

# Lea County Board of County Commissioners



Regular Meeting  
Thursday, November 19, 2020 9:00 A.M.

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



# Consideration of Lea County Resolution No. 20-NOV-241R Approving the Following Meeting Minutes:

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- November 5, 2020 Regular Meeting
- November 12, 2020 Special Meeting

## Minutes of Meeting Lea County Board of Commissioners November 5, 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 and 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-NOV-233R Approving the October 22, 2020 Regular Meeting Minutes.

Chair Long asked if there were any public comments concerning this item. Vice Chair Jackson moved to approve Lea County Resolution No. 20-NOV-233R Approving the October 22, 2020 Regular Meeting Minutes. The motion was seconded by Commissioner Jones. Secretary polled the Court. Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Sena, yes; Commissioner Jones, yes. The motion passed.

#### • Public Comments

There are no public comments.

- Commissioner and Manager Comments

Commissioner Sena thanked the people in his district for another term.

Vice Chair Jackson thanked everyone who got out and voted.

Chair Long congratulated Vice Chair Jackson and Commissioner Sena for being reelected.

Manager Gallagher congratulated Treasurer Susan Marinovich, County Attorney John W. Caldwell, and Commissioner Sena on being reelected.

## Minutes of Meeting Lea County Board of Commissioners November 12, 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 By Phone, 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.

Commissioner Jones led the Pledge of Allegiance followed by the County Attorney.

### ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 20-NOV-240R Certifying the Canvass of the November 3, 2020 General Election. (Keith Manes, County Clerk)

Clerk Manes requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 20-NOV-240R Certifying the Canvass of the November 3, 2020 General Election. 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 by Phone; Commissioner Jones, yes. The motion passed.

The meeting was adjourned at 9:16 a.m.

## STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 20-NOV-241R

### 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 19<sup>th</sup> day of November, 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

Resolution No. 20-NOV-241R  
LCBCC Regular Meeting 11-19-2020  
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MINUTES  
OF  
MEETING



