



Regular Meeting Thursday, February 18, 2021 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, February 18, 2021 9:00 A.M. Lea County Courthouse - Commission Chambers - 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 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 5 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. 21-FEB-041R Approving the February 4, 2021 Regular Meeting Minutes.
- Public Comments (Non Agenda Items).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-FEB-042R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

ITEM 02: **ACTION ITEMS**

- Consideration of Lea County Resolution No. 21-FEB-043R Approving the Lea County Indigent Claims Burial/Cremation Report. (Chip Low, Finance Director)
- Consideration of Lea County Resolution No. 21-FEB-044R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell International to Replace Six HVAC Units at the Lea County Detention Center. (Edmundo Lara, Interim Facilities Director)
- Consideration of Lea County Resolution No. 21-FEB-045R Approving Lifting the Hiring Freeze of Seven Positions (Three Dispatchers; One Maintenance Technician; One Facilities Custodian; One Airport Firefighter; One Environmental Technician) for Lea County. (Craig Bova, Human Resources Director)
- Consideration of Lea County Resolution No. 21-FEB-046R Appointing a Freeholders Committee to Evaluate the Vacation of Dedicated Right of Way Being 25th Street, South of Elm Street in the Five-O Subdivision in Section 5, Township 16 South, Range 36 East, N.M.P.M. Lea County, New Mexico. (Bruce Reid, County) Planner)

ITEM 03: DISCUSSION ITEMS

- Presentation of Region VI Drug Task Force Lea County Drug Task Force 2020 End of Year Activity Report. (Commander Sean Roach and & Deputy Commander John Barrientes)
- Discussion of Traffic Calming Strategies. (Corey Needham, Assistant County Manager)
- Discussion of Lea County's Budget for FY 2021 2022: Projected Expenses. (Chip Low, Finance Director)
- Discussion of Lea County's Financial Report (January 2021). (Chip Low, Finance Director)
- Discussion of Lea County's Accounts Payable (January 2021). (Chip Low, Finance Director)

ITEM 04: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, March 4, 2021 at 9:00 A.M. ~

Consideration of Lea County Resolution No. 21-FEB-041R Approving the February 4, 2021 Regular Meeting Minutes



Minutes of Meeting Lea County Board of Commissioners February 4, 2021

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, Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

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

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

Chair Long requested to move around items on the agenda.

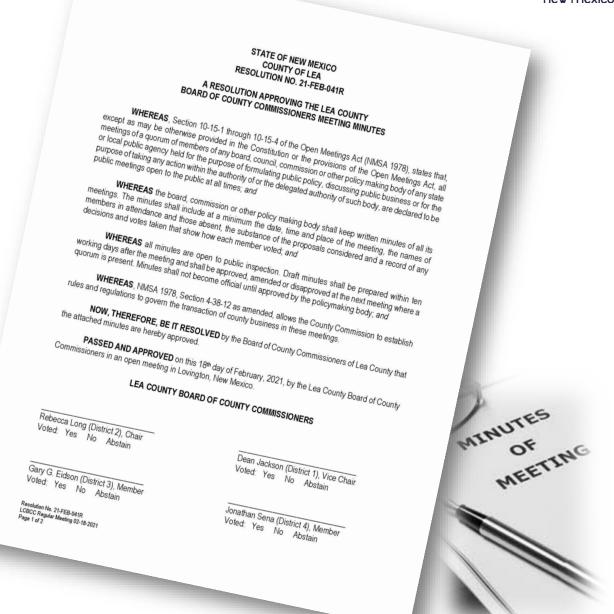
ITEM 01: COMMISSION

 Consideration of Lea County Resolution No. 21-FEB-023R Approving the January 14, 2021 Regular Meeting Minutes.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-FEB-023R Approving the January 14, 2021 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 Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-031R Supporting State Legislation that Requires Local School Boards to Determine if Public Schools Should Open for On-Campus Instruction During a Time When the State Has Issued a Public Health Emergency Order, *Including* Such Orders Issued During the Remainder of the 2020 – 2021 School Year or Other School Year If the Coronavirus Disease (COVID 19) Remains at Epidemic Levels In New Mexico; Requiring Each Local School Board to Make the Determination Base On Federal Centers for Disease Control and Prevention Recommendations. (Rebecca Long, Commission Chair)

