



**Lea County Board of County
Commissioners Regular Meeting**
Thursday, November 20, 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-NOV-278R Approving the Following Meeting Minutes:
 - ❖ October 23, 2025 Regular Meeting
 - ❖ November 13, 2025 Special Meeting
- b: Public Comments *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-NOV-279R Approving a \$150,000 Appropriation from District 3 Fiscal Year 2025-2026 Discretionary Funding to the City of Hobbs to Assist in Construction at the Animal Adoption Center. *(Gary G. Edison, District 3, Chair)*
- e: Consideration of Lea County Resolution No. 25-NOV-280R Approving a \$60,000 Appropriation from District 2 Fiscal Year 2025-2026 Discretionary Funding for Improvements at the City of Lovington's Baseball and Softball Fields. *(Brad Weber, District 2, Vice Chair)*

- f: Consideration of Lea County Resolution No. 25-NOV-281R Approving a \$60,000 Appropriation from District 1 Fiscal Year 2025-2026 Discretionary Funding for Improvements at the City of Lovington's Baseball and Softball Fields. *(Dee Ann Kimbro, Commissioner, District 1)*
- g: Consideration of Lea County Resolution No. 25-NOV-282R Approving a \$10,000 Appropriation from District 1 Fiscal Year 2025-2026 Discretionary Funding to the City of Lovington for the Purchase of a Bucket Truck. *(Dee Ann Kimbro, District 1, Commissioner)*
- h: Consideration of Lea County Resolution No. 25-NOV-283R Approving a \$21,000 Appropriation from District 1 Fiscal Year 2025-2026 Discretionary Funding to Lovington Municipal School's Llano Elementary for the Purchase, Installation, and Programming of a Digital Display System. *(Dee Ann Kimbro, District 1, Commissioner)*
- i: Consideration of Lea County Resolution No. 25-NOV-284R Approving a \$170,000 Appropriation from District 1 Fiscal Year 2025-2026 Discretionary Funding to the Town of Tatum to Assist in the Purchase of an Ambulance. *(Dee Ann Kimbro, District 1, Commissioner)*
- j: Discussion of Municipal Housing Project Appropriation Updates. *(Corey Needham, County Manager)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-NOV-285R Authorizing the County Manager to Provide Notice to the New Mexico Oil Conservation Division of the County's Decision to Opt Out of Receiving Fracturing Fluid Disclosures. *(Corey Needham, County Manager)*
- b: Consideration of Lea County Resolution No. 25-NOV-286R Amending Resolution No. 25-APR-108R and Relating to the Proposed Industrial Revenue Bonds Entitled Lea County, New Mexico Taxable Industrial Revenue Bonds (Gainer Solar LLC Project), Series 2025; Declaring the Intent of Lea County to Issue Such Industrial Revenue Bonds in an Aggregate Principal Amount Up to \$772,000,000, Which Amount is Being Increased Herein, in Connection with the Proposed Solar Generation Project Located within the Boundaries of Lea County for the Purpose of Inducing Stellar Gainer Solar LLC (Together with their Successors, Assigns, Affiliates and Subsidiaries) to Construct and Install the Project. *(Corey Needham, County Manager)*
- c: Consideration of Lea County Resolution No. 25-NOV-287R Approving an Amended and Restated Memorandum of Agreement (MOA) Between the City of Hobbs and Lea County for Air Services at the Lea County Regional Airport. *(Corey Needham, County Manager)*

