

Lea County Board of County Commissioners



Regular Meeting
Thursday, September 17, 2020 9:00 A.M.

Lea County Courthouse – Commission Chambers
100 North Main Avenue
Lovington, New Mexico



Lea County Board of County Commissioners Regular Meeting

Thursday, September 17, 2020 9:00 A.M.

Lea County Historic Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, 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 if a summary or other type of accessible format is needed.

*This Meeting is Open to the Public - No more than 10 Persons in a Meeting Space - Maintain 6 Feet Distance
Multiple Public Areas Will Be Open in the Courthouse for the Public to View the Board Meeting*

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-SEP-186R Approving the Following Meeting Minutes:
 - ❖ August 20, 2020 Regular Meeting
 - ❖ September 8, 2020 Special Meeting
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 20-SEP-187R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-SEP-188R Approving the Retirement of Lea County Drug Task Force's Canine Rocky. *(Sean Roach, Commander, Lea County Drug Task Force)*
- Consideration of Lea County Resolution No. 20-SEP-189R Approving Grant No. G20SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021. *(Wm Robert Sullivan, HIDTA Region VI Drug Task Force Commander)*
- Consideration of Lea County Resolution No. 20-SEP-190R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*

- Consideration of Lea County Resolution No. 20-SEP-191R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing an Agreement between Lea County and Stilt Circus, Inc., as Strolling Entertainment During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-192R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-193R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$3,000.00 Payout for the WPRA Women's Breakaway Roping During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-194R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Reita Creek Scoreboard to Provide Video Screen and Production During the 2021 Lea County and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-195R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Wally Roberts to Provide the VIP Catering Services During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-196R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ryan Killingsworth to Provide the Arena Rodeo Sound Production Services During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-197R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-198R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*

- Consideration of Lea County Resolution No. 20-SEP-200R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-201R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Cody Sosebee as the Barrelman/Rodeo Act During the 2021 Lea County Fair & PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-SEP-203R Approving a Grant Agreement between Lea County and New Mexico Department of Finance and Administration for the Local Government CARES Act Awards Funding. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 20-SEP-204R Approving the 2020 – 2021 2nd Option to Renew Agreement between Lea County and Keefe Commissary Network LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 20-SEP-205R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*
- Consideration of Lea County Resolution No. 20-SEP-206R Ratifying an Emergency Purchase for a Water Tank for the Lea County Detention Center. *(Edmundo Lara, Interim Facilities Director)*
- Consideration of Lea County Resolution No. 20-SEP-207R Authorizing Lea County's Fiscal Year 2020 - 2021 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Financial Report (August 2020). *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable (August 2020). *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Involving Development, as Authorized by NMSA 1978 § 10-15-1 H (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN

~ Please join us at our next regular meeting on Thursday, October 8, 2020 at 9:00 A.M. ~

Consideration of Lea County Resolution No. 20-SEP-186R Approving the Following Meeting Minutes:

- August 20, 2020 Regular Meeting
- September 8, 2020 Special Meeting

Minutes of Meeting Lea County Board of Commissioners August 20, 2020

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

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, and Commissioner Jonathan Sena, District 4, and Commissioner Richard Don Jones, District 5.

Also present were Lea County Manager Michael P. Gallagher, County Attorney John W. Caldwell.

Vice Chair Jackson led the Pledge of Allegiance followed by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-AUG-170R Approving the July 23, 2020 Regular Meeting Minutes.

Chair Long asked if there were any public comments concerning item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-170R Approving the July 23, 2020 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. Secretary polled the Commissioners: Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

• Public Comments

There were no public comments.

• Commissioner and Manager Comments

Commissioner Sena thanked Commissioner Eidson, the school board, and everyone who is involved in making school work under these conditions. Vice Chair Jackson and Chair Long thanked everyone who took part in the stock show happen.

• Consideration of Lea County Resolution No. 20-AUG-172R Approving the County Indigent Claims Burial/Cremation Report. (Chip Low, Final Report) Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-172R Approving the County Indigent Claims Burial/Cremation Report. The motion was seconded by Commissioner Sena. Secretary polled the Commissioners: Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

Minutes of Meeting Lea County Board of Commissioners September 8, 2020

Chair Long called the meeting to order at 9:02 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, and Commissioner Jonathan Sena, District 4 By Phone, and Commissioner Richard Don Jones, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Eidson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-SEP-185R Certifying the Accuracy of the 2020 State of New Mexico Property Tax Rates for Lea County and the issuance of a Written Order to the Lea County Assessor to impose the Rates.

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-SEP-185R Certifying the Accuracy of the 2020 State of New Mexico Property Tax Rates for Lea County and the issuance of a Written Order to the Lea County Assessor to impose the Rates. The motion was seconded by Commissioner Eidson. Secretary polled the Commissioners: Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

The meeting was adjourned at 9:13 a.m.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-SEP-186R

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; and

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; and

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

MINUTES
OF
MEETING



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: <p align="center">08/20/2020</p>		SUBMITTED BY Name, Title, Dept: <p>Hollye Shearer, Recording Secretary/Deputy Clerk, Clerk's Office</p>	
SUBJECT: <p>Minutes</p>		ATTACHMENT(S): <p>Resolution Minutes</p>	
NO. OF ORIGINALS FOR SIGNATURE: <p>1 - Resolution; 2 - Set of Minutes</p>		ACTION REQUESTED: <p>Action Item</p>	
BUDGET LINE ITEM NUMBER: <p>N/A</p>		FISCAL BUDGET YEAR: <p>N/A</p>	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: <p>Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.</p>			
SUMMARY: <p>See attached draft minutes submitted by Hollye Shearer, Recording Secretary/Deputy Clerk, for the following LCBCC meetings:</p> <p align="center">August 20, 2020 Regular Meeting September 8, 2020 Special Meeting</p>			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): <p>Review & Approve Minutes</p>		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review		Reviewed by Finance Director ByPass Finance Review Digitally signed by Michael P. Gallagher II Date: 2020.08.21 15:11:17 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW: 08/20: Reviewed by LCBCC D3 09/08: Reviewed by LCBCC D3, D2		Approved by County Manager to be Placed on Agenda Michael P. Gallagher II Digitally signed by Michael P. Gallagher II Date: 2020.08.21 15:11:35 -06'00'	
Item No. <u>0101</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Resolution No. <u>20-SEP-186R</u> Continued To: _____		Denied: _____ Policy No. _____ Referred To: _____	
		Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-186R

A RESOLUTION APPROVING THE LEA COUNTY
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; *and*

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; *and*

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; *and*

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

**Minutes of Meeting
Lea County Board of Commissioners
August 20, 2020**

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

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, Commissioner Jonathan Sena, District 4, and Commissioner Richard Don Jones, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Vice Chair Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-AUG-170R Approving the July 23, 2020 Regular Meeting Minutes.

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-170R Approving the July 23, 2020 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Public Comments

There were no public comments

- Commissioner and Manager Comments

Commissioner Sena thanked Commissioner Eidson, the school board, and everyone who is involved in making school work under these conditions.

Vice Chair Jackson and Chair Long thanked everyone who took part in making the stock show happen.

- Consideration of Lea County Resolution No. 20-AUG-172R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

Director Low requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-172R Approving the Lea County Indigent Claims Burial/Cremation Report. The motion was seconded by Vice

Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-171R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board. (*Jim Kemp, Fairgrounds General Manager*)

General Manager Kemp requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-171R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Fair & Rodeo Board. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 20-AUG-173R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 – 2021 Elections. (*Keith Manes, County Clerk*)

Clerk Manes requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-173R Amending Lea County Resolution No. 19-JUN-147R Approving Precincts and Polling Places for the 2020 – 2021 Elections. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-174R Approving 1st Option to Renew Agreement between Lea County and Wells Fargo Bank, N.A. for Banking and P-Card Services. (*Susan Marinovich, County Treasurer*)

Treasurer Marinovich requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-174R Approving 1st Option to Renew Agreement between Lea County and Wells Fargo Bank, N.A. for Banking and P-Card Services. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-175R Approving Lea County's Annual Membership/Participation into the New Mexico Counties (NMC) for FY 2020 – 2021. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-175R Approving Lea County's Annual Membership/Participation into the New Mexico Counties (NMC) for FY 2020 – 2021. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-176R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for Airline Marketing at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-176R Approving a Grant Agreement between Lea County and the New Mexico Department of Transportation for Airline Marketing at the Lea County Regional Airport. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-177R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for FY 2020 – 2021. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 20-AUG-177R Approving a Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for FY 2020 – 2021. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-178R Approving Change Order No. 04 between Lea County and Lasco Construction Related to the Airport Terminal Expansion Project at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-178R Approving Change Order No. 04 between Lea County and Lasco Construction Related to the Airport Terminal Expansion Project at the Lea County Regional Airport. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-179R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and Pavement Sealants & Supply, Inc. for High Performance Asphalt Patch Material. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-179R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and Pavement Sealants & Supply, Inc. for High Performance Asphalt Patch Material. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-180R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and San Bar Construction Corporation for Reflectorized High Durable Traffic Striping. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-AUG-180R Approving the 2020 – 2021 3rd Option to Renew Agreement between Lea County and San Bar Construction Corporation for Reflectorized High Durable Traffic Striping. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-181R Approving a Memorandum of Understanding for the Design and Rehabilitation between Lea County and Eddy County for Campbell and Red Road. *(Corey Needham, Assistant County Manager - Operations)*

Assistant Manager - Operations Needham requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Jones moved to approve Lea County Resolution No. 20-AUG-181R Approving a Memorandum of Understanding for the Design and Rehabilitation between Lea County and Eddy County for Campbell and Red Road. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-182R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Purchase and Installation of Limestone Cladding for the Lea County Judicial Complex. *(Edmundo Lara, Interim Facilities Director)*

Interim Director Lara requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-182R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Purchase and Installation of Limestone Cladding for the Lea County Judicial Complex. The motion was seconded by Commissioner Jones. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-183R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Rooftop Fall Protection System for the Lea County Judicial Complex. *(Edmundo Lara, Interim Facilities Director)*

Interim Director Lara requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-183R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for the Rooftop Fall Protection System for the Lea County Judicial Complex. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

- Consideration of Lea County Resolution No. 20-AUG-184R Approving Lea County's FY 2020 – 2021 Worker's Compensation Pool Contribution to the New

Mexico County Insurance Authority (NMCIA). *(Craig Bova, Human Resources Director)*

Director Bova requested approval. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-AUG-184R Approving Lea County's FY 2020 – 2021 Worker's Compensation Pool Contribution to the New Mexico County Insurance Authority (NMCIA). The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Update on the 2020 U.S. Census. *(Michael Gallagher, County Manager)*

Manager Gallagher presented an Update on the 2020 U.S. Census

- Discussion of Lea County's Financial Report (July 2020). *(Chip Low, Finance Director)*

Director Low presented a discussion of Lea County's Financial Report (July 2020).

- Discussion of Lea County's Accounts Payable (July 2020). *(Chip Low, Finance Director)*

Director Low presented a discussion of Lea County's Accounts Payable (July 2020).

ITEM 04: EXECUTIVE SESSION

- **Board of County Commissioners**

- Pursuant to Section 10-15-1 (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in which the County May Become a Participant Involving the Lea County Judicial Complex, Threatened Litigation Involving the Detention Center, Litigation Involving the COVID-19 Pandemic; Disposal of Real Property in Central Lea County, as Authorized by the NMSA 1978 § 10-15-1 H (7) and (8).

- At 9:42 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Section 10-15-1 (H7), (H8), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Threatened Litigation in which the County May Become a Participant Involving the Lea County Judicial**

Complex, Threatened Litigation Involving the Detention Center, Litigation Involving the COVID-19 Pandemic; Disposal of Real Property in Central Lea County, as Authorized by the Open Meetings Act. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Jones, yes. The motion passed.

The meeting reconvened at 11:37 a.m.

Let the record reflect that only those matters announced in the motion to go into closed session were discussed.

ITEM 05: OTHER BUSINESS

There was no other business

The meeting was adjourned at 11:38 a.m.

**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**

Rebecca Long, Chair

Dean Jackson, Vice Chair

Gary G. Eidson, Member

Jonathan Sena, Member

Richard Don Jones, Member

ATTEST: Keith Manes
Lea County Clerk

Hollye Shearer

**Minutes of Meeting
Lea County Board of Commissioners
September 8, 2020**

Chair Long called the meeting to order at 9:02 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, and Commissioner Jonathan Sena, District 4 By Phone. and Commissioner Richard Don Jones, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Eidson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-SEP-185R Certifying the Accuracy of the 2020 State of New Mexico Property Tax Rates for Lea County and the Issuance of a Written Order to the Lea County Assessor to Impose the Rates.

Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-SEP-185R Certifying the Accuracy of the 2020 State of New Mexico Property Tax Rates for Lea County and the Issuance of a Written Order to the Lea County Assessor to Impose the Rates. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Jones, yes. The motion passed.

The meeting was adjourned at 9:13 a.m.

**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**

Rebecca Long, Chair

Dean Jackson, Vice Chair

Gary G. Eidson, Member

Jonathan Sena, Member

Richard Don Jones, Member

ATTEST: Keith Manes
Lea County Clerk

Hollye Shearer

Public Comments (Non Agenda Items)





LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM

Thursday, September 17, 2020 9:00 A.M.

LCBCC MEETING

Lea County Courthouse – Commission Chambers 1st Floor
100 North Main Avenue, Lovington, New Mexico 882620 575.396-8602

Submit this summary form to the Lea County Manager's Office at leacounty@leacounty.net by:

Tuesday, September 15, 2020

DATE SUBMITTED:

SUBMITTED BY:

CONTACT INFO:

Phone No.: _____

Email Address: _____

Mailing Address: _____

Please check in with the Lea County Manager prior to the start of the meeting.

See attached Lea County Resolution No. 20-JAN-021R
Open Meetings and Procedures.

SUMMARY OF PUBLIC COMMENT:

0102

RECORDING SECRETARY'S USE ONLY

Comments: _____

Commissioners and Manager Comments





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2020		SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department	
SUBJECT: Commission/Manager Comments		ATTACHMENT(S): None	
NO. OF ORIGINALS FOR SIGNATURE: None		ACTION REQUESTED: Discussion Item	
BUDGET LINE ITEM NUMBER: N/A		FISCAL BUDGET YEAR: N/A	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.3: Continuous communication with the public is beneficial and necessary. Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.			
SUMMARY: Commissioners & Managers Comments			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Discussion Only		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review		Reviewed by Finance Director ByPass Finance Review Digitally signed by ByPass Finance Review Date: 2020.09.15 14:44:22 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review) ByPass Legal Review		Reviewed by County Attorney ByPass Legal Review Digitally signed by ByPass Legal Review Date: 2020.09.15 14:44:32 -06'00'	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 14:44:49 -06'00'	
Item No. <u>0103</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Denied: _____ Other: <u>Discussion Only</u> Resolution No. _____ Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____			

Indigent Burial Claims							
	Date Deceased	Date of Birth	Funeral Home	Amount Requested	Type of Burial	Recommendation for Approval	Comments
Claim #1	06/13/2020	08/18/1933	Chapel of Hope	\$600.00	Cremation	\$600.00	Deceased owned no property.
Claim #2	05/30/2020	02/10/1939	Chapel of Hope	\$600.00	Burial	\$600.00	Deceased owned no property
Claim #2	06/30/2020	02/10/1939	City of Hobbs	\$600.00	Opening and Closing	\$600.00	Deceased owned no property



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/09/2020	SUBMITTED BY Name, Title, Dept: Deanna Gomez, Senior Staff Accountant/Finance
SUBJECT: Indigent Burial	ATTACHMENT(S): Reports for Burial and Cremation/Opening and Closing Fees
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 406132017	FISCAL BUDGET YEAR: FY 20-21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
SUMMARY: Request for Approval to pay 1 burial, 1 cremation, and opening and closing fees Chapel of Hope = \$1,200.00 for burial and cremation City of Hobbs = \$600.00 opening and closing fees Total of Request for Payment \$1,800.00	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Recommended Approval	Submitter's Signature Department Director, Etc. Deanna Gomez <small>Digitally signed by Deanna Gomez Date: 2020.09.09 11:37:10 -06'00'</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Indigent Fund of \$1,800.00. Funds are budgeted and available in 406-132017.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2020.09.09 17:02:30 -06'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <small>Digitally signed by Michael P. Gallagher II Date: 2020.09.15 15:02:18 -06'00'</small>
Item No. 0104 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>20-SEP-187R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-187R

A RESOLUTION APPROVING THE LEA COUNTY INDIGENT CLAIMS BURIAL/CREMATION REPORT

WHEREAS, New Mexico Statutes Annotated (NMSA) 1978, Section 24-13-5 states that the Board of Commissioners may authorize payments for the burial or cremation of an indigent person or of an unclaimed person; *and*

WHEREAS, decedents died on May 30, 2020 and June 13, 2020 and both have been determined to be indigent and owned no property; *and*

WHEREAS, Staff recommends payment of \$1,200.00 for burial and cremation to the Chapel of Hope and \$600.00 to the City of Hobbs for opening and closing fees.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the payment be made to the Chapel of Hope for \$1,200.00 for the burial and cremation and the City of Hobbs for opening and closing fees is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

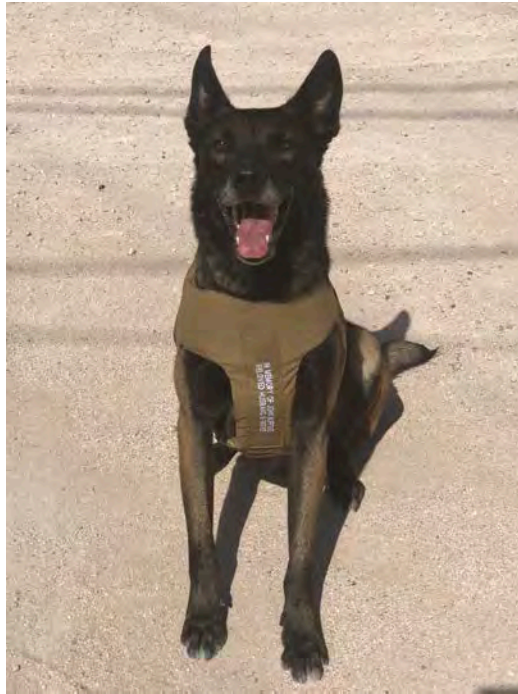
ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

The Retirement of Lea County Drug Task Force member Canine Rocky



Canine Rocky
September 17, 2020



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/17/2020	SUBMITTED BY Name, Title, Dept: Sean Roach - Drug Task Force Commander	
SUBJECT: Retirement of Drug Task Force Drug Detection Dog	ATTACHMENT(S): 1. Resolution 2. Retirement Approval From Region VI LCDTF	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5 - "Lea County shall be a safe community without crime".		
SUMMARY: Canine Rocky is a member of the Lea County Drug Task Force. He has had hundreds of deployments, numerous amounts of narcotics seized with the most notable being 32 pounds of methamphetamine with a street value of approximately \$1.5 million. Due to Rocky's age (8 years) and declining health, the Task Force is asking that the County Commission approve the retirement of Rocky and allow him to live out the remainder of his life with his handler.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Approve retirement	Submitter's Signature Department Director, Etc.	
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.08.17 11:23:10 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 18:44:19 -06'00'	
Item No. <u>0201</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-188R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-188R

**A RESOLUTION APPROVING THE RETIREMENT OF LEA COUNTY DRUG TASK FORCE'S
CANINE ROCKY**

WHEREAS, Canine Rocky has been a valuable member of the Lea County Drug Task Force during his career; *and*

WHEREAS, Rocky has had hundreds of deployments, numerous amounts of narcotics seized with the most notable being the seizure of 32 pounds of methamphetamine with a street value of approximately \$1.5 million; *and*

WHEREAS, Rocky is almost (8) years old and in declining health;

WHEREAS, the Lea County Drug Task Force believes that it is time to retire Rocky to his handler and approval has been granted by Region VI HIDTA.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the retirement of Canine Rocky is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

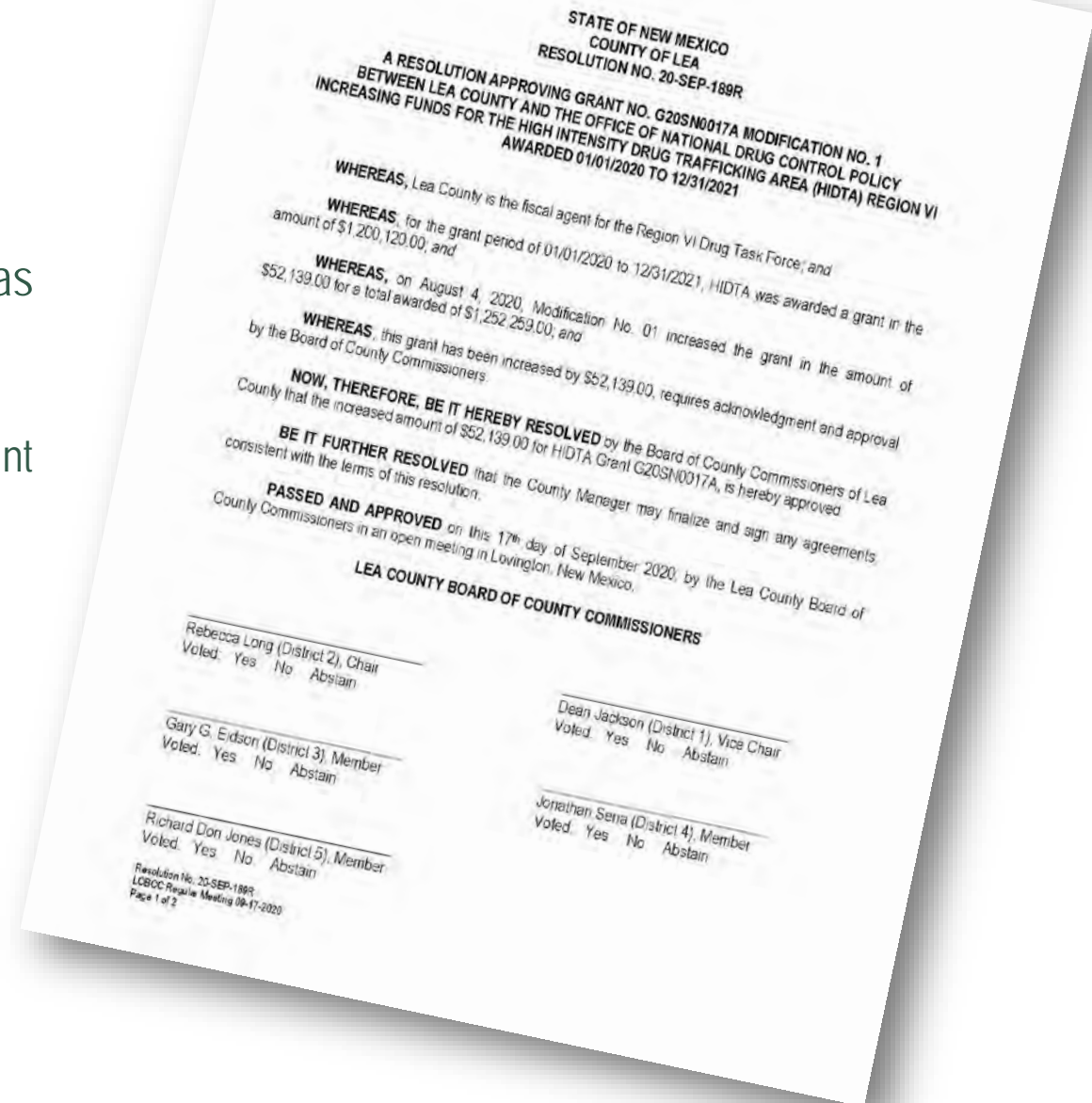
Consideration of Lea County Resolution No. 20-SEP-189R Approving Grant No. G20SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021



Lea County is the fiscal agent for the Region VI Drug Task Force.

For the grant period of 01/01/2020 to 12/31/2021, HIDTA was awarded a grant in the amount of \$1,200,120.00.

- August 4, 2020, Modification No. 01 increased the grant in the amount of \$52,139.00 for a total awarded of \$1,252,259.00.





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/31/2020	SUBMITTED BY Name, Title, Dept: Wm. Robert Sullivan; Coordinator	
SUBJECT: G20SN0017A Region VI - Modification #1	ATTACHMENT(S): Modification #1	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Grant Award Modification	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 608-41-2005 \$6,000; 609-71-2292 \$23,600; 609-71-2294 \$22,539	FISCAL BUDGET YEAR: FY 2020 - 2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5: "Lea County shall be a safe community without crime".		
SUMMARY: The Modification #1 for G20SN0017A is baseline increase for Region VI Drug Task Force by \$52,139.00 as follows: Lea County Drug Task Force \$6,000.00 for Overtime Lincoln County NEU \$23,600.00 for Overtime Pecos Valley Drug Task Force \$22,539.00 for Overtime and Other This Modification is a Baseline increase for each Initiative, these amounts will be included in their annual grant budgets each year going forward.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): We recommend this Modification #1 be approved. Thank you	Submitter's Signature Department Director, Etc. Wm. Robert Sullivan Digitally signed by Wm. Robert Sullivan Date: 2020.08.31 08:30:45 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be a HIDTA grant in the amount of \$52,139.00 to be used to cover expenditures of the LCDTF.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.04 12:49:42 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 18:58:12 -06'00'	
Item No. <u>0202</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-189R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-189R

**A RESOLUTION APPROVING GRANT NO. G20SN0017A MODIFICATION NO. 1
BETWEEN LEA COUNTY AND THE OFFICE OF NATIONAL DRUG CONTROL POLICY
INCREASING FUNDS FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REGION VI
AWARDED 01/01/2020 TO 12/31/2021**

WHEREAS, Lea County is the fiscal agent for the Region VI Drug Task Force; *and*

WHEREAS, for the grant period of 01/01/2020 to 12/31/2021, HIDTA was awarded a grant in the amount of \$1,200,120.00; *and*

WHEREAS, on August 4, 2020, Modification No. 01 increased the grant in the amount of \$52,139.00 for a total awarded of \$1,252,259.00; *and*

WHEREAS, this grant has been increased by \$52,139.00, requires acknowledgment and approval by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increased amount of \$52,139.00 for HIDTA Grant G20SN0017A, is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney



HIGH INTENSITY DRUG TRAFFICKING AREA

2450 LAKESIDE DR. BLDG. A * LAS CRUCES, NM 88007 * PH (575) 541-7501 * FAX (575) 541-7510

August 28, 2020

County Manager Michael Gallagher
Lea County
100 North Main
Lovington, NM 88260

Dear Mr. Gallagher:

High Intensity Drug Trafficking (HIDTA) FY 20 funds have increased by \$52,139.00 as indicated on Modification 1 for the Region VI Drug Task Force Initiative. The enclosed grant award modification should be completed and **returned to the NM HIDTA Director's Office** as soon as possible.

Detailed information is provided in a letter to you from Shannon Kelly, National HIDTA Director. *In her letter she does ask that you send the signed Award Modifications to Miami; however, I am asking that you return this paperwork to our office.* We will forward this information to the Miami Assistance Center to ensure that we have the same records.

If you have any questions, please contact Sandra A. Russell, Finance Director at (575) 541-7503.

Sincerely,



Will R. Glaspy
Executive Director

Attachments

WRG:sar



August 4, 2020

County Manager Michael Gallagher
Lea County
100 N Main
Lovington, NM 88260-4030

Dear Mr. Gallagher:

Grant number G20SN0017A has been increased and now totals \$1,252,259.00.

The original of Modification 1 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

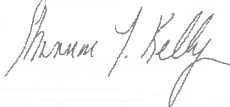
All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please contact Jayme Delano at (202) 395 - 6794.

Sincerely,

A handwritten signature in dark ink, reading "Shannon J. Kelly", is positioned above the typed name.

