



## Lea County Board of County Commissioners Regular Meeting

Thursday, October 23, 2025, 9:00 AM  
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 10-15-1  
NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, translator 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 at (575) 396-8602 if a summary or other type of accessible format is needed.

### AGENDA

*Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation*

#### **ITEM 1: COMMISSION**

- a: Consideration of Lea County Resolution No. 25-OCT-246R Approving the September 25, 2025, Regular Meeting Minutes.
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-OCT-247R Directing Staff to Issue a Request for Proposals (RFP) for Contract Counsel to Assist 5th Judicial District Attorney's Office. *(Brad Weber, District 2, Vice Chair)*
- e: Consideration of Lea County Resolution No. 25-OCT-248R Supporting the Responsible Reuse of Treated Produced Water in Lea County. *(Brad Weber, District 2, Vice Chair)*
- f: Consideration of Lea County Resolution No. 25-OCT-249R Approving a \$50,000 Appropriation from District 5 Fiscal Year 2025-2026 Discretionary Funding to the City of Eunice Water Infrastructure and Fire Hydrant Improvements. *(Pat Sims, District 5, Commissioner)*
- g: Consideration of Lea County Resolution No. 25-OCT-250R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council. *(Pat Sims, District 5, Commissioner)*

- h: Discussion of Municipal Housing Project Appropriation Updates. *(Corey Needham, County Manager)*

**ITEM 2: PUBLIC HEARING**

Hearing to Consider Proposed Ordinance Authorizing the Issuance of \$85,215,000 Lea County Taxable Industrial Revenue Bonds (AC Ranch Solar LLC Project) Series 2025.

- a: Consideration to Adopt Lea County Ordinance No. 104 – An Ordinance Authorizing the Issuance and Sale of Lea County, New Mexico Taxable Industrial Revenue Bonds (AC Ranch Solar LLC Project), in a Maximum Principal Amount of Up to \$85,215,000 in One or More Series to Provide Funds to Finance the Equipping of an Industrial Revenue Bond Project for Use by AC Ranch Solar LLC or its Successors or Assigns; Authorizing the Execution and Delivery of an Indenture, a Lease, a Bond Purchase Agreement, the Bonds and Other Documents in Connection with the Issuance of the Bonds and the Project; and Making Certain Determinations and Findings Relating to the Bonds and the Project; Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance. *(John W. Caldwell, County Attorney)*

**ITEM 3: ACTION ITEMS**

- a: Consideration of Lea County Resolution No. 25-OCT-251R Approving a Sourcewell Purchasing Agreement with Kardex Remstar, LLC for the Purchase of a Filing System for Voter Registration Cards in the Clerk's Office. *(Carrie Sandoval, County Clerk)*
- b: Consideration of Lea County Resolution No. 25-OCT-252R Approving an Omnia Purchasing Agreement with Kofile, Inc. for the Purchase of Record Preservation, Imaging, Indexing, Redaction, and Shelving for Lea County's Historical Records. *(Carrie Sandoval, County Clerk)*
- c: Consideration of Lea County Resolution No. 25-OCT-253R Approving Grant 25 Modification No. 1 for Region VI Drug Task Force. *(Wm. Robert Sullivan, Region VI Drug Task Force Coordinator)*
- d: Consideration of Lea County Resolution No. 25-OCT-254R Ratifying Grant Offer No.3-35-0022-047-2025 Between the Federal Aviation Administration (FAA) and Lea County for Medium Intensity Runway Lighting (MIRL) 13-31 at the Lea County Regional Airport. *(Shalana Rodriguez, Interim Airport Supervisor)*
- e: Consideration of Lea County Resolution No. 25-OCT-255R Approving a Cooperative Educational Services (CES) Agreement Between Donner Plumbing and Lea County for the Design and Installation of Boiler Flue Access Doors at the Lea County Historic Courthouse. *(Edmundo Lara, Facilities Director)*