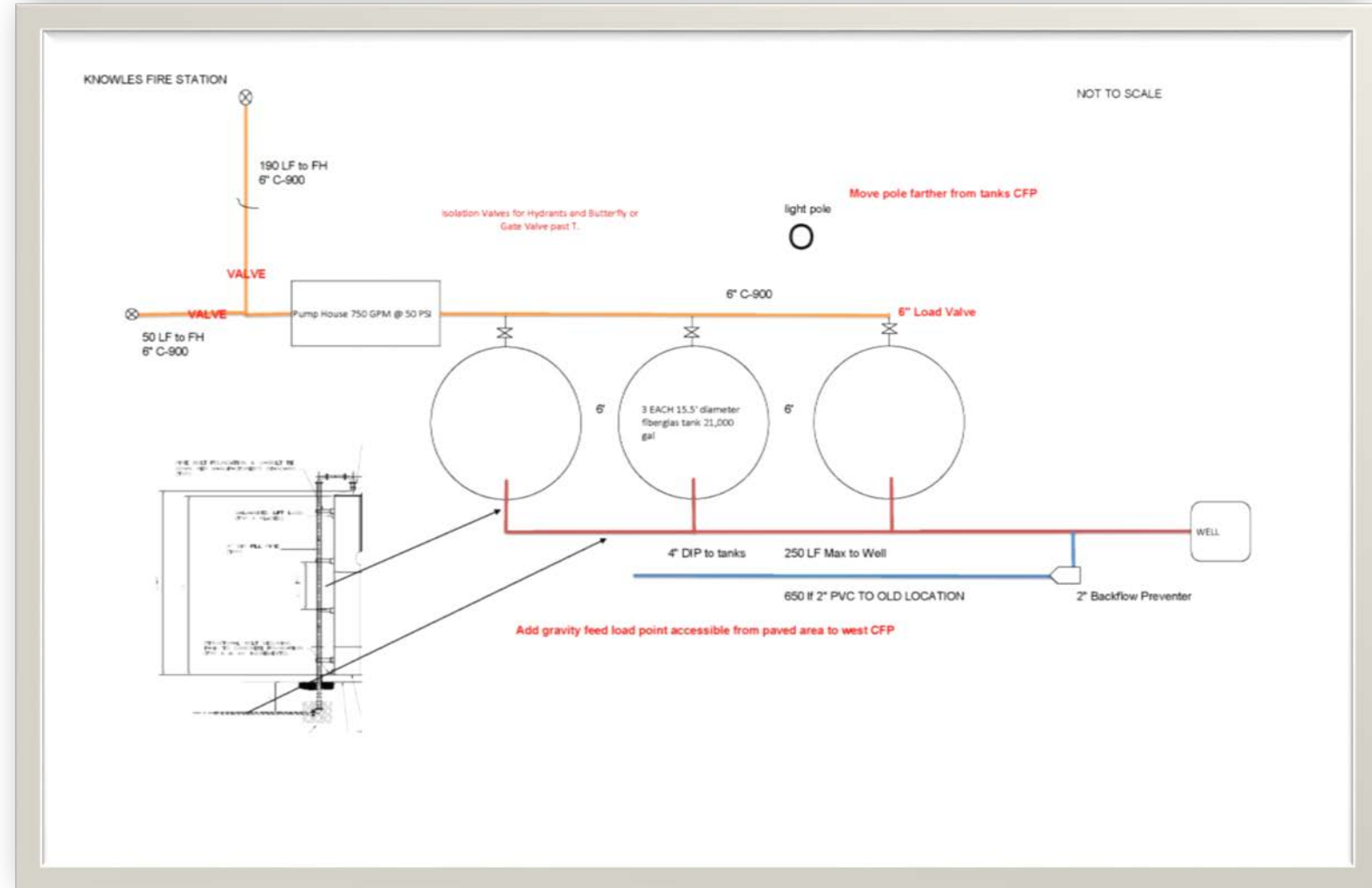




# Consideration of Lea County Resolution No. 20-NOV-242R Awarding Bid No. 03 2020 – 2021 for Five (5) Non-Potable Water Storage Tanks for the Knowles and Monument Fire Stations to Watson Truck and Supply

