



Lea County Board of County Commissioners Regular Meeting

Thursday, March 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-MAR-076R Approving the February 27, 2025 Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*.
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-MAR-077R Approving a \$50,000.00 Appropriation from District 1 Fiscal Year 2024 – 2025 Discretionary Funding for Improvements at the Hobbs Municipal Schools' Baseball and Softball Facilities Located at the Veteran's Memorial Complex. *(Dee Ann Kimbro, Commissioner, District 1)*
- e: Consideration of Lea County Resolution No. 25-MAR-078R Approving/Confirming Appointment(s) of the Lea County Fair and Rodeo Liaisons.

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-MAR-079R Approving the Authorization and Execution of an Application for the Law Enforcement Protection Funds for Fiscal Year 2025 – 2026. *(Corey Helton, Sheriff)*

- b: Consideration of Lea County Resolution No. 25-MAR-080R Approving Application SF-424 Certification Regarding Lobbying, and Grant Agreement No. G26SN0017A Between Lea County and the Office of National Drug Policy for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Task Force Issued for 01/01/2026 – 12/31/2027. *(Wm Robert Sullivan, Coordinator, Region VI Drug Task Force)*
- c: Consideration of Lea County Resolution No. 25-MAR-081R Authorizing Out-of-State Travel March 27 – 28, 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)*
- d: Consideration of Lea County Resolution No. 25-MAR-082R Authorizing Purchasing a 2025 Pierce-Commercial International MV 4x2 Pumper as a Lea County Reserve Pumper. *(Charles Pruitt, Public Safety Administrator)*
- e: Consideration of Lea County Resolution No. 25-MAR-083R Authorizing Out-of-State Travel March 18 – 20, 2025, for Emergency Management Staff Members to Attend Pierce Fire Apparatus Inspection/Testing in Bradenton, Florida. *(Lorenzo Velasquez, Emergency Management Director)*
- f: Consideration of Lea County Resolution No. 25-MAR-084R Approving Task Order No. 2024-7 with Molzen-Corbin Engineering to Design Two Sally Port Gates for Fixed Based Operator (FBO) and General Aviation (GA) Entrances at the Lea County Regional Airport. *(Shalana Rodriguez, Airport Superintendent)*
- g: Consideration of Lea County Resolution No. 25-MAR-085R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for the Purchase and Installation of Redundant Water Heaters Located at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- h: Consideration of Lea County Resolution No. 25-MAR-086R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing for the Purchase and Installation of Washers and Dryers Located at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- i: Consideration of Lea County Resolution No. 25-MAR-087R Approving the Final Plat Application of Northlands Estates-East Subdivision Located in Section 10, Township 18 South, Range 38 East, NMPM. *(Bruce Reid, County Planner)*

- j: Consideration of Lea County Resolution No. 25 MAR-088R Approving a Cooperative Educational Services (CES) Proposal with Lasco Construction, Inc. for Upgrades to the Lea County Fairgrounds Show Barn. *(Wyatt Duncan, Fairgrounds Director)*
- k: Consideration of Lea County Resolution No. 25-MAR-089R Approving a Cooperative Educational Services (CES) Proposal with Ramirez & Sons, Inc. for Upgrades Under the Lea County Fairgrounds Show Barn. *(Wyatt Duncan, Fairgrounds Director)*
- l: Consideration of Lea County Resolution No. 25-MAR-090R Approving Budget Adjustment No. 3 for Fiscal Year 2024 – 2025. *(Anthony Dobbs, Budget & Reporting Analyst)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the 2025 Lea County Classic PRCA Single Steer Roping. *(Kenyon Burns)*
- b: Discussion of Lea County's Operating Expenditure Budget for Fiscal Year 2025 – 2026. *(Vanessa Flanigan, Finance Director)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Interim County Manager and the Hiring of a County Manager, as Authorized by NMSA 1978 Section 10-15-1 H (2).

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-MAR-091R Approving the Appointment of Corey Needham as County Manager. *(Craig Bova, Human Resources Director)*

ADJOURN

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