- d: Consideration of Lea County Resolution No. 25-NOV-288R Approving a Road Construction and Maintenance Task Order with Constructors, Inc. for the Widening and Overlay of 2.82 miles of Maljamar Road. *(Corey Needham, County Manager)*
- e: Consideration of Lea County Resolution No. 25-NOV-289R Approving a Road Construction and Maintenance Task Order with Ramirez & Sons for the Widening and Overlay of 12.20 miles of Maljamar Road. *(Corey Needham, County Manager)*
- f: Consideration of Lea County Resolution No. 25-NOV-290R Approving a Road Construction and Maintenance Task Order with Ramirez & Sons for the Widening and Overlay of 5.55 miles of W. Stiles Road. *(Corey Needham, County Manager)*
- g: Consideration of Lea County Resolution No. 25-NOV-291R Authorizing In-State Travel January 19-22, 2026, for the County Commissioners and County Manager to Attend the 2026 New Mexico Counties (NMC) Legislative Conference in Santa Fe, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- h: Consideration of Lea County Resolution No. 25-NOV-292R Authorizing Out-of-State Travel February 20–25, 2026, for the County Commissioners, County Manager, and Assistant County Manager for Justice and Human Services to Attend the 2026 National Association of Counties (NACo) Legislative Conference and Congressional Meetings in Washington, D.C. *(Sarah Chanesman, Executive Administrative Coordinator)*
- i: Consideration of Lea County Resolution No. 25-NOV-293R Approving Budget Adjustment No. 1 for Fiscal Year 2025-2026. *(Anthony Dobbs, Budget & Reporting Analyst)*
- j: Consideration of Lea County Resolution No. 25-NOV-294R Approving an Agreement Between Lea County and Wright's Amusement as the Carnival Ride and Game Provider for the 2026 Lea County Fair and PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- k: Consideration of Lea County Resolution No. 25-NOV-295R Approving the Recommendation from the Lea County Fair Board of \$1,100,000 for the Entertainment Artist Fees During the 2026 Lea County Fair and PRCA Rodeo. *(Wyatt Duncan, Fairgrounds Director)*
- l: Consideration of Lea County Resolution No. 25-NOV-296R Approving Request for Qualifications (RFQ) No. 4 (25-26) Entertainment Booking Agent for Lea County Fair and PRCA Rodeos. *(Wyatt Duncan, Fairgrounds Director)*

- m: Consideration of Lea County Resolution No. 25-NOV-297R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and G.W.C. Construction, Inc. to Demolish Six Structures and Debris Removal Property in Lovington, New Mexico, in the East Addition Subdivision, Block 23. *(Edmundo Lara, Facilities Director)*
- n: Consideration of Lea County Resolution No. 25-NOV-298R Awarding Request for Proposals (RFP) No. 1 (25-26) to Honeywell International, Inc. for HVAC Maintenance and Repair. *(Edmundo Lara, Facilities Director)*
- o: Consideration of Lea County Resolution No. 25-NOV-299R Approving Change Order No.10 with Lasco Construction for the Lea County Detention Center Inmate Shower and Dishwashing Room Upgrade Project. *(Edmundo Lara, Facilities Director)*
- p: Consideration of Lea County Resolution No. 25-NOV-300R Adopting the Lea County All-Hazard Emergency Operations Plan. *(Lorenzo Velasquez, Emergency Management Director)*
- q: Consideration of Lea County Resolution No. 25-NOV-301R Approving a Block Length Variance for the Proposed Ozro Subdivision within the Northwest Quarter (NW 1/4) of Section 3, Township 18S, Range 38E, N.M.P.M. *(John Portulano, County Planner)*
- r: Consideration of Lea County Resolution No. 25-NOV-302R Approving the Dedications of a 40-foot Right-of-Way of W. Kansas Street, a 65-foot Right-of-Way of N. Grimes Street, and a 60-foot Right-of-Way Infrastructure Easement Located in the Ozro Subdivision within the Northwest Quarter (NW 1/4) of Section 3, Township 18S, Range 38E, N.M.P.M. *(John Portulano, County Planner)*
- s: Consideration of Lea County Resolution No. 25-NOV-303R Approving the Dedication of a 40-foot Right-of-Way of W. Gum Avenue Located in the Watson Land LLC. Section 33 Subdivision within the West Half (W 1/2) of Section 33, Township 15S, Range 35E, N.M.P.M. *(John Portulano, County Planner)*
- t: Consideration of Lea County Resolution No. 25-NOV-304R Approving the Dedication of a 15-foot Right-of-Way of W. Alabama Street Located in the T & S Subdivision Tract 2A Redivision, within the Northwest Quarter (NW 1/4) of Section 31, Township 17S, Range 38E, N.M.P.M. *(John Portulano, County Planner)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Lea County Health & Wellness Department. *(Michael Nevarez, Health & Wellness Director)*
- b: Discussion of Lea County's Strategic Plan. *(Anthony Dobbs, Budget & Reporting Analyst)*

- c: Discussion of the October 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of the October 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION the Appointment of Interim Finance Director, to Discuss Pending Litigation of Tello v. Lea County, and to Discuss the Acquisition/Disposition of Real Property in Central Lea County and Northern Lea County, as Authorized by NMSA Sections 10-15-1 H (2), (7), and (8).

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

ITEM 5: OTHER BUSINESS

- a: Consideration of Lea County Resolution No. 25-NOV-305R Approving the Appointment of the Interim Finance Director. *(Corey Needham, County Manager)*
- b: Consideration of Lea County Resolution No. 25-NOV-306R Approving a Purchase Agreement for Three Parcels of Land by Hobbs Power, LLC from Lea County in Central Lea County. *(Corey Needham, County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, December 11, 2025, at 9:00 A.M.