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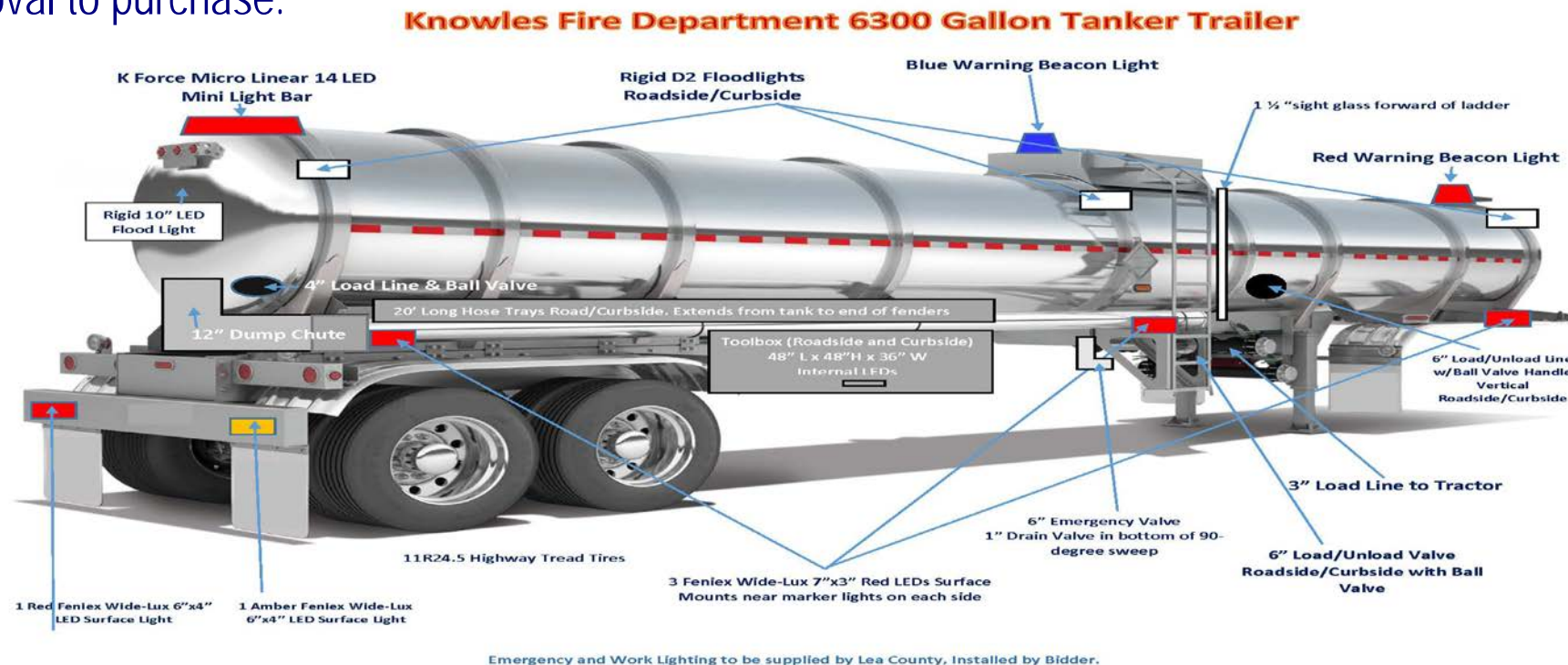
- Lea County has approved funding for purchasing five non-potable water storage tanks for Knowles and Monument Volunteer Fire Department's for the amount of \$300,000.
- Five bids were received and lowest bid came in at \$69,620 from Watson Truck and Supply.
- Request approval to purchase.



# Consideration of Lea County Resolution No. 20-NOV-243R Awarding Bid No. 04 2020 – 2021 for One (1) 2020 – 6,300 Gallon Tanker Trailer for the Knowles Volunteer Fire Department to VacQuip USA, LLC

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- Lea County has approved funding for purchasing a 6,300 gallon tanker trailer for Knowles Volunteer Fire Department for the amount of \$75,000.
- Four bids were received and lowest bid came in at \$68,895 from VacQuip USA LLC
- Request approval to purchase.





Consideration of Lea County Resolution No. 20-NOV-244R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Alley in Block 19 in Payton Addition in Monument, New Mexico Section 29, Township 19, Range 37 East





Consideration of Lea County Resolution No. 20-NOV-244R Approving Recommendations from a Freeholders Committee Declaring the Vacation and Abandonment of Dedicated Right of Way of Alley in Block 19 in Payton Addition in Monument, New Mexico Section 29, Township 19, Range 37 East





- ▶ The freeholders committee met and voted that the proposed alley vacation in Monument will have no detrimental impact for the county and should be approved.
- ▶ Corey Needham, PE, Assistant County Manager
- ▶ Nick Marinovich, County Road Superintendent
- ▶ Lorenzo Velasquez, Environmental Services, Director



# Consideration of Lea County Resolution No. 20-NOV-245R Approving CARES Act Funding Reimbursement for Lea County Businesses

<u>Business Name</u>	<u>Award Amount</u>
Bloom Ventures	\$20,000
Jitter Properties, LLC	\$20,000
Jitter Enterprises, LLC	\$20,000
HDE Hobbs, LLC	\$20,000
Drylands Brewing Co.	\$20,000
Threshold, LLC	\$20,000
Unique Vacuum Services, LLC	\$20,000



**Businesses MUST use funds for the following:**

*Business Continuity:*

- Non-owner employee payroll
- Scheduled mortgage payments
- Insurance
- Rent
- Utilities
- Marketing

