

**Regular Meeting  
Lea County Board of Commissioners  
June 12, 2025**

**Chair Eidson called the meeting to order at 9:00 a.m. in the Lea County Courthouse.**

**Commissioners present were, to wit: Chair Gary G. Eidson, District 3, Vice Chair Brad Weber, District 2, Commissioner Dee Ann Kimbro, District 1, Commissioner Tyson Pierce, District 4, Commissioner Pat Sims, District 5.**

**Commissioner Pierce led the Pledge of Allegiance followed by the Invocation by Vice Chair Weber.**

**ITEM 01: COMMISSION**

- Consideration of Lea County Resolution No. 25-JUN-154R Approving the May 22, 2025, Regular Meeting Minutes.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

**ITEM 2: PUBLIC HEARING**

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

- Consideration to Adopt Lea County Ordinance No. 102 – County Permanent Fund.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- Consideration to Adopt Lea County Ordinance No. 103 – County Income Fund.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

**Regular Meeting  
Lea County Board of Commissioners  
June 12, 2025**

**ITEM 03: ACTION ITEMS**

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Proclamation Recognizing July 20-26, 2025, as National Pretrial, Probation and Parole Supervision Week.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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 Doner Plumbing.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, absent. The motion passed.

- Consideration of Lea County Resolution No. 25-JUN-161R Approving the Dedication of Right-of-Way on Multiple Parcels Owned by Samurai Solutions, LLC.

**Regular Meeting  
Lea County Board of Commissioners  
June 12, 2025**

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 25-JUN-162R Approving the Findings and Proposed Disposition of Inventory.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 25-JUN-163R Approving Lea County's Infrastructure Capital Improvement Plan (ICIP) for 2027-2031.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- 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.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 25-JUN-167R Approving Multiple Services and Environmental Services Appropriations Between Lea County and County Municipalities.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

**ITEM 04: DISCUSSION**

- Discussion of Zia Natural Gas's Integrated Resource Plan (IRP) .
  - Discussion Canceled.

**Regular Meeting  
Lea County Board of Commissioners  
June 12, 2025**

- Discussion of the Lea County Comprehensive Plan.

to support continued growth and strategically prevent stagnation in Lea County. He highlighted the need for long-term planning and investment in critical areas such as transportation, utilities, broadband expansion, and public facilities. The proposed plan focuses on modernizing infrastructure, enhancing connectivity, and ensuring the county is well-equipped to meet future development demands while maintaining economic stability and quality of life for residence.

---

- Discussion of May 2025 Accounts Payable.

Finance Director, Vanessa Flanigan reviewed the May 2025 Accounts Payable / Purchase Card Register with a total of \$17,760,225.61

**ITEM 05: EXECUTIVE SESSION**

At 10:19 a.m. I Vice Chair Weber move that the Commission 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 (7) and (8). The motion was seconded by Commissioner Kimbro.

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

**The meeting reconvened at 11:42 a.m.**

**ITEM 06: OTHER BUSINESS**

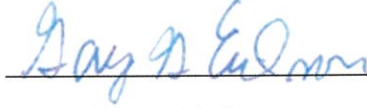
- Consideration of Lea County Resolution No. 25-JUN-168R Approving Entertainment Artist Contracts and Fees for the 2025 Lea County Fair & Rodeo Concert Series and Hispanic Heritage Celebration.

Secretary polled the commission. Chair Eidson, yes; Vice Chair Weber, yes; Commissioner Kimbro, yes; Commissioner Pierce, yes; Commissioner Sims, yes. The motion passed.

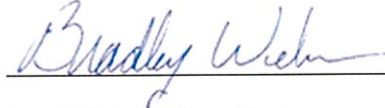
**ADJOURN: 11:46 a.m.**

Regular Meeting  
Lea County Board of Commissioners  
June 12, 2025

BOARD OF COUNTY COMMISSIONERS  
LEA COUNTY, NEW MEXICO



Gary Eidson, Chair



Brad Weber, Vice Chair



Dee Ann Kimbro, Member



Tyson Pierce, Member



Pat Sims, Member

ATTEST: Carrie Sandoval

Lea County Clerk



Cynthia Ramirez, Deputy Clerk

