



Lea County Board of County Commissioners Regular Meeting

Thursday, April 24, 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-111R Approving the April 10, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-APR-112R Approving a \$200,000.00 Appropriation from District 2 Fiscal Year 2024 – 2025 Discretionary Funding to Hobbs Municipal Schools for a Hawk Crosswalk Signal on Grimes Street. *(Brad Weber, Vice Chair, District 2)*
- e: Consideration of Lea County Resolution No. 25-APR-113R Approving a \$200,000.00 Appropriation from District 2 Fiscal Year 2024 – 2025 Discretionary Funding for the Operation, Equipping, and Improving the City of Lovington's Animal Shelter. *(Brad Weber, Vice Chair, District 2)*
- f: Consideration of Lea County Resolution No. 25-APR-114R Approving a \$150,000.00 Appropriation from District 2 Fiscal Year 2024 – 2025 Discretionary Funding for Improvements at the City of Lovington's Baseball and Softball Fields. *(Brad Weber, Vice Chair, District 2)*

- g: Consideration of Lea County Resolution No. 25-APR-115R Approving a \$150,000.00 Appropriation from District 1 Fiscal Year 2024 – 2025 Discretionary Funding for Improvements at the City of Lovington's Baseball and Softball Fields. *(Dee Ann Kimbro, Commissioner, District 1)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-APR-116R Approving Appropriation No. 22-ZG1016-15 the State of New Mexico to be Utilized Following the Provisions of HB68: Law Enforcement Recruitment and Retention Stipend. *(Corey Helton, Sheriff)*
- b: Consideration of Lea County Resolution No. 25-APR-117R Approving the Donation of Two Vehicles to the Town of Tatum. *(Paige Ellis, Staff Accountant)*
- c: Consideration of Lea County Resolution No. 25-APR-118R Authorizing the Purchase of a 2026 Spartan ERV- International HV507 SFA 6x6 Pumper for Monument Volunteer Fire Department. *(Charles Pruitt, Public Safety Administrator)*
- d: Consideration of Lea County Resolution No. 25-APR-119R Approving Aviation Grant Agreement E26-25-01 with the New Mexico Department of Transportation (NMDOT) for the RWY 01-19 MIRL Construction. *(Shalana Rodriguez, Interim Airport Supervisor)*
- e: Consideration of Lea County Resolution No. 25-APR-120R Approving Superior Security Services to Provide Security Services During the 2025 Lea County Fair & PRCA Rodeo, August 1 – 9, 2025. *(Wyatt Duncan, Fairgrounds Director)*
- f: Consideration of Lea County Resolution No. 25-APR-121R Approving HD Veterinary Services to Provide Veterinarian Services During the 2025 Lea County Fair & PRCA Rodeo, July 27 – August 9, 2025. *(Wyatt Duncan, Fairgrounds Director)*
- g: Consideration of Lea County Resolution No. 25-APR-122R Approving Joy of Catering to Provide Entertainment Catering Services During the 2025 Lea County Fair & PRCA Rodeo, August 1 – 9, 2025. *(Wyatt Duncan, Fairgrounds Director)*
- h: Consideration of Lea County Resolution No. 25-APR-123R Approving Out-Of-State Travel July 13 – 22, 2025, to Reno, Nevada, for Lea County Historian to Attend the Wild West History Association's 18th Annual Roundup. *(Sandrea Brito, Community Engagement Director)*

- i: Consideration of Lea County Resolution No. 25-APR-124R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office, Lea Soil & Water Conservation District, and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2025 – 2026. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*
- j: Consideration of Lea County Resolution No. 25-APR-125R Awarding Request for Proposal (RFP) No. 7 (24 – 25) County-Wide Care and Maintenance of Sick and Indigent for Fiscal Year 2025 – 2026. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*
- k: Consideration of Lea County Resolution No. 25-APR-126R Awarding Request for Proposal (RFP) No. 8 (24 – 25) County-Wide Economic Development Services for Fiscal Year 2025 – 2026. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*
- l: Consideration of Lea County Resolution No. 25-APR-127R Approving Government Agency Funding to the Fifth Judicial District Court for Transportation Services for Lea County Justice-Involved Defendants for Fiscal Year 2025 – 2026. *(Kelly Livingston, Assistant County Manager for Justice & Human Services)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Fire Suppression Water Storage Projects. *(Charles Pruitt, Public Safety Administrator)*
- b: Discussion of the Fiscal Year 2025 – 2026 Capital Projects Budget. *(Corey Needham, County Manager)*
- c: Discussion of March 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- d: Discussion of March 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Regarding Tello v. Lea County, Brown v. Lea County, Estrada v. Lea County, Blanchard v. Lea County, Villanueva v. Lea County, Burke v. Lea County, Murillo v. Lea County, Sanchez v. Lea County and to Discuss the Disposal of Real Property in Central 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 on Thursday, May 8, 2025, at 9:00 A.M.