Shannon Kelly
National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G20SN0017A	
		5. Grant Period: From 01/01/2020 to 12/31/2021	
1A. Subrecipient IRS/Vendor No.	6. Date: 8/4/2020	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 1		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$1,200,120.00	
3. Project Title	10. Amount of This Award:	\$52,139.00	
	11. Total Award:	\$1,252,259.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-93			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1070DB2021XX OND6113 OND2000000000 OC 410001 JID: 69915	

Initiative Cash by HIDTA

FY 2020

HIDTA	Agency Name	Initiative	Cash	Type	Grant
New Mexico HIDTA - Southwest Border	Lea County	Region VI Drug Task Force - Administration	101,315.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Chaves County	161,681.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Lea County	405,211.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Lincoln County	196,015.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Pecos Valley	388,037.00	Investigation	G20SN0017A
	Agency Total : Lea County		1,252,259.00		
Total			1,252,259.00		

Budget Detail

**2020 - New Mexico HIDTA - Southwest
Border**

Initiative - Region VI Drug Task Force - Lea County

Investigation

Award Recipient - Lea County (G20SN0017A)

Resource Recipient - City of Lovington

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$52,139.00
Overtime	Quantity	Amount
Overtime		\$1,000.00
Total Overtime		\$1,000.00
Total Budget		\$1,000.00

Budget Detail

**2020 - New Mexico HIDTA - Southwest
Border**

Initiative - Region VI Drug Task Force - Lea County

Investigation

Award Recipient - Lea County (G20SN0017A)

Resource Recipient - Lea County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$52,139.00
Overtime	Quantity	Amount
Overtime		\$5,000.00
Total Overtime		\$5,000.00
Total Budget		\$5,000.00

Budget Detail

**2020 - New Mexico HIDTA - Southwest
Border**

Initiative - Region VI Drug Task Force - Lincoln County

Investigation

Award Recipient - Lea County (G20SN0017A)

Resource Recipient - City of Alamogordo

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$52,139.00
Overtime	Quantity	Amount
Overtime		\$8,600.00
Total Overtime		\$8,600.00
Total Budget		\$8,600.00

Budget Detail

**2020 - New Mexico HIDTA - Southwest
Border**

Initiative - Region VI Drug Task Force - Lincoln County

Investigation

Award Recipient - Lea County (G20SN0017A)

Resource Recipient - Otero County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$52,139.00
Overtime	Quantity	Amount
Overtime		\$15,000.00
Total Overtime		\$15,000.00
Total Budget		\$15,000.00

Budget Detail

**2020 - New Mexico HIDTA - Southwest
Border**

Initiative - Region VI Drug Task Force - Pecos Valley

Investigation

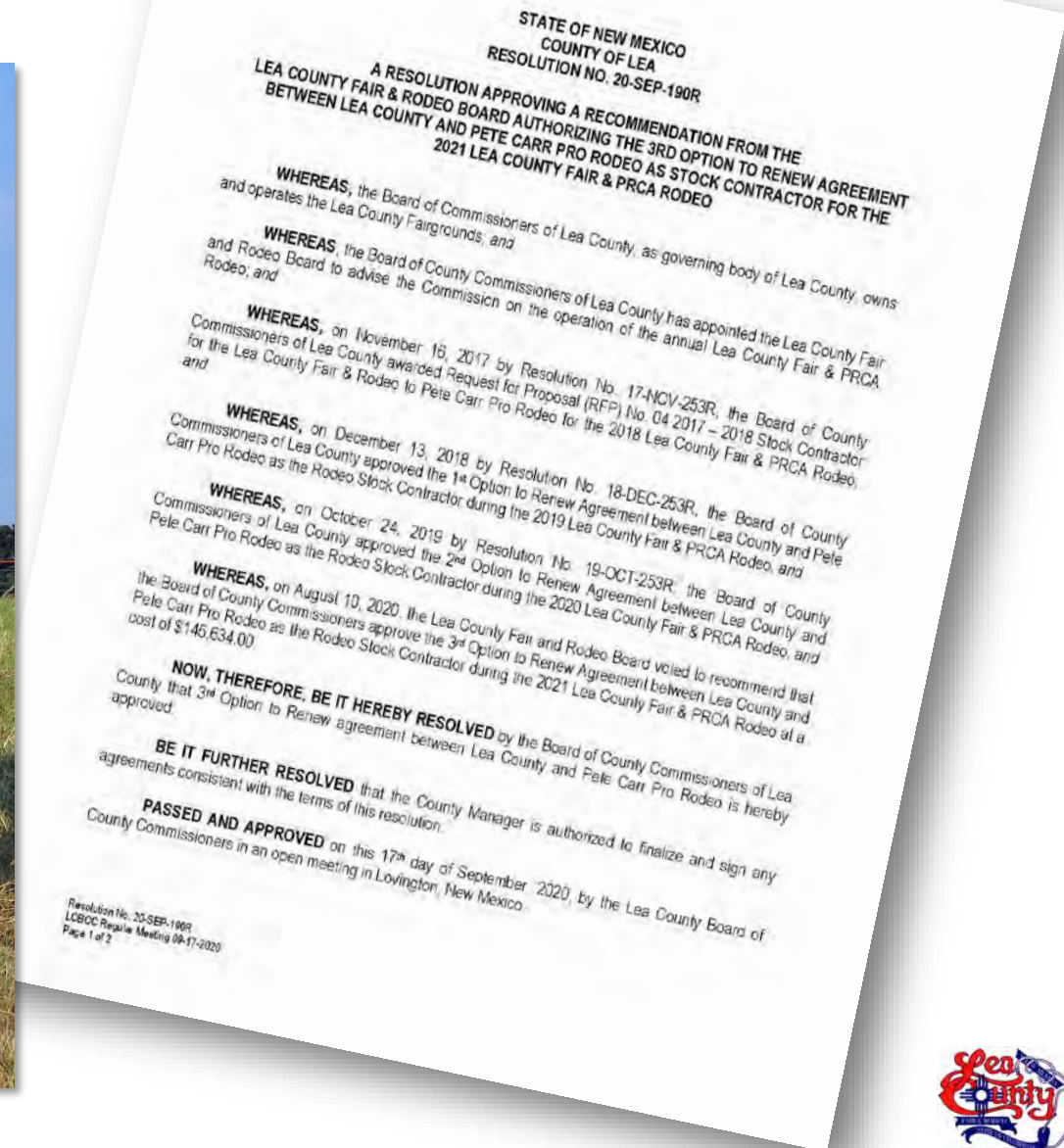
Award Recipient - Lea County (G20SN0017A)

Resource Recipient - Eddy County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$52,139.00
Overtime	Quantity	Amount
Overtime		\$15,000.00
Total Overtime		\$15,000.00
Other	Quantity	Amount
Other		\$7,539.00
Total Other		\$7,539.00
Total Budget		\$22,539.00

Consideration of Lea County Resolution No. 20-SEP-190R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Approval of contract with Pete Carr Pro Rodeo as stock contractor for the 2021 Lea County PRCA Rodeo.	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities	
SUMMARY: Carr Pro Rodeo remains one of the elite stock contractors in the PRCA. For fourteen (14) years, Mr. Carr has provided the stock, along with expert rodeo and secretarial staff, for the Lea County PRCA Rodeo. In November of 2017, Carr Pro Rodeo was awarded the contract, once again, for the 2018 rodeo. In 2019, Carr Pro Rodeo again served as the stock contractor for this event. Mr. Carr will provide stock for all slack and performance events during the 2021 PRCA Rodeo at Lovington, NM. Carr Pro Rodeo consistently is nominated for Stock Contractor of the year during the National Finals. Over the years, many of Mr. Carr's animals have been nominated and/or won the prestigious awards for bucking stock at the National Finals Rodeo in Las Vegas. Carr Pro Rodeo's services were approved for 2021 by the Lea County Fair Board on August 10, 2020.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Carr Pro Rodeo's services be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:19:57 -06'00' Jim Kemp
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$145,634. Funds will be budgeted in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 09:35:32 -06'00' Henry C Low Jr
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 10:35:52 -06'00' <i>Michael Gallagher</i>
Item No. <u>0203</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>20-SEP-190R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-190R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE
LEA COUNTY FAIR & RODEO BOARD AUTHORIZING THE 3RD OPTION TO RENEW AGREEMENT
BETWEEN LEA COUNTY AND PETE CARR PRO RODEO AS STOCK CONTRACTOR FOR THE
2021 LEA COUNTY FAIR & PRCA RODEO**

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on November 16, 2017 by Resolution No. 17-NOV-253R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 04 2017 – 2018 Stock Contractor for the Lea County Fair & Rodeo to Pete Carr Pro Rodeo for the 2018 Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on December 13, 2018 by Resolution No. 18-DEC-253R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as the Rodeo Stock Contractor during the 2019 Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-253R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as the Rodeo Stock Contractor during the 2020 Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners approve the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as the Rodeo Stock Contractor during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$145,634.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that 3rd Option to Renew agreement between Lea County and Pete Carr Pro Rodeo is hereby approved.

BE IT FURTHER RESOLVED that the County Manager is authorized to finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

ORIGINAL

CONTRACT # _____
Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Pete Carr Pro Rodeo

Services Summary Description: Stock Contractor 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$145,634.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☒ RFP # 04 - (17-18), ☐ BOCC approval date _____
☐ Bid # _____, ☐ BOCC approval date _____
☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
☐ Three Written Quotes \$60,000 or less annually ☐ \$20,000 or less annually.
☐ Sole – Source ☐ Emergency Procurement
☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Pete Carr Pro Rodeo
Department: Lea County Finance Department	ATTN: Pete Carr
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 5220 Spring Valley Rd., Suite 615
City, State, Zip: Lovington, NM 88260	City, State, Zip: Dallas, Texas 75254
Phone: 575-396-8655	Phone: 972-386-9258
Fax: 575-396-1127	Fax: 972-386-7597
Cell:	Cell: 214-236-0307
Email: mcaldwell@leacounty.net	Email: pcarr@resource-commercial.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated October 8, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Pete Carr Pro Rodeo

County Manager

Lea County
SEP 17 2020
LCBCC Meeting

Date: 09/17/2020

Pete Carr

Peter J Carr / Owner
Print Name and Title

Date: 8/21/20



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-191R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Stilt Circus, Inc., as Strolling Entertainment During the 2021 Lea County Fair & PRCA Rodeo.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-191R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND STILT CIRCUS, INC., AS STROLLING ENTERTAINMENT DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; and

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Stilt Circus, Inc., as Strolling Entertainment during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$9,000.00

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Stilt Circus Inc. is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreement's consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair Voted: Yes No Abstain	Dean Jackson (District 1), Vice Chair Voted: Yes No Abstain
Gary G. Edson (District 3), Member Voted: Yes No Abstain	Jonathan Serra (District 4), Member Voted: Yes No Abstain
Richard Don Jones (District 5), Member Voted: Yes No Abstain	

Resolution No. 20-SEP-191R
CBCC Regular Meeting 09-17-2020
Page 1 of 2



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Stilt Circus, Inc. to provide strolling entertainment during the 2021 Lea County Fair & PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2399	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: On July 8, 2018, the Lea County Fair Board approved contacting Stilt Circus, Inc. for the purpose of performing strolling acts during the 2020 Lea County Fair & PRCA Rodeo. General Manager Kemp contacted said company and began negotiating for their services. After negotiation and confirmation of dates, an agreement was reached with Stilt Circus, Inc. Stilt Circus, Inc. will provide two (2) stilt walkers with costumes. The strolling performers will conduct three (3) strolling entertainment per day beginning on Tuesday, August 3 and conclude on Saturday, August 7, 2021. The cost of this entertainment is not to exceed \$9,000.00. Stilt Circus, Inc. has performed at numerous County Fairs and the State Fair of California. Stilt Circus, Inc. has won "Strolling Act of the Year" for 2017 in California and is recognized by the IAFE as one of the best performing strolling acts. With the cancellation of the 2020 Lea County Fair & PRCA Rodeo, the Lea County Fair Board, on August 10, 2020, approved Stilt Circus, Inc. for the 2021 event.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Stilt Circus, Inc. services be approved.	Submitter's Signature Department Director, Etc. <i>Jim Kemp</i> Digitally signed by Jim Kemp Date: 2020.08.24 08:24:18 -05'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$9,000.00. Funds will be budgeted and available in 461-33-2399 in FY 22.	Reviewed by Finance Director <i>Henry C Low Jr</i> Digitally signed by Henry C Low Jr Date: 2020.08.27 10:41:36 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Michael Gallagher</i> Digitally signed by Michael P. Gallagher II Date: 2020.09.16 11:31:58 -05'00'	
Item No. <u>0204</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-191R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-191R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND STILT CIRCUS, INC., AS STROLLING ENTERTAINMENT DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Stilt Circus, Inc., as Strolling Entertainment during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$9,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Stilt Circus Inc., is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney



This Agreement ("Agreement") is made on this 14th day of August, 2020 (the "Effective Date") by and between Lea County Fair (the "Company") and Stilt Circus, Inc. (the "Contractor").

WHEREAS, Company has hired Contractor to perform the work, and at the compensation of \$9,000 (see invoice #2580). Performances will take place August 3-7, 2021 at the Lea County Fair located at 101 S Commercial Street, Lovington, NM 88260.

NOW, THEREFORE, for good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, Company and Contractor agree as follows:

1. Duties and Services.

1. Contractor agrees to provide services as follows:

A. **Nature and Hours of Services.** Contractor will provide (2) Stilt Artists performing up to (3) 45-minute sets per day of strolling stilt entertainment within a 5-hour timeframe. Set times are set for 3pm, 5pm and 7pm. During the term of this Agreement, Contractor shall contribute the amount of time reasonably necessary to carry out his or her services under this Agreement.

Contractor also agrees to the interaction with Company's audience during previously determined cues (the "Production"). In connection with the Production, Contractor shall provide custom designed costumes, equipment and props. These responsibilities also may be reasonably modified by mutual determination.

2. Company agrees to Provide:

A. **Green Room:** Company agrees to provide Contractor with (i) a temperature controlled dressing room with 2 tables, 4 chairs, trash bin and mirrors plus water for the performers during their performance.

2. Compensation. During the term of this Agreement, and in return for the valuable services provided by Contractor, Contractor shall receive a total of nine thousand (\$9,000) (the "Compensation") (see invoice #2580). Stilt Circus received a deposit in the amount of \$2,700 on November 25, 2019 via check #01-1090388. The remaining balance in the amount of \$6,300 is to be paid to Stilt Circus, Inc. upon completion of scheduled performances. In the event of a cancellation by Company or the Production within thirty 30-days of the date of performance, Contractor shall be entitled to thirty percent of the Compensation (i.e. \$2,700).

3. No Benefits. Due to Contractor's non-employment status, the Company offers no benefits, such as medical, dental, eye-care, disability or life insurance benefits.

4. Confidentiality of Proprietary Information. As part of Contractor's past, present, and/or future engagement with Company, Company may have access to



Contractor's ideas, methods, systems, dances, improvements, specifications, documentation, inventions, trade secrets, and other proprietary information, processes, contacts or materials of value to Contractor ("Intellectual Property"), and Company may have access to information or materials concerning the Intellectual Property or disclosed by Contractor, including but not limited to customer lists, dancers, contortionists, gymnasts, other performers, and other trade secrets ("Proprietary Information"). Company shall maintain the confidentiality of, and shall not use for personal purposes or disclose to third parties, any Intellectual Property or Proprietary Information. Should Company reveal or threaten to reveal or use such Intellectual Property or Proprietary Information, Contractor shall be entitled to an injunction restraining Company from disclosing or using same, or from rendering any services to any entity to whom said information has been or is threatened to be disclosed, the right to secure an injunction is not exclusive, and Contractor may pursue any other remedies it has against Company for a breach or threatened breach of this condition, including the recovery of damages from the Company.

5. Consent to Use Likeness; Use of Images. Contractor hereby grants to Company the right to photograph and/or videotape Contractor during Contractor's participation in the Production. Company hereby grants to Contractor the right to use images from the Production, including but not limited to video, film and photographic still images (the "Performance Images") for promotional purposes. In this connection, Company hereby agrees to provide Contractor with a copy of Performance Images upon request.

6. Assumption of Risk; Indemnification. Contractor will carry and supply Company with a copy of their insurance policy with \$1 million dollars of coverage. This Contractor, being fully cognizant of the risks in participating in the Production, hereby assumes the risks of bodily injury (including, without limitation, death) and property damage, inherent in such participation. Except to the extent due to the gross negligence or willful misconduct of Company, to the fullest extent permitted by applicable laws, Contractor hereby waives any claims or causes of action which Contractor may now or hereafter have against Company arising out of Contractor's participation, and Contractor will indemnify and hold harmless Company against any and all claims resulting from such participation.

7. Anti-Disparagement. Neither party shall discuss the other party or its course of dealings under this Agreement in any manner that might tarnish, disparage, or reflect adversely on such other party's reputation.

8. Effect of Prior Agreements. This Agreement supersedes any prior agreement between the Company or any predecessor of the Company and the Contractor.



9. Attorney Fees. In the event that any arbitration or court proceeding is brought under or in connection with this Agreement, the prevailing party in such proceeding (whether on trial or on appeal) shall be entitled to recover from the other party all costs, expenses and actual attorney fees incidental to any such arbitration or court proceeding. The term "prevailing party" as used herein shall be taken and deemed to mean the party in whose favor a final judgment or award is entered in any such proceeding; provided, however, that if such proceeding be resolved prior to the final judgment or award on the merits, the party in whose favor the proceeding is settled may by motion apply to the court, or the person(s) or board in charge of the proceeding for an award of the aforementioned costs, fees and expenses, and may take judgment therefore. As used herein, attorney fees shall be deemed to mean the full and actual cost of any legal services actually performed in connection with the matters involved, calculated on the basis of the usual fees charged by the attorneys performing such services.

10. Mediation and Arbitration. If a dispute arises out of or relating to the rights and obligations of the parties under this Agreement, or for a breach hereof, which the parties cannot settle within thirty (30) days after notice of dispute from one party to the other, or such other reasonable time to which the parties may agree, then the parties shall first try in good faith to settle the dispute by non-binding mediation under the Commercial Mediation Rules of the American Arbitration Association. Any agreement reached in mediation shall be reduced to writing, approved by the mediator and signed by the parties. The costs and fees of such mediation (excluding each party's attorney's fees) shall be equally divided between the parties. If all or any portion of a dispute remains unresolved after attempting mediation, then the remaining dispute shall be decided by arbitration, which either party may commence, in accordance with the Commercial Arbitration Rules of the American Arbitration Association. The decision of the arbitrator shall be binding upon the parties and if necessary a judgment upon the decision rendered by the arbitrator may be entered in any court having jurisdiction over the matter. The arbitrator shall have the authority to assess costs, attorney's fees, and arbitration fees against the parties to the dispute according to such comparative fault or fairness as the arbitrator deems just under the circumstances.

11. Limited Effect of Waiver. Should either party waive breach of any provision of this agreement, that waiver will not operate or be construed as a waiver of further breach by such party.

12. Oral Modifications Not Binding. This instrument is the entire agreement of the Company and the Contractor. Oral changes have no effect. It may be altered only by a written agreement signed by the party against whom enforcement of any waiver, change, modification, extension, or discharge is sought.

13. Construction; Severability. In the event that any provision of this Agreement conflicts with the law under which this Agreement is to be construed or if any such provision is held invalid by a court with jurisdiction over the parties to this Agreement,



(a) Such provision shall be deemed to be restated to reflect as nearly as possible the original intentions of the parties in accordance with applicable law, and (b) the remaining terms, provisions, covenants and restrictions of this Agreement shall remain in full force and effect.

14. Acknowledgment. Both parties acknowledge that they have read and understand the Agreement, that they are fully aware of its legal effect, and that they have each entered into it freely based on his or her own judgment and not on any representations or promises other than those contained in this Agreement.

15. Counterparts. This Agreement may be executed in counterparts by faxed signatures.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year set forth above.

Contractor:

Stilt Circus, Inc.

Date

By Company:

Lea County Fair

Date

PLEASE SIGN AND RETURN A COPY AS SOON AS POSSIBLE TO:
2352 20th Street, Suite C
Santa Monica, CA 90405



Stilt Circus, Inc

I N V O I C E

Invoice: #2580
Invoice August
Date: 14, 2020
Tax ID: #27-0332258

Bill To:

Lea County Fairgrounds
c/o Jim Kemp
101 S Commercial Street
Lovington, NM 88260

Date	Description	Cost	Total
August 3-7, 2021	(2) Stilt Artists to perform up to (3) 45 minute sets per day as Strolling Stilt Entertainment at the Lea County Fair. Scheduled set times: 3pm-3:45pm, 5pm-5:45pm and 7pm-7:45pm	\$9,000	\$9,000
November, 2019	A deposit of \$2,700 was received on November 25, 2019 Via check # 01-1090388	-\$2,700	\$6,300
		Subtotal	\$9,000
		Amount piad	\$2,700
		Amount Due	\$6,300

**The remaining balance of \$6,300 is to be paid to Stilt Circus, Inc.
upon completion of scheduled performances**

**PLEASE MAKE CHECKS PAYABLE TO:
STILT CIRCUS, Inc.**

2352 20th Street, Suite C, Santa Monica, CA 90405
310-428-2508
www.StiltCircus.com starchild@stiltcircus.com



✓ Bullfighters

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR
Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR
Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

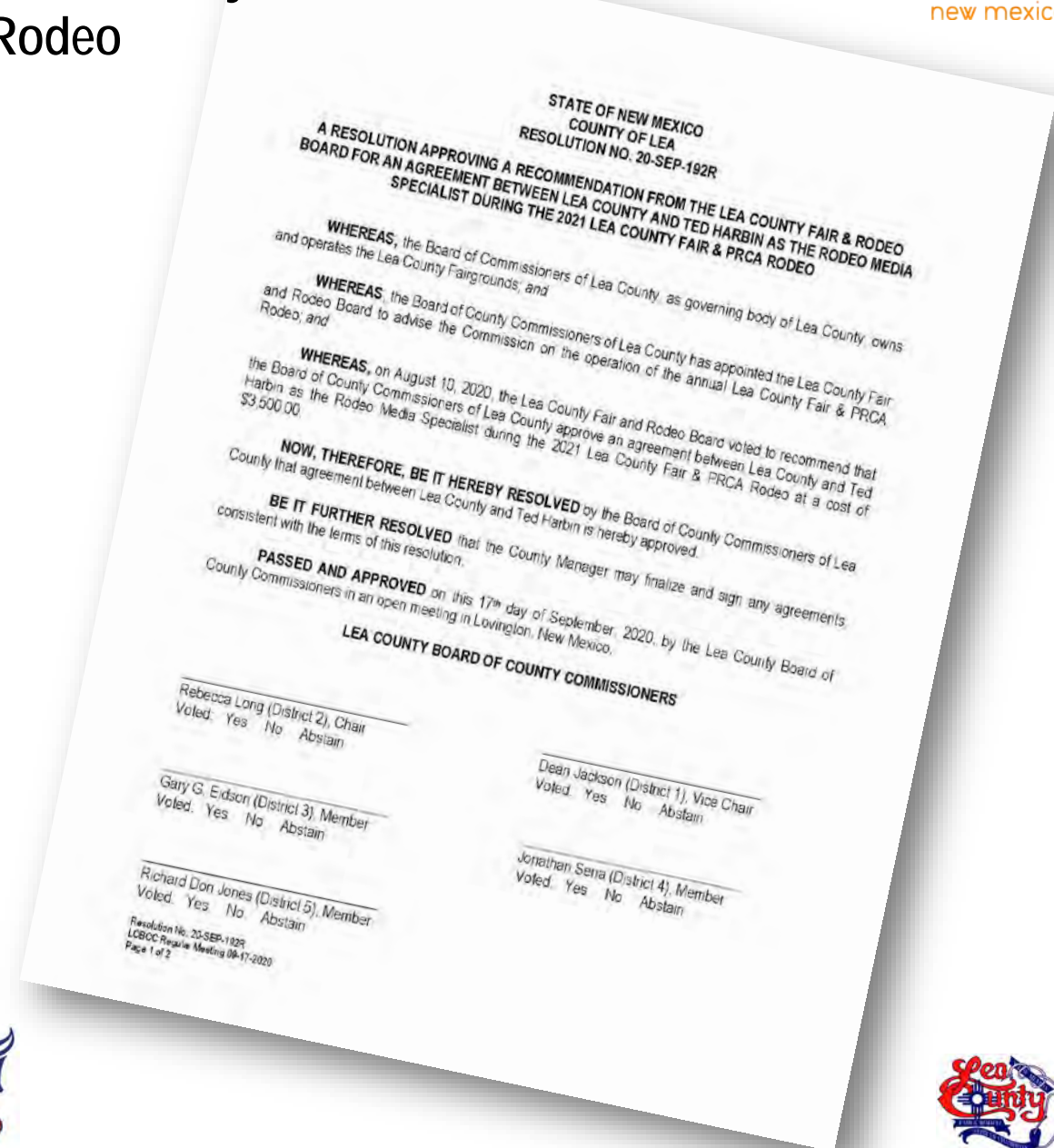
Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.
- Discussion of 2021 Lea County Fair & Rodeo Theme
Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler - District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer - District 4: Vivian Flemens & Tyson Pierce - District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-192R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ted Harbin as the Rodeo Media Specialist During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Ted Harbin as rodeo media specialist for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: Ted Harbin is recognized by the PRCAMWPA as one of leading figures in the rodeo media outlet. For a number of years, Mr. Harbin has provided the media outlets with his credible and entertaining articles regarding the Lea County PRCA Rodeo. Mr. Harbin will provide articles on the stock contractor, competitors, rodeo entertainment and many of notable animals our stock contractor brings to the event. Ted will conduct interviews with Lea County Fair Board/Committee members to add personal touch to his articles. Mr. Harbin is well thought of by the rodeo community by the work he produces in a timely fashion. Ted has worked with both our stock contractor and rodeo announcer for many years. d Mr. Harbin's services were approved by the Lea County Fair Board on August 10, 2020 for a cost of \$3,500.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Ted Harbin's services be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:24:42 -06'00' Jim Kemp	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$3,500.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 10:46:57 -06'00' Henry C Low Jr	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 13:28:55 -06'00' <i>Michael Gallagher</i>	
Item No. 0205 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-192R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-192R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND TED HARBIN AS THE RODEO MEDIA SPECIALIST DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Ted Harbin as the Rodeo Media Specialist during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$3,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Ted Harbin is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

ORIGINAL

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Ted Harbin

Services Summary Description: Rodeo Media 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$3,500.00

This Contract complies with New Mexico and County procurement requirements as follows:

☐ RFP # _____, ☐ BOCC approval date _____

☐ Bid # _____, ☐ BOCC approval date _____

☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.

☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.

☐ Sole – Source ☐ Emergency Procurement

☒ Other: Revenue; non-financial MOA; or lodging for the duration of my stay.

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Rodeo Media Relations
Department: Lea County Finance Department	ATTN: Ted Harbin
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 27411 282nd Street
City, State, Zip: Lovington, NM 88260	City, State, Zip: Maryville, MO 64468
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 660-254-1900
Email: mcaldwell@leacounty.net	Email: imfeditor@gmail.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 7, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Rodeo Media Relations

County Manager



Ted Haggan, Owner
Print Name and Title

Date: 09/17/2020

Date: 8-25-2020



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

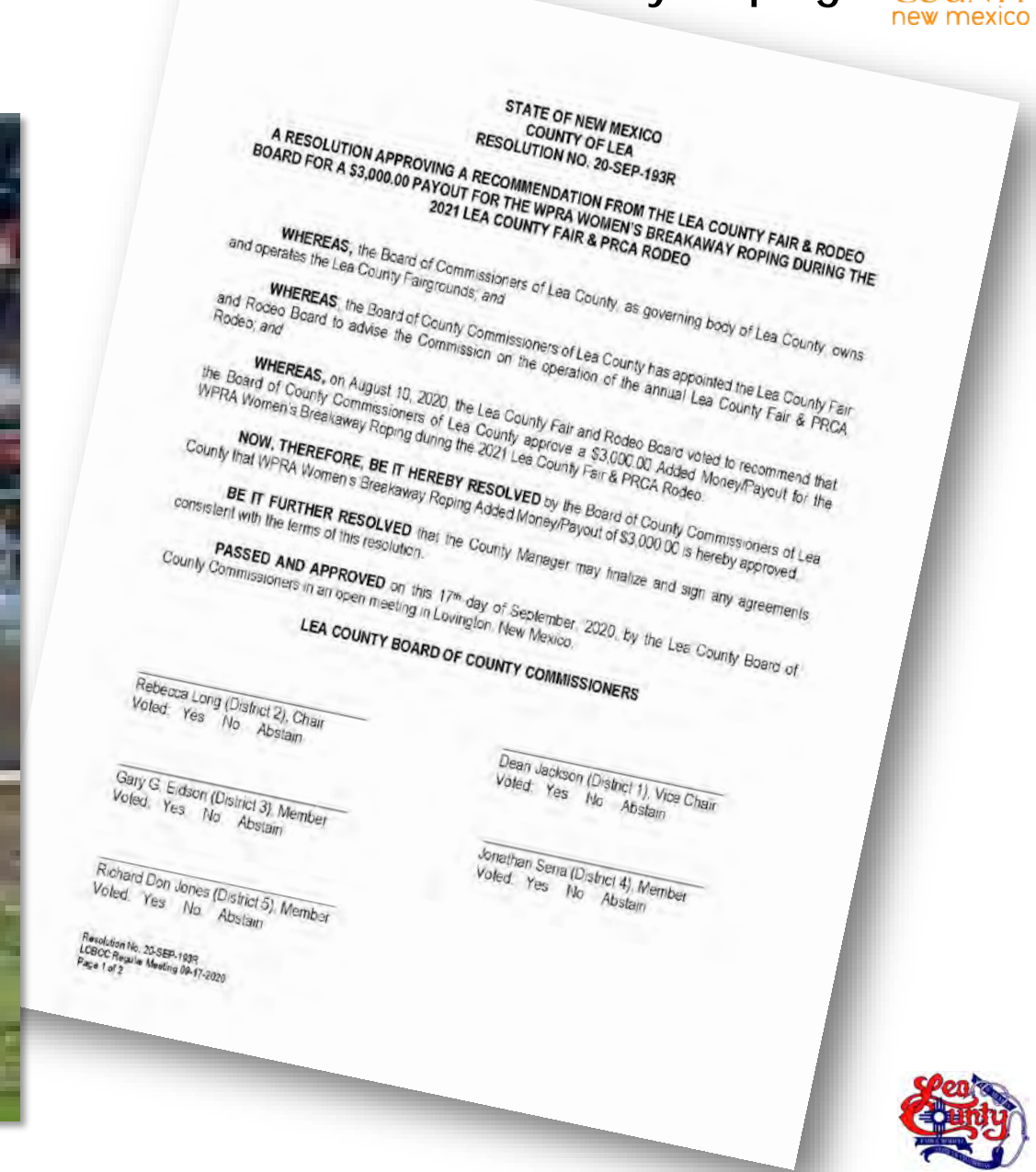
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-193R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$3,000.00 Payout for the WPRA Women's Breakaway Roping During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sshout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of WPRA Womens Breakaway Roping payout of \$3,000.00 during the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: In November 2019, the Lea County Rodeo Committee discussed the possibility of incorporating the Women's Breakaway Roping in the 2020 Lea County PRCA Rodeo performances and slack. GM Kemp provided Committee with the pertinent details as they related to the Womens Professional Rodeo Association. The application was being worked on between the WPRA and the PRCA and would be finalized by January 2020. The Rodeo Committee approved to forward this item to the Lea County Fair Board for approval. At the time, the Rodeo Committee discussed having equal payout (\$13,501.00) for this event, as it is with the other PRC/WPRA events. After subsequent discussion with Chairman of Rodeo Committee, it was determined to ask for approval from the Fair Board for \$3,000.00 payout for the breakaway roping. On February 10, 2020, this action item was discussed and approved by the Lea County Fair Board, with the \$3,000.00 payout. In 2019, this event was interjected into many rodeos as either a performance event or as a Committee ran jackpot. The response from spectators has been very positive, as this event is fast paced and involves little adjustments to the overall production. This item was approved by Commission on June 11, 2020 for the 2020 PRCA Rodeo. The Lea County Fair Board approved this item for 2021 in August 10, 2020 meeting.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that \$3,000.00 payout for Womens Breakaway Roping be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:25:32 -05'00' Jim Kemp	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$3,000.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 10:34:54 -05'00' Henry C Low Jr	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 13:40:50 -05'00' <i>Michael Gallagher</i>	
Item No. <u>0206</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-193R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-193R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR A \$3,000.00 PAYOUT FOR THE WPRA WOMEN'S BREAKAWAY ROPING DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve a \$3,000.00 Added Money/Payout for the WPRA Women's Breakaway Roping during the 2021 Lea County Fair & PRCA Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that WPRA Women's Breakaway Roping Added Money/Payout of \$3,000.00 is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

