



Lea County Board of County Commissioners Regular Meeting

Thursday, February 13, 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-FEB-035R Approving the January 16, 2025 Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-FEB-036R Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.
- e: Consideration of Lea County Resolution No. 25-FEB-037R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.
- f: Consideration of Lea County Resolution No. 25-FEB-038R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Board.
- g: Consideration of Lea County Resolution No. 25-FEB-039R Approving/Confirming Appointment(s) to the Lea County Memorial Committee.
- h: Consideration of Lea County Resolution No. 25-FEB-040R Approving/Confirming Appointment(s) to the Lea County Planning & Zoning Board.
- i: Consideration of Lea County Resolution No. 25-FEB-041R Approving/Confirming Appointment(s) to the Lea County Road Advisory Committee.
- j: Consideration of Lea County Resolution No. 25-FEB-042R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority.

- k: Consideration of Lea County Resolution No. 25-FEB-043R Approving/Confirming Appointments(s) to the Lovington – Lea County Extraterritorial Zoning Authority.
- l: Consideration of Lea County Resolution No. 25-FEB-044R Approving/Confirming Appointments(s) to the Lovington – Lea County Extraterritorial Zoning Committee.
- m: Consideration of Lea County Resolution No. 25-FEB-045R Supporting Local Government Control and Participation as a Cooperating Agency Under the National Environmental Policy Act (NEPA). *(Dee Ann Kimbro, Commissioner, District 1)*

ITEM 3: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-FEB-046R Approving a Grant From the Governor's Office of Housing for Domestic Violence Shelter Improvements. *(Chip Low, Assistant County Manager for Administrative Services)*
- b: Consideration of Lea County Resolution No. 25-FEB-047R Authorizing Out-of-State Travel June 28 – July 3, 2025 for the Assistant County Manager for Administrative Services to Attend the 2025 Government Finance Officers Association (GFOA) Annual Conference in Washington, D.C. *(Chip Low, Assistant County Manager for Administrative Services)*
- c: Consideration of Lea County Resolution No. 25-FEB-048R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Distribution & Grant Program for Fiscal Year 2026. *(Amie Baeza, DWI & Probation Director)*
- d: Consideration of Lea County Resolution No. 25-FEB-049R Authorizing Out-of-State Travel February 23 – 24, 2025 for Emergency Management Staff Members to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training in Dallas/Fort Worth, Texas. *(Lorenzo Velasquez, Emergency Management Director)*
- e: Consideration of Lea County Resolution No. 25-FEB-050R Approval to Host the 2025 New Mexico Junior High & High School Rodeo Association State Finals. *(Wyatt Duncan, Fairgrounds Director)*
- f: Consideration of Lea County Resolution No. 25-FEB-051R Awarding the Request for Proposal (RFP) No. 03 (24 – 25) for Insurance Broker Services to Daniels Insurance Agency Inc. *(Craig Bova, Risk Manager)*
- g: Consideration of Lea County Resolution No. 25-FEB-052R Approving the Findings and Proposed Disposition of Inventory. *(Paige Ellis, Staff Accountant)*
- h: Consideration of Lea County Resolution No. 25-FEB-053R Approving the Award of Bid No. 8 (24 – 25) for Knowles Road Shoulder Widening and Pavement Overlay to Ramirez & Sons, Inc. *(Benjamin Henderson, Road Superintendent)*

- i: Consideration of Lea County Resolution No. 25-FEB-054R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and APIC Solutions Inc. for the Purchase and Installation of a Fire Alarm System at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- j: Consideration of Lea County Resolution No. 25-FEB-055R Approving a Memorandum of Agreement (MOA) Between Lea County and the City of Hobbs for a Sewer Lift Station Located Near the Lea County Regional Airport. *(Corey Needham, Interim County Manager)*
- k: Consideration of Lea County Resolution No. 25-FEB-056R Authorizing Out-of-State Travel March 1 – 4, 2025 for the County Commissioners and Interim County Manager to Attend the 2025 National Association of Counties (NACo) Legislative Conference & Congressional Meetings in Washington, D.C. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 4: DISCUSSION ITEMS

- a: Discussion of Outside Entities and Services Request for Proposal. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*
- b: Discussion of Fiscal Year 2026 Projected Revenues. *(Chip Low, Assistant County Manager for Administrative Services)*
- c: Discussion of Human Resources Assessment. *(Craig Bova, Human Resources Director)*
- d: Discussion of Lea County Fairgrounds Masterplan. *(Wyatt Duncan, Fairgrounds Director)*
- e: Discussion of Mexican Heritage Celebration Proposal at Lea County Fairgrounds. *(Antonio Reyna, JA'z Enterprises, LLC)*

ITEM 5: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Regarding the Lesser Prairie Chicken and Threatened Litigation Regarding Land Use and Constitutional Law and to Discuss the Acquisition of Real Property in Central and Northern Lea County, as Authorized by NMSA 1978 Sections 10-15-1 H (7) And (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-FEB-057R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 208 N. East Street within Section 3, Township 16, Range 36, Block 23, Lots 1, 2, and 3 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*

- b: Consideration of Lea County Resolution No. 25-FEB-058R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 220 N. East Street within Section 3, Township 16, Range 36, Block 23, Lots 7 and 8 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- c: Consideration of Lea County Resolution No. 25-FEB-059R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 222 N. East Street within Section 3, Township 16, Range 36, Block 23, Lots 9 and 10 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- d: Consideration of Lea County Resolution No. 25-FEB-060R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 203 N. Eddy Street within Section 3, Township 16, Range 36, Block 23, Lots 23A of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- e: Consideration of Lea County Resolution No. 25-FEB-061R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 205 N. Eddy Street within Section 3, Township 16, Range 36, Block 23, Lots 20A of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- f: Consideration of Lea County Resolution No. 25-FEB-062R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 215 N. Eddy Street within Section 3, Township 16, Range 36, Block 23, Lots 17 and 18 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- g: Consideration of Lea County Resolution No. 25-FEB-063R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 217 N. Eddy Street within Section 3, Township 16, Range 36, Block 23, Lots 15 and 16 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- h: Consideration of Lea County Resolution No. 25-FEB-064R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 223 N. Eddy Street within Section 3, Township 16, Range 36, Block 23, Lots 13 and 14 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*
- i: Consideration of Lea County Resolution No. 25-FEB-065R Approving the Acquisition of Real Properties Located in the City of Lovington Addressed at 214 N. East Street within Section 3, Township 16, Range 36, Block 23, Lot 5 and Lot 6 of the East Addition Subdivision in Lea County, New Mexico. *(Corey Needham, Interim County Manager)*

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, February 27, 2025, at 9:00 A.M.