



## Lea County Board of County Commissioners Regular Meeting

Thursday, July 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-JUL-169R Approving the June 12, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Consideration of Lea County Resolution No. 25-JUL-170R Supporting Catron County's Declaration of Disaster Due to Extreme and Continual Injury and Damage Caused by Mexican Grey Wolves. *(Gary Eidson, Chair, District 3)*
- e: Consideration of Lea County Resolution No. 25-JUL-171R Approving a \$100,000 Appropriation from District 3 Fiscal Year 2025-2026 Discretionary Funding to the City of Hobbs for the Hobbs Public Art Initiative Along the Lovington Highway Trail. *(Gary Eidson, Chair, District 3)*
- f: Consideration of Lea County Resolution No. 25-JUL-172R Authorizing a Contribution of \$25,000 to the Eddy-Lea Energy Alliance, LLC. *(Brad Weber, Vice Chair, District 2)*

- g: Consideration of Lea County Resolution No. 25-JUL-173R Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee. *(Brad Weber, Vice Chair, District 2)*
- h: Discussion of Capital Funding for Lovington Municipal Schools. *(Pamela Quiñones, Superintendent, Lovington Municipal Schools)*
- i: Discussion of Capital Funding for Tatum Municipal Schools. *(Bobby Reed, Athletic Director and Gaylon Selman, Superintendent, Tatum Municipal Schools)*
- j: Discussion of Asset Limited, Income Constrained, Employed (A.L.I.C.E.) in New Mexico. *(Becca Titus, Director, United Way of Lea County)*

**ITEM 2: ACTION ITEMS**

- a: Consideration of Lea County Resolution No. 25-JUL-174R Approving Grant 24 Modification No. 2 for Region VI Drug Task Force. *(Wm. Robert Sullivan, Region VI Drug Task Force Coordinator)*
- b: Consideration of Lea County Resolution No. 25-JUL-175R Approving Precincts and Polling Locations for the 2026-2027 Elections. *(Carrie Sandoval, County Clerk)*
- c: Consideration of Lea County Resolution No. 25-JUL-176R Approving the Board of Registration Members for Lea County. *(Carrie Sandoval, County Clerk)*
- d: Consideration of Lea County Resolution No. 25-JUL-177R Approving an Agreement Between Lea County and Roadrunner Health Services to Provide a Medication Assisted Treatment Program (MAT) at the Lea County Detention Center. *(Mark Gallegos, Detention Center Director)*
- e: Consideration of Lea County Resolution No. 25-JUL-178R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and MCT, Inc. for the Purchase of Equipment the Convenience Centers in Lovington and Hobbs. *(Lorenzo Velasquez, Emergency Management Director)*
- f: Consideration of Lea County Resolution No. 25-JUL-179R Approving a Purchase Agreement Between Lea County and Siddons-Martin Emergency Group, LLC. for a Pierce Model 114SD Conventional Chassis Freightliner Tender for Knowles Volunteer Fire Department. *(Charles Pruitt, Public Safety Administrator)*

- g: Consideration of Lea County Resolution No. 25-JUL-180R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Parkhill for Additional Professional Services for Monument Fire Station No. 1, Knowles Fire Station No. 2, and Maljamar Fire Station No. 2 Water Supply Improvements. *(Charles Pruitt, Public Safety Administrator)*
- h: Consideration of Lea County Resolution No. 25-JUL-181R Approving the Appointment of a Freeholders Committee to Review and Recommend the Vacation of Three Dedicated Roadways Within the Chaparral Subdivision, Identified as De Baca Avenue Between Lots 5 and 12, and the Portion of Issacs Street West of Lot 5 in the Northeast Quarter (NE1/4) of Section 4 Township 18 South, Range 38 East, NMPM. *(John Portualno, County Planner)*
- i: Consideration of Lea County Resolution No. 25-JUL-182R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Bradbury Stamm for the Replacement of Fiber Cement Panels at the Lea County Judicial Complex. *(Edmundo Lara, Facilities Director)*
- j: Consideration of Lea County Resolution No. 25-JUL-183R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Design Roof Services, LLC. for Preventive Roof Maintenance at Multiple Lea County Facilities. *(Edmundo Lara, Facilities Director)*
- k: Consideration of Lea County Resolution No. 25-JUL-184R Rescinding the Awarded Contract for HVAC Maintenance Services Awarded by Resolution No. 25-JUN-160R. *(Edmundo Lara, Facilities Director)*
- l: Consideration of Lea County Resolution No. 25-JUL-185R Approving the 3rd Option to Renew Bid No. 1 (22/23) Asphalt Emulsions-Indefinite Quantity for the Lea County Road Department to Ergon Asphalt and Emulsions, Inc. *(Marvin Sanchez, Road Crew Supervisor)*
- m: Consideration of Lea County Resolution No. 25-JUL-186R Approving a Cooperative Program Agreement Between Lea County and the New Mexico Department of Transportation for Local Government Road Fund Project No. 54388 Control No. L200680 (CAP Grant) for Fiscal Year 2025–2026. *(Marvin Sanchez, Road Crew Supervisor)*
- n: Consideration of Lea County Resolution No. 25-JUL-187R Approving a Cooperative Program Agreement Between Lea County and the New Mexico Department of Transportation for Local Government Road Fund Project No. 54388 Control No. L200658 (CO-OP Grant) for Fiscal Year 2025–2026. *(Marvin Sanchez, Road Crew Supervisor)*