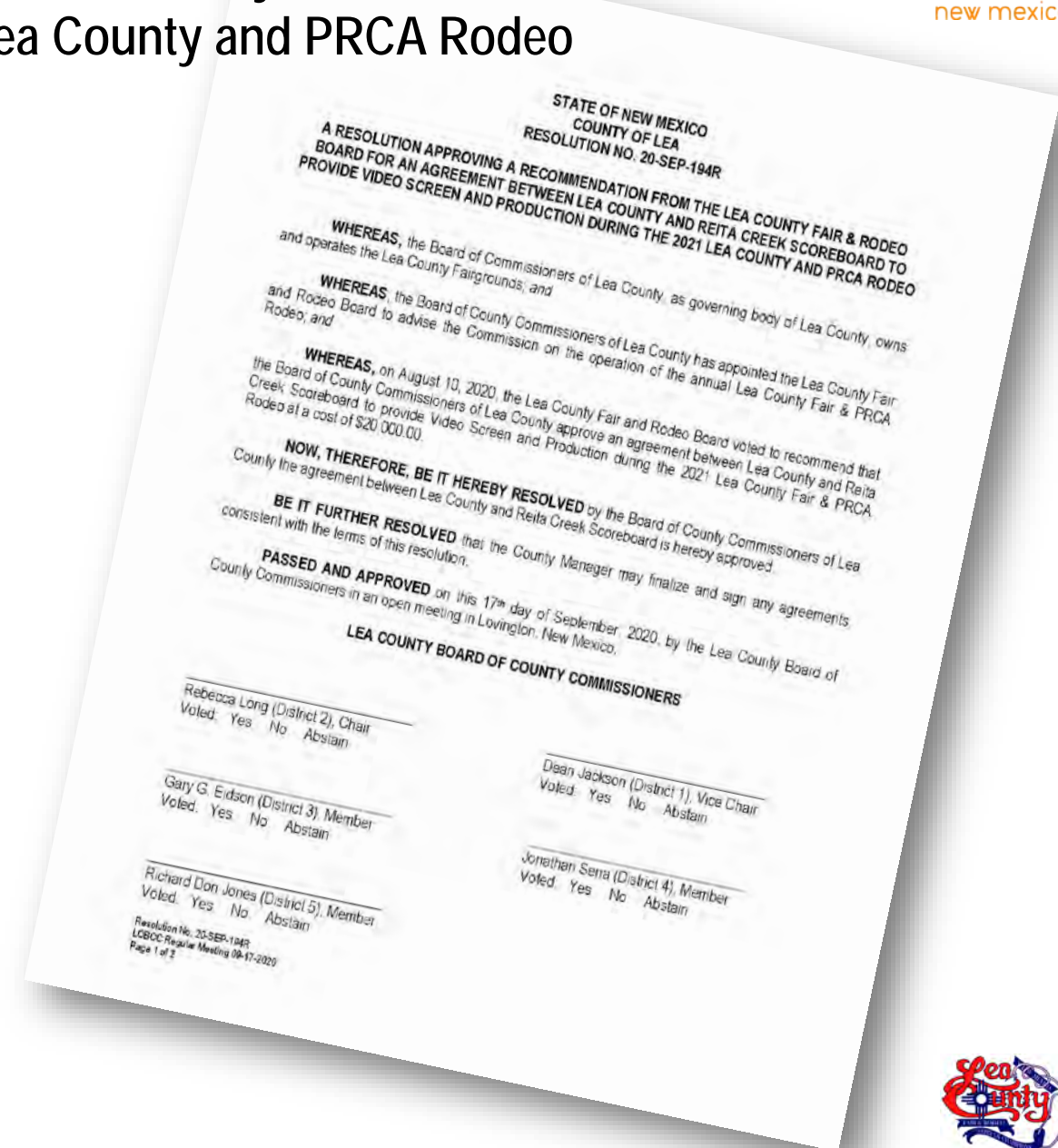
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-194R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Reita Creek Scoreboard to Provide Video Screen and Production During the 2021 Lea County and PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Reita Creek Scoreboards to provide video board/related services for 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: Reita Creek Scoreboards has provided this service for Lea County for the past eight (8) years. Reita Creek has done an excellent job in handling the requirements needed for Lea County's rodeo events. Reita Creek will work with the Justin Sports Medicine Team and any other PRCA affiliated production group in order to provide live streaming or video production. Reita Creek will provide three (3) camera personnel to be located throughout Jake McClure Arena in order to get the best possible coverage for the feeds. The scoreboard offers excellent opportunities for sponsors showcase their respective messages during the PRCA performances. Reita Creek has worked with the Rodeo Announcer an Rodeo Sound Producer in the past, which creates a some form of balance within the three. On August 10, 2020, the Lea County Fair Board approved Reita Creek Scoreboards at a cost of \$20,000.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Reita Creek Scorbord's services be approved.	Submitter's Signature Department Director, Etc. <i>Jim Kemp</i> Digitally signed by Jim Kemp Date: 2020.08.24 08:23:21 -05'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$20,000.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director <i>Henry C Low Jr</i> Digitally signed by Henry C Low Jr Date: 2020.08.27 10:27:05 -05'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Michael Colloff</i> Digitally signed by Michael P. Gallagher II Date: 2020.09.16 14:47:06 -05'00'	
Item No. <u>0207</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-194R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-194R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND REITA CREEK SCOREBOARD TO PROVIDE VIDEO SCREEN AND PRODUCTION DURING THE 2021 LEA COUNTY AND PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Reita Creek Scoreboard to provide Video Screen and Production during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$20,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County the agreement between Lea County and Reita Creek Scoreboard is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Reita Creek Scoreboard

Services Summary Description: Rodeo Video Screen/Production 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$20,000.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
- ☐ Bid # _____, ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Reita Creek Scoreboard
Department: Lea County Finance Department	ATTN: Shawn Metchewais
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: Box 61
City, State, Zip: Lovington, NM 88260	City, State, Zip: Cold Lake, Alberta, Canada T9M 1P1
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 587-201-0180
Email: mcaldwell@leacounty.net	Email: shawn2@telus.net

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence August 3, 2021 or date of last signature, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to two (2) additional years, not to exceed a total of four (4) years.

*This document stipulates only the original contract dated November 7, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Reita Creek Scoreboard

County Manager

Lea County

SEP 17 2020

LCBCC Meeting

Shawn Metchewais

Shawn Metchewais, Owner

Print Name and Title

Date: September 17, 2020

Date: August 23, 2020



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

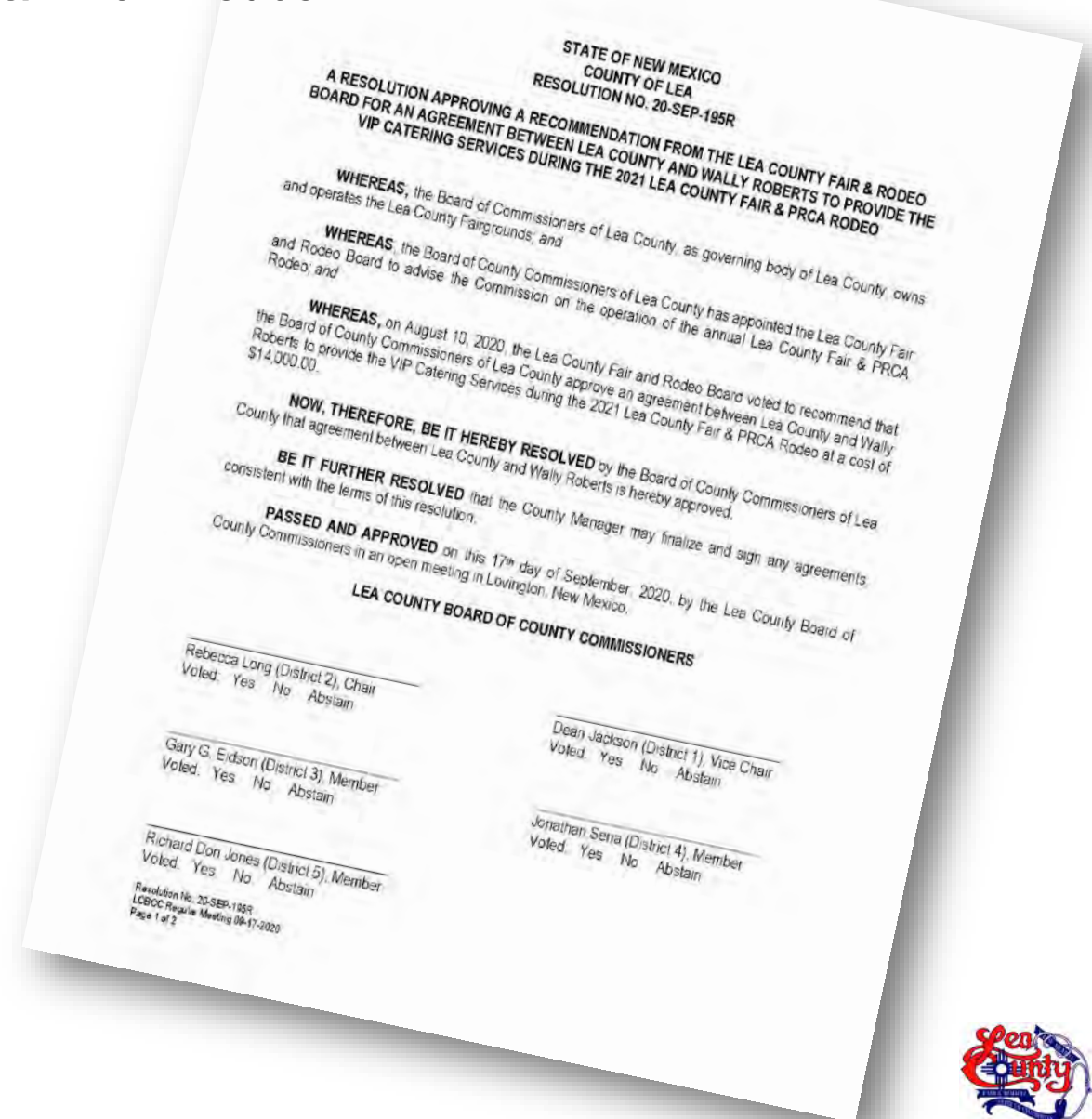
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-195R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Wally Roberts to Provide the VIP Catering Services During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Wally Roberts as provider of VIP catering for PRCA during the 2021 Lea County Fair & PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: Wally Roberts has provided this service for many years and has become an instrumental amenity for the County's PRCA Rodeo. Mr. Roberts will provide the necessary food and supplies to feed approximately 175 contestants beginning Tuesday, August 3, 2021 through Saturday, August 7, 2021. Mr. Roberts will be located east of Jake McClure Arena inside the Sheriff's Posse area. The Fair Board approved Mr. Roberts as this provider at the August 10, 2020 meeting. This service is expected not to exceed \$14,000.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Wally Robert's services be approved.	Submitter's Signature Department Director, Etc. <i>Jim Kemp</i> Digitally signed by Jim Kemp Date: 2020.08.24 08:25:05 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$14,000.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director <i>Henry C Low Jr</i> Digitally signed by Henry C Low Jr Date: 2020.08.27 10:29:18 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Michael P. Gallagher II</i> Digitally signed by Michael P. Gallagher II Date: 2020.09.16 15:07:13 -06'00'	
Item No. <u>0208</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-195R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-195R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND WALLY ROBERTS TO PROVIDE THE VIP CATERING SERVICES DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Wally Roberts to provide the VIP Catering Services during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$14,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Wally Roberts is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____
Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Wally Roberts

Services Summary Description: VIP Catering 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$14,000.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____ ☐ BOCC approval date _____
- ☐ Bid # _____ ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Wally Roberts
Department: Lea County Finance Department	ATTN: Wally Roberts
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 2902 Runneburg Drive
City, State, Zip: Lovington, NM 88260	City, State, Zip: Crosby, Texas 77532
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 713-447-4209
Email: mcaldwell@leacounty.net	Email: wwroberts@eprod.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated October 24, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Wally Roberts

County Manager

Print Name and Title

Date: _____

Date: _____



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

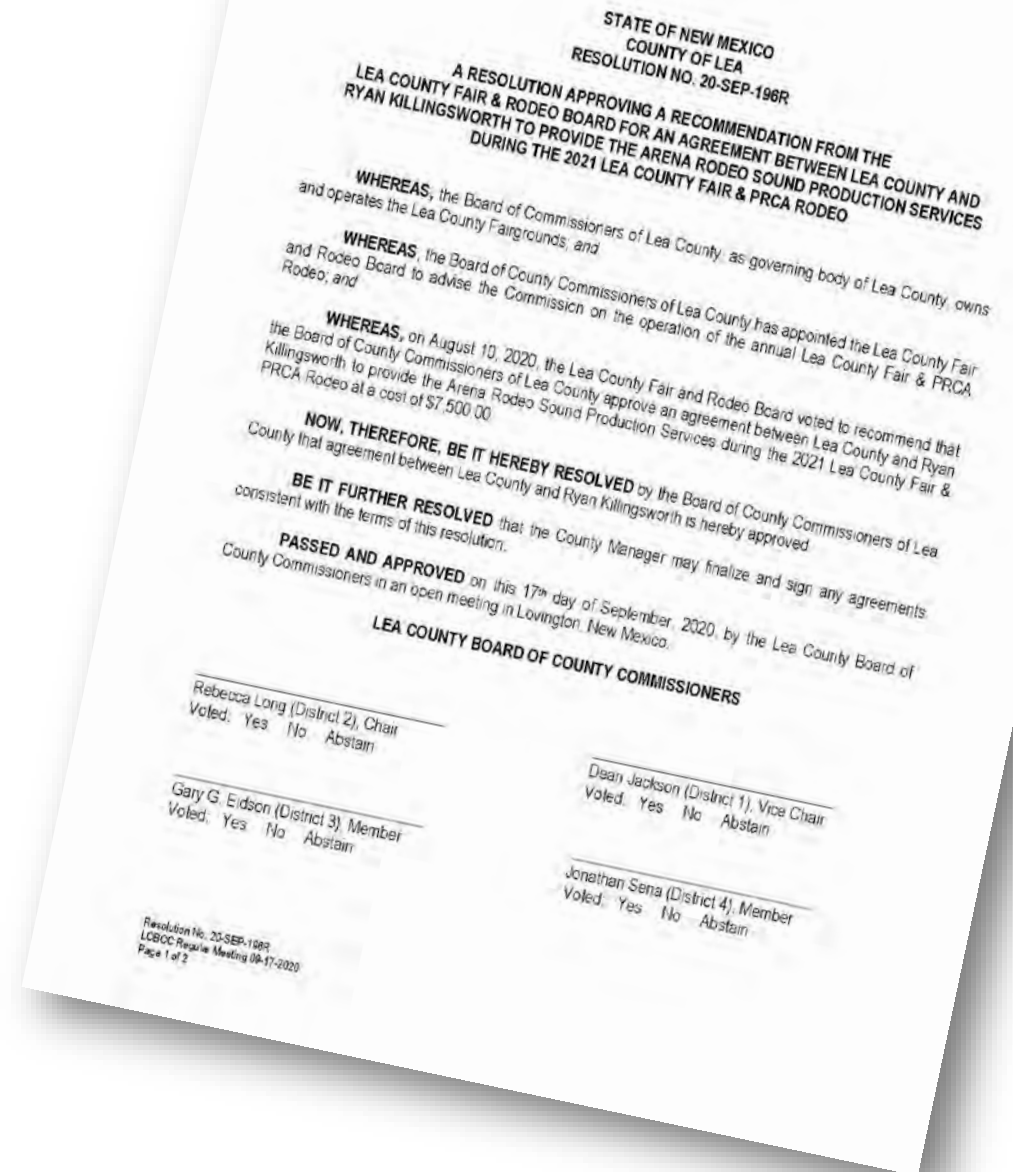
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-196R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ryan Killingsworth to Provide the Arena Rodeo Sound Production Services During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Approval of contract with Ryan Killingsworth as the Rodeo Sound and Production person for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities	
SUMMARY: Ryan Killingsworth was selected for the 2019 Lea County PRCA Rodeo and did an exceptional job. After approximately fifteen (15) years of using the services of previous sound person, the Rodeo Committee recommended to the Lea County Fair Board to approve Mr. Killingsworth for 2019. Mr. Killingsworth came highly recommended by the Rodeo Announcer, Andy Stewart, whom Lea County has used for many years. Mr. Killingsworth is responsible for having the sound ready beginning Friday, July 30 through August 7, 2021. This includes multiple events that are excluded from the PRCA performances, such as the Special Rodeo and Queen competitions. After hearing comments from Rodeo Announcer and Barrelman, the Lea County Fair Board recommends approving Ryan Killingsworth at a cost of \$7,500.00 for the 2021 Lea County PRCA Rodeo. The Fair Board approved Ryan Killingsworth on August 10, 2020.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked; how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Ryan Killingsworth's services be approved.	Submitter's Signature Department Director, Etc. Jim Kemp Digitally signed by Jim Kemp Date: 2020.08.24 08:23:48 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$7,500.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.08.27 10:26:10 -06'00'
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Michael Gallagher Digitally signed by Michael P. Gallagher II Date: 2020.09.16 15:37:36 -06'00'
Item No. <u>0209</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>20-SEP-196R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-196R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE
LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND
RYAN KILLINGSWORTH TO PROVIDE THE ARENA RODEO SOUND PRODUCTION SERVICES
DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Ryan Killingsworth to provide the Arena Rodeo Sound Production Services during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$7,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Ryan Killingsworth is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
 Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____
Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Ryan Killingsworth

Services Summary Description: Rodeo Sound Procuction 2021 Arena

Initial Period of Performance shall be through: July 30 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$7,500.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
☐ Bid # _____, ☐ BOCC approval date _____
☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
☐ Sole – Source ☐ Emergency Procurement
☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Ryan Killingsworth
Department: Lea County Finance Department	ATTN: Ryan Killingsworth
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 1258 Highway 869
City, State, Zip: Lovington, NM 88260	City, State, Zip: Winnsboro, LA 71295
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 318-334-5854
Email: mcaldwell@leacounty.net	Email: killz78@yahoo.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **July 30, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 21, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Ryan Killingsworth

County Manager

Print Name and Title

Date: _____

Date: _____



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-197R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2021 Lea County Fair & PRCA Rodeo



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-197R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND ANDY STEWART AS THE RODEO ANNOUNCER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; and

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; and

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Andy Stewart as the Rodeo Announcer during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$8,750.00;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Andy Stewart is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Bebecca Long (District 2), Chair Voted: Yes No Abstain	Dean Jackson (District 1), Vice Chair Voted: Yes No Abstain
G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Serra (District 4), Member Voted: Yes No Abstain
Don Jones (District 5), Member Voted: Yes No Abstain	

20-SEP-197R
Meeting 09-17-2020



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Approval of contract with Andy Stewart as the Rodeo Announcer during the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities	
SUMMARY: The Rodeo Announcer is a very integral part in the production of the Lea County PRCA Rodeo. Andy Stewart has provided this service to Lea County for twelve (12) years. Andy is very instrumental in keeping the production moving along, as well as keeping the crowd interested in the action. The announcer must be able to coordinate with the sound production personnel, video screen personnel, rodeo special acts and the stock contractor. Andy has worked with all of these groups for many years at other rodeos located throughout the southwest. Andy has been nominated for Announcer of the Year during the National Finals Rodeo. The Lea County Fair Board approved Andy Stewart's services on August 10, 2020 at a cost of \$8,750.00.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Andy Stewart's services be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:19:12 -0600 Jim Kemp
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund in the amount of \$8,750. Funds will be budgeted in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 09:32:15 -0600 Henry C Low Jr
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 16:01:16 -0600 <i>Michael Gallagher</i>
Item No. <u>0210</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>20-SEP-197R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-197R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND ANDY STEWART AS THE RODEO ANNOUNCER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Andy Stewart as the Rodeo Announcer during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$8,750.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Andy Stewart is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Andy Stewart

Services Summary Description: Rodeo Announcer 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$8,750.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
- ☐ Bid # _____, ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Andy Stewart
Department: Lea County Finance Department	ATTN: Andy Stewart
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 4624 George Franklin Road
City, State, Zip: Lovington, NM 88260	City, State, Zip: Collinston, LA 71229
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 318-237-4478
Email: mcaldwell@leacounty.net	Email: therodeovoice@aol.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 7, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Andy Stewart

County Manager

Print Name and Title

Date: _____

Date: _____



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

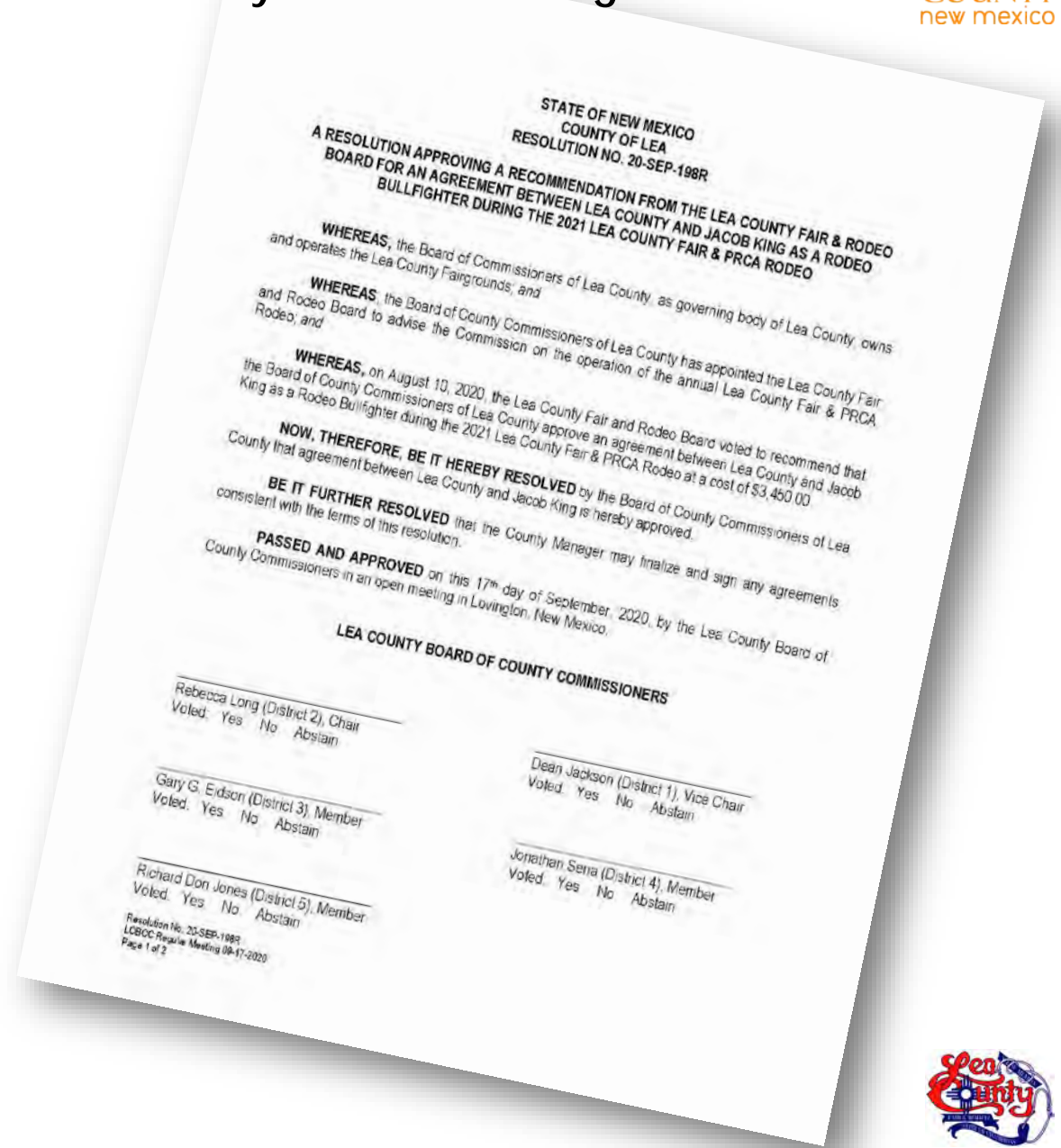
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-198R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Jacob King as Bullfighter for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: Jake King has worked with Carr Pro Rodeo for three years and as many years has been Bullfighter for the Lea County PRCA Rodeo. In 2015, Jake was voted to protect cowboys at the RAM Texas Circuit Finals Rodeo. He has proven to the field that he wants to become one of the best to protect the bull riding cowboys. Mr. King has worked extensively with the other recommended Bullfighter, Clay Heger. The two have developed a relationship that is well needed when trying to corral a 2,800 pound beast. The cost of obtaining Mr. Heger will not exceed \$3,450.00. The Lea County Fair Board approved Jacob King's service on August 10, 2020.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Jacob King's services be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:22:48 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures not to exceed \$3,450 from the Fair & Rodeo Fund. Funds will be budgeted in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 09:27:29 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 16:18:36 -06'00'	
Item No. 0211 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-198R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-198R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO
BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND JACOB KING AS A RODEO
BULLFIGHTER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO**

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Jacob King as a Rodeo Bullfighter during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Jacob King is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Jacob KingServices Summary Description: Rodeo Bullfighter 2021 PRCA RodeosInitial Period of Performance shall be through: August 3 - August 7, 2021Pre-GRT, Total Annual Charges to this contract may not exceed: \$3,450.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
- ☐ Bid # _____, ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Jacob King
Department: Lea County Finance Department	ATTN: Jacob King
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 3900 FM 3900
City, State, Zip: Lovington, NM 88260	City, State, Zip: New Waverly, Texas 77358
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 281-796-9530
Email: mcaldwell@leacounty.net	Email: jakeking2009@yahoo.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 21, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Jacob King

County Manager

Lea County
SEP 17 2020
LCBCC Meeting
Jak King

Jake King Bullfighter
Print Name and Title

Date: September 17, 2020

Date: 8/27/2020



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

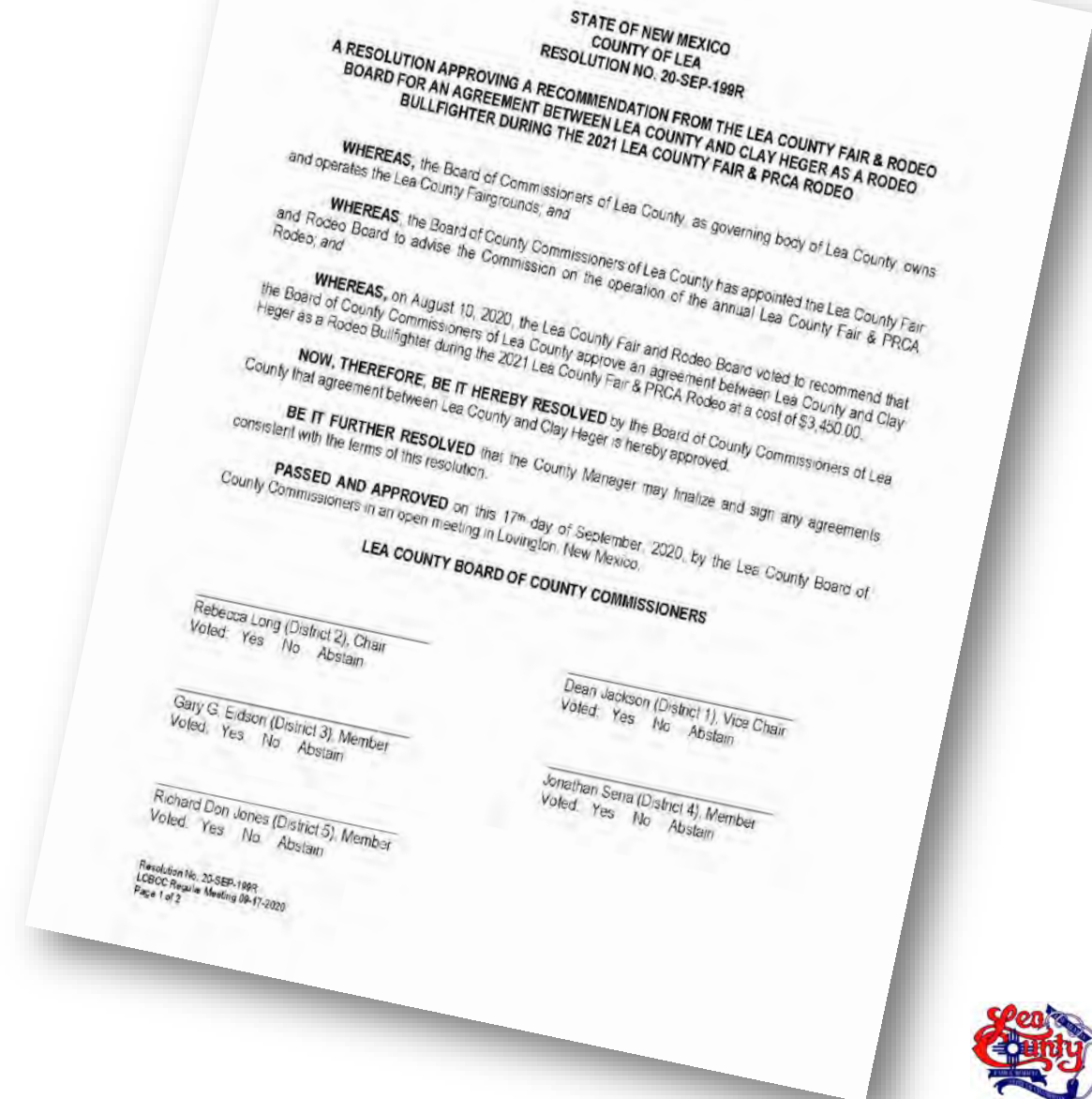
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Clay Heger as Bullfighter for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: Clay Heger has been one of the Bullfighters providing his services for Lea County for a number of years. Lea County is fortunate to employ Clay, as he has been recognized as one of the top Bullfighters in the PRCA. Mr. Heger has been nominated three times for Bullfighter of the Year and has served as finalist to fight bulls at the National Finals Rodeo in Las Vegas. Mr. Heger will utilize his skills during the August 3, 2021 Xtreme Bull Riding Event and August 4 - 7, 2021 PRCA nightly performances. Clay has interacted with crowd and always participated during the Special Rodeo. Mr. Heger's compensation will not exceed \$3,450.00. The Lea County Fair Board approved Clay Heger's services on August 10, 2020.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Clay Heger's services be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2020.08.24 08:20:46 -06'00' Jim Kemp	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$3,450.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2020.08.27 09:42:53 -06'00' Henry C Low Jr	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 16:53:03 -06'00' <i>Michael P. Gallagher II</i>	
Item No. <u>0212</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-199R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-199R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO
BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEO
BULLFIGHTER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO**

