



Lea County Board of County Commissioners Regular Meeting

Thursday, March 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-MAR-092R Approving the March 13, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Discussion of the State of New Mexico 2025 Legislative Session. *(Randall Pettigrew, District 61 Representative)*
- e: Consideration of Lea County Resolution No. 25-MAR-093R Supporting the Eddy-Lea Energy Alliance, LLC. (ELEA) to Respond to the U.S. Department of Energy's (USDOE) Search to Site a Federal Consolidated Interim Storage Facility at its Property. *(Brad Weber, Vice Chair, District 2)*
- f: Consideration of Lea County Resolution No. 25-MAR-094R Approving a \$10,000.00 Appropriation from District 1 Fiscal Year 2024 – 2025 Discretionary Funding for Support Towards the Purchase and Installation of a Baby Box at the City of Lovington's Fire Station No. 2. *(Dee Ann Kimbro, Commissioner, District 1)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-MAR-095R Approving a Software Subscription for a Recording, Filing, Imaging, and Licensing Software Program for the Lea County Clerk's Office. *(Carrie Sandoval, County Clerk)*
- b: Consideration of Lea County Resolution No. 25-MAR-096R Approving Public Employees Retirement Association (PERA) Volunteer Fire Departments' Annual Reporting. *(Charles Pruitt, Public Safety Administrator)*
- c: Consideration of Lea County Resolution No. 25-MAR-097R Approving Change Order No. 3 to Bid No. 4 (24 – 25) to Anissa Construction, Inc. for the Lovington Convenience Center Improvements. *(Lorenzo Valesquez, Emergency Management Director)*
- d: Consideration of Lea County Resolution No. 25-MAR-098R Approving 2025 Annual Certified County Maintained Mileage Report. *(Benjamin Henderson, Road Superintendent)*
- e: Consideration of Lea County Resolution No. 25-MAR-099R Authorizing the 3rd Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Erin Smith, Senior Accountant)*
- f: Consideration of Lea County Resolution No. 25-MAR-100R Approving an Allocation to the Professional Rodeo Cowboys Association (PRCA) for Event Contributions for the 2025 Lea County Classic Steer Roping Event. *(Wyatt Duncan, Fairgrounds Director)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of the Lea County Veteran's Memorial. *(David Miranda, City of Lovington Manager, and Jeff Stuart, Project Architect)*
- b: Discussion of Urenco USA Projects. *(Lisa Hardison, Head of Communications and Public Relations, Urenco USA)*
- c: Discussion of Lea County Fairgrounds Horse Barn. *(Wyatt Duncan, Fairgrounds Director)*
- d: Discussion of Lea County's Information Technology Department Update. *(Robert Francis, Information Technology Director)*
- e: Discussion of Fiscal Year 2025 – 2026 Departmental Operating Budgets. *(Anthony Dobbs, Budget & Reporting Analyst)*
- f: Discussion of February 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- g: Discussion of February 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, April 10, 2025, at 9:00 A.M.