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Senator David Gallegos, Superintendent T.J Parks, and Andrea Goff made comments in regards to support the resolution. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-FEB-031R Supporting State Legislation that Requires Local School Boards to Determine if Public Schools Should Open for On-Campus Instruction During a Time When the State Has Issued a Public Health Emergency Order, Including Such Orders Issued During the Remainder of the 2020 – 2021 School Year or Other School Year If the Coronavirus Disease (COVID





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

02/04/2021	Hollye Shearer/Recording Secretary, Deputy Clerk/Clerk's Office	
		_
SUBJECT: Minutes	ATTACHMENT(S): Resolution Draft Minutes	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
1 Resolution; 1 Set of Minutes	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
N/A	N/A	
STRATEGIC PLAN Implementation of 5 Year Strate		
Section 2 - 6: Transparency and ethical decision making con	ntinue to be the tramework in which the county operates.	
SUMMARY:		
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STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-041R

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 18th day of February, 2021, 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	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain

Pat Sims (E Voted: Ye	District 5), Member s No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:		
,	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Minutes of Meeting Lea County Board of Commissioners February 4, 2021

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, Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

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

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

Chair Long requested to move around items on the agenda.

ITEM 01: COMMISSION

• Consideration of Lea County Resolution No. 21-FEB-023R Approving the January 14, 2021 Regular Meeting Minutes.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-FEB-023R Approving the January 14, 2021 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 Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-031R Supporting State Legislation that Requires Local School Boards to Determine if Public Schools Should Open for On-Campus Instruction During a Time When the State Has Issued a Public Health Emergency Order, *Including* Such Orders Issued During the Remainder of the 2020 – 2021 School Year or Other School Year If the Coronavirus Disease (COVID 19) Remains at Epidemic Levels In New Mexico; Requiring Each Local School Board to Make the Determination Base On Federal Centers for Disease Control and Prevention Recommendations. *(Rebecca Long, Commission Chair)*

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Senator David Gallegos, Superintendent T.J Parks, and Andrea Goff made comments in regards to support the resolution. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-FEB-031R Supporting State Legislation that Requires Local School Boards to Determine if Public Schools Should Open for On-Campus Instruction During a Time When the State Has Issued a Public Health Emergency Order, *Including* Such Orders Issued During the Remainder of the 2020 – 2021 School Year or Other School Year If the Coronavirus Disease (COVID

19) Remains at Epidemic Levels In New Mexico; Requiring Each Local School Board to Make the Determination Base On Federal Centers for Disease Control and Prevention Recommendations. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

Public Comments

There were no public comments

Commissioner and Manager Comments

Commissioner Eidson made comments in regards to the resolution that was just passed. He also thanked Senator David Gallegos, Superintendent T.J Parks, and Andrea Goff for coming in to support the resolution.

Commissioner Sims made comments in regards to having a discussion about considering making Lea County a part of Texas.

Commissioner Sena thanked Senator David Gallegos, Superintendent T.J Parks, and Andrea Goff. He also made comments in regards to reckless driving in Lea County.

Vice Chair Jackson made comments in regards to local entities speaking up to make a difference.

Chair Long made comments in regards to Commissioner Sena's discussion on reckless driving in Lea County.

• Consideration of Lea County Resolution No. 21-FEB-032R Supporting the Unborn.

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-FEB-032R Supporting the Unborn. 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 Sims, yes. The motion passed.