*Business Redesign:*

- Reconfiguring physical space
- Installing plexi-glass barriers
- Purchasing technology to facilitate work-at-home
- PPE for employees
- Temporary structures to mitigate the spread of COVID-19



FY 21 BUDGET ADJUSTMENTS #1

SUMMARY OF ADJUSTMENTS

	Revenue	Expense	Net Effect	Transfers	Budget Adj. 20-APR-xxxR	% Inc. (Dec). In Budgeted Exp
GENERAL FUND (unrestricted)	288,102	288,102	-	(763,600.00)	30,457,168	0.95%
ROAD FUND	-	620,000	(620,000)	763,600.00	17,232,198	3.60%
SPECIAL REV FUNDS (restricted)	979,587	991,550	(11,963)	-	54,012,071	1.84%
CAPITAL PROJECTS FUND	-	-	-	-	33,603,760	0.00%
ENTERPRISE FUNDS	-	-	-		148,434	0.00%
TRUST & AGENCY (restricted)	129,180	129,180	-	-	7,488,696	1.72%
Total	1,396,869	2,028,832	(631,963)	-	142,942,327	1.42%



# Lea County Financial Report

For the month ending October 31, 2020

# Revenue Versus Expenses By Function

## For the year ending October 31, 2020

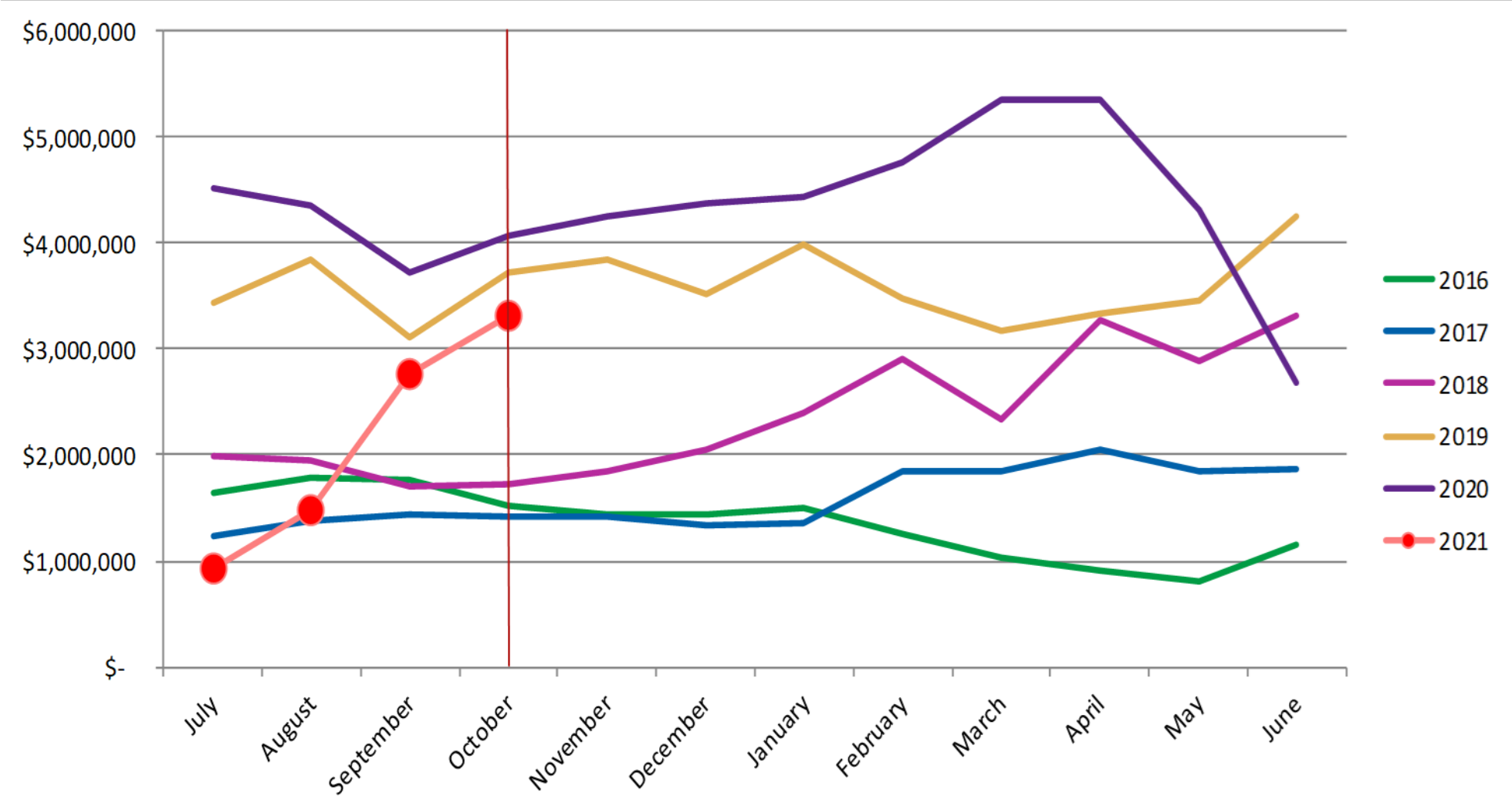
	Budget	Actual
<b>Operations</b>		
Revenues	\$ 55,011,132	\$ 15,969,335
Expenses	\$ 52,913,728	\$ 14,619,904
	\$ 2,097,404	\$ 1,349,431
<b>Indigent</b>		
Revenues	\$ 2,500,572	\$ 1,880,301
Expenses	\$ 11,928,000	\$ 2,527,922
	\$ (9,427,428)	\$ (647,620)
<b>Capital</b>		
Revenues	\$ 8,215,433	\$ 865,671
Expenses	\$ 68,712,848	\$ 4,402,264
	\$ (60,497,415)	\$ (3,536,594)
<b>Trust &amp; Agency</b>		
Revenues	\$ 7,532,565	\$ 2,520,530
Expenses	\$ 7,359,516	\$ 2,130,799
	\$ 173,049	\$ 389,731
<b>Totals</b>		
Revenues	\$ 73,259,702	\$ 21,235,837
Expenses	\$ 140,914,092	\$ 23,680,889
	\$ (67,654,390)	\$ (2,445,052)



