Order No. 04 between Lea County and Lasco Construction Related to the Airport Terminal Expansion Project at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-AUG-179R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and Pavement Sealants & Supply, Inc. for High Performance Asphalt Patch Material. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-AUG-180R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and San Bar Construction Corporation for Reflectorized High Durable Traffic Striping. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-AUG-181R Approving a Memorandum of Understanding between Lea County and Eddy County for the Design and Rehabilitation of Campbell and Red Road. *(Corey Needham, Assistant County Manager – Operations)*
- Consideration of Lea County Resolution No. 20-AUG-182R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Purchase and Installation of Limestone Cladding for the Lea County Judicial Complex. *(Edmundo Lara, Interim Facilities Director)*
- Consideration of Lea County Resolution No. 20-AUG-183R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Rooftop Fall Protection System for the Lea County Judicial Complex. *(Edmundo Lara, Interim Facilities Director)*
- Consideration of Lea County Resolution No. 20-AUG-184R Approving Lea County's FY 2020 – 2021 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). *(Craig Bova, Human Resources Director)*

ITEM 03: DISCUSSION ITEMS

- Update on the 2020 U.S. Census. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Financial Report (July 2020). *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable (July 2020). *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Involving the Lea County Judicial Complex, Threatened Litigation Involving the Detention Center, Litigation Involving the COVID-19 Pandemic; Disposal of 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

ADJOURN

~ Please join us at our next regular meeting on Thursday, September 17, 2020 at 9:00 A.M. ~