



Lea County Board of County Commissioners Regular Meeting

Thursday, April 8, 2021 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 20 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. 21-APR-074R Approving the March 18, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-APR-075R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and HD Veterinary Services, LLC to Provide Veterinarian Services During the 2021 Lea County Fair & PRCA Rodeo. (*Chair Larry Wheeler, Fair & Rodeo Board*)
- Consideration of Lea County Resolution No. 21-APR-076R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and Leslie Wills as the Stock Contractor for the Lea County Local Team Roping Event During the 2021 Lea County Fair & PRCA Rodeo. (*Chair Larry Wheeler, Fair & Rodeo Board*)
- Consideration of Proclamation Recognizing April 11 – 17, 2021 as National Public Safety Telecommunicators Week. (*Angela Martinez, Communication Authority Director*)
- Consideration of Lea County Resolution No. 21-APR-077R Approving a Sourcewell Contract (Cooperative Purchasing) with Stanley Convergent Security Solutions to Upgrade the Existing Security Control Boards for the Lea County Detention Center. (*Warden Ruben Quintana, Detention Center*)

- Consideration of Lea County Resolution No. 21-APR-078R Approving a Recommendation from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Alley in Oil Center Townsite, Block 2, Being East of New Mexico Highway 8 and South of Atlantic Street in Oil Center in Section 9, Township 21 South, Range 36 East, N.M.P.M. in Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-APR-079R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's FY 2021 – 2022 Budget. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Involving Revenue, 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 for our next regular meeting on Thursday, April 22, 2021 at 9:00 A.M. ~