Consideration of Lea County Resolution No. 21-FEB-033R Opposing U.S.
 President Biden's Executive Order on Tackling the Climate Crisis at Home and Abroad and Opposing the U.S. Secretary of Interior's Order No. 3395, Regarding the 60 Day Temporary Suspension of Delegated Authority to Issue an On-Shore or Off-Shore Fossil Fuel Lease or Permit to Drill.

Manager Gallagher asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution. No. No. 21-FEB-033R Opposing U.S. President Biden's Executive Order on Tackling the Climate Crisis at Home and Abroad and Opposing the U.S. Secretary of Interior's Order No. 3395, Regarding the 60 Day Temporary Suspension of Delegated Authority to Issue an On-Shore or Off-Shore Fossil Fuel Lease or Permit to Drill. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-034R Opposing House Bill 4 of the First Session of the 55th Legislature; Urging the New Mexico Legislature to Provide More Resources for Behavioral Health Prevention and Treatment, Since Behavioral Health Issues and the Root Cause of Many Civil Rights Claims Against Local Governments; and Recommending Damage Caps on Any New Civil Rights Cause of Action as Well as Funding for Any Increased Costs Association with It.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Sheriff Corey Helton made comments in regards to supporting the resolution. Vice Chair Jackson moved to approve Lea County Resolution No. 21-FEB-034R Opposing House Bill 4 of the First Session of the 55th Legislature; Urging the New Mexico Legislature to Provide More Resources for Behavioral Health Prevention and Treatment, Since Behavioral Health Issues and the Root Cause of Many Civil Rights Claims Against Local Governments; and Recommending Damage Caps on Any New Civil Rights Cause of Action as Well as Funding for Any Increased Costs Association with It. 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 Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-024R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board.

Chair Long requested postponement. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No.21-FEB-024R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Airports Advisory Board. 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 Sims, yes. The motion passed.

 Consideration of Lea County Resolution No. 21-FEB-025R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No. 21-FEB-025R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County DWI Advisory Council. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Comm

 Consideration of Lea County Resolution No. 21-FEB-026R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-FEB-026R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee. The motion was seconded by Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

 Consideration of Lea County Resolution No. 21-FEB-027R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No. 21-JAN-027R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Memorial Committee. 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 Sims, yes. The motion was passed.

 Consideration of Lea County Resolution No. 21-FEB-028R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No. 21-FEB-028R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Planning & Zoning Board.

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 Sims, yes. The motion passed.

 Consideration of Lea County Resolution No. 21-FEB-029R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No. 21-FEB-029R Approving Appointment(s) and/or Confirming Appointment(s) to the Lea County Road Advisory Committee. 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 Sims. yes. The motion passed.

 Consideration of Lea County Resolution No. 21-FEB-030R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission.

Chair Long requested postponement. Chair Long asked if there were any public comments regarding this agenda item. Vice Chair Jackson moved to postpone Lea County Resolution No. 21-FEB-030R Approving Appointment(s) and/or Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission. 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 Sims, yes. The motion passed.

ITEM 02: ACTION ITEMS

• Consideration of Lea County Resolution No. 21-FEB-035R Approving Lifting the Hiring Freeze for Two (2) Positions Within the Lea County Sheriff's Office. (*Michael Gallagher, County Manager*)

Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Sheriff Corey Helton made comments in regards to supporting the resolution. Vice Chair Jackson moved to approve Lea County Resolution No. 21-FEB-035R Approving Lifting the Hiring Freeze for Two (2) Positions Within the Lea County Sheriff's Office. The motion was seconded by Chair Long. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-036R Approving the Implementation of a Longevity Incentive Plan for Lea County Employees. (*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. 21-FEB-036R Approving the Implementation of a Longevity Incentive Plan for Lea County Employees. 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 Sims, yes. The motion passed.