**Revenue versus Expenditures By Fund Type**  
For the Year ending October 31, 2020

<b>Fund Type</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Cash Increase (Decrease)</b>
Unrestricted Funds	\$ 14,224,769	\$ 9,093,404	\$ 5,131,365
Special Revenue Funds	\$ 4,202,609	\$ 7,858,790	\$ (3,656,181)
Designated Funds	\$ 287,929	\$ 4,596,592	\$ (4,308,662)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ 1,305	\$ (1,305)
Trust Funds	\$ 2,520,530	\$ 2,130,799	\$ 389,731
<b>Total</b>	<b>\$ 21,235,837</b>	<b>\$ 23,680,889</b>	<b>\$ (2,445,052)</b>

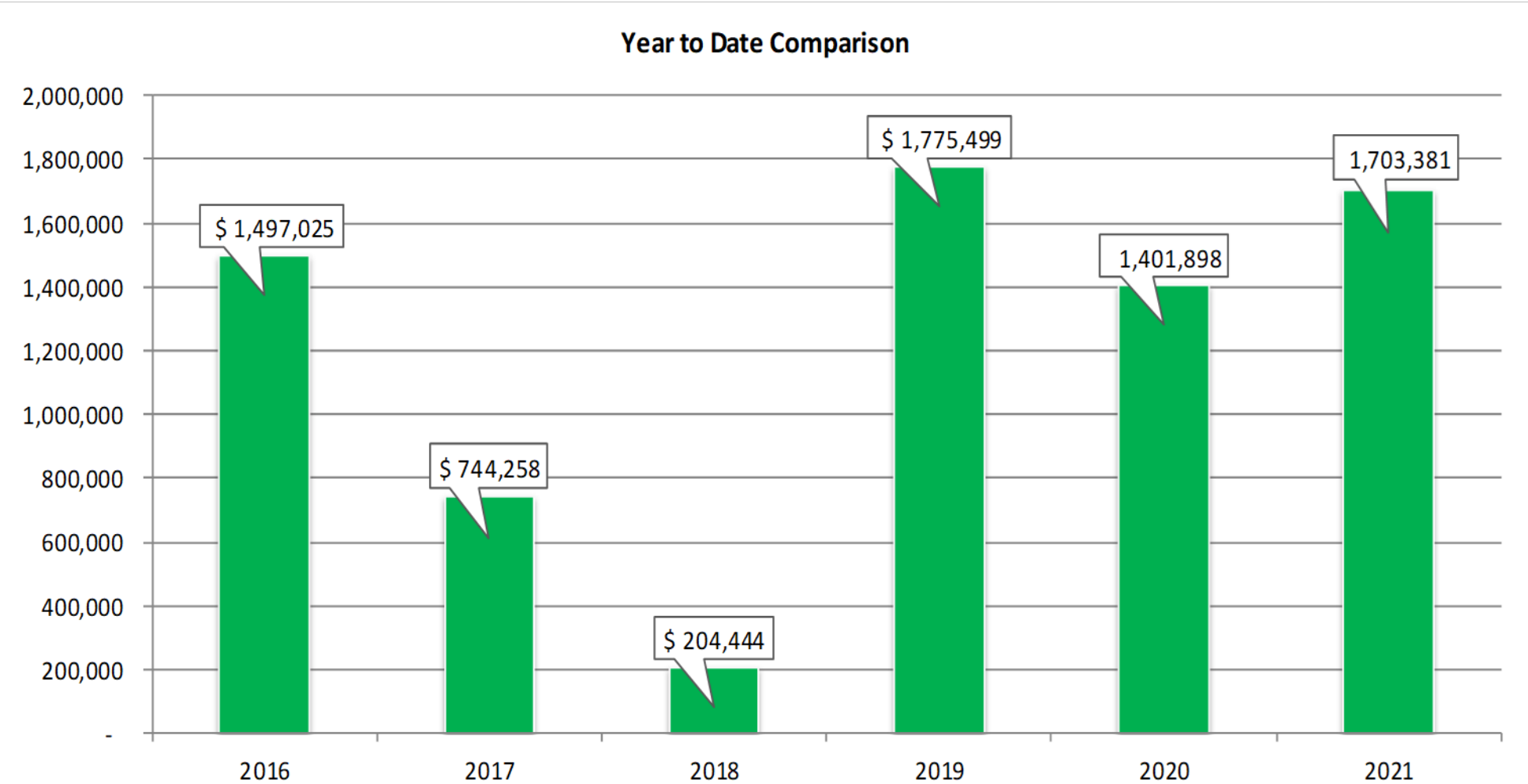
**Oil & Gas Production Revenue**  
65.2% of Budget - \$8,481,054



