



Lea County Board of County Commissioners Regular Meeting

Thursday, May 22, 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-132R Approving the May 8, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-MAY-133R Approving a \$10,000.00 Appropriation from District 5 Fiscal Year 2024-2025 Discretionary Funding to the City of Jal's Code Compliance Division for Spay and Neuter Programs. *(Pat Sims, Commissioner, District 5)*
- e: Discussion of 4-H Updates. *(Chelsey Wilson, NMSU Lea County Program Interim Director/Extension 4-H Agent)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-MAY-134R Approving the Equipment Recording Fee in the Lea County Clerk's Department. *(Carrie Sandoval, County Clerk)*
- b: Consideration of Lea County Resolution No. 25-MAY-135R Approving the Imposition of an Annual Non-Prohibitive Liquor License Tax. *(Carrie Sandoval, County Clerk)*

- c: Consideration of Lea County Resolution No. 25-MAY-136R Ratifying a Sourcewell Procurement Contract Between Lea County and Kardex Remstar, LLC. for the Purchase of a Filing System for Voter Registration Cards for the Lea County Historic Courthouse. (*Carrie Sandoval, County Clerk*)
- d: Consideration of Lea County Resolution No. 25-MAY-137R Relating to the Proposed Industrial Revenue Bonds Entitled Lea County, New Mexico Taxable Industrial Revenue Bonds (Louisiana Energy Services Expansion Project), Series 2025; Declaring the Intent of Lea County to Consider the Issuance of Such Industrial Revenue Bonds in an Aggregate Principal Amount Up to \$3,180,000,000 in Connection with a Proposed Project Located within the Boundaries of Lea County for the Purpose of Inducing Louisiana Energy Services, LLC. to Develop and Expand its Operations in the County and to Construct, Equip and Install the Project. (*Corey Needham, County Manager*)
- e: Consideration of Lea County Resolution No. 25-MAY-138R Authorizing In-State Travel June 16-19, 2025 for County Commissioners and the County Manager to Attend the 2025 New Mexico Counties (NMC) Annual Conference in Curry County, New Mexico. (*Sarah Chanesman, Executive Administrative Coordinator*)
- f: Consideration of Lea County Resolution No. 25-MAY-139R Ratifying a Cooperative Educational Services (CES) Agreement Between Lea County and TriWest Fence, LLC. for the Purchase of a Perimeter Security Fence for the Lea County Detention Center. (*Mark Gallegos, Detention Center Director*)
- g: Consideration of Lea County Resolution No. 25-MAY-140R Ratifying a Cooperative Educational Services (CES) Agreement Between Lea County and Ardham Technologies for the Purchase of a Virtual Machine Infrastructure System for the Lea County Historic Courthouse. (*Robert Francis, Information Technology Director*)
- h: Consideration of Lea County Resolution No. 25-MAY-141R Approving the Donation of Decommissioned Computer Equipment to Sierra County. (*Robert Francis, Information Technology Director*)
- i: Consideration of Lea County Resolution No. 25-MAY-142R Ratifying a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing & Heating, Inc. to Purchase and Install Two New Boilers at the Lea County Historic Courthouse. (*Edmundo Lara, Facilities Director*)
- j: Consideration of Lea County Resolution No. 25-MAY-143R Ratifying the Purchase of LED Lighting from Elliott Electric Supply Company for the Lea County Historic Courthouse. (*Edmundo Lara, Facilities Director*)

- k: Consideration of Lea County Resolution No. 25-MAY-144R Ratifying a Cooperative Educational Services (CES) Agreement Between Lea County and AK Sales & Consulting, Inc. for the Purchase of Office Furniture for the Lea County Historic Courthouse. *(Edmundo Lara, Facilities Director)*
- l: Consideration of Lea County Resolution No. 25-MAY-145R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Donner Plumbing & Heating, Inc. for the Replacement of HVAC units at the Hobbs Family Clinic. *(Edmundo Lara, Facilities Director)*
- m: Consideration of Lea County Resolution No. 25-MAY-146R Approving Out-of-State Travel September 16-20, 2025 for the Facilities Director to Attend the International Facility Management Association's 2025 (IFMA) World Workplace Conference and Exposition in Minneapolis, Minnesota. *(Edmundo Lara, Facilities Director)*
- n: Consideration of Lea County Resolution No. 25-MAY-147R Approving the Freeholders Committee's Recommendation not to Vacate 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)*
- o: Consideration of Lea County Resolution No. 25-MAY-148R Approving the Freeholders Committee's Recommendation not to Vacate 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)*
- p: Consideration of Lea County Resolution No. 25-MAY-149R Authorizing the 4th Quarter Payment and Certification for the Safety Net Care Pool (SNCP) Fund. *(Erin Smith, Senior Accountant)*
- q: Consideration of Lea County Resolution No. 25-MAY-150R Authorizing the Publication of a Notice of Public Hearing to Consider Adopting an Ordinance Establishing a County Permanent Fund. *(Corey Needham, County Manager)*
- r: Consideration of Lea County Resolution No. 25-MAY-151R Authorizing the Publication of a Notice of Public Hearing to Consider Adopting an Ordinance Establishing a County Income Fund. *(Corey Needham, County Manager)*
- s: Consideration of Lea County Resolution No. 25-MAY-152R Approving Budget Adjustment No. 4 for Fiscal Year 2024-2025. *(Anthony Dobbs, Budget & Reporting Analyst)*
- t: Consideration of Lea County Resolution No. 25-MAY-153R Approving Fiscal Year 2025-2026 Preliminary Budget. *(Chip Low, Assistant County Manager for Administrative Services)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Improvement and Maintenance of County and Non-County Roads. *(Corey Needham, County Manager)*
- b: Discussion of the Lea County Board of County Commissioners 2025 Annual Inspection of the Lea County Detention Center *(Corey Needham, County Manager)*
- c: Discussion of April 2025 Finance Report *(Vanessa Flanigan, Finance Director)*
- d: Discussion of April 2025 Accounts Payable. *(Vanessa Flanigan, Finance Director)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Land Use in Central Lea County, as Authorized by NMSA 1978 Section 10-15-1 H (7).

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, June 12, 2025, at 9:00 A.M.