 Consideration of Lea County Resolution No. 21-FEB-037R Approving the 2020 Annual Certified County Maintained Mileage Report. (Corey Needham, Assistant County Manager – Operations)

Assistant Manager 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. 21-FEB-037R Approving the 2020 Annual Certified County Maintained Mileage Report. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-038R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2022. (*Kelly Livingston, DWI/Probation Director*)

Director Livingston requested approval. Chair Long asked if there were any public comments regarding this agenda item. Commissioner Sena moved to approve Lea County Resolution No. 21-FEB-038R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2022. 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 Sims, yes. The motion passed.

• Consideration of Lea County Resolution No. 21-FEB-039R Approving the Publication of Notice of Hearing to Adopt Amendments to Lea County Personnel Ordinance, Number 89. (*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 postpone indefinitely Lea County Resolution No. 21-FEB-039R Approving the Publication of Notice of Hearing to Adopt Amendments to Lea County Personnel Ordinance, Number 89. The motion was seconded by Chair Long. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion was passed.

• Consideration of Lea County Resolution No. 21-FEB-040R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Interior/Exterior Finishing at the Lea County Judicial Complex. (Edmundo Lara, Interim Facilities Director)

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. 21-FEB-040R Approving a Cooperative Educational Services (CES) Proposal from Lasco Construction for Interior/Exterior Finishing at 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 Sims, yes. The motion passed.

Break 10:26 a.m.

The meeting reconvened at 10:32 a.m.

ITEM 03: DISCUSSION ITEMS

• Discussion of Lea County's Boards and Committees. (Michael Gallagher, County Manager)

Manager Gallagher presented a discussion Lea County's Boards and Committees.

• Discussion of Lea County's Revenue FY 2021 – 2022. (Michael Gallagher, County Manager)

Manager Gallagher presented of Lea County's Revenue FY 2021 – 2022.

• Discussion of Lea County's Employment Vacancies and Frozen Positions. (Michael Gallagher, County Manager, Chip Low, Finance Director, Craig Bova, Human Resource Director)

Manager Gallagher, Director Low, and Director Bova presented a discussion of Lea County's Employment Vacancies and Frozen Positions.

• Discussion of Lea County's Outside Agencies FY 2021 – 2022. (Michael Gallagher, County Manager and Chip Low, Finance Director)

Manager Gallagher and Director Low presented a discussion of Lea County's Outside Agencies FY 2021 – 2022.

ITEM 04: EXECUTIVE SESSION

- Board of County Commissioners
 - Pursuant to Section 10-15-1 (H2) of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters, Namely the County Manager; as Authorized by the NMSA 1978 § 10-15-1 H (2).
- At 11:35 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to Section 10-15-1 (H2), of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Limited Personnel Matters, Namely the County Manager; as Authorized by the NMSA 1978 § 10-15-1 H (2). 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 Sims, yes. The motion passed.

The meeting reconvened at 1:06 p.m.

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

ITEM 06: OTHER BUSINESS

There was no other business

The meeting was adjourned at 1:06 p.m.

BOARD OF COUNTY COMMISSIONERS LEA COUNTY, NEW MEXICO

Rebecca Long, Chair
Dean Jackson, Vice Chair
Gary G. Eidson, Member
Jonathan Sena, Member
Pat Sims, 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, February 18, 2021 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, February 16, 2021

DATE SUBMITTED:		SUBMITTED BY:	
CONTACT INFO: Phone No.: Email Address: Mailing Address:		start of the meeting.	Resolution No. 21-JAN-019R edures.
SUMMARY OF PUBLIC COMMENT:	P.		
			5
Jh 0400	DECORDING SECTION	TADVO 1107 C.111 V	
Item 0102 Comments:	RECORDING SECRE	TARY'S USE UNLY	



Lea County Board of County Commissioners

Regular Meeting
Thursday, February 18, 2021 9:00 A.M.
Lea County Courthouse - Commission Chambers - 100 North Main Avenue, Lovington, New Mexico

Public Comments - Sign In Sheet

NAME	PHONE	EMAIL	COMMENT SUBJECT
1.			
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STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-JAN-019R