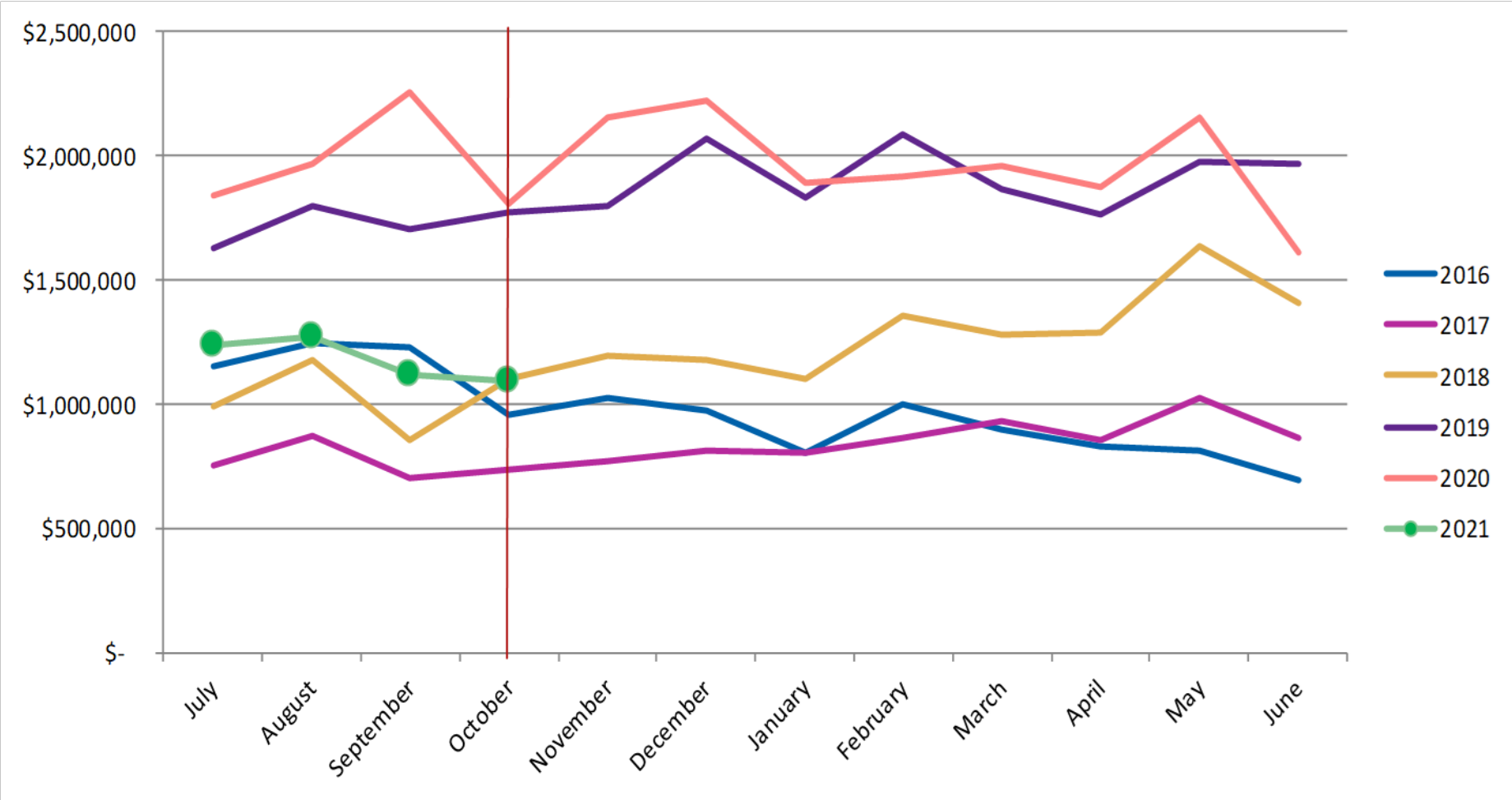


# Property Tax Revenue

9.1% of Budget

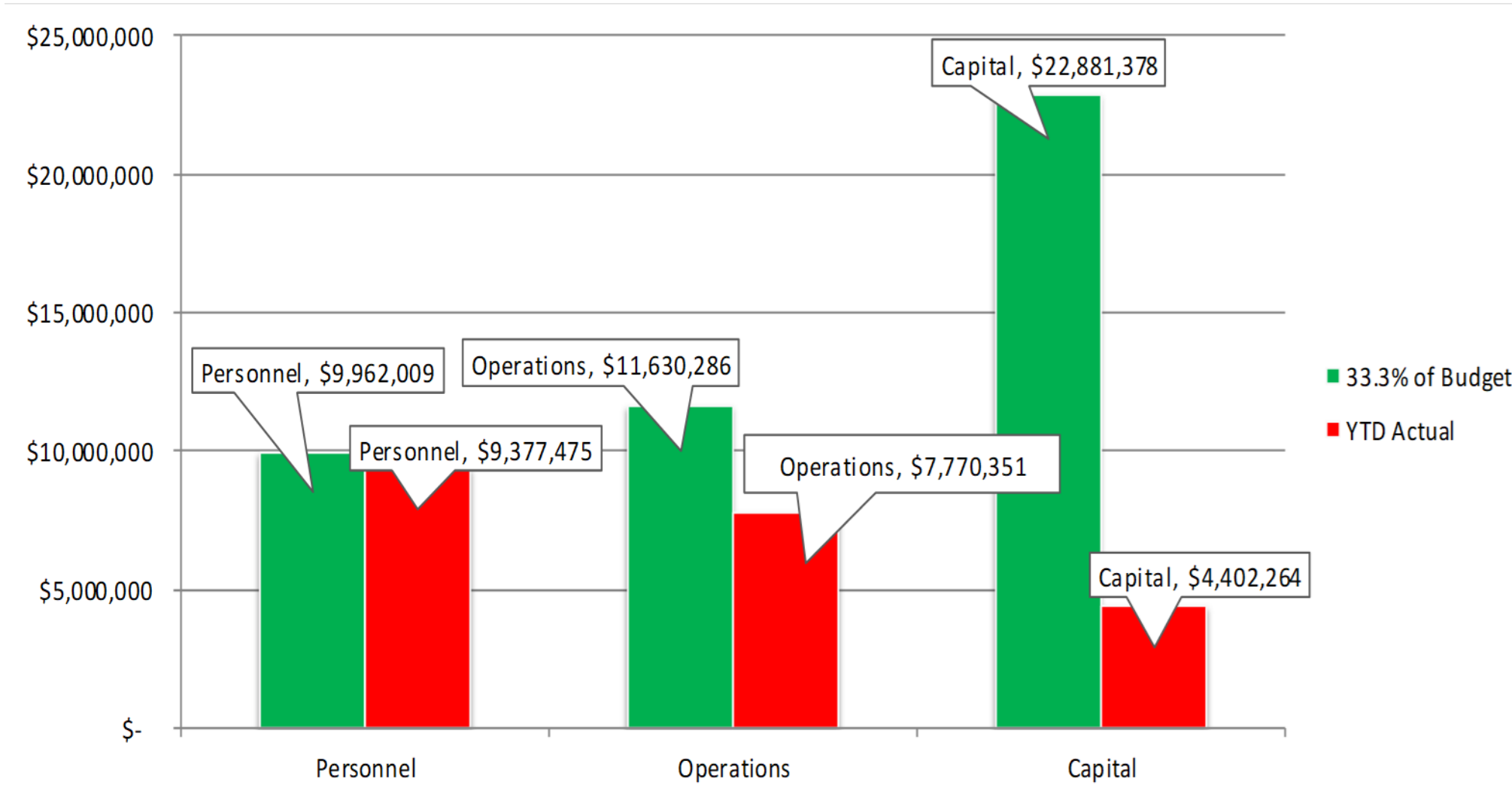


**Gross Receipts Tax – All Sources**  
75.2% of Budget  
Indigent GRT \$1,880,151   Consolidated GRT \$2,836,183





# Expenditures – Year to Date – 16.1 %



# Discussion of Lea County's FY 2020 – 2021 Budget: Outside Agency Funding and Lea County Employee Compensation





Review of October 2020 Accounts Payable / Purchase Card Register

Checks # 1096433 – 1096780	\$1,914,322.66
P-Cards # 22017 – 22107	\$ 36,986.61
Total	\$1,951,309.27





# Adjourn

**Please join us at our next meeting:**

*Lea County Board of County Commissioners  
Regular Meeting*

on

**Thursday, December 10, 2020 at 9:00 A.M.**