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Clay Heger as a Rodeo Bullfighter during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Clay Heger is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Clay Heger

Services Summary Description: Rodeo Bullfighter 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$3,450.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
- ☐ Bid # _____, ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Clay Heger
Department: Lea County Finance Department	ATTN: Clay Heger
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 1656 Cloverland Road
City, State, Zip: Lovington, NM 88260	City, State, Zip: Asotin, Washington 99402
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 509-552-1089
Email: mcaldwell@leacounty.net	Email: Clay_a6@hotmail.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 21, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

County Manager

Clay Heger

Clay Heger

Clay Heger Bullfighter
Print Name and Title

Date: September 17, 2020

Date: Sept. 2, 2020



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

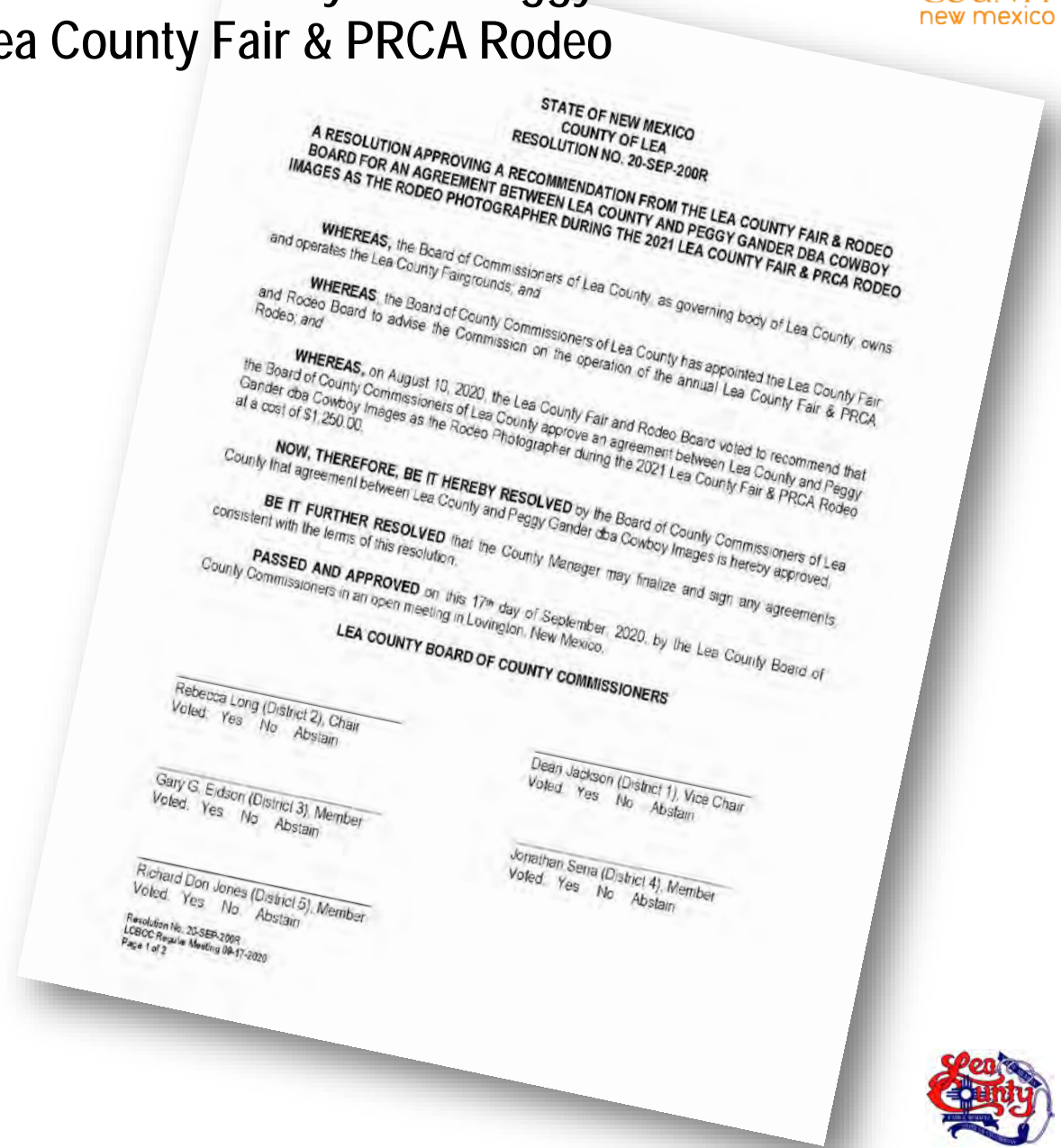
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-200R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as Rodeo Photographer During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Peggy Gander, dba Cowboy Images, as the Rodeo photographer for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: For eight (9) years, Peggy Gander has provided the service of photography for Lea County. Peggy Gander is recognized as a registered PRCA/WPRA approved photographer and has an excellent relationship with stock contractor, rodeo sound producer and rodeo announcer. Mrs. Gander will not only provide this service for the PRCA performances, but will photograph the Lea County Horse Show, Lea County Team Roping and Lea County Barrel Race. Mrs. Gander's services were approved by the Lea County Fair Board on August 10, 2020 at a cost of \$1,250.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Cowboy Images' services be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2020.08.24 08:22:04 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$1,250.00 Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2020.08.27 10:25:09 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Michael P. Gallagher <small>Digitally signed by Michael P. Gallagher II Date: 2020.09.16 17:07:34 -06'00'</small>	
Item No. 0213 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-200R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-200R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND PEGGY GANDER DBA COWBOY IMAGES AS THE RODEO PHOTOGRAPHER DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$1,250.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Peggy Gander dba Cowboy Images is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

ORIGINAL

CONTRACT # _____
Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Cowboy Images Photography

Services Summary Description: PRCA Photography Services 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$1,250.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☐ RFP # _____, ☐ BOCC approval date _____
☐ Bid # _____, ☐ BOCC approval date _____
☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
☐ Sole – Source ☐ Emergency Procurement
☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Cowboy Images Photography
Department: Lea County Finance Department	ATTN: Peggy Gander
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 140 Lakota Lane
City, State, Zip: Lovington, NM 88260	City, State, Zip: Rockwall, Texas 75032
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 319-400-1065
Email: mcaldwell@leacounty.net	Email: peggy@ccowboyimages.net

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 7, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Cowboy Images Photography

County Manager

Date: September 17, 2020

Peggy Gander
Print Name and Title

Date: 8/21/20



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

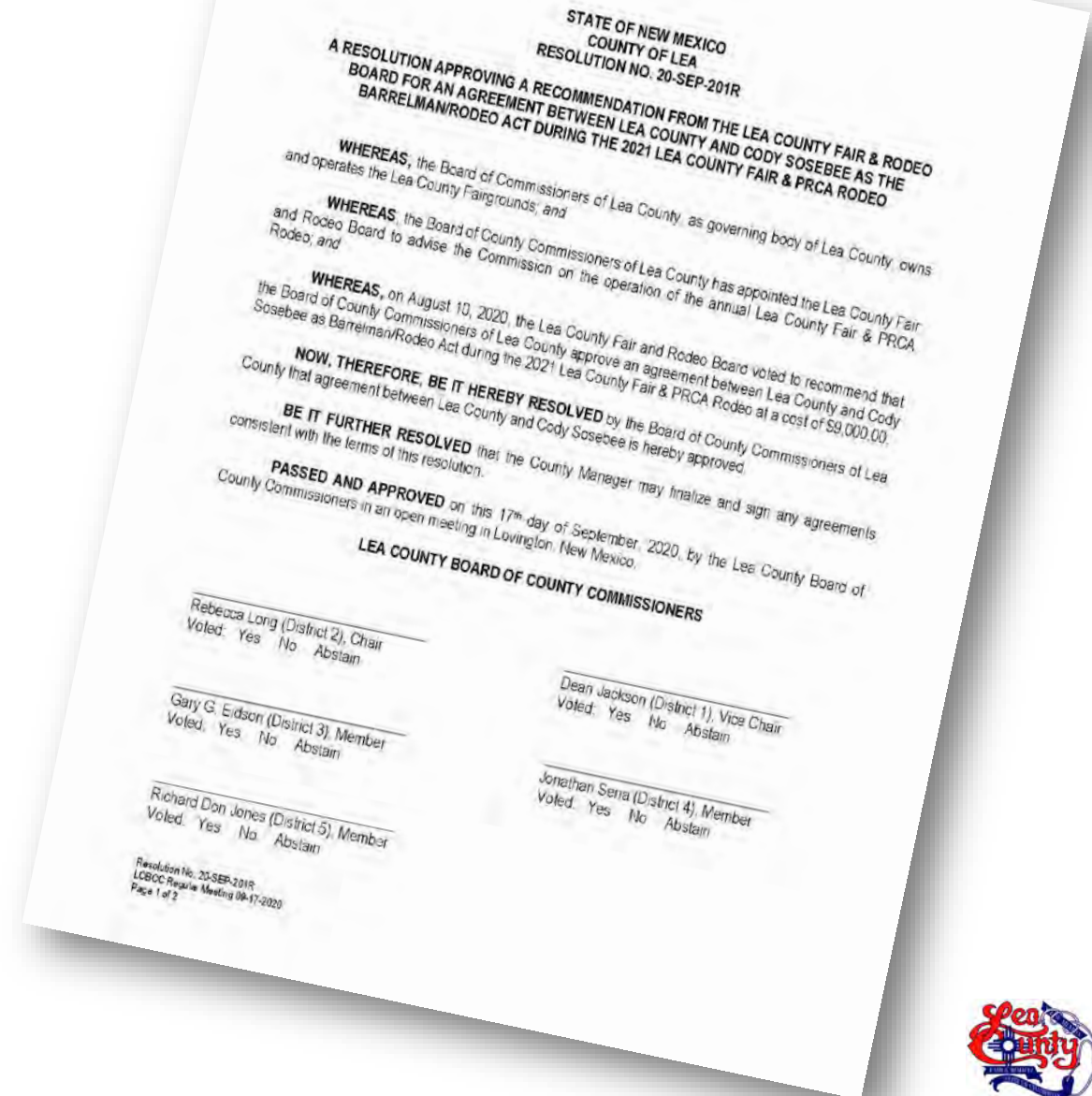
Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-201R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Cody Sosebee as Barrelman/Rodeo Act During the 2021 Lea County Fair & PRCA Rodeo





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/24/2020	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of contract with Cody Sosebee as Barrelman/Special Rodeo Act for the 2021 Lea County PRCA Rodeo	ATTACHMENT(S): 1. Resolution 2. Contract 3. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1 - Resolution; 1 - Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/# of entertainment options at County facilities		
SUMMARY: The Lea County Fair Board, on September 16, 2019, approved securing the services of Cody Sosebee as the rodeo barrelman, along with providing the rodeo specialty act during the 2020 Lea County PRCA Rodeo. With the cancellation of the 2020 Lea County PRCA Rodeo, on August 10, 2020, the Lea County Fair Board approved Mr. Sosebee's services for 2021. Mr. Sosebee has provided his services to Lea County the past two (2) years, and with rave reviews. Not only does Mr. Sosebee assist in protecting the roughstock competitors from harm, but he also is exceptional with interacting with the fans in attendance. Mr. Sosebee has been recognized as one of the top Barrelmen of the year by the PRCA. Mr. Sosebee has also attended our Lea County parade and Lea County Special Rodeo. Cody Sosebee's service is not to exceed \$9,000.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that Cody Sosebee's services be approved.	Submitter's Signature Department Director, Etc. <i>Digitally signed by Jim Kemp</i> Jim Kemp Date: 2020.08.24 08:21:30 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$9,000.00. Funds will be budgeted and available in 461-33-2503 in FY 22.	Reviewed by Finance Director Henry C Low Jr <i>Digitally signed by Henry C Low Jr</i> Date: 2020.08.27 09:39:53 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Digitally signed by Michael P. Gallagher II</i> Michael P. Gallagher II Date: 2020.09.16 17:21:29 -06'00'	
Item No. <u>0214</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-201R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-201R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CODY SOSEBEE AS THE BARRELMAN/RODEO ACT DURING THE 2021 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair & PRCA Rodeo; *and*

WHEREAS, on August 10, 2020, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Cody Sosebee as Barreلمان/Rodeo Act during the 2021 Lea County Fair & PRCA Rodeo at a cost of \$9,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that agreement between Lea County and Cody Sosebee is hereby approved.

BE IT FURTHER RESOLVED that the County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

CONTRACT # _____

Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Cody Sosebee

Services Summary Description: Barrelman/Rodeo Act 2021 PRCA Rodeos

Initial Period of Performance shall be through: August 3 - August 7, 2021

Pre-GRT, Total Annual Charges to this contract may not exceed: \$9,000.00

This Contract complies with New Mexico and County procurement requirements as follows:

- ☒ RFP # 04 - (17-18), ☐ BOCC approval date _____
- ☐ Bid # _____, ☐ BOCC approval date _____
- ☐ "Qualified" Professional Service, \$60,000 or less annually. Qualifications attached.
- ☐ Three Written Quotes \$60,000 or less annually ☒ \$20,000 or less annually.
- ☐ Sole – Source ☐ Emergency Procurement
- ☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Cody Sosebee
Department: Lea County Finance Department	ATTN: Cody Sosebee
ATTN: Micha Caldwell	Title: Owner
Street: 100 N. Main, Ste 4	Street: 8836 Hwy 215
City, State, Zip: Lovington, NM 88260	City, State, Zip: Charleston, Arkansas 72933
Phone: 575-396-8655	Phone:
Fax: 575-396-1127	Fax:
Cell:	Cell: 479-965-6661
Email: mcaldwell@leacounty.net	Email: hookit_2000@yahoo.com

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence **August 3, 2021 or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to **two (2)** additional years, not to exceed a total of **four (4)** years.

*This document stipulates only the original contract dated November 21, 2019. All other contract articles, or addendums, will remain in effect through Initial Period of Performance.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

Cody Sosebee

County Manager

Print Name and Title

Date: _____

Date: _____



Minutes of Regular Meeting Lea County Fair and Rodeo Board

Monday, August 10, 2020, 6:00 P.M.

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

Chairman, Larry Wheeler, called the meeting to order at 6:03 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Trey Kerby, Larry Wheeler, Kris Allen, Vivian Flemens, Brian Pointer, Tyson Pierce, Pat Sims, and Marcy Butts.

Also Present: Clyde Wilhoit, GM Jim Kemp, AC Brandy Campbell

ITEM 01: FAIR AND RODEO BOARD

- Consideration of Approval of the July 13, 2020 Meeting Minutes

No discussion.

Kris Allen made motion to approve minutes from the July 13, 2020 special meeting. Brian Pointer seconded the motion; motion carried unanimously.

- Public Comments

No comments.

- Fair & Rodeo Board Member Comments

Kris Allen commented how amazing the Livestock Show turned out. Larry Wheeler also gave a special Thank you to Clyde Wilhoit for all of his hard work and to the office staff who went above & beyond. Trey Kerby also thanked the office staff for going above & beyond to prepare the show in 3 days. He also included a thank you to Larry and Sadie Wheeler for their organization and commitment as parents to have a show. Pat Sims gave thanks to Clyde Wilhoit, the Fairgrounds office staff & Lea County Manager, Mike Gallagher for all of the hard work.

ITEM 02: ACTION ITEMS

- Consideration of Approval to renew the 2020 Rodeo Contracts for the 2021 LCFR:
 - ✓ Pete Carr as 2021 PRCA Stock Contractor
 - ✓ Women's Breakaway with \$3,000 added money
 - ✓ Ryan Killingsworth as 2021 Rodeo Sound & Production
 - ✓ Cody Sosebee as 2021 Barrel Man & Special Rodeo Act
 - ✓ Peggy Gander as 2021 Rode Photographer
 - ✓ Ted Harbin as 2021 Media Specialist
 - ✓ Reita Creek as 2021 Rodeo Video Scoreboard provider
 - ✓ Wally Roberts as 2021 Rode VIP Caterer, est. 175 meals per day
 - ✓ Andy Stewart as 2021 Rodeo Announcer

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler ~ District 2: Kris Allen & Rick Schaap

District 3: Terry Criswell & Brian Pointer ~ District 4: Vivian Flemens & Tyson Pierce ~ District 5: Pat Sims & Marcy Butts

✓ **Bullfighters**

- Clay Heger
- Jake King

Rodeo Chairman Trey Kerby mentioned to the Fair Board that there are not any new vendors for the 2021 LCFR. Pat Sims asked if the budget had been cut & GM Kemp said the Fair & Rodeo budget did not get cut.

Kris Allen made motion to approve moving all 2020 Rodeo Contracts to 2021 Lea County Fair & Rodeo. Brian Pointer seconded the motion; motion carried unanimously.

- Consideration of to use 2020 In Memory & Dedication Honorees for 2021 LCFR

Chairman Wheeler discussed adding Danny Watson from Tatum to the In Memory Of night as he was always a big part of the Fair, served as Dairy Superintendent & yearly supported the kids. Trey Kerby mentioned he would like to keep honorees down to 4 or 5 as he feels it becomes rushed and the ceremony loses the meaning when it becomes rushed. He did not see a problem adding Mr. Watson. Pat Sims asked if it could be reevaluated later, at the beginning of 2021. Chairman Wheeler mentioned there just wouldn't be room to add anymore.

Trey Kerby made motion to approve moving 2020 In Memory & Dedication Honorees to 2021 LCFR & include Danny Watson in 2021 In Memory Honorees. Marcy Butts seconded the motion; motion carried unanimously.

- Consideration of Approval to renew 2020 Stilt Circus contract for the 2021 LCFR

Chairman Wheeler expressed he would like to renew their contract. He asked GM Kemp if he had been in contact with them. GM Kemp said that he has spoken with them and they are certainly willing to come to the 2021 LCFR.

Pat Sims made motion to renew the 2020 Stilt Circus contract for the 2021 Lea County Fair & Rodeo. Trey Kerby seconded the motion; motion carried unanimously.

ITEM 03: DISCUSSION ITEMS

- Discussion of additional small stage acts for the 2021 LCFR

Chairman Wheeler mentioned that he previously spoke with GM Kemp & Pat Sims regarding the Entertainment Budget and it being under budget. He mentioned that he would like to add an additional Small Stage Act in hopes of 2021 being a "bigger and better" show since the cancellation of 2020 LCFR. Kris Allen agreed to proceed with another act. Pat Sims expressed looking into the monkey races or a magician. GM Kemp offered ideas like the street magician, robots, farmer (who was booked for 2020, but might be available for 2021). GM Kemp notified the Fair Board that he would have information for them regarding available small stage acts at the September meeting.

- Discussion of 2021 Lea County Fair & Rodeo Theme

Chairman Wheeler mentioned that he has heard from several about wanting to keep the theme the same; that being "Traditions We Treasure". Trey Kerby liked the idea of naming it "COVID comeback". GM Kemp confirmed that the Commission cancelled the 2020 LCFR, not the 85th so the 2021 LCFR will be the "85th". Pat Sims, Kris Allen, Vivian Flemens and Brian Pointer all liked the idea of keeping the theme as "Traditions We Treasure."

District 1: Vice Chairman Trey Kerby & Chairman Larry Wheeler – District 2: Kris Allen & Rick Schaap
District 3: Terry Criswell & Brian Pointer – District 4: Vivian Flemens & Tyson Pierce – District 5: Pat Sims & Marcy Butts

Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026



Infrastructure Capital Improvement Plan FY 2022-2026													
Lea County Project Summary													
ID	Year	Rank	Project Title	Category	Funded to date	2022	2023	2024	2025	2026	Total Project Cost	Amount Not Yet Funded	Phases?
25414	2022	001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	22,863,000	6,500,000	0	0	0	0	29,363,000	6,500,000	No
31829	2022	002	Detention Center Renovation Project	Facilities - Other	5,700,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	22,200,000	16,500,000	Yes
33043	2022	003	ISO Fire Improvements	Facilities - Fire Facilities	1,500,000	500,000	500,000	0	0	0	2,500,000	1,000,000	Yes
37760	2022	004	Technology Infrastructure	Other - Other	80,000	250,000	250,000	250,000	250,000	250,000	1,330,000	1,250,000	Yes
35112	2022	005	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	1,530,000	1,000,000	1,400,000	2,300,000	2,000,000	0	8,230,000	6,700,000	Yes
28218	2022	006	Knowles Fire Department Station #2	Facilities - Fire Facilities	1,600,000	200,000	0	0	0	0	1,800,000	200,000	No
37761	2022	007	Maljamar Fire Station #2	Facilities - Fire Facilities	0	805,000	0	0	0	0	805,000	805,000	No
25407	2022	008	Event Center Infrastructure	Facilities - Other	3,146,497	500,000	0	0	4,650,000	0	8,296,497	5,150,000	Yes
28310	2022	009	Hobbs Convenience Center expansion	Other - Other	0	200,000	200,000	200,000	1,000,000	0	1,600,000	1,600,000	No
35113	2022	010	Knowles Road Widening & Overlay	Transportation - Highways/Roads/Bridges	510,000	600,000	760,000	0	0	0	1,870,000	1,360,000	Yes
30135	2022	011	Intersection Improvements to Various Co. Roadways	Transportation - Highways/Roads/Bridges	400,000	150,000	150,000	150,000	150,000	150,000	1,150,000	750,000	Yes
28213	2022	012	Kansas Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	1,400,000	0	0	0	0	1,400,000	1,400,000	Yes
23179	2022	013	Fairgrounds Renovations	Facilities - Other	696,833	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,696,833	5,000,000	Yes
33005	2022	014	Community Center Renovations	Facilities - Administrative Facilities	200,000	100,000	100,000	0	0	0	400,000	200,000	No
28298	2022	015	Property Acquisition HOB RW 12-30	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
Wednesday, September 16, 2020											Lea County/ICIP 06000		

Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026



Infrastructure Capital Improvement Plan FY 2022-2026													
28327	2022	016	Runway 1-19 Jal Airport Rehab	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
28237	2022	017	Property Acquisition Lovington Airport	Transportation - Airports	0	35,000	0	0	0	0	35,000	35,000	No
28246	2022	018	HOB Runway 3-21 Extension	Transportation - Airports	0	3,685,000	0	0	0	0	3,685,000	3,685,000	No
35117	2023	001	Stiles Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	0	0	2,910,000	0	0	0	2,910,000	2,910,000	No
28258	2023	002	Property Acquisition Jal Airport	Transportation - Airports	0	0	75,000	0	0	0	75,000	75,000	No
28210	2024	001	Alabama Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	2,100,000	900,000	0	3,000,000	3,000,000	Yes
28243	2024	002	Mill/Overlay Parallel Taxiway	Transportation - Airports	0	0	0	1,000,000	0	0	1,000,000	1,000,000	No
33109	2024	003	HOB - ARFF Fire Truck Replacement	Vehicles - Public Safety Vehicle	0	0	0	700,000	0	0	700,000	700,000	No
35121	2024	004	World Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	805,000	0	0	805,000	805,000	No
35118	2025	001	Maljamar Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	0	0	2,500,000	2,500,000	2,500,000	No
32943	2025	002	HOB - RW 17-35 Rehab	Transportation - Airports	0	0	0	0	1,100,000	0	1,100,000	1,100,000	No
28281	2025	003	Taxiway C Relocation HOB	Transportation - Airports	0	0	0	0	1,200,000	0	1,200,000	1,200,000	No
13897	2025	004	Water System Rehab @ Lea Regional Airport	Transportation - Airports	0	0	0	0	1,500,000	0	1,500,000	1,500,000	Yes
31824	2025	005	HOB Airport - Emergency Generator	Equipment - Other	0	0	0	0	750,000	0	750,000	750,000	No
28279	2025	006	Renovations to Taxiways HOB	Transportation - Airports	0	0	0	0	800,000	0	800,000	800,000	No
32945	2026	001	Buckeye Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	0	0	3,230,000	3,230,000	3,230,000	No
35119	2026	002	Lea Regional Airport - Reconfigure Taxiway D	Transportation - Airports	0	0	0	0	0	200,000	200,000	200,000	No
				Transportation - Airports									No
Wednesday, September 16, 2020											Lea County/ICIP 06000		

Consideration of Lea County Resolution No. 20-SEP-202R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2022 – 2026



Infrastructure Capital Improvement Plan FY 2022-2026										
35120	2026	003	Lea Regional Airport - Lighting on Taxiway D and E	0	0	0	0	0	630,000	630,000
Number of projects:		33								
Funded to date:										
Year 1:										
Year 2:										
Year 3:										
Year 4:										
Year 5:										
Total Project Cost:										
Total Not Yet Funded:										
Grand Totals										

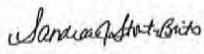
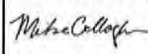


**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2020	SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager
SUBJECT: Lea County's Infrastructure Capital Improvements Plan (ICIP) FY 2022 - 2026	ATTACHMENT(S): Resolution ICIP FY 2022 - 2026
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.3 Infrastructures & Facilities The County shall provide a safe, reliable, and efficient transportation network, and county facilities shall be maintained and shall meet the changing needs of the public.	
SUMMARY:	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Approve the ICIP for FY 2022 - 2026	Submitter's Signature Department Director, Etc. 
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda  Digitally signed by Michael P. Gallagher II Date: 2020.09.15 14:44:40 -0500
Item No. 0215 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>20-SEP-202R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-202R

A RESOLUTION APPROVING LEA COUNTY'S
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR FY 2022 – 2026

WHEREAS, Lea County recognizes that the financing of public capital projects has become a major concern in New Mexico and nationally; *and*

WHEREAS, in times of scarce resources, it is necessary to find new financing mechanisms and maximize the use of existing resources; *and*

WHEREAS, systematic capital improvements planning is an effective tool for communities to define their development needs, establish priorities and pursue concrete actions and strategies to achieve necessary project development; *and*

WHEREAS, this process contributes to local and regional efforts in project identification and selection in short and long range capital planning efforts.

NOW, THEREFORE, BE IT RESOLVED BY LEA COUNTY, NEW MEXICO that:

1. Lea County has adopted the attached Infrastructure Capital Improvement Plan, and
2. It is intended that the Plan be a working document and is the first of many steps toward improving rational, long-range capital planning and budgeting for New Mexico's infrastructure.

BE IT FURTHER RESOLVED that the Commission Chair may finalize and sign any documents consistent with the terms of this resolution.