- o: Consideration of Lea County Resolution No. 25-JUL-188R Approving a Cooperative Program Agreement Between Lea County and the New Mexico Department of Transportation for Local Government Road Fund Project No. 54388 Control No. L200688 (SB Grant) for Fiscal Year 2025–2026. *(Marvin Sanchez, Road Crew Supervisor)*
- p: Consideration of Lea County Resolution No. 25-JUL-189R Authorizing Out-of-State Travel August 10-14, 2025, to Clearwater, Florida, for the Senior Accountant to Attend the Government Finance Officers Association (GFOA) Grant and Annual Comprehensive Financial Report (ACFR) In-Person Training. *(Vanessa Flanigan, Finance Director)*
- q: Consideration of Lea County Resolution No. 25-JUL-190R Authorizing Out-of-State Travel October 6-8, 2025, to Salt Lake City, Utah, for the Budget and Reporting Analyst to Attend the 2025 Caselle Annual Conference. *(Vanessa Flanigan, Finance Director)*
- r: Consideration of Lea County Resolution No. 25-JUL-191R Approving Budget Adjustment No. 5 for Fiscal Year 2024-2025. *(Anthony Dobbs, Budget and Reporting Analyst)*
- s: Consideration of Lea County Resolution No. 25-JUL-192R Approving the 2024-2025 4th Quarter Financial Report Year Ending June 30, 2025. *(LaJuan Hayes, County Treasurer)*
- t: Consideration of Lea County Resolution No. 25-JUL-193R Amending the Lea County Travel, Per Diem, Mileage, and Reimbursement Policy. *(Chip Low, Assistant County Manager for Administrative Services)*
- u: Consideration of Lea County Resolution No. 25-JUL-194R Approving the 2026 Lea County Employee Calendar. *(Craig Bova, Human Resources Director)*
- v: Consideration of Lea County Resolution No. 25-JUL-195R Approving Lea County's Fiscal Year 2025–2026 Workers' Compensation Pool Contribution to the New Mexico Counties' (NMC) Insurance Authority. *(Craig Bova, Human Resources Director)*
- w: Consideration of Lea County Resolution No. 25-JUL-196R Approving Lea County's Annual Membership/Participation in New Mexico Counties (NMC) for Fiscal Year 2025–2026. *(Corey Needham, County Manager)*
- x: Consideration of Lea County Resolution No. 25-JUL-197R Approving Lea County's Annual Membership/Participation in the Southeastern New Mexico Economic Development District Council of Governments (SNMEDD/COG) for Fiscal Year 2025-2026. *(Corey Needham, County Manager)*

- y: Consideration of Lea County Resolution No. 25-JUL-198R Approving the Transfer of \$120,000,000 into the Lea County Permanent Fund. *(Corey Needham, County Manager)*
- z: Consideration of Lea County Resolution No. 25-JUL-199R Adopting Lea County's Fiscal Year 2025-2026 Final Budget. *(Corey Needham, County Manager)*

**ITEM 3: DISCUSSION ITEMS**

- a: Discussion of the 2025 Second Quarter Lea County Detention Center Restrictive Housing Report. *(Mark Gallegos, Detention Center Director)*
- b: Discussion of June 2025 Finance Report. *(Vanessa Flanigan, Finance Director)*
- c: Discussion of June 2025 Accounts Payable. *(Vanessa Flanigan, Finance Director)*

**ITEM 4: EXECUTIVE SESSION**

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Opioids, 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 (7) And (8).

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

**ITEM 5: OTHER BUSINESS**

- a: Consideration of Lea County Resolution No. 25-JUL-200R Approving the Acquisition of Real Properties Located in the City of Lovington Within Section 3, Township 16, Range 36, NMPM, Block 23, Lots 11 and 12 of the East Additional Subdivision. *(Corey Needham, County Manager)*
- b: Consideration of Lea County Resolution No. 25-JUL-201R Authorizing Acceptance of Donated Real Property of Approximately 1.29 Acres (+/-) Located in the City of Hobbs Within Section 26, Township 18, Range 38, NMPM, Tracts 1 and 7 of Bel Aire Center East Subdivision. *(Corey Needham, County Manager)*

**ADJOURN**

*Please Join Us at Our Next Regular Meeting on Thursday, August 21, 2025, at 9:00 A.M.*