



Lea County Board of County Commissioners Regular Meeting

Thursday, April 10, 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-APR-101R Approving the March 27, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.

ITEM 2: ACTION ITEMS

- a: Consideration of Proclamation Recognizing April 13 – 19, 2025, as National Public Safety Telecommunicators Week. *(Corey Helton, Sheriff)*
- b: Consideration of Lea County Resolution No. 25-APR-102R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and APIC Solutions, Inc. for the Purchase and Implementation of a Jail Management System at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- c: Consideration of Lea County Resolution No. 25-APR-103R Approving the Findings and Proposed Disposition of Inventory. *(Paige Ellis, Staff Accountant)*

- d: Consideration of Lea County Resolution No. 25-APR-104R Approving a Preliminary Plat for South 40 Subdivision Located in Section 1, Township 18 South, Range 38 East, NMPM. (*John Portulano, County Planner*)
- e: Consideration of Lea County Resolution No. 25-APR-105R Approving Aviation Grant Agreement HOB-25-04 with New Mexico Department of Transportation (NMDOT) for the Sewer Line Extension Design at the Lea County Regional Airport. (*Shalana Rodriguez, Interim Airport Supervisor*)
- f: Consideration of Lea County Resolution No. 25-APR-106R Authorizing an Amendment to a Memorandum of Agreement (MOA) Between Lea County and New Mexico Junior College (NMJC) for the Acquisition of Real Property Located in the City of Hobbs Addressed at 5419 North Lovington Highway within Section 7, Township 18 South, Range 38 East, NMPM. (*Corey Needham, County Manager*)
- g: Consideration of Lea County Resolution No. 25-APR-107R Authorizing an Agreement Extension Between Lea County and the City of Hobbs for the Continued Use of Funds to Support Spay and Neuter Programs and Services. (*Corey Needham, County Manager*)
- h: Consideration of Lea County Resolution No. 25-APR-108R 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 \$672,000,000 in Connection with the Proposed Solar Generation Project Located within the Boundaries of Lea County for the Purpose of Inducing Gainer Solar, LLC. (Together with their Successors, Assigns, Affiliates, and Subsidiaries) to Construct and Install the Project. (*Corey Needham, County Manager*)
- i: Consideration of Lea County Resolution No. 25-APR-109R Relating to the Proposed Industrial Revenue Bonds Entitled Lea County, New Mexico Taxable Industrial Revenue Bonds (Stellar Gainer Bess, LLC. Project), Series 2025; Declaring the Intent of Lea County to Issue Such Industrial Revenue Bonds in an Aggregate Principal Amount up to \$505,000,000 in Connection with the Proposed Battery Energy Storage System Project Located within the Boundaries of Lea County for the Purpose of Inducing Stellar Gainer Bess, LLC. (Together with their Successors, Assigns, Affiliates, and Subsidiaries) to Construct and Install the Project. (*Corey Needham, County Manager*)
- j: Consideration of Lea County Resolution No. 25-APR-110R Authorizing In-State Travel April 13 – 15, 2025, for County Commissioner Weber to Attend the 2025 Commissioners' Affiliate Retreat in Mescalero, New Mexico. (*Sarah Chanesman, Executive Administrative Coordinator*)

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Fairgrounds Master Plan. *(Wyatt Duncan, Fairgrounds Director)*
- b: Discussion of Fiscal Year 2025 – 2026 Departmental Operating Budgets. *(Anthony Dobbs, Budget & Reporting Analyst)*
- c: Discussion of the Fiscal Year 2025 – 2026 Personnel Budget. *(Corey Needham, County Manager)*

ITEM 4: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, April 24, 2025, at 9:00 A.M.