PASSED, APPROVED and ADOPTED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
 Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

Infrastructure Capital Improvement Plan FY 2022-2026

Lea County Project Summary

ID	Year	Rank	Project Title	Category	Funded						Total	Amount	Phases?
					to date	2022	2023	2024	2025	2026	Project Cost	Not Yet Funded	
25414	2022	001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	22,863,000	6,500,000	0	0	0	0	29,363,000	6,500,000	No
31829	2022	002	Detention Center Renovation Project	Facilities - Other	5,700,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	22,200,000	16,500,000	Yes
33043	2022	003	ISO Fire Improvements	Facilities - Fire Facilities	1,500,000	500,000	500,000	0	0	0	2,500,000	1,000,000	Yes
37760	2022	004	Technology Infrastructure	Other - Other	80,000	250,000	250,000	250,000	250,000	250,000	1,330,000	1,250,000	Yes
35112	2022	005	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	1,530,000	1,000,000	1,400,000	2,300,000	2,000,000	0	8,230,000	6,700,000	Yes
28218	2022	006	Knowles Fire Department Station #2	Facilities - Fire Facilities	1,600,000	200,000	0	0	0	0	1,800,000	200,000	No
37761	2022	007	Maljamar Fire Station #2	Facilities - Fire Facilities	0	805,000	0	0	0	0	805,000	805,000	No
25407	2022	008	Event Center Infrastructure	Facilities - Other	3,146,497	500,000	0	0	4,650,000	0	8,296,497	5,150,000	Yes
28310	2022	009	Hobbs Convenience Center expansion	Other - Other	0	200,000	200,000	200,000	1,000,000	0	1,600,000	1,600,000	No
35113	2022	010	Knowles Road Widening & Overlay	Transportation - Highways/Roads/Bridges	510,000	600,000	760,000	0	0	0	1,870,000	1,360,000	Yes
30135	2022	011	Intersection Improvements to Various Co. Roadways	Transportation - Highways/Roads/Bridges	400,000	150,000	150,000	150,000	150,000	150,000	1,150,000	750,000	Yes
28213	2022	012	Kansas Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	1,400,000	0	0	0	0	1,400,000	1,400,000	Yes
23179	2022	013	Fairgrounds Renovations	Facilities - Other	696,833	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,696,833	5,000,000	Yes
33005	2022	014	Community Center Renovations	Facilities - Administrative Facilities	200,000	100,000	100,000	0	0	0	400,000	200,000	No
28298	2022	015	Property Acquisition HOB RW 12-30	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No

Wednesday, September 16, 2020

Lea County/ICIP 06000

Infrastructure Capital Improvement Plan FY 2022-2026

28327	2022	016	Runway 1-19 Jal Airport Rehab	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
28237	2022	017	Property Acquisition Lovington Airport	Transportation - Airports	0	35,000	0	0	0	0	35,000	35,000	No
28246	2022	018	HOB Runway 3-21 Extension	Transportation - Airports	0	3,685,000	0	0	0	0	3,685,000	3,685,000	No
35117	2023	001	Stiles Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	0	0	2,910,000	0	0	0	2,910,000	2,910,000	No
28258	2023	002	Property Acquisition Jal Airport	Transportation - Airports	0	0	75,000	0	0	0	75,000	75,000	No
28210	2024	001	Alabama Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	2,100,000	900,000	0	3,000,000	3,000,000	Yes
28243	2024	002	Mill/Overlay Parallel Taxiway	Transportation - Airports	0	0	0	1,000,000	0	0	1,000,000	1,000,000	No
33109	2024	003	HOB - ARFF Fire Truck Replacement	Vehicles - Public Safety Vehicle	0	0	0	700,000	0	0	700,000	700,000	No
35121	2024	004	World Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	805,000	0	0	805,000	805,000	No
35118	2025	001	Maljamar Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	0	0	2,500,000	2,500,000	2,500,000	No
32943	2025	002	HOB - RW 17-35 Rehab	Transportation - Airports	0	0	0	0	1,100,000	0	1,100,000	1,100,000	No
28281	2025	003	Taxiway C Relocation HOB	Transportation - Airports	0	0	0	0	1,200,000	0	1,200,000	1,200,000	No
13897	2025	004	Water System Rehab @ Lea Regional Airport	Transportation - Airports	0	0	0	0	1,500,000	0	1,500,000	1,500,000	Yes
31824	2025	005	HOB Airport - Emergency Generator	Equipment - Other	0	0	0	0	750,000	0	750,000	750,000	No
28279	2025	006	Renovations to Taxiways HOB	Transportation - Airports	0	0	0	0	800,000	0	800,000	800,000	No
32945	2026	001	Buckeye Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	0	0	3,230,000	3,230,000	3,230,000	No
35119	2026	002	Lea Regional Airport - Reconfigure Taxiway D	Transportation - Airports	0	0	0	0	0	200,000	200,000	200,000	No
				Transportation - Airports									No

Infrastructure Capital Improvement Plan FY 2022-2026

35120	2026	003	Lea Regional Airport - Lighting on Taxiway D and E	0	0	0	0	0	630,000	630,000	630,000
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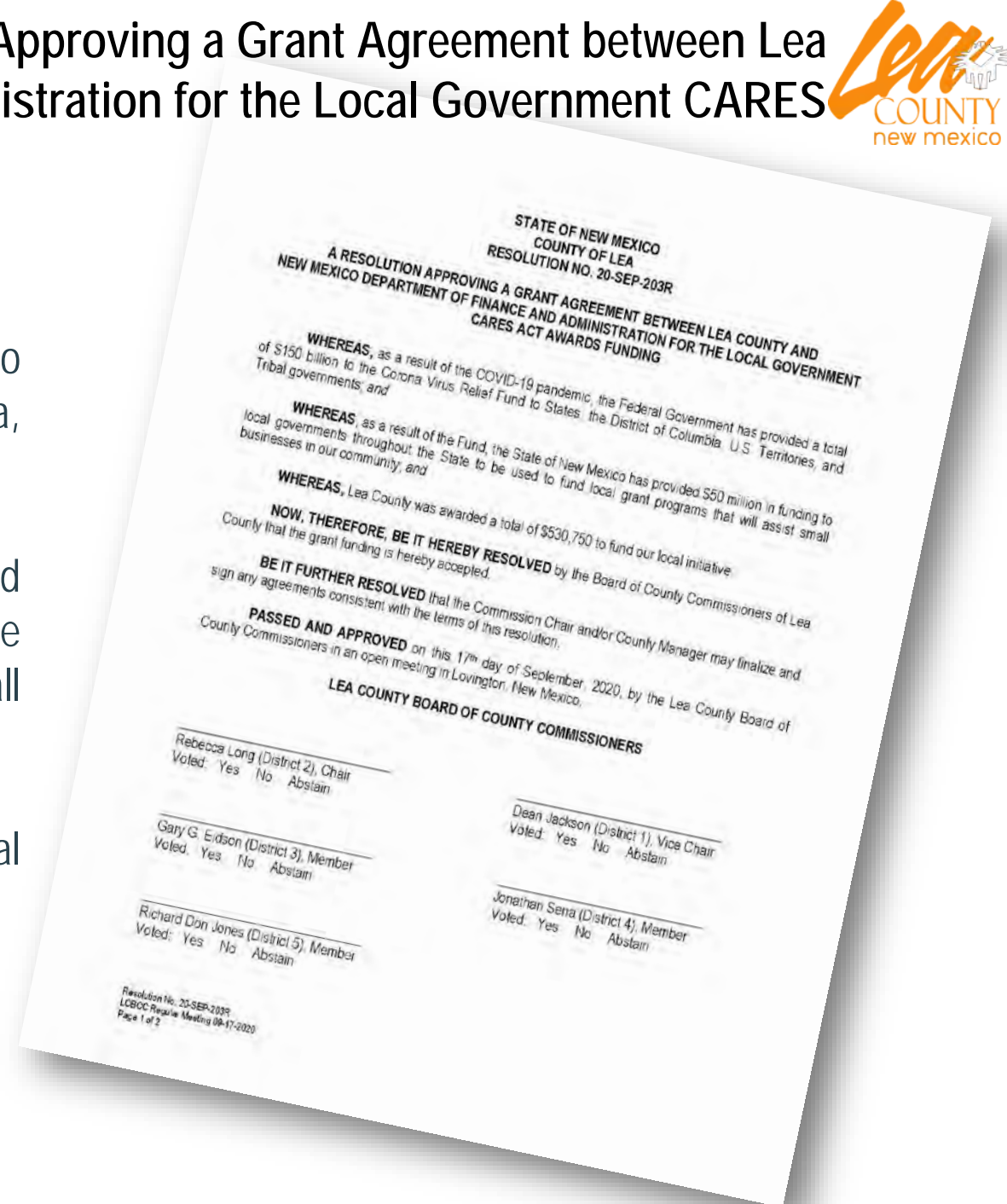
Number of projects:	33									
	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:		
Grand Totals	38,226,328	21,625,000	10,345,000	11,505,000	18,300,000	10,960,000	110,961,328	72,735,000		

Consideration of Lea County Resolution No. 20-SEP-203R Approving a Grant Agreement between Lea County and New Mexico Department of Finance and Administration for the Local Government CARES Act Awards Funding

The Federal Government has provided a total of \$150 billion to the Corona Virus Relief Fund to States, the District of Columbia, U.S. Territories, and Tribal governments.

As a result of the Fund, the State of New Mexico has provided \$50 million in funding to local governments throughout the State to be used to fund local grant programs that will assist small businesses in our community.

Lea County was awarded a total of \$530,750 to fund our local initiative.





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2020	SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager
SUBJECT: CARES Act Awards Funding	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 1: Lea County shall be result-oriented, accountable to the public, with professional and regional leadership focused on economic vitality, healthy lifestyles, quality of life, and safety of the community.	
SUMMARY: The Federal Government has provided a total of \$150 billion to the Corona Virus Relief Fund to States, the District of Columbia, U.S. Territories, and Tribal governments. As a result of the Fund, the State of New Mexico has provided \$50 million in funding to local governments throughout the State to be used to fund local grant programs that will assist small businesses in our community. Lea County was awarded a total of \$530,750 to fund our local initiative.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Approve resolution to accept the CARES Act Awards Funding	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 14:44:49 -0600
Item No. <u>0216</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>20-SEP-203R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-203R

A RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN LEA COUNTY AND
NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE LOCAL GOVERNMENT
CARES ACT AWARDS FUNDING

WHEREAS, as a result of the COVID-19 pandemic, the Federal Government has provided a total of \$150 billion to the Corona Virus Relief Fund to States, the District of Columbia, U.S. Territories, and Tribal governments; *and*

WHEREAS, as a result of the Fund, the State of New Mexico has provided \$50 million in funding to local governments throughout the State to be used to fund local grant programs that will assist small businesses in our community; *and*

WHEREAS, Lea County was awarded a total of \$530,750 to fund our local initiative.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the grant funding is hereby accepted.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

Small Business Grants in Partnership with Local Governments

Small Business Grants in Partnership with Local Governments			
Entity	Score	Requested Amount	Award Amount
Artesia, City of	44	\$2,000,000	\$1,065,000
Aztec, City of	43	\$2,500,000	\$1,198,125
Bayard, City of	33	\$250,000	\$93,188
Belen, City of	39	\$275,000	\$117,150
Bernalillo, Town of	38	\$2,650,000	\$1,128,900
Bloomfield, City of	33	\$412,000	\$153,573
Carlsbad, City of	33	\$3,090,000	\$1,151,798
Catron County	25	\$200,000	\$74,550
Chaves County	27	\$1,000,000	\$337,750
Cibola County, City of Grants, Village of Milan	47	\$3,800,000	\$2,023,500
Cimarron, Village of	25	\$50,000	\$18,638
Clayton, Town of / Union County - Joint application	38	\$1,500,000	\$639,000
Clovis, City of	47	\$8,000,000	\$4,260,000
Colfax County	37	\$275,000	\$117,150
Columbus, Village of	29	\$500,000	\$186,375
Corrales, Village of	38	\$600,000	\$255,600
Cuba, Village of	38	\$77,000	\$32,802
Curry County	48	\$550,000	\$322,163
Deming, City of	30	\$500,000	\$186,375
Dona Ana County	42	\$7,000,000	\$3,039,750
Eagle Nest, Village of	34	\$210,000	\$78,278
Eddy County	25	\$2,500,000	\$931,875
Espanola, City of	37	\$1,000,000	\$426,000
Farmington, City of	46	\$3,000,000	\$1,447,500
Gallup, City of	45	\$4,000,000	\$2,130,000
Grant County	28	\$250,000	\$93,188
Guadalupe County, City of Santa Rosa, Town of Vaughn	21	\$3,626,996	\$1,351,963
Harding County	32	\$60,000	\$22,365
Hobbs, City of	43	\$1,375,000	\$658,969
Hurley, Town of	23	\$75,000	\$27,956

Small Business Grants in Partnership with Local Governments

Small Business Grants in Partnership with Local Governments			
Entity	Score	Requested Amount	Award Amount
Kirtland, Town of	34	\$250,000	\$93,188
Las Cruces, City of	50	\$10,250,000	\$5,440,188
Las Vegas, City of	48	\$553,000	\$323,920
Lea County	49	\$1,000,000	\$530,750
Lincoln County	27	\$50,000	\$18,638
Lordsburg, City of	34	\$899,784	\$335,394
Los Alamos County, Incorporated	45	\$2,000,000	\$1,065,000
Los Lunas, Village of	36	\$900,000	\$335,475
Los Ranchos de Albuquerque	43	\$2,100,000	\$1,006,425
Lovington, City of	41	\$275,000	\$131,794
Luna County	41	\$500,000	\$239,625
McKinley County	47	\$5,000,000	\$2,412,500
Mora County	25	\$30,000	\$11,183
Mountainair, Town of	37	\$174,350	\$74,273
Otero County	28	\$5,000,000	\$1,688,750
Pecos, Village of	28	\$37,000	\$13,792
Quay County	12	\$1,000,000	\$372,750
Questa, Village of	41	\$100,000	\$47,925
Raton, City of	42	\$1,500,000	\$718,875
Red River, Town of	40	\$500,000	\$213,000
Rio Rancho, City of	50	\$877,500	\$465,733
Roosevelt County	43	\$500,000	\$239,625
Roswell, City of	45	\$2,800,000	\$1,351,000
Ruidoso, Village of	50	\$2,000,000	\$1,171,500
San Juan County	49	\$2,000,000	\$1,061,500
Sandoval County	47	\$2,000,000	\$965,000
Santa Fe County, City of Santa Fe, Edgewood	45	\$7,875,000	\$3,799,688
Sierra County	50	\$500,000	\$292,875
Silver City, Town of	43	\$750,000	\$359,438
Socorro County	30	\$70,000	\$26,093

Small Business Grants in Partnership with Local Governments

Small Business Grants in Partnership with Local Governments			
Entity	Score	Requested Amount	Award Amount
Socorro, City of	38	\$465,000	\$198,090
Taos County	50	\$500,000	\$292,875
Taos, Town of	43	\$1,000,000	\$479,250
Tijeras, Village of	33	\$30,000	\$11,183
Tucumcari, City of	12	\$75,000	\$27,956
Valencia County	39	\$1,500,000	\$579,000
TOTAL		\$106,387,630	\$49,963,725

Covid-19 Emergency Grants to Local Governments (CARES Act Funds)

COVID-19 Emergency Grants to Local Governments (CARES Act Funds)			
Entity	Score (70)	Requested Amount	Total Award
Alamogordo, City of	60	\$905,537	\$486,726
Angel Fire, Village of	48	\$1,327,206	\$447,932
Anthony, City of	39	\$50,000	\$50,000
Artesia, City of	57	\$4,952,524	\$2,661,982
Aztec, City of	53	\$500,000	\$218,750
Bayard, City of	55	\$1,272,369	\$556,661
Belen, City of	34	\$200,000	\$67,500
Bernalillo, Town of	51	\$5,104,758	\$2,233,332
Bloomfield, City of	54	\$650,000	\$284,375
Carlsbad, City of	45	\$267,000	\$90,113
Catron County	42	\$200,000	\$67,500
Chaves County	57	\$1,000,000	\$537,500
Cibola County (joint with City of Grants & Village of Milan)	63	\$750,000	\$403,125
Cimarron, Village of	36	\$8,500	\$8,500
Clayton, Town of / Union County - Joint application	25	\$2,839,869	\$958,456
Clovis, City of	54	\$548,710	\$240,061
Colfax County	59	\$89,265	\$50,000
Columbus, Village of	50	\$289,582	\$126,692
Corrales, Village of	65	\$500,000	\$350,000
Cuba, Village of	23	\$35,000	\$35,000
Curry County	50	\$360,496	\$157,717
Deming, City of	34	\$440,000	\$148,500
Dona Ana County	65	\$2,000,000	\$1,400,000
Eagle Nest, Village of	58	\$160,000	\$86,000
Eddy County	35	\$100,000	\$50,000
Edgewood, Town of	50	\$70,000	\$50,000
Elephant Butte, City of	25	\$133,825	\$50,000
Espanola, City of	70	\$1,710,739	\$1,197,517
Estancia, Town of	25	\$19,429	\$19,429
Farmington, City of	45	\$3,500,000	\$1,181,250
Gallup, City of	60	\$1,708,987	\$918,581
Grant County	45	\$350,000	\$118,125
Guadalupe County (joint w/City of Santa Rosa & Town of Vaughn)	55	\$250,000	\$109,375

Covid-19 Emergency Grants to Local Governments (CARES Act Funds)

Entity	Score (70)	Requested Amount	Total Award
Harding County	30	\$50,000	\$50,000
Hobbs, City of	49	\$2,750,000	\$928,125
Hurley, Town of	33	\$20,000	\$20,000
Kirtland, Town of	38	\$1,000	\$1,000
Las Cruces, City of	60	\$13,218,237	\$7,104,802
Las Vegas, City of	59	\$4,467,800	\$2,401,443
Lea County	58	\$74,504	\$50,000
Lincoln County	38	\$187,656	\$63,334
Lordsburg, City of	50	\$16,894	\$16,894
Los Alamos, Incorporated County of	50	\$1,500,000	\$656,250
Los Lunas, Village of	63	\$100,000	\$53,750
Los Ranchos de Albuquerque, Village of	53	\$75,000	\$50,000
Lovington, City of	55	\$403,065	\$176,341
Luna County	49	\$512,744	\$173,051
Maxwell, Village of	35	\$11,000	\$11,000
McKinley County	64	\$30,000,000	\$16,125,000
Mora County	18	\$10,000	\$10,000
Mountainair, Town of	43	\$72,000	\$50,000
Otero County	37	\$500,000	\$168,750
Pecos, Village of	35	\$16,000	\$16,000
Portales, City of	55	\$250,000	\$109,375
Quay County	33	\$452,000	\$152,550
Questa, Village of	35	\$200,000	\$67,500
Raton, City of	51	\$1,497,315	\$655,075
Red River, Town of	34	\$87,500	\$50,000
Rio Arriba County	50	\$2,586,310	\$1,131,511
Rio Rancho, City of	56	\$22,198,486	\$11,931,686
Roosevelt County	60	\$70,000	\$50,000
Roswell, City of	51	\$12,700,000	\$5,556,250
Ruidoso Downs, City of	33	\$9,700	\$9,700
Ruidoso, Village of	58	\$5,186,590	\$2,787,792
San Juan County	64	\$3,800,000	\$2,042,500
San Miguel County	54	\$490,200	\$214,463
Sandoval County	45	\$750,000	\$253,125

Covid-19 Emergency Grants to Local Governments (CARES Act Funds)

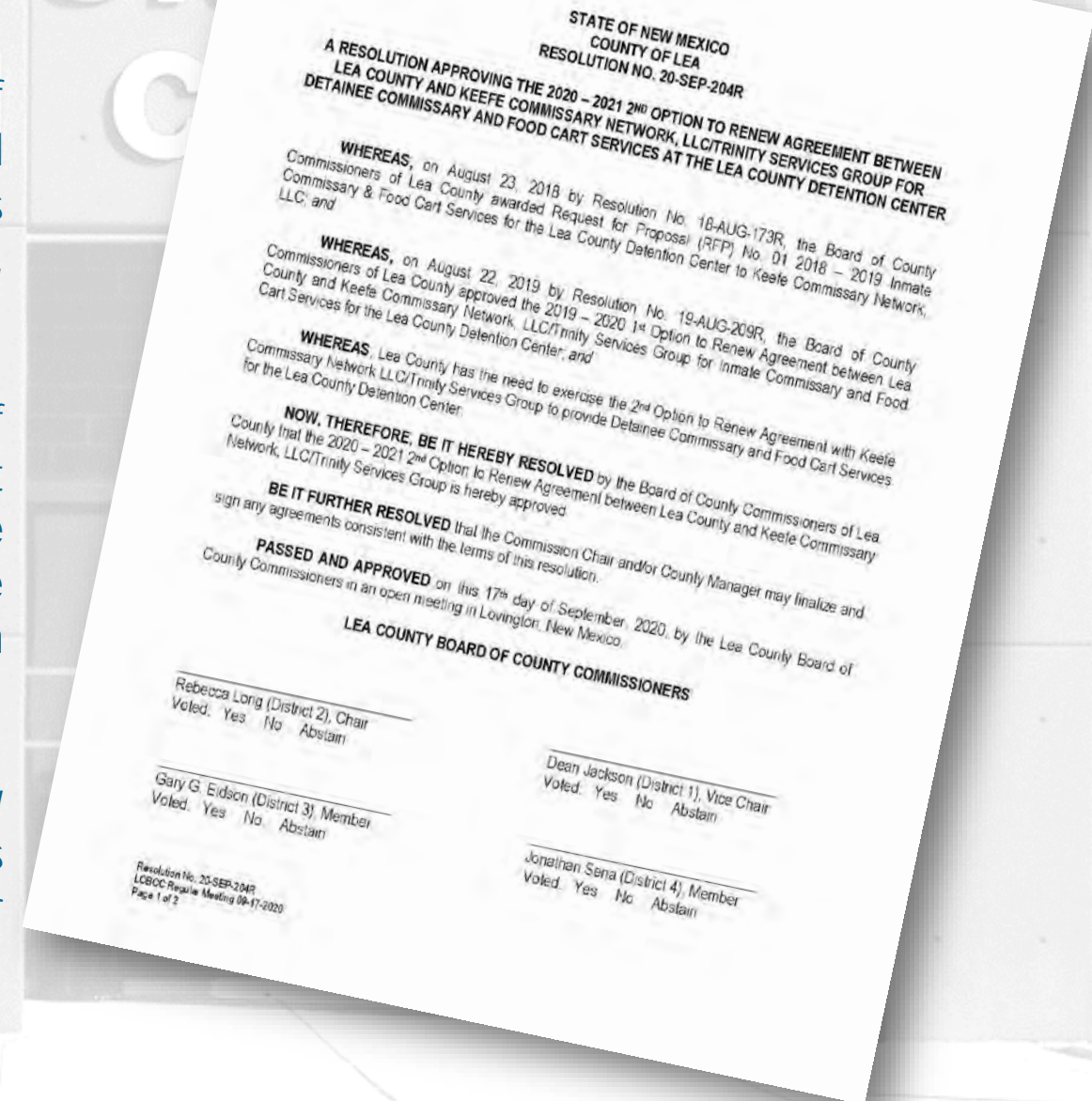
Entity	Score (70)	Requested Amount	Total Award
Santa Clara, Village of	34	\$70,000	\$50,000
Santa Fe County	70	\$15,009,913	\$10,506,939
Santa Fe, City of	68	\$25,115,654	\$17,580,958
Sierra County	31	\$150,000	\$50,625
Silver City, Town of	45	\$1,450,000	\$489,375
Socorro County	45	\$45,000	\$45,000
Socorro, City of	48	\$717,217	\$242,061
Sunland Park	50	\$177,500	\$77,656
Taos County	65	\$750,000	\$525,000
Taos Ski Valley, Village of	36	\$290,000	\$97,875
Taos, Town of	56	\$1,903,671	\$1,023,223
Tijeras, Village of	49	\$200,000	\$67,500
Torrance County	50	\$266,500	\$116,594
Town of Springer, Town of	46	\$8,808	\$8,808
Tucumcari, City of	14	\$13,221	\$13,221
Valencia County	51	\$1,000,000	\$437,500
Totals		\$183,725,281	\$99,830,299

Consideration of Lea County Resolution No. 20-SEP-204R Approving the 2020 – 2021 2nd Option to Renew Agreement Between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center

On August 23, 2018 by Resolution No. 18-AUG-173R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 01 2018 – 2019 Inmate Commissary & Food Cart Services for the Lea County Detention Center to Keefe Commissary Network, LLC.

On August 22, 2019 by Resolution No. 19-AUG-209R, the Board of County Commissioners of Lea County approved the 2019 – 2020 1st Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Inmate Commissary and Food Cart Services for the Lea County Detention Center.

Lea County has the need to exercise the 2nd Option to Renew Agreement with Keefe Commissary Network LLC/Trinity Services Group to provide Detainee Commissary and Food Cart Services for the Lea County Detention Center.





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/18/2020	SUBMITTED BY Name, Title, Dept: Ruben Quintana Warden Lea County Detention Center	
SUBJECT: Detainee Commissary and Food Cart Services	ATTACHMENT(S): 2020-2021 2nd - Option to Renew Keefe Commissary Network LLC/ Trinity Services Group, 2019-2020 Approved Agreement	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution, 2 Agreements	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Enter a commissary services agreement between Keefe Commissary Network LLC/Trinity Services Group and Lea County for a twelve month term to provide detainees the opportunity to purchase snacks to supplement their meals as well as hygiene, clothing and miscellaneous items.		
SUMMARY: Renewal for a 12 month term beginning September 12, 2020 and ending September 11, 2021 under the same terms and conditions contained in the original agreement.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Approve and sign the 2020-2021 12 month renewal	Submitter's Signature 	
FINANCE REVIEW Fiscal Impact/Cost: There is no cost to Lea county with a financial impact of 25% commission from the commissary revenue.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.04 11:57:15 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 18:39:27 -06'00'	
Item No. <u>0217</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-204R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-204R

**A RESOLUTION APPROVING THE 2020 – 2021 2ND OPTION TO RENEW AGREEMENT BETWEEN
LEA COUNTY AND KEEFE COMMISSARY NETWORK, LLC/TRINITY SERVICES GROUP FOR
DETAINEE COMMISSARY AND FOOD CART SERVICES AT THE LEA COUNTY DETENTION CENTER**

WHEREAS, on August 23, 2018 by Resolution No. 18-AUG-173R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 01 2018 – 2019 Inmate Commissary & Food Cart Services for the Lea County Detention Center to Keefe Commissary Network, LLC; *and*

WHEREAS, on August 22, 2019 by Resolution No. 19-AUG-209R, the Board of County Commissioners of Lea County approved the 2019 – 2020 1st Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group for Inmate Commissary and Food Cart Services for the Lea County Detention Center; *and*

WHEREAS, Lea County has the need to exercise the 2nd Option to Renew Agreement with Keefe Commissary Network LLC/Trinity Services Group to provide Detainee Commissary and Food Cart Services for the Lea County Detention Center.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2020 – 2021 2nd Option to Renew Agreement between Lea County and Keefe Commissary Network, LLC/Trinity Services Group is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
 Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

2020-2021 - 2nd OPTION TO RENEW

COMMISSARY - PROFESSIONAL SERVICES AGREEMENT

THIS AGREEMENT is made between the **LEA COUNTY BOARD OF COMMISSIONERS**, acting by and through its Chairman and located in the County of Lea, State of New Mexico, (hereinafter referred to as "**COUNTY**") and **KEEFE COMMISSARY NETWORK LLC / TRINITY SERVICES GROUP**, located at 10880 Linpage Place, St Louis, MO 63132 (hereinafter referred to as "**KEEFE**").

WHEREAS, the **COUNTY** has engaged **KEEFE** for commissary services at the LEA COUNTY DETENTION CENTER;

NOW THEREFORE, the **COUNTY** hereby exercises their right to renew Proposal # 01 - (18-19) for a twelve-month term beginning on September 12, 2020 and ending September 11, 2021, **upon the same terms and conditions contained in the original contract** (copy attached).

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this

_____ day of _____, 2020.

KEEFE COMMISSARY NETWORK LLC

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO



John Puricelli, Executive Vice President

By: _____
Rebecca Long, Chair

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

By: _____
Hollye Shearer, Deputy Clerk

By: _____
John Caldwell, Lea County Attorney

2nd OPTION TO RENEW
RFP # 01 – (18-19)
Commissary Services
Page 2

STATE OF Missouri)
) ss.
COUNTY OF St. Louis)

The foregoing instrument was acknowledged before me this 4th day of August, 2020

by John Puricelli, Executive Vice President,
(Name) (Title)

of Keefe Commissary Network, LLC a 10880 LinPage PL 63132 corporation, on behalf of
(Corporation) (Place of Incorporation)

said corporation.

My Commission Expires: _____


Notary Public

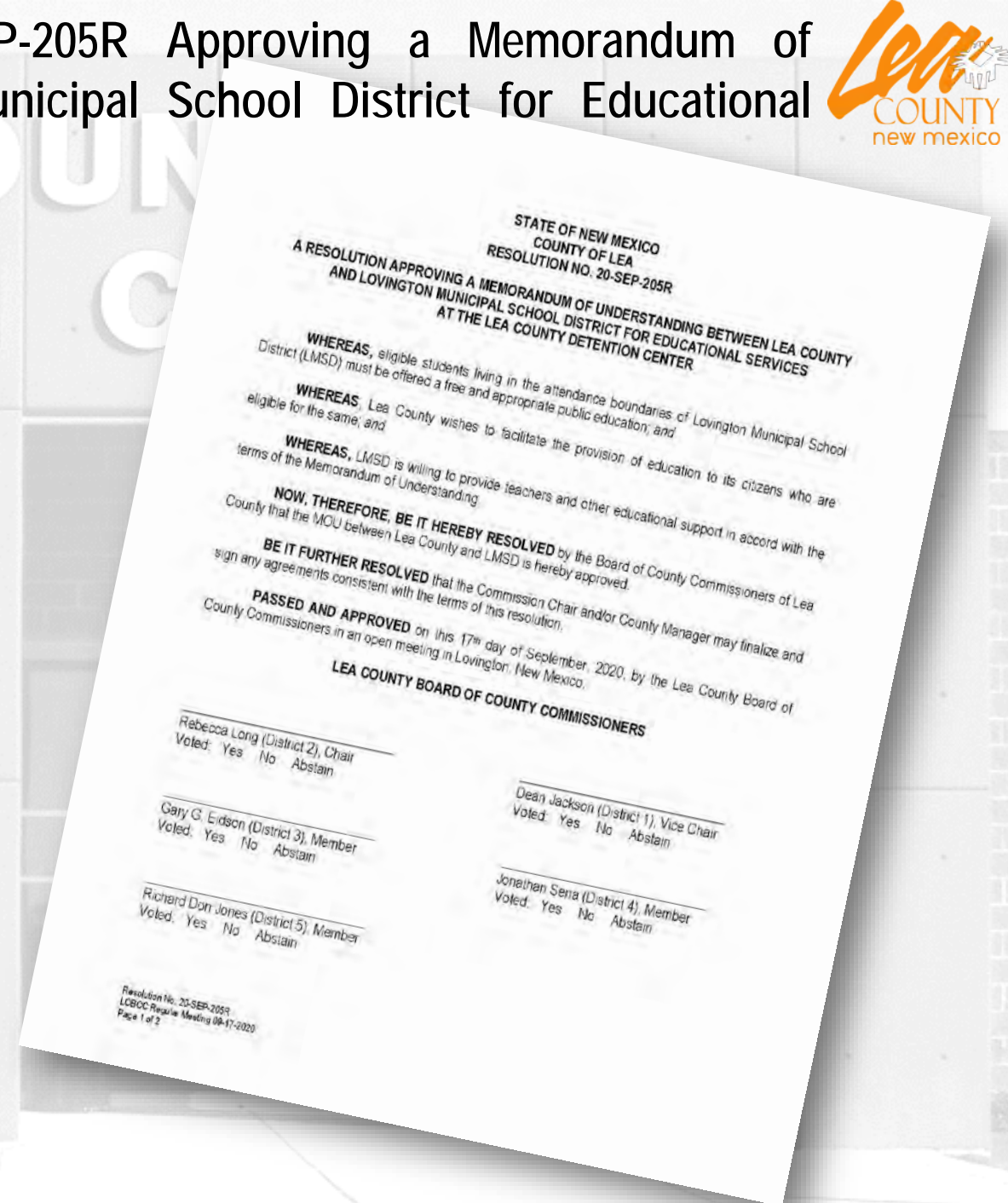
BONNIE S. WILLIAMS
Notary Public - State of Missouri
My Commission Expires October 24, 2020
St. Louis County
Commission #12409046

Consideration of Lea County Resolution No. 20-SEP-205R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center

Eligible students living in the attendance boundaries of Lovington Municipal School District (LMSD) must be offered a free and appropriate public education.

Lea County wishes to facilitate the provision of education to its citizens who are eligible for the same.

LMSD is willing to provide teachers and other educational support in accord with the terms of the Memorandum of Understanding.





