



# Lea County Board of County Commissioners Regular Meeting

Thursday, November 19, 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 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-NOV-241R Approving the Following Meeting Minutes:
  - ❖ November 5, 2020 Regular Meeting
  - ❖ November 12, 2020 Special Meeting
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.

### ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-NOV-242R Awarding Bid No. 03 2020 – 2021 for Five (5) Non-Potable Water Storage Tanks for the Knowles and Monument Fire Stations to Watson Truck and Supply. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-NOV-243R Awarding Bid No. 04 2020 – 2021 for One (1) 2020 – 6,300 Gallon Tanker Trailer for the Knowles Volunteer Fire Department to VacQuip USA, LLC. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-NOV-244R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Alley in Block 19 in Payton Addition in Monument, New Mexico Section 29, Township 19, Range 37 East. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 20-NOV-245R Approving CARES Act Funding Reimbursement for Lea County Businesses. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 20-NOV-246R Approving Budget Adjustments No. 01 FY 2020 - 2021. *(Chip Low, Finance Director)*

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

**ITEM 03: DISCUSSION ITEMS**

- Discussion of Lea County's Financial Report (October 2020). *(Chip Low, Finance Director)*
- Discussion of Lea County's FY 2020 – 2021 Budget: Outside Agency Funding and Lea County Employee Compensation. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Accounts Payable (October 2020). *(Chip Low, Finance Director)*

**ITEM 04: OTHER BUSINESS**

**ADJOURN**

*~ Please join us for our next regular meeting on Thursday, December 10, 2020 at 9:00 A.M. ~*