



Lea County Board of County Commissioners Regular Meeting

Thursday, February 27, 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-066R Approving the February 13, 2025 Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-FEB-067R Approving a \$250,000.00 Appropriation from District 4 Fiscal Year 2024 – 2025 Discretionary Funding for Improvements at the Hobbs Municipal Schools' Baseball and Softball Facilities Located at the Veteran's Memorial Complex. *(Tyson Pierce, Commissioner, District 4)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-FEB-068R Approving Grant No. G24SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2024 to 12/31/2025. *(Wm Robert Sullivan, Coordinator, Region VI Drug Task Force)*
- b: Consideration of Lea County Resolution No. 25-FEB-069R Approving an Agreement Between Lea County and Hartman & Majewski Design Group for Planning & Programming at the Lea County Community Wellness Facility. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*

- c: Consideration of Lea County Resolution No. 25-FEB-070R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Kirkmeyer Electric for the Purchase and Installation of Exterior Lighting Located in the Parking Lot Areas of the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- d: Consideration of Lea County Resolution No. 25 FEB-071R Approving the 2025 – 2026 3rd Option to Renew for Reflectorized Durable Traffic Striping to San Bar Construction Corp. *(Benjamin Henderson, Road Superintendent)*
- e: Consideration of Lea County Resolution No. 25-FEB-072R Approving the Recommendation of the Lea County Planning and Zoning Board to Approve the Preliminary Plat for the Northland Estates-East Subdivision Located in Section 10, Township 18 South, Range 38 East, NMPM. *(Bruce Reid, County Planner)*
- f: Consideration of Lea County Resolution No. 25-FEB-073R Approving the Findings and Proposed Disposition of Inventory. *(Paige Ellis, Staff Accountant)*
- g: Consideration of Lea County Resolution No. 25-FEB-074R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Protiviti for an Assessment of the Human Resources Department. *(Craig Bova, Human Resources Director)*
- h: Consideration of Lea County Resolution No. 25-FEB-075R Authorizing In-State Travel April 13 – 15, 2025 for County Commissioner Kimbro to Attend the 2025 Commissioners Affiliate Retreat in Mescalero, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the Stellar Solar Project in Northern Lea County. *(Sully Ford, Stellar Renewable Power)*
- b: Discussion of New Mexico Department of Transportation (NMDOT) Projects in Lea County. *(Francisco Sanchez and Michael Smelker, NMDOT)*
- c: Discussion of January 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of January 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Open Meetings and the Inspection of Public Records and to Discuss the Acquisition of Real Property in Central and Southern 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 5: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting, Thursday, March 13, 2025, at 9:00 A.M.