



Lea County Board of County Commissioners Regular Meeting

Thursday, May 8, 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-MAY-128R Approving the April 24, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-MAY-129R Approving a \$500,000.00 Appropriation from District 3 Fiscal Year 2024-2025 Discretionary Funding to the Hobbs Municipal Schools for the Installation of Two Artificial Turf Practice Fields at Watson Stadium. *(Gary Eidson, Chair, District 3)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-MAY-130R Approving the Appointment of a Freeholder's Committee to Review and Recommend the Vacation of a Dedicated Roadway in Chaves Addition No. 2, Between Blocks 27 and 28 in the Northeast Quarter (NE1/4) of Section 31 in Township 15 South, Range 38 East in Lea County, New Mexico. *(John Portulano, County Planner)*

- b: Consideration of Lea County Resolution No. 25-MAY-131R Approving the Appointment of a Freeholder's Committee to Review and Recommend the Vacation of a Dedicated Roadway in Unit Two of the Five-O Subdivision, Between Blocks 4 and 5 in the Northeast Quarter (NE1/4) of Section 5 in Township 16 South, Range 38 East in Lea County, New Mexico. *(John Portulano, County Planner)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Upcoming Information Technology (IT) Projects to Improve the Lea County IT Infrastructure. *(Robert Francis, Information Technology Director)*
- b: Discussion of the Status of the Lea County Correctional Facility. *(John W. Caldwell, County Attorney)*
- c: Discussion of Establishing a Lea County Permanent Fund. *(Corey Needham, County Manager)*
- d: Discussion of the Fiscal Year 2025-2026 Preliminary Budget for Lea County. *(Chip Low, Assistant County Manager of Administrative Services)*

ITEM 4: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, May 22, 2025, at 9:00 A.M.