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/31/2020	SUBMITTED BY Name, Title, Dept: Ruben Quintana Warden Lea County Detention Center	
SUBJECT: Memorandum of Understanding Between Lea County and Lovington Municipal School District	ATTACHMENT(S): MOU Between Lea County and Lovington Municipal School District Resolution	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution, 2 Agreements	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 2020-2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
SUMMARY: The Lovington Municipal School District will provide an Individualized Education Program (IEP) by Lovington Municipal School District guidelines with qualified teachers and other related service providers as called for by the Lea County Juvenile Detention Center student needs. Lovington Municipal School District will be solely responsible for program allocation, employment evaluation and assignment of all personnel provided by Lovington Municipal School District pursuant to the MOU. Lovington Municipal School District will provide all necessary instructional materials needed and Lea County Detention Center will provide a classroom type setting for this program and any other resources necessary for the provision of the services set forth in the MOU.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Approve and Sign MOU Between Lea County and Lovington Municipal School District	Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.04 11:55:31 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.16 18:57:57 -06'00'	
Item No. <u>0218</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-205R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-205R

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN LEA COUNTY
AND LOVINGTON MUNICIPAL SCHOOL DISTRICT FOR EDUCATIONAL SERVICES
AT THE LEA COUNTY DETENTION CENTER**

WHEREAS, eligible students living in the attendance boundaries of Lovington Municipal School District (LMSD) must be offered a free and appropriate public education; *and*

WHEREAS, Lea County wishes to facilitate the provision of education to its citizens who are eligible for the same; *and*

WHEREAS, LMSD is willing to provide teachers and other educational support in accord with the terms of the Memorandum of Understanding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the MOU between Lea County and LMSD is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

**MEMORANDUM OF UNDERSTANDING
BETWEEN
LOVINGTON MUNICIPAL SCHOOL DISTRICT
AND
LEA COUNTY**

THIS MEMORANDUM OF UNDERSTANDING, is made and entered into between the Lovington Municipal School District (LMSD) and Lea County (County) as follows:

WHEREAS, eligible students living in the attendance boundaries of LMSD must be offered a free and appropriate public education; and

WHEREAS, County wishes to facilitate the provision of education to its citizens who are eligible for the same; and

WHEREAS, LMSD is willing to provide teachers and other educational support in accord with the terms of this Memorandum of Understanding.

NOW THEREFORE, in consideration of the promises, covenants and conditions contained herein, the parties do mutually agree as follows:

1. Scope of Services

A. LMSD will provide qualified teachers and such other related service providers as are called for by the students' needs and Individualized Education Program (IEP) and by LMSD guidelines. LMSD will be solely responsible for program allocation and for employment, evaluation, training and assignment of all personnel provided by LMSD pursuant to this Memorandum of Understanding. Programs will be managed in compliance with any applicable federal, state and local requirement and LMSD operational standards. LMSD shall be responsible for the maintenance of child identification for state and federal reporting. Educational staff will be hired, supervised and evaluated by a designated LMSD administrator.

B. LMSD will be responsible for determining eligibility for special education, testing and related services.

C. LMSD will provide all necessary instructional materials. Lea County Detention Center (LCDC) will provide a classroom type setting for the classroom program and any other resources necessary for the provision of the services set forth in this Memorandum of Understanding will be provided by County. Furniture, fixtures or equipment required to facilitate the classroom program will be provided as needed upon the mutual agreement of LMSD and LCDC. He providing party will maintain ownership and responsibility of the aforementioned.

D. LMSD will provide the classroom program each regularly scheduled day, as outlined in the annual school calendar, for a minimum of two (2) hours per day.

2. Compliance with Laws

In providing the services outlined herein, LMSD and County shall comply with all applicable statutes, regulations, ordinances and codes and the LMSD operational standards. The parties acknowledge the authority and responsibility of LMSD and the New Mexico Department of Education to conduct on-site evaluation of educational programs and of progress to ensure meeting federal, state and local standards.

3. **Facility**

County will provide adequate security and classroom space for the teachers, related service and custodial staff. Security and teacher orientation is the responsibility of County.

4. **Term & Effective Date**

A. This Memorandum of Understanding shall be effective September 1, 2020 and shall continue until August 31, 2021 unless terminated earlier pursuant to this Memorandum of Understanding. It may be extended upon the agreement of both parties.

- A. Either party may terminate this Memorandum of Understanding upon written notice delivered to the other party at least thirty (30) days prior to the intended date of termination. If notice of termination is given, both parties will continue to honor their obligations pursuant to this Memorandum of Understanding until the date of termination. Notice shall be made by hand delivery or certified mail as follows:

LMSD
LMSD Superintendent
Lovington Municipal School District
18 W. Washington
Lovington, NM 88260

COUNTY
Lea County Manager
Lea County Courthouse
100 N. Main, Suite 4
Lovington, NM 88260

5. **Status of County Personnel**

It is understood that County staff performing security services pursuant to this Memorandum of Understanding are not LMSD employees for any purpose whatsoever and are not entitled to any benefits available or applicable to LMSD employees. County staff performing services pursuant to this Memorandum of Understanding will comply with LMSD requirements pertaining to creation and maintenance of records and other applicable rules, policies and procedures of LMSD.

6. **Status of LMSD Personnel**

It is understood that the LMSD staff performing services pursuant to this Memorandum of Understanding or for any other educational training provided to Juvenile detainees are not County employees for any purpose whatsoever and are not entitled to any benefits available or applicable to County employees. LMSD personnel working on site at LCDC will attend in-service training and meetings as requested by County and will comply with the applicable Detention Facility procedures pertaining to creation and maintenance of records and medical testing of personnel and other applicable rules, policies and procedures of County. All newly hired LMSD personnel will complete policy and procedure training provided by County before beginning LMSD duties on-site.

7. **Appropriations**

Performance of LMSD under this Memorandum of Understanding is contingent upon receipt by LMSD of sufficient and required state appropriations and authorizations. If required appropriations and authorizations are not provided by the State of New Mexico, LMSD will terminate this Memorandum of Understanding in accordance with the provisions of paragraph four (4) of this agreement.

8. **Records**

LMSD will be responsible for the maintenance of education records in accordance with applicable state laws and regulations. When requested, LMSD will transfer applicable records to the Juvenile Detainee's community school or the Children Youth and Family Services Department (CYFD).

9. **Other Provisions**

A. By entering this Memorandum of Understanding, the parties and their public employees as defined in the New Mexico Tort Clams Act, do not waive sovereign immunity and do not waive any defense and/or waive any limitation of liability pursuant of law.

B. Each party shall provide insurance coverage for its own property and personnel assigned to provide educational training or grade appropriate school programs.

C. Each party shall indemnify and hold the other party harmless from any and all causes of action, suits, claims, judgments, losses, costs, and expenses of every kind and nature arising from the action or inaction of said signatory party's employee(s) assigned to provide educational training or grade appropriate school programs.

D. This Memorandum of Understanding shall not be considered modified, altered, changed or amended in any respect unless in writing and signed by the parties hereto.

E. This Memorandum of Understanding constitutes the entire agreement and understanding of the parties and all other matters addressed or referred to herein and supersedes all prior and contemporaneous agreements and understandings, and representations, whether oral or written, relating such matters.

F. The parties agree that it is not intended that by any of the provisions of this Memorandum of Understanding to create in the public or any member thereof a third party beneficiary or to authorize anyone not to party to this Memorandum of Understanding to maintain suit for wrongful death, bodily and/or personal injury to persons, damage to property, and/or any claim whatsoever pursuant to the provisions of this Memorandum of Understanding.

IN WITNESS WHEREOF, we have hereto affixed our hands and seals to be effective on the 1st day of September, 2020 regardless of the date of execution.

LEA COUNTY OF BOARD OF
COUNTY COMMISSIONERS

Rebecca Long, Chair

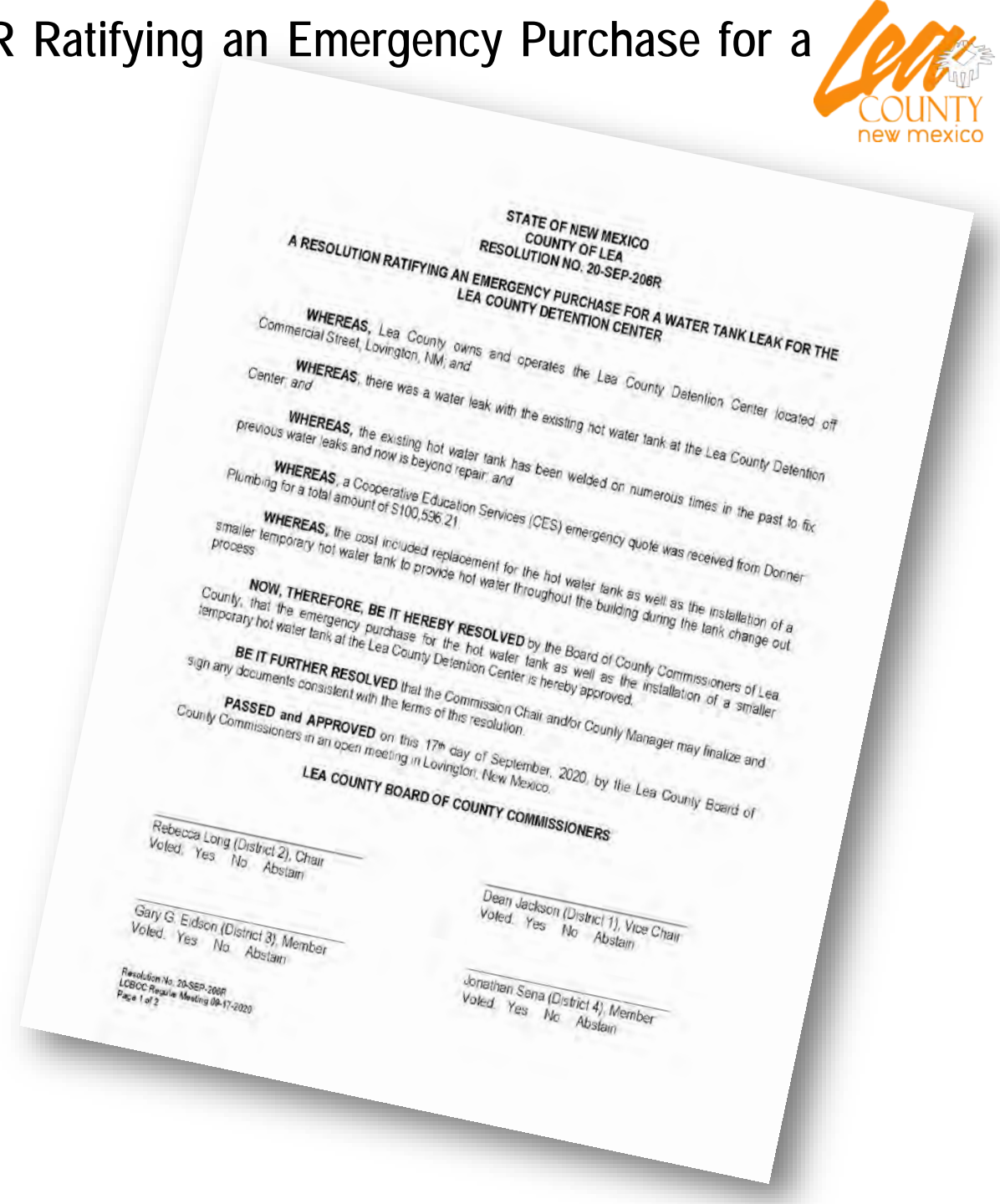
ATTEST: Keith Manes
Lea County Clerk

By: _____
Deputy

LOVINGTON MUNICIPAL
SCHOOL DISTRICT

Superintendent

Consideration of Lea County Resolution No. 20-SEP-206R Ratifying an Emergency Purchase for a Water Tank for the Lea County Detention Center





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 08/28/2020	SUBMITTED BY Name, Title, Dept: Edmundo R Lara II / Interim Facilities Director	
SUBJECT: Seeking reconciliation for an emergency PO generated for hot water tank replacement at Detention Center.	ATTACHMENT(S): (1). Proposal (2). Resolution (3). Power Point	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 418-23-4757	FISCAL BUDGET YEAR: 2020 - 2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.3 Infrastructure and Facilities (6). Efficient use of utilities and technology county Facilities Section 3.5 Safety * Lea County Shall be a Safe Community *		
SUMMARY: Seeking reconciliation for an emergency PO generated in the amount of \$100,596.21. This is do to a water leak that has sprung up on the existing hot water tank at the Detention Center. This tank has been welded on numerous times to fix leaks in the past and now the tank is beyond repair. The cost is for the replacement of the leaking hot water tank as well as the installation of a smaller temporary hot water tank to provide hot water throughout the building during the tank change out process. This project is being completed by Donner Plumbing through their CES contract.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked; how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Edmundo Lara recommends the approval of this resolution.	Submitter's Signature Department Director, Etc. Edmundo R Lara II <small>Digitally signed by Edmundo R Lara II DN: cn = Edmundo R Lara II email = edlara@leacounty.net c = AZ o = Lea County OU = Facilities Date: 2020.08.28 16:57:15 -0700</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Detention Fund of \$100,596.21. Funds are budgeted and available in 418-234757.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2020.09.04 12:53:05 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Michael P. Gallagher</i> <small>Digitally signed by Michael P. Gallagher II Date: 2020.09.16 19:17:03 -06'00'</small>	
Item No. <u>0219</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>20-SEP-206R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-206R

**A RESOLUTION RATIFYING AN EMERGENCY PURCHASE FOR A WATER TANK LEAK FOR THE
LEA COUNTY DETENTION CENTER**

WHEREAS, Lea County owns and operates the Lea County Detention Center located off Commercial Street, Lovington, NM; *and*

WHEREAS, there was a water leak with the existing hot water tank at the Lea County Detention Center; *and*

WHEREAS, the existing hot water tank has been welded on numerous times in the past to fix previous water leaks and now is beyond repair; *and*

WHEREAS, a Cooperative Education Services (CES) emergency quote was received from Donner Plumbing for a total amount of \$100,596.21.

WHEREAS, the cost included replacement for the hot water tank as well as the installation of a smaller temporary hot water tank to provide hot water throughout the building during the tank change out process.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County, that the emergency purchase for the hot water tank as well as the installation of a smaller temporary hot water tank at the Lea County Detention Center is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any documents consistent with the terms of this resolution.

PASSED and APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
 Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
 Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

Donner Plumbing & Heating Inc.

107 Candelaria NW, Albuquerque NM, 87107 – P/ 505-884-1017 - F/ 505-884-1165

NM MM-98 # 10017
NM DOL # 0001920060701
Texas RMP 42138

BID PROPOSAL

Date: 8-23-20

Project: Lea County Detention Center Hot Water Storage Tank

We are pleased to provide the following bid for the above named project:

- Demo and removal of existing hot water storage tank.
- Supply and installation of one new 54"x 115" (1040 Gallon) glass lined hot water storage tank.
- Supply and install piping needed for installation of new tank.
- Installation of new 2" fiberglass insulation tank wrap with aluminum jacket.
- Installation of new piping insulation required for install with 1 1/2" fiberglass pipe wrap with aluminum jacket.

If Bond is required please add 0.75% to our bid.

The following addenda are acknowledged. 0

We offer the following prices (excluding New Mexico gross receipts tax) firm for 60 days from bid date.
2.5% fee will be charged for credit card payments of \$2,500.00 and up - Payment Terms Net 30

Base Bid ----- \$ 68,950.00

Alt-1

Supply install and pipe a new 235-gallon glass lined temporary Hot water storage tank with cross over tees and valves. Insulation of crossover tee remaining in system.

Remove storage tank after permanent hot water storage tank is installed. * After hour connections to existing system to minimize water outage impact on facility.

(New 235-gallon tank has been size to match existing kitchen hot water storage tank for future install if needed)

Alt-1-----\$ 24,846.00

Total Price

Base Bid-----\$ 68,950.00

Alt-1-----\$ 24,846.00

\$93,796.00 plus tax

Donner Plumbing & Heating Inc.

107 Candelaria NW, Albuquerque NM, 87107 – P/ 505-884-1017 - F/ 505-884-1165

NM MM-98 # 10017
NM DOL # 0001920060701
Texas RMP 42138

Not included in our bid

- 1) HVAC, Refrigeration, Controls, T&B or mechanical insulation
- 2) BIM
- 3) Holidays, weekends or non-standard hours * after hour work include for tie-ins to existing systems
- 4) No provision has been included in our excavation for any rock or unforeseen underground obstacles or hazardous conditions. Should such obstacles or conditions be encountered, a separate evaluation of alternatives and costs will be required.
- 5) Dewatering
- 6) Requirements for additional insured or waver of subrogation
- 7) Temporary sewer, toilet facilities, heat, or water
- 8) Electrical wiring, starters & disconnects, unless specified on equipment schedules
- 9) Pro-rata utility costs, restoration fees, utility expansion charges, and standby charges
- 10) Meter cost and fees
- 11) Supplying or dumping job dumpsters
- 12) Fire Dampers
- 13) Burglar Bars
- 14) Asbestos or Hazardous materials abatement
- 15) Wood Supports for HVAC
- 16) Architectural Louvers
- 17) Carpentry, painting, formed concrete or rebar (except as noted in this form)
- 18) Cutting, coring or patching of architectural surfaces including pipe or duct penetrations
- 19) Installation or finishes of architectural access doors
- 20) Cutting, removal, or replacement of concrete or asphalt
- 21) Concrete Encasement of underground duct
- 22) Fire rated enclosures at diffusers and grease exhaust ducts
- 23) Fire stopping of penetrations through fire rated construction
- 24) Wall or roof openings, structural roof curbs, or associated frames
- 25) Fire protection

Name of Bonding Company: United Fire & Casualty.
Name of Local Agent: Burke Insurance Phone: 505-575-2222
Andrew Knight
Project Manager

Please do not hesitate to call me at 575-37-3622 if you have any questions.

1st. Qtr. FY 21 SNCP SB268 Payment

FY 20 Matched Taxable Gross Receipts	\$ 6,722,867,199.02
FY 21 1/12 th Increment Due	\$ 5,602,389.33
FY 21 Quarterly Amount Due	\$ 1,400,597.33



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/07/2020	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director
SUBJECT: 1st Quarter FY 21 SB 268 Payment	ATTACHMENT(S): 1. Resolution approving payment 2. Required certification
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution, 1 Certification	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 406-13-2890	FISCAL BUDGET YEAR: FY 20 - 21 Budget Year
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
SUMMARY: Lea County is required to submit quarterly payments to the State of New Mexico for the Safety Net Care Pool. The amount due for the 1st Quarter FY20 is \$1,400,597.33.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Recommend approval	Submitter's Signature Department Director, Etc. Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.07 10:23:02 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Indigent Fund of \$1,400,597.33. Funds are budgeted and available in 406-13-2890.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.07 10:24:13 -06'00'
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 19:42:03 -06'00'
Item No. 0220 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>20-SEP-207R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 20-SEP-207R

**A RESOLUTION AUTHORIZING LEA COUNTY'S FY 2020 – 2021 1ST QUARTER PAYMENT
AND CERTIFICATION FOR THE SAFETY NET CARE POOL (SNCP) FUND**

WHEREAS, in January, 2014, the Sole Community Provider Program was replaced by the Safety Net Care Pool (SNCP) through the adoption of Senate Bill 268; *and*

WHEREAS, SNCP payments are dispersed state wide for uncompensated care and hospital quality improvements; *and*

WHEREAS, Lea County's 1st quarter contribution to the SNCP funds is due in the amount of \$1,400,597.33.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Lea County that staff is hereby authorized and directed to issue the 1st quarter payment in the amount of \$1,400,597.33 for the SNCP.

PASSED AND APPROVED on this 17th day of September, 2020, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Rebecca Long (District 2), Chair
Voted: Yes No Abstain

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Richard Don Jones (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Hollye Shearer, Deputy Clerk

John W. Caldwell, County Attorney

NEW MEXICO HUMAN SERVICES DEPARTMENT
SAFETY NET CARE POOL PAYMENT PROGRAM
CERTIFICATION FOR LOCAL GOVERNMENTAL ENTITY PARTICIPATION

1st QUARTER OF SFY 21

On behalf of Lea County, a County organized under the laws of the State of New Mexico (hereinafter referred to as the "Local Governmental Entity"), I, Rebecca Long, Chair, Lea County Board of County Commissioners, affirm and certify the following:

I. Definitions

- A. The term "Local Governmental Entity" means any County or Counties that makes a transfer of funds to the State of New Mexico for the purpose of funding a payment to any hospital under the New Mexico Medicaid program.
- B. The term "Supplemental Payment" means any payment to a hospital pursuant to the Safety Net Care Pool ("SNCP") Payment provisions of the New Mexico Medicaid program.
- C. The term "State" means the State of New Mexico or any of its officers or agencies.

II. Public Adoption and Access

- A. The governing body of the Local Governmental Entity adopted the conditions described in this Certification by recorded vote taken in a public meeting held in compliance with the applicable state and federal laws.

III. Funding for the Supplemental Payments

- A. The Local Governmental Entity shall transfer Public Funds to the State of New Mexico for use as the non-federal share of the Safety-Net Care Pool supplemental Medicaid payments to one or more hospitals in accordance with the New Mexico Indigent Hospital and County Health Care Act, NMSA 1978, Sections 27-5-1 to 12.1, specifically NMSA 1978, Section 27-5-6.1.
- B. All transfers of Public Funds by the Local Governmental Entity to the State to support payments to hospitals under the SNCP must comply with:
 - (1) The applicable regulations that govern provider-related donations codified at section 1903 (s) of the Social Security Act (42 U.S.C. § 1396 b(w)), and Title 42, Code of Federal Regulations, Part 433, subpart B, section 433.52 and 433.54; and
 - (2) The conditions approved by the federal Centers for Medicare and Medicaid Services ("CMS") for governmental entities' and hospitals' participation in the SNCP.

III. Assurances and Representations

- A. The Local Governmental Entity does not and will not at any time receive any part of the Supplemental Payments that are made to hospitals under the SNCP.
- B. The Local Governmental Entity has not entered and will not enter into any agreement with Hospital to condition either the amount of Public Funds transferred by the Local Governmental Entity to the State or the amount of Supplemental Payments a Hospital receives on the amount of indigent care the Hospital has provided or will provide.
- C. The Local Governmental Entity has not received and will not receive refunds of payments the Local Governmental Entity made or makes to a Hospital for any purpose as consideration of any Intergovernmental Transfer from the Local Governmental Entity to the State to support the Supplemental Payments.
- D. The Local Governmental Entity has not received at any time after September 30, 2011, and will not receive any cash or in-kind transfers from a Hospital or any other entity acting on behalf of a hospital group of affiliated hospitals other than transfers that:
 - (1) Are unrelated to the administration of the SNCP Payment Program or the delivery of indigent care services by the Hospital(s); and
 - (2) Constitute fair market value for goods or services provided by the Local Governmental Entity to a Hospital; or
 - (3) Represents independent, bona fide transactions or arrangements negotiated at arms-length and in the ordinary course of business between the Hospital and the Local Governmental Entity.
- E. Except as specified in D, above, the Local Governmental Entity has not since September 30, 2011:
 - (1) Assigned or agreed to assign a contractual or statutory obligation of the Local Governmental Entity to a Hospital or any other entity acting on behalf of a Hospital or group of affiliated hospitals; or
 - (2) Authorized or consented to the assumption of a statutory or contractual obligation of the Local Governmental Entity by a Hospital or any other entity acting on behalf of a hospital or group of affiliated hospitals.

V. Education

- A. Consistent with its constitutional, statutory, and fiduciary obligations, the Local Governmental Entity may evaluate a Hospital's historical experience in providing indigent care in the community, including the impact and amount of indigent care provided by the Hospital, for the following purposes:

(1) To determine whether the Hospital's performance benefit the community and whether its continued participation in the indigent care program is likely to continue to benefit the community; and/or

(2) To provide accountability to local taxpayers.

B. The Local Governmental Entity's evaluation under this provision may:

(1) Occur on a schedule determined by the Local Governmental Entity, but not more often than once each calendar quarter;

(2) Be documented in a manner sufficient to confirm achievement of the Local Governmental Entity's mission and provide an appropriate and constitutional basis on which a transfer of Public Funds has been made to the State; and

(3) Not include consideration of matters expressly prohibited herein or prohibited by state and federal laws and regulations.

ON BEHALF of the Local Governmental Entity, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind the Local Governmental Entity and to certify to the above.

SIGNATURE

September 17, 2020
DATE

Rebecca Long, Chair, Lea County Board of County Commissioners
PRINTED NAME AND TITLE



HUMAN SERVICES
DEPARTMENT

Michelle Lujan-Grisham, Governor
David R. Scrase MD, Secretary
Nicole Comeaux, Director

August 26, 2020

Dear County Representative:

As you may be aware, the Safety Net Care Pool fund was created to make payments to qualifying hospitals. Section 27-5-6.2 NMSA 1978 requires counties to transfer an amount equal to a gross receipts tax rate of one-twelfth percent to the Safety Net Care Pool fund annually. The total amount is divided into four quarterly payments and statute directs each county to transfer the amount by the last day of March, June, September and December.

This correspondence serves as a reminder that the quarterly transfer to the Safety Net Care Pool fund is due. For your reference the enclosed table lists the amount equal to a gross receipt tax rate of one-twelfth percent for each county along with the calculated quarterly amount. This information can also be found at <http://www.tax.newmexico.gov/gross-receipts-taxes.aspx>.

The law also states that "a county may use public funds from any existing authorized revenue source of the county." Counties must also submit certification that the funding being transferred is from public funds ("authorized" revenue sources). This certification is required by federal regulation (see, for example 42 CFR §433.50-51). Please complete and sign the enclosed certification of participation template.

Send the original signed certification and a check made payable to the Human Services Department for the quarterly amount due to the Safety Net Care Pool fund to the following address:

HSD/Medical Assistance Division
Attn: Financial Management Bureau
P.O. Box 2348
Santa Fe, NM 87504-2348

If sending via Fed Ex or UPS:
HSD/Medical Assistance Division
Attn: Financial Management Bureau
1 Plaza La Prensa
Santa Fe, NM 87507

We would appreciate if you could send your payment in before September 30, 2020 due date.

If you have any questions regarding the Safety Net Care Pool fund, please feel free to call me at (505) 827-1327 or email Esther.Martinez@state.nm.us. Thank you for your prompt attention to this matter.

Sincerely,

Esther L. Martinez, Financial Specialist AO-O

Financial Management Bureau

Encl.

**Gross Receipts by Location: Calculation of 1/12% Increment for the
Safety Net Care Pool Required Contribution Calculation**

Counties	FY2020	FY2021	Quarterly
	Matched Taxable Gross Receipts (TGR)	1/12% Increment	
Bernalillo County	\$18,634,289,266.35	\$15,528,574.39	\$3,882,143.59
Catron County	\$38,335,916.17	\$31,946.60	\$7,986.65
Chaves County	\$1,354,716,318.67	\$1,128,930.27	\$282,232.56
Cibola County	\$363,436,451.28	\$302,863.71	\$75,715.92
Colfax County	\$295,996,537.69	\$246,663.78	\$61,665.94
Curry County	\$936,932,248.57	\$780,776.87	\$195,194.21
De Baca County	\$26,287,312.63	\$21,906.09	\$5,476.52
Dona Ana County	\$4,078,613,008.50	\$3,398,844.17	\$849,711.04
Eddy County	\$7,795,095,371.02	\$6,495,912.81	\$1,623,978.20
Grant County	\$503,396,557.72	\$419,497.13	\$104,874.28
Guadalupe County	\$95,942,026.03	\$79,951.69	\$19,987.92
Harding County	\$15,775,362.43	\$13,146.14	\$3,286.53
Hidalgo County	\$75,736,076.06	\$63,113.40	\$15,778.35
Lea County	\$6,722,867,199.02	\$5,602,389.33	\$1,400,597.33
Lincoln County	\$574,287,604.16	\$478,573.00	\$119,643.25
Los Alamos	\$1,724,678,249.68	\$1,437,231.87	\$359,307.96
Luna County	\$561,461,255.44	\$467,884.38	\$116,971.09
Mckinley County	\$1,153,402,303.33	\$961,168.59	\$240,292.14
Mora County	\$38,350,709.04	\$31,958.92	\$7,989.73
Otero County	\$1,015,012,753.67	\$845,843.96	\$211,460.99
Quay County	\$149,785,214.03	\$124,821.01	\$31,205.25
Rio Arriba County	\$408,633,610.99	\$340,528.01	\$85,132.00
Roosevelt County	\$639,308,178.90	\$532,756.82	\$133,189.20
San Juan County	\$2,886,643,544.77	\$2,405,536.29	\$601,384.07
San Miguel Co	\$402,123,420.60	\$335,102.85	\$83,775.71
Sandoval County	\$1,873,876,489.85	\$1,561,563.74	\$390,390.93
Santa Fe County	\$4,220,133,503.26	\$3,516,777.92	\$879,194.48
Sierra County	\$191,207,545.73	\$159,339.62	\$39,834.90
Socorro County	\$202,325,521.63	\$168,604.60	\$42,151.15
Taos County	\$721,665,200.85	\$601,387.67	\$150,346.91
Torrance County	\$277,001,865.43	\$230,834.89	\$57,708.72
Union County	\$105,306,620.65	\$87,755.52	\$21,938.88
Valencia County	\$1,045,923,181.89	\$871,602.65	\$217,900.66
TOTAL	\$59,128,546,426.04	\$49,273,788.69	\$12,318,447.06

Source: New Mexico Taxation and Revenue Department, Monthly Local Government Distribution Reports (RP-500). Data is by business activity month.

