



Lea County Board of County Commissioners Regular Meeting

Thursday, September 17, 2020 9:00 A.M.

Lea County Historic 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 10 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-SEP-186R Approving the Following Meeting Minutes:
 - ❖ August 20, 2020 Regular Meeting
 - ❖ September 8, 2020 Special Meeting
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-SEP-187R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-SEP-188R Approving the Retirement of Lea County Drug Task Force's Canine Rocky. *(Sean Roach, Commander, Lea County Drug Task Force)*
- Consideration of Lea County Resolution No. 20-SEP-189R Approving Grant No. G20SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-SEP-190R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Pete Carr, Carr Pro Rodeo, Ltd. as Stock Contractor for the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*

- Consideration of Lea County Resolution No. 20-SEP-191R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Stilt Circus for Strolling Entertainment During the 2021 Lea County Fair & PRCA Rodeo August 3 – 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-192R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ted Harbin for Rodeo Media Specialist During the 2021 Lea County Fair & PRCA Rodeo August 3 – 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-193R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$3,000.00 Payout for the WPRA Women's Breakaway Roping During the 2021 Lea County Fair & PRCA Rodeo August 4 – 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-194R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Reita Creek Scoreboard to Provide Video Screen and Production During the 2021 Lea County and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-195R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Wally Roberts to Provide the VIP Catering Services During the 2021 Lea County Fair & PRCA Rodeo August 3 – 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-196R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ryan Killingsworth to Provide the Arena Rodeo Sound Production Services During the 2021 Lea County Fair & PRCA Rodeo July 30 - August 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-197R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as Rodeo Announcer Services During the 2021 Lea County Fair & PRCA Rodeo August 3 - 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-198R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Jacob King as Bullfighter During the 2021 Lea County Fair & PRCA Rodeo August 3 - 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*

- Consideration of Lea County Resolution No. 20-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Clay Heger as Bullfighter During the 2021 Lea County Fair & PRCA Rodeo August 3 - 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-200R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as Rodeo Photographer During the 2021 Lea County Fair & PRCA Rodeo August 3 - 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-201R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Cody Sosebee as Barrelman/Rodeo Act During the 2021 Lea County Fair & PRCA Rodeo August 3 - 7, 2021. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-SEP-203R Approving a Grant Agreement between Lea County and New Mexico Department of Finance and Administration for the Local Government CARES Act Awards Funding. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-SEP-204R Approving the 2nd Option to Renew Agreement between Lea County and Keefe Commissary Network LLC/Trinity Services Group for Commissary Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 20-SEP-205R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 20-SEP-206R Ratifying an Emergency Purchase for a Water Tank for the Lea County Detention Center. *(Edmundo Lara, Interim Facilities Director)*
- Consideration of Lea County Resolution No. 20-SEP-207R Authorizing Lea County's Fiscal Year 2020 - 2021 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report (August 2020). *(Chip Low, Finance Director)*

- Discussion of Lea County's Accounts Payable (August 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 Development, as Authorized by 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

~ Please join us at our next regular meeting on Thursday, October 8, 2020 at 9:00 A.M. ~