



Lea County Board of County Commissioners Regular Meeting

Thursday, June 12, 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-JUN-154R Approving the May 22, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-JUN-155R Approving a \$4,000.00 Appropriation from District 5 Fiscal Year 2024-2025 Discretionary Funding to the City of Jal's Code Compliance Division for Animal Shelter Improvements. *(Pat Sims, Commissioner, District 5)*

ITEM 2: PUBLIC HEARING

Hearings to Consider Proposed Ordinances Regarding County Permanent Fund and County Income Fund.

- a: Consideration to Adopt Lea County Ordinance No. 102 - County Permanent Fund. *(John W. Caldwell, County Attorney)*
- b: Consideration to Adopt Lea County Ordinance No. 103 - County Income Fund. *(John W. Caldwell, County Attorney)*

ITEM 3: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-JUN-156R Approving Grant No. HID3025G0623-00 Between Lea County and the Office of National Drug Policy for the High-Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2025 to 12/31/2026. *(Wm Robert Sullivan, Region VI Drug Task Force Coordinator)*
- b: Consideration of Proclamation Recognizing July 20-26, 2025, as National Pretrial, Probation and Parole Supervision Week. *(Amie Baeza, DWI & Probation Director)*
- c: Consideration of Lea County Resolution No. 25-JUN-157R Authorizing Out-of-State Travel July 11-15, 2025 for County Commissioner Weber to Attend the National Association of Counties (NACo) 2025 Annual Conference and Exposition in Philadelphia, Pennsylvania. *(Sarah Chanesman, Executive Administrative Coordinator)*
- d: Consideration of Lea County Resolution No. 25-JUN-158R Authorizing Out-of-State Travel July 24-31, 2025 for Training Administrator Dannette Flores to Attend the APCO 2025 Conference in Baltimore, Maryland. *(Angela Martinez, Communications Authority Director)*
- e: Consideration of Lea County Resolution No. 25-JUN-159R Approving Amendment No. 3 to the Agreement Between Lea County and Roadrunner Health Services to Provide Detainee Medical Care at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- f: Consideration of Lea County Resolution No. 25-JUN-160R Awarding Request for Proposal (RFP) No. 9 (24-25) for HVAC Maintenance and Repairs for Multiple Lea County Buildings to Donner Plumbing. *(Edmundo Lara, Facilities Director)*
- g: Consideration of Lea County Resolution No. 25-JUN-161R Approving the Dedication of Right-of-Way on Multiple Parcels Owned by Samurai Solutions, LLC. *(John Portulano, County Planner)*
- h: Consideration of Lea County Resolution No. 25-JUN-162R Approving the Findings and Proposed Disposition of Inventory. *(Paige Ellis, Staff Accountant)*
- i: Consideration of Lea County Resolution No. 25-JUN-163R Approving Lea County's Infrastructure Capital Improvement Plan (ICIP) for 2027-2031. *(Corey Needham, County Manager)*
- j: Consideration of Lea County Resolution No. 25-JUN-164R Approving a Memorandum of Agreement (MOA) Between Lea County and the City of Hobbs for the Commercial Airline Services at the Lea County Regional Airport. *(Corey Needham, County Manager)*

- k: Consideration of Lea County Resolution No. 25-JUN-165R Approving a Memorandum of Agreement (MOA) Between Lea County and the City of Hobbs for Additional Air Services at the Lea County Regional Airport. *(Corey Needham, County Manager)*
- l: Consideration of Lea County Resolution No. 25-JUN-166R Approving a 4% Cost of Living Allowance (COLA) Salary Increase for Full-Time Employees, Excluding Contract Employees and Elected Officials. *(Corey Needham, County Manager)*
- m: Consideration of Lea County Resolution No. 25-JUN-167R Approving Multiple Services and Environmental Services Appropriations Between Lea County and County Municipalities. *(Corey Needham, County Manager)*

ITEM 4: DISCUSSION ITEMS

- a: Discussion of Zia Natural Gas's Integrated Resource Plan (IRP). *(Leslie Graham, General Manager, Zia Natural Gas)*
- b: Discussion of the Lea County Comprehensive Plan. *(Chuck McMahon, Chuck McMahon Consulting LLC.)*
- c: Discussion of May 2025 Accounts Payable. *(Vanessa Flanigan, Finance Director)*

ITEM 5: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Contracts and to Discuss the Acquisition and Disposal of Real Property in Northern and Central Lea County, as Authorized by NMSA 1978 Section 10-15-1 H (8).

COMMISSION MAY CONVENE IN OPEN SESSION to Take Action, if any, on the Closed Session Item(s).

ITEM 6: OTHER BUSINESS

- a: Consideration of Lea County Resolution No. 25-JUN-168R Approving Entertainment Artist Contracts and Fees for the 2025 Lea County Fair & Rodeo Concert Series and Hispanic Heritage Celebration. *(Wyatt Duncan, Fairgrounds Director)*

ADJOURN

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