- f: Consideration of Lea County Resolution No. 25-OCT-256R Approving Out-of-State Travel November 12, 2025, to Arlington, Texas, for Facilities Staff to Attend Limble Software Training. *(Edmundo Lara, Facilities Director)*
- g: Consideration of Lea County Resolution No. 25-OCT-257R Approving Out-of-State Travel November 30 - December 5, 2025, to Denver, Colorado, for Fair Board Member Amber Groves to Attend the 2025 Annual International Association of Fairs and Expositions (IAFE) Convention. *(Wyatt Duncan, Fairgrounds Director)*
- h: Consideration of Lea County Resolution No. 25-OCT-258R Approving Out-of-State Travel December 1-5, 2025, to Las Vegas, Nevada, for Fair Board Chair Kris Allen, Rodeo Committee Members, and Fairgrounds Staff to Attend the 2025 Professional Rodeo Cowboys Association (PRCA) Convention. *(Wyatt Duncan, Fairgrounds Director)*
- i: Consideration of Lea County Resolution No. 25-OCT-259R Approving Out-of-State Travel January 8-10, 2026, to Fort Worth, Texas, for Fair Board Vice Chair Brian Pointer, Fair Board Member Rick Schaap, and Fairgrounds Staff to Attend the 2026 Texas Association of Fairs and Events (TAFE) Annual Convention. *(Wyatt Duncan, Fairgrounds Director)*
- j: Consideration of Lea County Resolution No. 25-OCT-260R Approving an Agreement Between Andy Stewart and Lea County as the Rodeo Announcer for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- k: Consideration of Lea County Resolution No. 25-OCT-261R Approving an Agreement Between Benjamin Brian Patton (The Misfit Cowboy) and Lea County as the Rodeo Specialty Act for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- l: Consideration of Lea County Resolution No. 25-OCT-262R Approving an Agreement Between Clay Heger and Lea County as One of Two Bullfighters for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- m: Consideration of Lea County Resolution No. 25-OCT-263R Approving an Agreement Between Jacob King and Lea County as One of Two Bullfighters for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- n: Consideration of Lea County Resolution No. 25-OCT-264R Approving an Agreement Between Epicenter Productions, LLC and Lea County as the Sound and Production Provider for the Concert Series for the 2026 Lea County Fair and PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- o: Consideration of Lea County Resolution No. 25-OCT-265R Approving an Agreement Between Justin Rumford and Lea County as the Professional Barrel Man for the 2026 and 2027 PRCA Rodeos. *(Wyatt Duncan, Fairgrounds Director)*

- p: Consideration of Lea County Resolution No. 25-OCT-266R Approving an Agreement Between Peggy Gander (Cowboy Images) and Lea County as the PRCA Photographer for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- q: Consideration of Lea County Resolution No. 25-OCT-267R Approving an Agreement Between Pete Carr Pro Rodeo and Lea County as the Professional Stock Contractor for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- r: Consideration of Lea County Resolution No. 25-OCT-268R Approving an Agreement Between Road Runner Productions, LLC and Lea County as the Professional Video Producer for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- s: Consideration of Lea County Resolution No. 25-OCT-269R Approving an Agreement Between Ryan Killingsworth and Lea County as the Sound Producer for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- t: Consideration of Lea County Resolution No. 25-OCT-270R Approving an Agreement Between Ted Harbin and Lea County as the Rodeo Media Specialist for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- u: Consideration of Lea County Resolution No. 25-OCT-271R Approving an Agreement Between Wally Roberts and Lea County as the VIP Caterer for PRCA Competitors for the 2026 PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- v: Consideration of Lea County Resolution No. 25-OCT-272R Awarding Request for Proposals (RFP) No. 2 (25-26) Lea County Fairgrounds Horse Barn to Lasco Construction, Inc. *(Wyatt Duncan, Fairgrounds Director)*
- w: Consideration of Lea County Resolution No. 25-OCT-273R Accepting the Dedication of a Roadway Right-of-Way of East Chuska Street, a Roadway Right-of-Way of East Sandcrest Drive, and an Easement Located in the Southwest Quarter (SW 1/4) of Section 35, Township 17 South, Range 38 East, N.M.P.M. *(John Portulano, County Planner)*
- x: Consideration of Lea County Resolution No. 25-OCT-274R Approving Change Order No. 3 to Bid No. 4 (24-25) to Anissa Construction, Inc. for the Lovington Convenience Center Improvements. *(Lorenzo Velasquez, Environmental Director)*
- y: Consideration of Lea County Resolution No. 25-OCT-275R Approving Change Order No. 2 with Bradbury Stamm Construction, Inc., Regarding the Lea County Event Center Renovation. *(Jim Kemp, Event Center Director)*

**ITEM 4: DISCUSSION ITEMS**

- a: Discussion of County Funding Sources and the Impacts of HB 6. *(Corey Needham, County Manager)*
- b: Discussion of New Mexico Oil Conservation Commission's Rules to Address Chemical Disclosure and the Use of Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS) in Oil and Gas Extraction. *(Corey Needham, County Manager)*
- c: Discussion of the September 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of the September 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

**ITEM 5: EXECUTIVE SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Acquisition of Real Property in Central Lea County, as Authorized by NMSA 1978 Section 10-15-1 H (8).

COMMISSION MAY CONVENE IN OPEN SESSION to Take Action, if any, on the Closed Session Item(s).

**ITEM 6: OTHER BUSINESS**

- a: Consideration of Lea County Resolution No. 25-OCT-276R Approving the Acquisition of Real Properties Located in the City of Hobbs, Addressed at 3411 and 3423 North West County Road within the College Park Industrial Subdivision, in Lot 9 in the Northeast Quarter (NE 1/4) of Section 20, Township 18 South, Range 38 East, N.M.P.M. *(Corey Needham, County Manager)*

**ADJOURN**

*Please Join Us at Our Next Special Meeting on Thursday, November 13, 2025, at 9:00 A.M. and Our Next Regular Meeting Thursday, November 20, 2025, at 9:00 A.M.*