1 AN ACT
2 RELATING TO THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE;
3 AMENDING, REPEALING AND ENACTING SECTIONS OF THE NMSA 1978 TO
4 COMPLY WITH CHANGES IN FEDERAL REGULATIONS REGARDING THE
5 REPLACEMENT OF SOLE COMMUNITY PROVIDERS WITH QUALIFYING
6 HOSPITALS; ALLOWING CERTAIN COUNTIES TO IMPOSE AN ADDITIONAL
7 INCREMENT OF THE COUNTY GROSS RECEIPTS TAX FOR THREE YEARS TO
8 SUPPORT CERTAIN HOSPITALS THAT PROVIDE INDIGENT CARE;
9 REQUIRING CERTAIN COUNTIES TO DEDICATE AND TRANSFER CERTAIN
10 FUNDS TO THE SAFETY NET CARE POOL FUND ~~FOR THREE YEARS~~;
11 DECLARING AN EMERGENCY.
12

13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF NEW MEXICO:

14 SECTION 1. Section 7-1-6.13 NMSA 1978 (being Laws 1983,
15 Chapter 211, Section 18, as amended) is amended to read:

16 "7-1-6.13. TRANSFER--REVENUES FROM COUNTY LOCAL OPTION
17 GROSS RECEIPTS TAXES.--

18 A. Except as provided in Subsection B of this
19 section, a transfer pursuant to Section 7-1-6.1 NMSA 1978
20 shall be made to each county for which the department is
21 collecting a local option gross receipts tax imposed by that
22 county in an amount, subject to any increase or decrease made
23 pursuant to Section 7-1-6.15 NMSA 1978, equal to the net
24 receipts attributable to the local option gross receipts tax
25 imposed by that county, less any deduction for administrative

Lea County Financial Report

For the month ending August 31, 2020



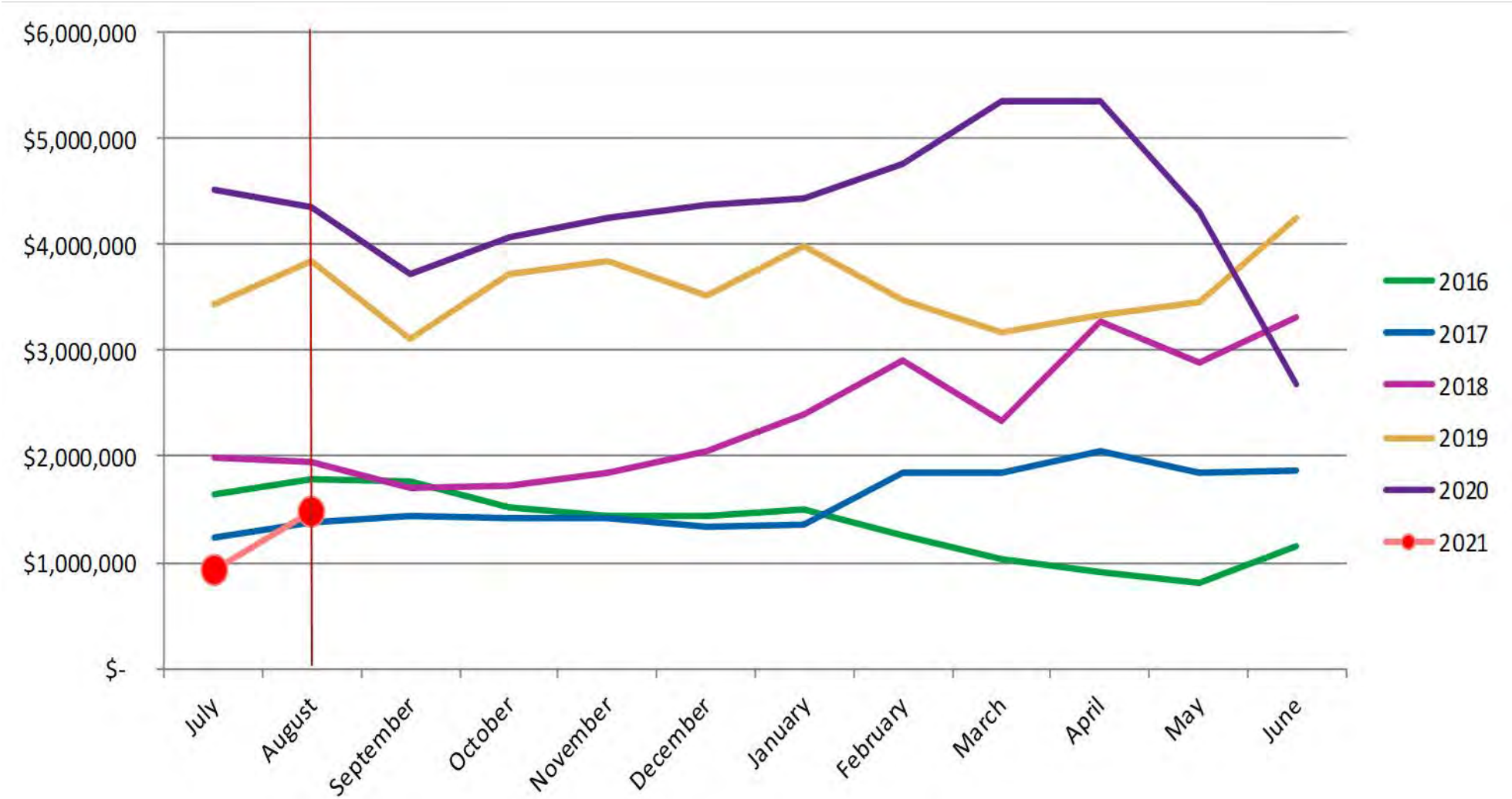
Revenue versus Expenditures
For the Year ending August 31, 2020

Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 4,820,240	\$ 5,115,945	\$ (295,705)
Special Revenue Funds	\$ 2,157,977	\$ 2,892,919	\$ (734,942)
Designated Funds	\$ 142,274	\$ 1,762,699	\$ (1,620,424)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ 1,305	\$ (1,305)
Trust Funds	\$ 1,483,548	\$ 1,087,932	\$ 395,616
Total	\$ 8,604,040	\$ 10,860,800	\$ (2,256,760)



Oil & Gas Production Revenue

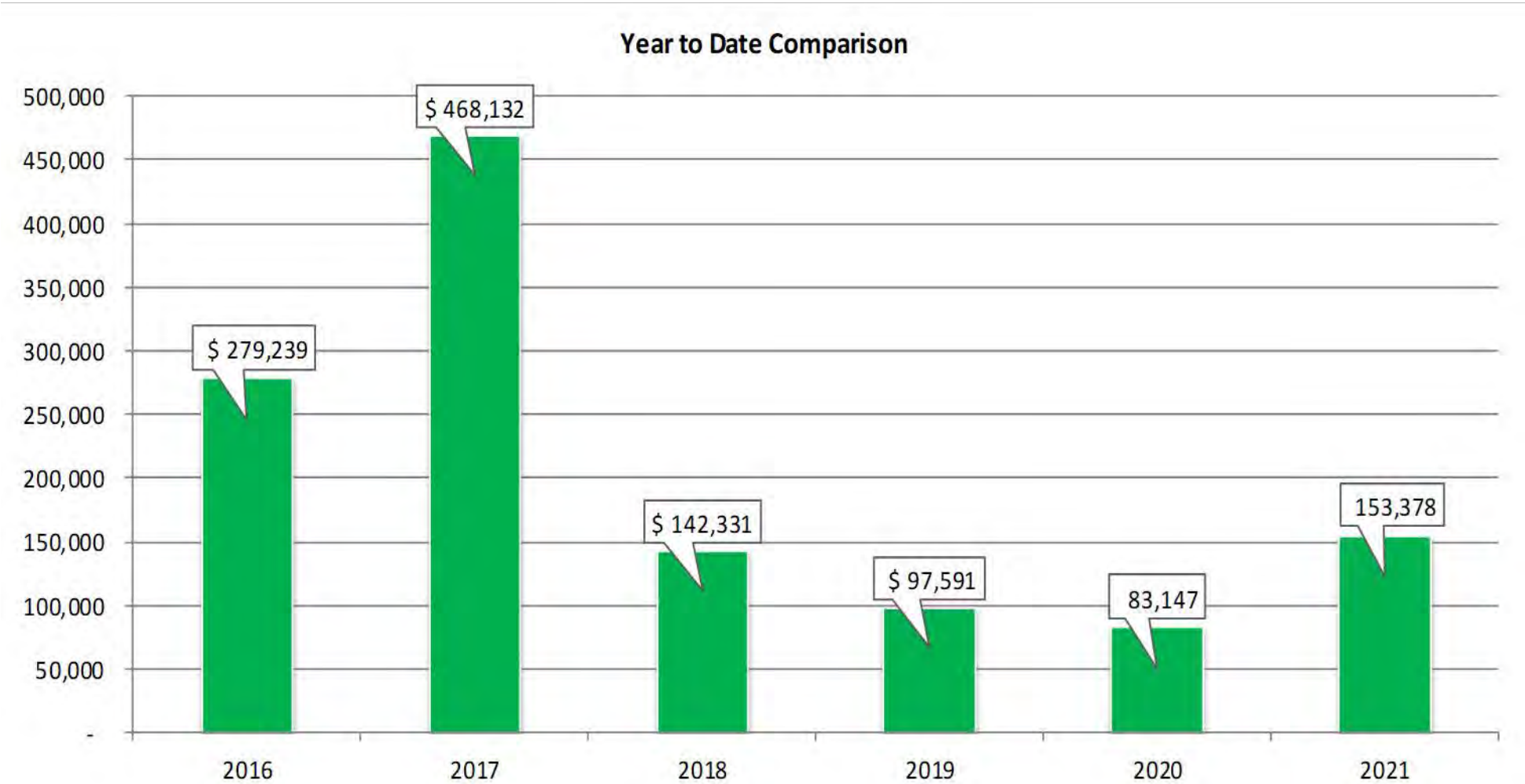
18.5% of Budget - \$2,400,991





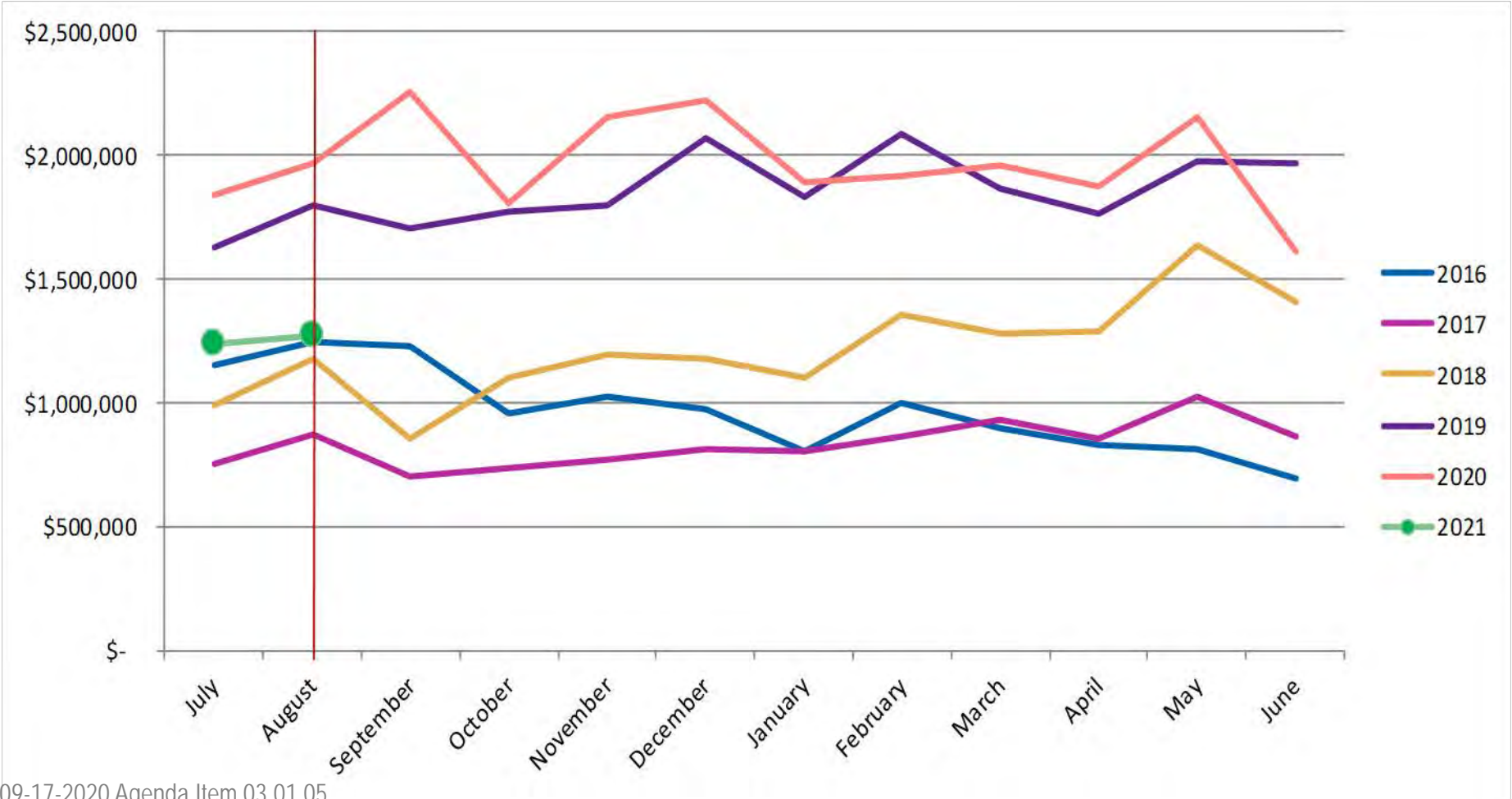
Property Tax Revenue

0.8% of Budget

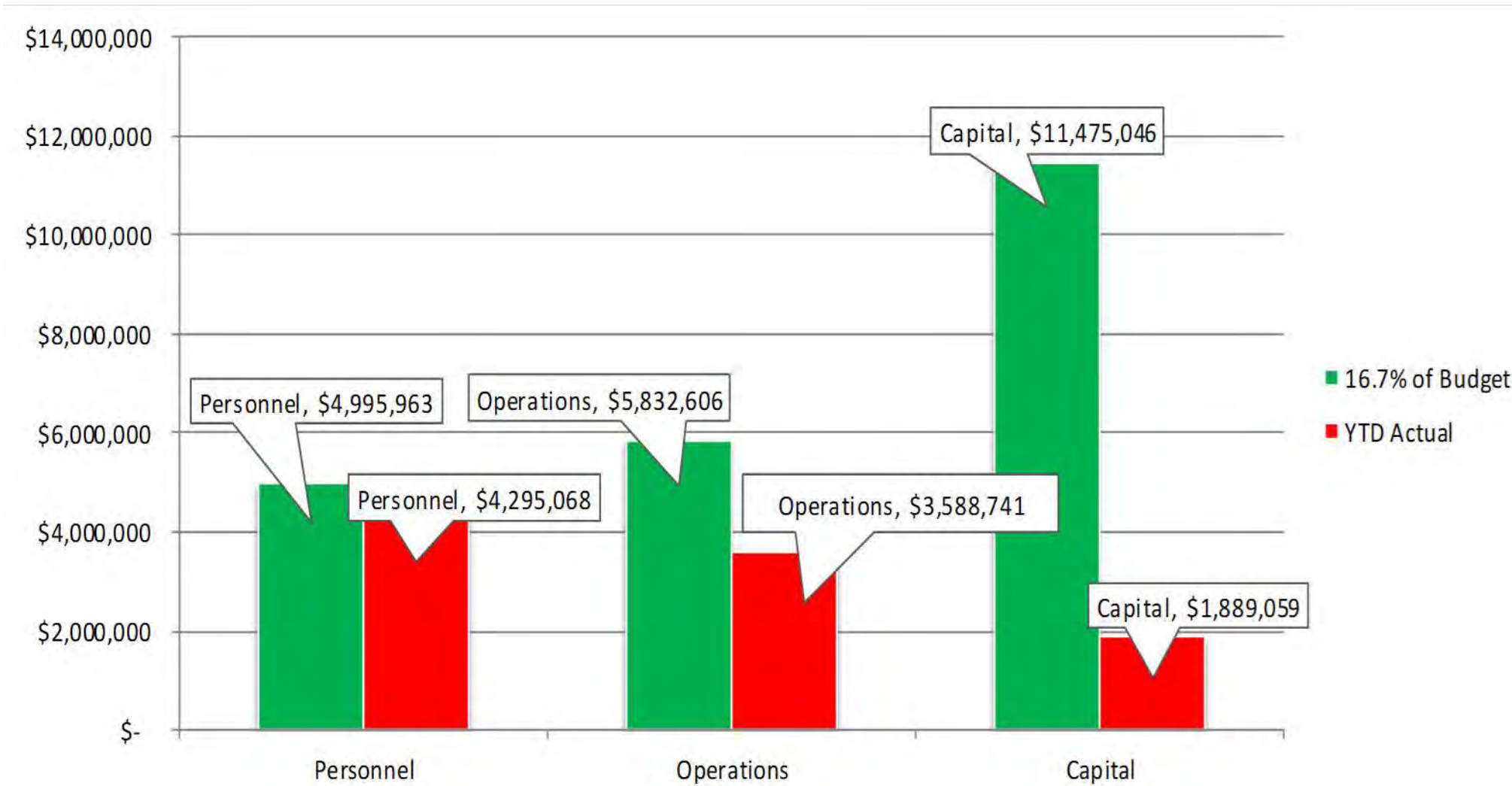




Gross Receipts Tax – All Sources
40.1% of Budget
Indigent GRT \$1,001,016 Consolidated GRT \$1,508,099



Expenditures – Year to Date – 7.3 %





**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2020	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director	
SUBJECT: August 2020 Finance Report	ATTACHMENT(S): 1. August 2020 Finance Report	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Discussion Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: The information in the financial report meets the goals in Section 3.1 accountability which is "Lea County responsible for the public's tax dollars in a fiscally conservative and transparent manner." Performance measures met include 3.1.4		
SUMMARY: Review and discussion of the August 2020 Finance Report.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): For review and discussion	Submitter's Signature Department Director, Etc. Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2020.09.12 12:44:38 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2020.09.12 12:45:06 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <small>Digitally signed by Michael P. Gallagher II Date: 2020.09.16 09:52:03 -06'00'</small>	
Item No. <u>0301</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Discussion</u> _____ Ordinance No. _____ Comments: _____



Finance Department

August 2020

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Section 1: Financial Reports

- **Income Statement**
- **Detailed Revenue & Expenditure Report**
- **Discretionary Cash Report**
- **Monthly Revenue & Expenditure Report**
- **Reconciliation of Discretionary Cash to Budgeted Transfers**

Section 2: Activity Reports

- **Accounts Payable**
- **Contract Administration**

Lea County
Revenue vs Expenditures
For the month ending August 31, 2020

County Funds

<u>REVENUES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Rec'd</u>	<u>Pct of Yr</u>
Oil and Gas Production & Equip	\$ 18,000,000	\$ 2,400,991	13.3%	16.7%
Property taxes & PILT	\$ 21,599,889	\$ 153,378	0.7%	16.7%
Gross receipts tax (all sources)	\$ 6,250,179	\$ 2,509,116	40.1%	16.7%
Grants (all sources)	\$ 12,559,039	\$ 826,259	6.6%	16.7%
Care of prisoners (all sources)	\$ 1,933,212	\$ 142,274	7.4%	16.7%
Other Revenue	\$ 5,384,818	\$ 1,088,473	20.2%	16.7%
Subtotal County Funds	\$ 65,727,137	\$ 7,120,492	10.8%	16.7%

<u>EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Exp'd</u>	<u>Pct of Yr</u>
Salaries, wages & benefits	\$ 29,915,944	\$ 4,295,068	14.4%	16.7%
Operations	\$ 34,925,784	\$ 3,588,741	10.3%	16.7%
Capital Outlay	\$ 68,712,848	\$ 1,889,059	2.7%	16.7%
Subtotal County Funds	\$ 133,554,576	\$ 9,772,868	7.3%	16.7%

YTD Revenues over Expenditures **\$ (2,652,376)**

Trust & Agency Funds

<u>REVENUES/EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Rec'd</u>	<u>Pct of Yr</u>
All Sources	\$ 7,532,565	\$ 1,483,548	19.7%	16.7%
All Expenditures	\$ 7,359,516	\$ 1,087,932	14.8%	16.7%
YTD Revenues over Expenditures		\$ 395,616		

All Funds

<u>REVENUES/EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Rec'd/Exp'd</u>	<u>Pct of Yr</u>
Total County Revenues	\$ 73,259,702	\$ 8,604,040	11.7%	16.7%
Total County Expenditures	\$ 140,914,092	\$ 10,860,800	7.7%	16.7%
YTD Revenues over Expenditures		\$ (2,256,760)		

All Funds - Beginning Cash 07/01/2020 **\$ 139,480,964**

General Fund - Beginning cash 07/01/2020	103,498,129
General Fund - Revenues over Expenditures	(295,705)
General Fund - Transfers In/(Out)	7,143,533
General Fund - Cash Balance as of 08/31/2020	110,345,958

Designated Funds - Beginning Cash 07/01/2020	21,535,667
Designated Funds - Revenues over Expenditures	(2,356,671)
Designated Funds - Transfers In/(Out)	(7,143,533)
Designated Funds - Cash Balance as of 08/31/2020	12,035,462

Trust and Agency Funds - Beginning Cash 07/01/2020	14,447,168
Trust and Agency Funds - Revenues over Expenditures	395,616
Trust and Agency - Transfers In/(Out)	-
Trust and Agency Funds - Cash Balance as of 08/31/2020	14,842,784

All Funds - Cash Balance as of 08/31/2020 **137,224,204**

(Unaudited - for management's use only)

LEA COUNTY, NEW MEXICO
Expenditure Report
Fiscal Year - As of August 31, 2020

FY 2019/2020				FY 2020/2021				
Fund	Final Adjusted Budget	Year to Date Expended	Percentage of Budget Expended	Adjusted Budget	Year to Date Expended	Percentage of Budget Expended	CY vs PY \$ Change	CY vs PY % Change
	12 months	2 months	17% of Yr	12 months	2 months	17% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)								
Salaries and Benefits	27,446,601	3,593,176	13%	25,076,138	3,698,483	15%	105,307	3%
Operations:								
Community Agency Support	247,000	-	0%	225,000	-	0%	-	N/A
Local Government Support	6,450,207	64,000	1%	103,912	-	0%	(64,000)	-100%
Economic Development	2,148,000	529	0%	1,647,000	-	0%	(529)	-100%
LCCA	2,018,036	374,239	19%	1,576,852	368,045	23%	(6,194)	-2%
Other	12,824,793	1,902,656	15%	10,211,617	2,488,619	24%	585,963	31%
Subtotal Operations	23,688,036	2,341,424	10%	13,764,381	2,856,664	21%	515,240	22%
Capital Projects and Equipment	49,783,587	1,335,594	3%	39,878,760	323,496	1%	(1,012,097)	-76%
TOTAL UNRESTRICTED FUNDS	100,918,224	7,270,194	7%	78,719,279	6,878,644	9%	(391,550)	-5%
RESTRICTED FUNDS								
Special Revenue Funds								
Road	15,999,835	2,399,628	15%	16,612,198	471,895	3%	(1,927,733)	-80%
Special Revenue - GRT	16,555,093	349,257	2%	11,928,000	31,228	0%	(318,029)	-91%
Special Revenue - Other	33,372,807	3,277,368	10%	19,964,238	2,050,819	10%	(1,226,549)	-37%
Grants	5,449,757	483,575	9%	6,182,427	338,978	5%	(144,598)	-30%
Total Special Revenue Funds	71,377,492	6,509,828	9%	54,686,863	2,892,919	5%	(3,616,909)	-56%
Debt Service	7,116,826	48,789	1%	-	-	N/A	(48,789)	-100%
Enterprise Fund	148,434	-	0%	148,434	1,305	1%	1,305	N/A
Funds Held In Trust	7,980,514	1,085,018	14%	7,359,516	1,087,932	15%	2,913	0%
TOTAL RESTRICTED FUNDS	86,623,266	7,643,636	9%	62,194,813	3,982,156	6%	(3,661,480)	-48%
TOTAL ALL FUNDS	187,541,490	14,913,830	8%	140,914,092	10,860,800	8%	(4,053,030)	-27%

(Unaudited - for management's use only)

LEA COUNTY, NEW MEXICO
Revenue Report
Fiscal Year - As of August 31, 2020

FY 2019/2020

FY 2020/2021

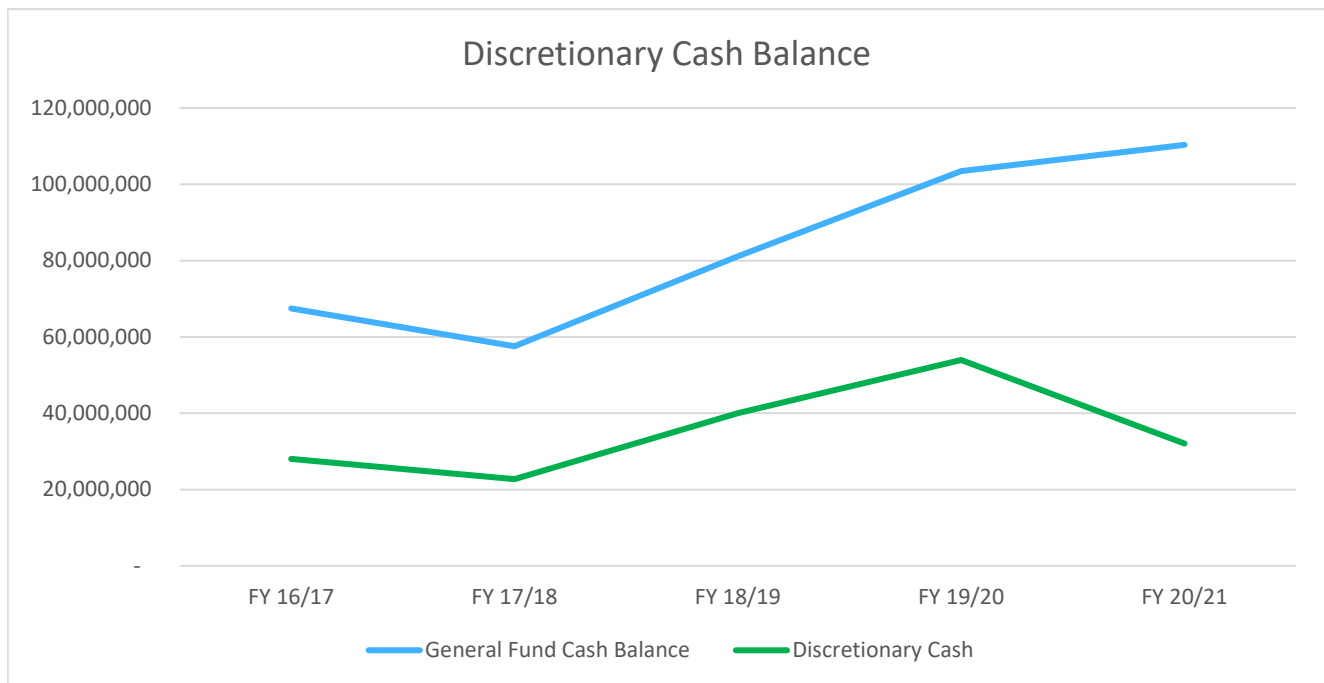
Fund	Final Budget	Year to Date Received	Percentage of Budget Collected	Percentage of Budget			CY vs PY \$ Change	CY vs PY % Change
				Budget	Year to Date Received	Collected		
	12 months	2 months	17% of Yr	12 months	2 months	17% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)								
Tax Revenue								
Oil and Gas Production	34,781,534	8,856,724	25%	13,000,000	2,400,991	18%	(6,455,733)	-73%
Oil and Gas Equipment	5,942,811	470	0%	5,000,000	-	0%	(470)	-100%
Property Tax- Current	20,126,693	-	0%	18,199,889	-	0%	-	N/A
Property Tax - Delinquent	500,000	83,147	17%	500,000	153,378	31%	70,231	84%
Motor Vehicle Tax	250,000	47,031	19%	125,000	52,401	42%	5,370	11%
PILT - Federal and Local	3,600,000	-	0%	2,900,000	-	0%	-	N/A
Subtotal tax revenue	65,201,038	8,987,372	14%	39,724,889	2,606,771	7%	(6,380,601)	-71%
Sales, Services, Activities Revenue								
Detention	2,156,212	322,869	15%	1,933,212	142,274	7%	(180,595)	-56%
Fairgrounds	-	-	N/A	-	-	N/A	-	N/A
Event Center	-	-	N/A	-	-	N/A	-	N/A
Subtotal Sales, Services, Activities	2,156,212	322,869	15%	1,933,212	142,274	7%	(180,595)	-56%
Grants								
Federal	-	16,924	N/A	-	10,806	N/A	(6,117)	-36%
State	1,100,000	-	0%	1,963,000	64,966	3%	64,966	N/A
Other	-	-	N/A	-	-	N/A	-	N/A
Subtotal Grants	1,100,000	16,924	2%	1,963,000	75,772	4%	58,848	348%
Other	2,421,712	457,390	19%	5,211,262	2,137,698	41%	1,680,308	367%
TOTAL UNRESTRICTED FUNDS	70,878,962	9,784,555	14%	48,832,363	4,962,515	10%	(4,822,040)	-49%
Net Transfers	-	(4,887,047)		-	9,843,533	N/A	14,730,580	-301%
After Transfers	70,878,962	4,897,508	7%	48,832,363	14,806,048	30%	9,908,541	202%
RESTRICTED FUNDS								
Special Revenue Funds								
Special Revenue - GRT	10,371,250	2,305,982	22%	2,500,072	1,001,016	40%	(1,304,966)	-57%
Special Revenue - Other	3,734,410	1,366,100	37%	3,798,663	406,473	11%	(959,627)	-70%
Grants	13,291,668	619,797	5%	10,596,039	750,487	7%	130,690	21%
Total Special Revenue Funds	27,397,328	4,291,879	16%	16,894,774	2,157,977	13%	(2,133,902)	-50%
Net Transfers	-	4,887,047	N/A	-	(4,888,187)	N/A	(9,775,234)	-200%
After Transfers	27,397,328	9,178,926	34%	16,894,774	(2,730,210)	-16%	(11,909,136)	-130%
Debt Service GRT	6,803,000	1,502,037	22%	-	-	N/A	(1,502,037)	-100%
Net Transfers	-	-	N/A	-	(4,955,346)	N/A	(4,955,346)	N/A
After Transfers	6,803,000	1,502,037	22%	-	(4,955,346)	N/A	(6,457,383)	-430%
Enterprise Fund	-	-	N/A	-	-	N/A	-	N/A
Net Transfers	-	-	N/A	-	-	N/A	-	N/A
After Transfers	-	-	N/A	-	-	N/A	-	N/A
Funds Held In Trust	8,644,935	1,869,436	22%	7,532,565	1,483,548	20%	(385,888)	-21%
Net Transfers	-	-	N/A	-	-	N/A	-	N/A
After Transfers	8,644,935	1,869,436	22%	7,532,565	1,483,548	20%	(385,888)	-21%
TOTAL RESTRICTED FUNDS	42,845,263	7,663,352	18%	24,427,339	3,641,525	15%	(4,021,827)	-52%
Net Transfer	-	4,887,047	N/A	-	(9,843,533)	N/A	(14,730,580)	-301%
After Transfers	42,845,263	12,550,399	29%	24,427,339	(6,202,009)	-25%	(18,752,407)	-149%
TOTAL ALL FUNDS	113,724,225	17,447,906	15%	73,259,702	8,604,040	12%	(8,843,867)	-51%

(Unaudited - for management's use only)

