



Lea County Board of County Commissioners Regular Meeting

Thursday, August 21, 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-AUG-202R Approving the July 24, 2025, Regular Meeting Minutes.
- b: Public Comments. *(Non-Agenda Items)*
- c: Commissioners and Manager Comments.
- d: Discussion of Capital Funding Requests for Hobbs Municipal Schools. *(Gene Strickland, Superintendent, Hobbs Municipal Schools)*

ITEM 2: ACTION ITEMS

- a: Consideration of Lea County Resolution No. 25-AUG-203R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2026. *(Sarah Chanesman, Executive Administrative Coordinator)*
- b: Consideration of Lea County Resolution No. 25-AUG-204R Ratifying Out-of-State Travel for County Commissioners and County Staff to Participate in a JSX Facility Tour and Trial Flight in Dallas, Texas on July 29, 2025. *(Sarah Chanesman, Executive Administrative Coordinator)*

- c: Consideration of Lea County Resolution No. 25-AUG-205R Ratifying In-State Travel August 7-8, 2025, for Commissioner Weber to Attend the New Mexico Counties (NMC) Board of Directors Meeting in Farmington, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- d: Consideration of Lea County Resolution No. 25-AUG-206R Authorizing In-State Travel October 7-8, 2025, for County Commissioners and the County Manager to Attend the 2025 New Mexico Oil and Gas Association (NMOGA) Annual Meeting in Santa Fe, New Mexico. *(Sarah Chanesman, Executive Administrative Coordinator)*
- e: Consideration of Lea County Resolution No. 25-AUG-207R Authorizing Out-of-State Travel September 15-18, 2025, for the Human Resources Director to Attend the Workday Rising Conference in San Francisco, California. *(Craig Bova, Human Resources Director)*
- f: Consideration of Lea County Resolution No. 25-AUG-208R Authorizing the Renewal of Lease No. G0-2361-0000 with the State of New Mexico's Commissioner of Public Lands. *(Corey Needham, County Manager)*
- g: Consideration of Lea County Resolution No. 25-AUG-209R Approving an Easement to Xcel Energy Located in Section 3, Township 18 South, Range 35 East, N.M.P.M. *(Corey Needham, County Manager)*
- h: Consideration of Lea County Resolution No. 25-AUG-210R Authorizing Capital Funding to Lovington Municipal Schools for Improvements Related to the Parking Lot at Wildcat Stadium. *(Corey Needham, County Manager)*
- i: Consideration of Lea County Resolution No. 25-AUG-211R Authorizing Capital Funding to Tatum Municipal Schools for Construction of a New Fieldhouse. *(Corey Needham, County Manager)*
- j: Consideration of Lea County Resolution No. 25-AUG-212R Approving the Block Length Variance for Catchings Road in the Proposed Country View Subdivision Located in the Northwest Quarter (NW/4) of Section 11, Township 17 South, Range 37 East, N.M.P.M. *(John Portulano, County Planner)*
- k: Consideration of Lea County Resolution No. 25-AUG-213R Approving the Block Length Variance for Stiles Road in the Proposed Country View Subdivision Located in the Northwest Quarter (NW/4) of Section 11, Township 17 South, Range 37 East, N.M.P.M. *(John Portulano, County Planner)*

- l: Consideration of Lea County Resolution No. 25-AUG-214R Adopting the Freeholders Committee's Recommendation Not to Vacate a Dedicated Roadway in Chaparral Subdivision, Identified as De Baca Avenue Between Lots 5 and 12, and the Portion of Isaacs Street West of Lot 5 in the Northeast Quarter (NE1/4) of Section 4, Township 18 South, Range 38 East, N.M.P.M. *(John Portulano, County Planner)*
- m: Consideration of Lea County Resolution No. 25-AUG-215R Approving the Adoption of Buffalo Road Located in the Home on the Range Subdivision for Lea County Ownership and Maintenance. *(John Portulano, County Planner)*
- n: Consideration of Lea County Resolution No. 25-AUG-216R Approving the Award of BID No. 9 (24-25) High Performance Asphalt Patch Material to Pavement Sealants & Supply, Inc. *(Ben Henderson, Road Superintendent)*
- o: Consideration of Lea County Resolution No. 25-AUG-217R Approving Task Order No. 2024-1 for a Professional Services Agreement Between Lea County and Molzen Corbin to Provide Disadvantaged Business Enterprise (DBE) Program Maintenance. *(Shalana Rodriguez, Interim Airport Supervisor)*
- p: Consideration of Lea County Resolution No. 25-AUG-218R Approving Task Order No. 2019-17A for a Professional Services Agreement Between Lea County and Molzen Corbin to Provide Observation and Testing Services for Runway 13-31 MIRL Project at the Lea County Regional Airport. *(Shalana Rodriguez, Interim Airport Supervisor)*
- q: Consideration of Lea County Resolution No. 25-AUG-219R Approving a Grant Agreement AIP No. 3-35-0022-047-2025 Between Lea County and the Federal Aviation Administration (FAA) for the Design and Construction of Runway 13-31 MIRL at the Lea County Regional Airport. *(Shalana Rodriguez, Interim Airport Supervisor)*

ITEM 3: DISCUSSION ITEMS

- a: Discussion of Lea County Volunteer Firefighter Recruitment and Retention Stipend Program. *(Lorenzo Velasquez, Emergency Management Director)*
- b: Discussion of the July 2025 Finance Report. *(Erin Smith, Senior Accountant)*
- c: Discussion of the July 2025 Accounts Payable. *(Erin Smith, Senior Accountant)*

ITEM 4: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss the Evaluation of the County Manager, Threatened Litigation Regarding Holtec, and Threatened Litigation Regarding Contracts as Authorized by NMSA 1978 Section 10-15-1 H (2) and (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, September 25, 2025, at
9:00 A.M.*