Discretionary Cash

August 31, 2020

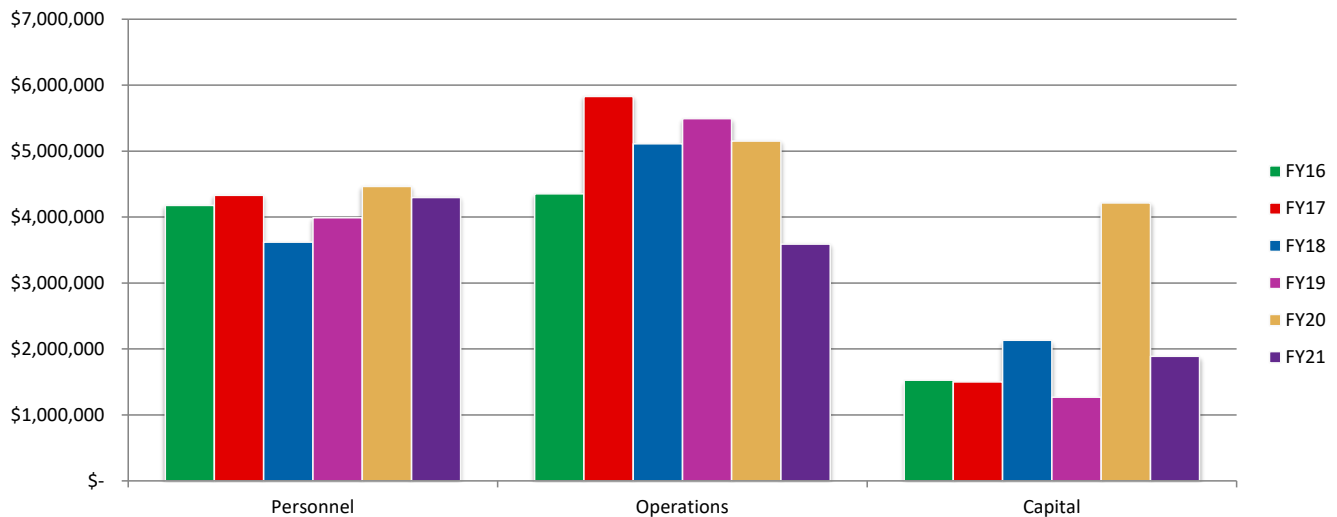
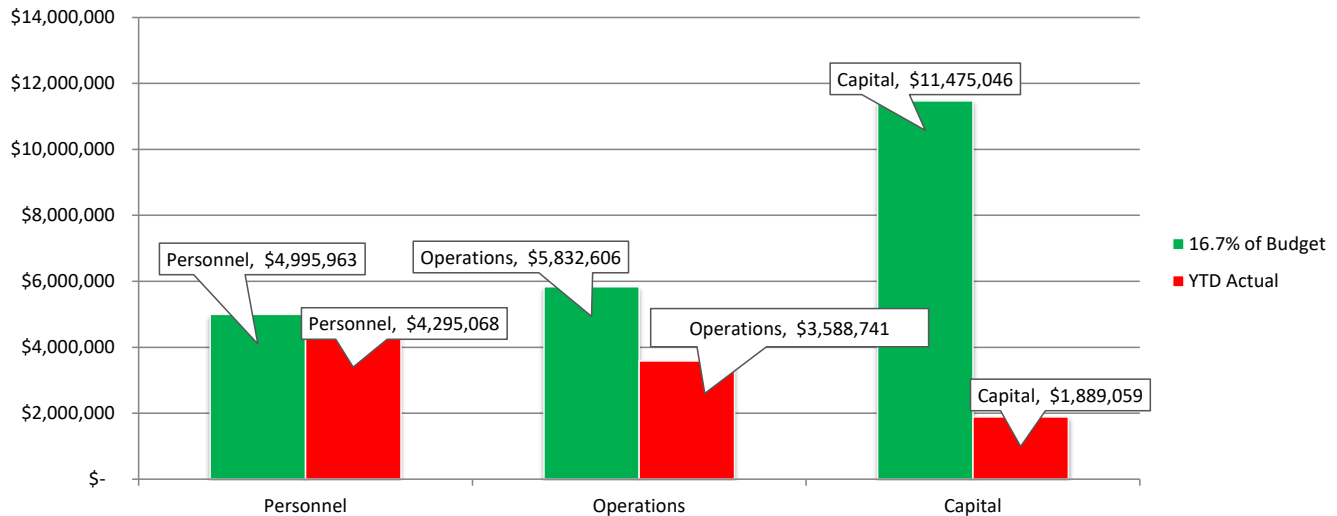
	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
General Fund Cash Balance	67,453,016	57,567,197	81,189,598	103,498,129	110,345,958
General Fund Budget	31,537,719	27,868,182	32,891,946	39,629,838	30,169,066
Required Reserve 3/12th	7,884,430	6,967,046	8,222,987	9,907,460	7,542,267
Operations Reserve	-	-	-	-	30,169,066
Capital Reserve	-	-	-	-	10,392,622
Discretionary Cash	28,030,868	22,731,969	40,074,665	53,960,832	32,072,937



(Unaudited - for management's use only)

Lea County
General, Capital, Detention, Special Revenue, and Enterprise Fund Expenditures FY20

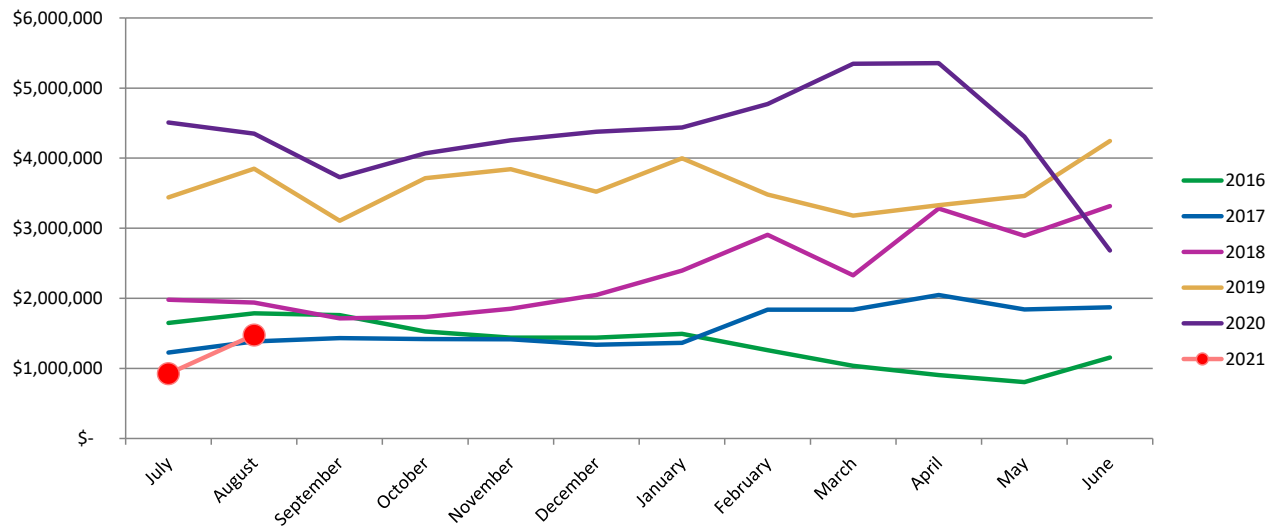
	Historical Data								
	Personnel	% Expn'd	Operations	% Expn'd	Capital	% Expn'd	Total	% Expn'd	% of Yr
Budget	\$ 29,915,944	100%	\$ 34,925,784	100%	\$ 68,712,848	100%	\$ 133,554,576	100%	100%
July	2,156,566	7.2%	2,484,248	7.1%	1,317,279	1.9%	5,958,092	4.5%	8.3%
August	2,138,502	7.1%	1,104,493	3.2%	571,780	0.8%	3,814,776	7.3%	16.7%
September							-		
October							-		
November							-		
December							-		
January							-		
February							-		
March							-		
April							-		
May							-		
June							-		
Total	\$ 4,295,068	14.4%	\$ 3,588,741	10.3%	\$ 1,889,059	2.7%	\$ 9,772,868	7.3%	16.7%
Remaining Budget	\$ 25,620,876	85.6%	\$ 31,337,043	89.7%	\$ 66,823,789	97.3%	\$ 123,781,708	92.7%	83.3%



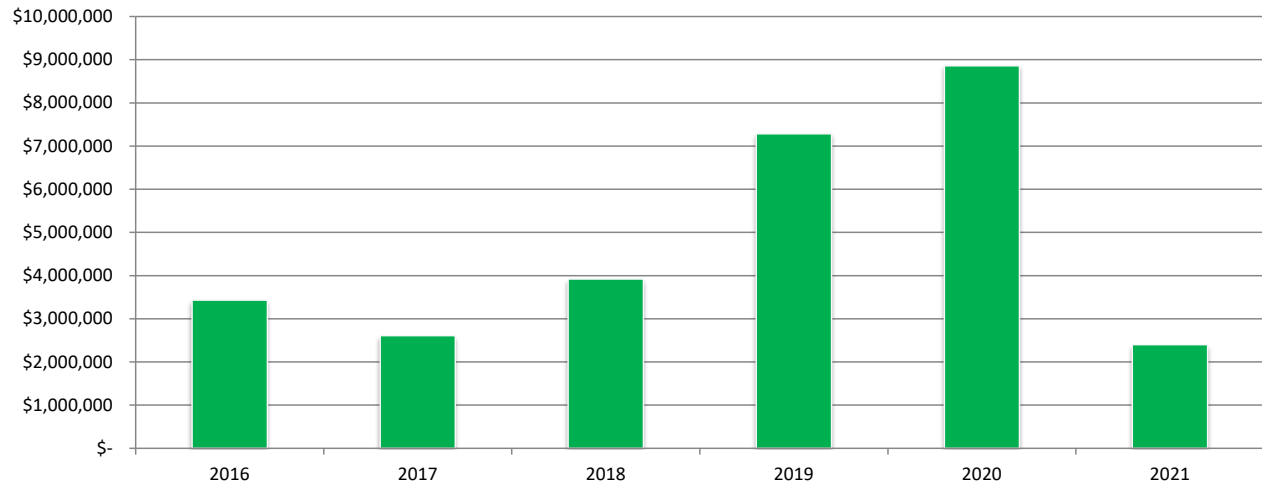
(Unaudited - for management's use only)

Lea County
Oil and Gas Production Revenue
Historical Data

	2016		2017		2018		2019		2020		2021		% Inc/Dec From PY	% of Bdgt Collected	% of Yr
July	\$	1,649,487	\$	1,225,981	\$	1,979,953	\$	3,438,399	\$	4,508,878	\$	923,543	-79.5%	7.1%	8.3%
August		1,785,885		1,384,390		1,940,661		3,848,188		4,347,846		1,477,448	-66.0%	18.5%	16.7%
September		1,759,423		1,433,817		1,713,785		3,106,645		3,726,079					
October		1,527,798		1,418,544		1,732,992		3,713,028		4,067,244					
November		1,438,393		1,416,787		1,852,128		3,842,449		4,254,014					
December		1,439,692		1,335,927		2,047,167		3,520,439		4,376,338					
January		1,492,942		1,363,143		2,395,094		3,997,636		4,437,374					
February		1,260,020		1,839,019		2,906,976		3,481,268		4,772,121					
March		1,037,179		1,838,495		2,328,432		3,180,635		5,345,772					
April		904,652		2,047,173		3,280,064		3,327,836		5,355,595					
May		804,433		1,842,600		2,893,372		3,459,611		4,306,172					
June		1,153,619		1,871,304		3,315,521		4,244,890		2,682,034					
Total	\$	16,253,522	\$	19,017,180	\$	28,386,145	\$	43,161,023	\$	52,179,468	\$	2,400,991	-72.9%	18.5%	16.7%



Year to Date Comparison

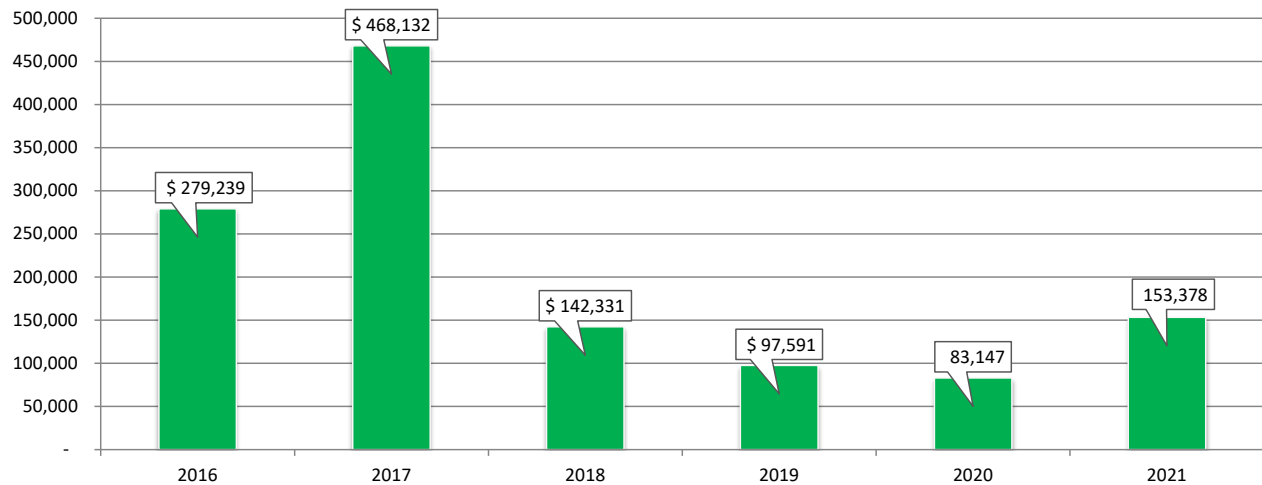


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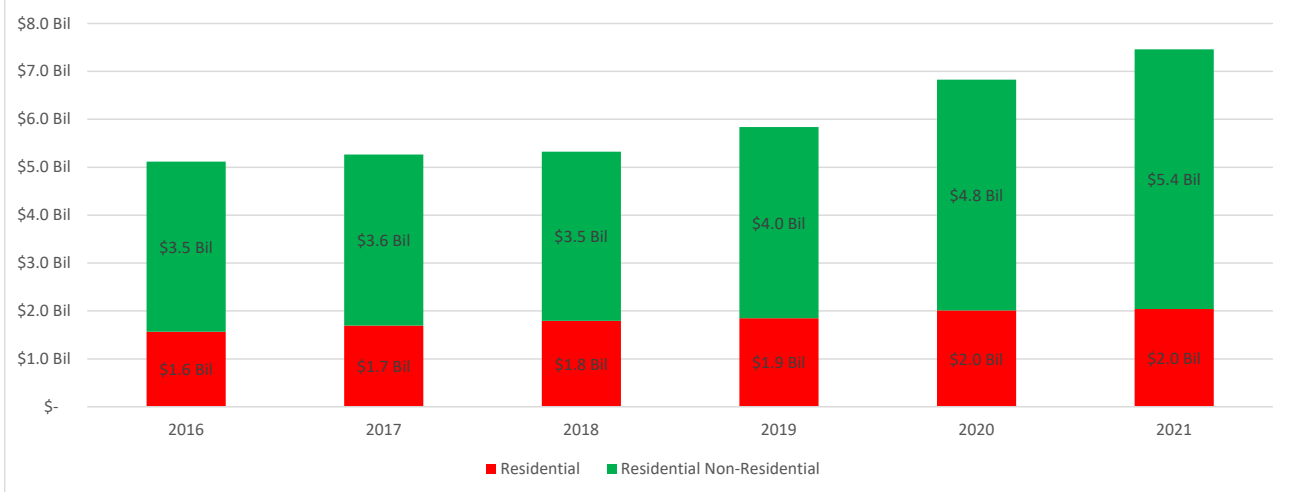
Lea County
Current and Delinquent Property Tax Revenue
Historical Data

	2016		2017		2018		2019		2020		2021		% Inc/Dec From PY	% of Bdgt Collected	% of Yr
July	\$	11,987	\$	427,035	\$	101,431	\$	64,340	\$	52,478	\$	114,071	117.4%	0.6%	8.3%
August		267,251		41,097		40,900		33,251		30,669	\$	39,308	28.2%	0.8%	16.7%
September		27,502		57,744		41,474		246,582		50,584					
October		1,190,284		218,382		20,639		1,431,326		1,268,167					
November		4,472,198		3,830,294		5,227,938		4,424,706		4,322,658					
December		3,212,368		5,564,969		5,530,394		6,220,260		8,413,696					
January		409,170		364,733		528,616		96,790		342,356					
February		165,512		186,903		370,880		181,942		428,258					
March		610,939		317,829		249,748		632,227		446,009					
April		1,741,097		2,301,310		2,335,477		1,167,332		1,887,204					
May		2,233,582		2,288,911		2,199,729		3,839,165		2,983,221					
June		229,902		196,164		241,927		440,088		1,321,325					
Total	\$	14,571,794	\$	15,795,371	\$	16,889,154	\$	18,778,010	\$	21,546,626	\$	153,378	84.5%	0.8%	16.7%

Year to Date Comparison



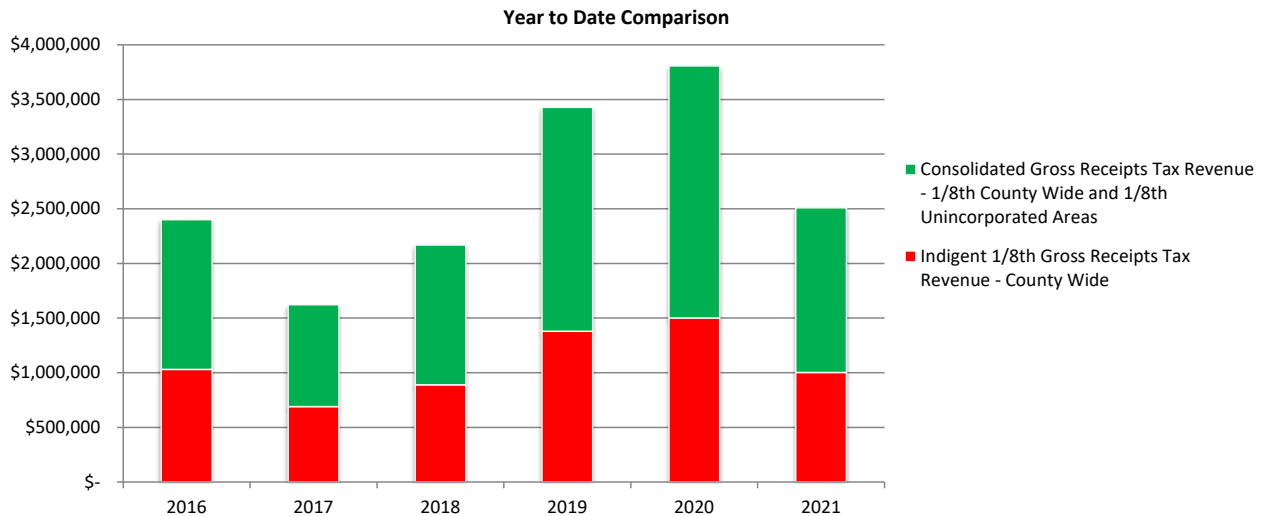
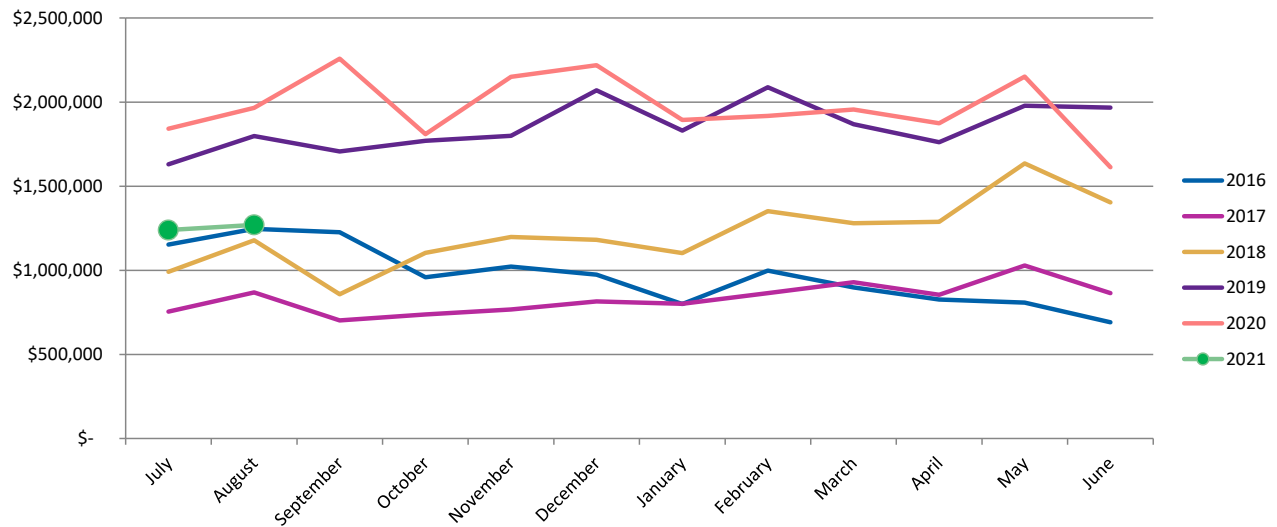
Property Valuations



(Unaudited - for management's use only)

Lea County
GRT Combined Revenue - All Levies
Historical Data

							% Inc/Dec From PY	% of Bdgt Collected	% of Yr
	2016	2017	2018	2019	2020	2021			
July	\$ 1,152,984	\$ 753,911	\$ 990,726	\$ 1,629,978	\$ 1,841,775	\$ 1,239,309	-32.7%	19.8%	8.3%
August	1,246,139	868,366	1,177,793	1,798,282	1,965,414	\$ 1,269,807	-35.4%	40.1%	16.7%
September	1,226,488	701,932	857,431	1,706,375	2,257,982				
October	958,779	737,111	1,103,598	1,770,490	1,809,458				
November	1,021,528	766,360	1,197,757	1,799,119	2,150,621				
December	974,360	814,291	1,180,361	2,070,127	2,218,667				
January	799,576	800,348	1,102,014	1,830,726	1,894,344				
February	998,031	864,312	1,351,752	2,088,110	1,917,700				
March	898,371	928,345	1,279,648	1,868,373	1,955,605				
April	826,566	853,881	1,287,811	1,761,940	1,874,531				
May	808,081	1,028,343	1,635,261	1,978,629	2,152,111				
June	690,827	863,464	1,404,137	1,967,213	1,612,776				
Total	\$ 11,601,730	\$ 9,980,663	\$ 14,568,289	\$ 22,269,360	\$ 23,650,984	\$ 2,509,116	-34.1%	40.1%	16.7%



(Unaudited - for management's use only)

Lea County
Indigent 1/8th Gross Receipts Tax Revenue - County Wide
Historical Data

								%			
								Inc/Dec	% of Bdgt		
	2016	2017	2018	2019	2020	2021	From PY	Collected	% of Yr		
July	\$ 496,667	\$ 317,756	\$ 409,770	\$ 654,572	\$ 728,032	\$ 496,881	-31.8%	19.9%	8.3%		
August	532,945	373,126	480,527	725,078	773,175	\$ 504,135	-34.8%	40.0%	16.7%		
September	534,997	291,608	346,434	679,100	921,553						
October	397,081	309,027	452,070	703,865	722,129						
November	438,689	328,850	489,253	712,667	846,510						
December	413,722	342,532	476,940	817,486	857,813						
January	342,160	338,069	456,077	727,509	742,841						
February	419,748	367,369	551,247	829,711	742,154						
March	377,245	382,534	514,767	742,747	753,483						
April	359,784	352,099	521,301	695,724	722,193						
May	344,878	426,178	654,693	778,587	827,774						
June	292,078	356,847	566,849	771,516	624,698						
Total	\$ 4,949,995	\$ 4,185,993	\$ 5,919,928	\$ 8,838,562	\$ 9,262,354	\$ 1,001,016	-33.3%	40.0%	16.7%		

Lea County
Consolidated Gross Receipts Tax Revenue - 1/8th County Wide and 1/8th Unincorporated Areas
Historical Data

								%			
								Inc/Dec	% of Bdgt		
	2016	2017	2018	2019	2020	2020	From PY	Collected	% of Yr		
July	\$ 656,317	\$ 436,155	\$ 580,956	\$ 975,406	\$ 1,113,743	\$ 742,428	-33.3%	19.8%	8.3%		
August	713,194	495,239	697,266	1,073,204	1,192,239	\$ 765,671	-35.8%	40.2%	16.7%		
September	691,491	410,324	510,997	1,027,275	1,336,429						
October	561,698	428,084	651,527	1,066,625	1,087,329						
November	582,840	437,511	708,504	1,086,452	1,304,111						
December	560,638	471,758	703,421	1,252,641	1,360,854						
January	457,415	462,279	645,938	1,103,216	1,151,503						
February	578,283	496,943	800,506	1,258,398	1,175,547						
March	521,126	545,811	764,881	1,125,626	1,202,122						
April	466,782	501,782	766,510	1,066,215	1,152,338						
May	463,202	602,166	980,568	1,200,042	1,324,337						
June	398,749	506,618	837,288	1,195,697	988,078						
Total	\$ 6,651,735	\$ 5,794,670	\$ 8,648,361	\$ 13,430,798	\$ 14,388,630	\$ 1,508,099	-34.6%	40.2%	16.7%		

Fund Type	Revenues		Expenditures		Cash Increase (Decrease)
Unrestricted Funds	\$	4,820,240	\$	5,115,945	\$ (295,705)
Special Revenue Funds	\$	2,157,977	\$	2,892,919	\$ (734,942)
Designated Funds	\$	142,274	\$	1,762,699	\$ (1,620,424)
Debt Service Fund	\$	-	\$	-	\$ -
Enterprise Fund	\$	-	\$	1,305	\$ (1,305)
Trust Funds	\$	1,483,548	\$	1,087,932	\$ 395,616
Total	\$	8,604,040	\$	10,860,800	\$ (2,256,760)

LEA COUNTY NEW MEXICO
Recap of Discretionary Cash and Commitments
As of August 31, 2020

General Fund Cash Balance -August 31, 2020	\$ 110,345,958
Less: 3/12ths reserve of General Fund Budget	\$ (7,542,267)
Less: Operations Reserve (1 year General Fund budget)	\$ (30,169,066)
Less: Capital Reserve (15% of Capital Budget)	\$ (10,392,622)
Less: Mandated Transfers - SB268	<u>\$ (9,450,000)</u>
Total Discretionary Cash Available	<u>\$ 52,792,003</u>
Budgeted Cash Transfers Out:	
Net of YTD Actual Transfers	
Road Fund	\$ (13,734,952)
Farm & Range	\$ (100,000)
Community Centers	\$ (171,571)
Knowles Fire Department	\$ (5,700)
Airport Fire Department	\$ (250,000)
Monument Fire Department	\$ (30,000)
Detention Facility	\$ (10,500,000)
Capital Projects	\$ (30,900,755)
Misdemeanor Compliance	\$ (35,000)
Lea Regional Airport	\$ (5,160,000)
Lovington Airport	\$ (325,000)
Jal Airport	\$ (225,000)
Lea County Fairgrounds	\$ (1,100,000)
Lea County Fair & Rodeo	\$ (300,000)
Lea County Event Center	\$ (1,300,000)
Hispanic Heritage Night	\$ (100,000)
Law Enforcement Protection Grant	\$ (500)
Lea County DTF Forfeitures	\$ (20,000)
Fire Excise Tax	\$ (300,000)
Lea County Fire Marshal	<u>\$ (3,300,000)</u>
Total Cash Transfers (Net YTD)	<u>\$ (67,858,478)</u>
Discretionary Cash Available - August 31, 2020	\$ (15,066,475)
Budgeted Revenue over Expenses (Remainder of Year)	\$ 15,062,290
Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year)	<u>\$ -</u>
Total Discretionary Cash Available (Remainder of Year)	<u><u>\$ (4,185)</u></u>

Accounts Payable

August 2020 and YTD

	August 2020	YTD
Number of Checks	486	1,052
Dollar Amount	\$ 1,888,181	\$ 6,016,754

Payroll

August 2020 and YTD

	August 2020	YTD
Number of Checks	646	1,290
Dollar Amount	\$ 1,007,623	\$ 2,036,179

Contract Administration

FY 20-21

The Finance Department is tracking 147 active contracts as of August 2020
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Review of August 2020 Accounts Payable / Purchase Card Register

Checks # 1095836 – 1095238	\$1,888,180.89
P-Cards # 21907 – 21824	\$ 28,710.55
Total	\$1,916,891.44



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/02/2020	SUBMITTED BY Name, Title, Dept: Chip Low, Finance Director	
SUBJECT: August Accounts Payable/Purchase Card Register	ATTACHMENT(S): 1. August 2020 AP/PC Register	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Discussion Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: The information in the financial report meets the goals in Section 3.1 accountability which is "Lea County responsible for the public's tax dollars in a fiscally conservative and transparent manner." Performance measures met include 3.1.4		
SUMMARY: Check # 1095836 - 1095238 \$1,888,180.89 PC # 21907 - 21824 \$ 28,710.55 Total \$1,916,891.44		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): For review and discussion	Submitter's Signature Department Director, Etc. Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.04 11:52:24 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2020.09.04 11:52:35 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Michael P. Gallagher II Digitally signed by Michael P. Gallagher II Date: 2020.09.16 10:10:18 -06'00'	
Item No. 0302 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Discussion</u> Ordinance No. _____ Comments: _____

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation in Which the County May Become a Participant Involving Development, as Authorized by NMSA 1978 § 10-15-1 H (7).

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







**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 17, 2020

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Tuesday, September 1, 2020**

County Manager Approval (mgallagher@leacounty.net) required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2020	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department	
SUBJECT: Other Business	ATTACHMENT(S): None	
NO. OF ORIGINALS FOR SIGNATURE: None	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.		
SUMMARY: Any Other Business		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Any Other Business	Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2020.09.15 14:44:49 -0500	
Item No. 0500 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Any Other Business</u> Ordinance No. _____ Comments: _____

Adjourn

Please join us at our next meeting:

*Lea County Board of County Commissioners
Regular Meeting*

on

Thursday, October 8, 2020 at 9:00 A.M.