OPEN MEETINGS PROCEDURES

WHEREAS, Section 10-15-1(B) 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, any meetings subject to the Open Meetings and 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 the Board of County Commissioners of Lea County (hereinafter "County Commission") shall be held only after reasonable notice to the public; and

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the County Commission to determine annually what constitutes reasonable notice of its public meetings; and

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

NOW, THEREFORE, BE IT RESOLVED that:

- 1. All meetings of the County Commission will be held at the Commission Meeting Room at the Lea County Courthouse, 100 N. Main, Lovington, New Mexico 88260, at 9:00 a.m. or as otherwise indicated in the meeting notice.
- Notice of regular meetings will be given at least seven days in advance. The agenda will be available at least seventy-two (72) hours in advance of regular Commission Meetings from the office of the County Manager located on the fourth floor of the Lea County Courthouse, Lovington, New Mexico 88260 and posted on the Lea County website (www.leacounty.net). In addition, a meeting agenda will be sent to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice. The agenda will indicate the time, date, place and specific items to be discussed during the County Commission meeting. The County Commission shall take action only on items appearing on the agenda.
- 3. In addition to the Board's regular meetings, work sessions and special meetings may be called at the discretion of the Chairperson or upon the request of two Commissioners upon seventy-two (72) hours notice, in accordance with paragraph 5. The final agenda for work sessions and special meetings shall be available at least seventy-two (72) hours in advance of the work session or special meeting.

- 4. Emergency meetings will be called only under unforeseen circumstances that, if not addressed immediately by the County Commission, will likely result in injury or damage to persons or property or substantial financial loss to Lea County. The County Commission will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairperson or any two Commissioners upon twenty-four hours (24) notice, unless a threat of personal injury, property damage or substantial financial loss requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the County Commission shall report to the Attorney General's office the action taken and the circumstances creating the emergency; provided that the requirement to report to the Attorney General is waived upon the declaration of a state or national emergency.
- 5. For the purposes of regular meetings described in paragraph two of this resolution, as well as special meetings and work sessions described in paragraph three of this resolution, notice requirements are met if notice of the date, time, place and agenda or information on how the public may obtain a copy of such an agenda is posted on the Lea County website and provided to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice.
- 6. For the purposes of emergency meetings described in paragraph four of this resolution, notice requirements shall be met if notice of the date, time, place and agenda is posted on the outermost doors of the Courthouse and in the offices of the County Manager, who shall also provide telephonic notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
- 7. In addition to the information specified above, all notices shall include the following language:
 - 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.
- 8. The County Commission may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirements under the Open Meetings Act, Section 10-15-1(H) NMSA 1978 Comp.
 - A. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the County Commission taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting.

- B. If a closed meeting is conducted when the County Commission is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.
- C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
- D. Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the County Commission in an open public meeting.
- 9. The notice requirements set forth above in paragraphs two, three, and four shall apply to all Boards and Committees appointed by the County Commission.
- 10. The public may address the County Commission on county matters not listed on a meeting's agenda during the portion of the meeting identified as Public Input. All persons, agencies or organizations who desire to discuss public business or matters with the County Commission at a County Commission meeting, must make their request to the County Manager prior to the commencement of the County Commission meeting.
 - A. The request may be oral or written and must include the name of the person making the request and the subject on which they wish to address the County Commission. Such persons addressing the County Commission will be limited to three (3) minutes.
 - B. All persons, agencies or organizations that require additional time to discuss public business or matters with the County Commission, must make their request, in writing, at least seven (7) days prior to the County Commission meeting. Such persons addressing the County Commission will be allowed up to fifteen (15) minutes in the discretion of the Chairperson.
- 11. On matters involving agenda items, the Chairperson will ask for public comments before any vote or other action is taken by the County Commission. Such comments will be limited to three (3) minutes.
- 12. A member of the public body may participate by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking and all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.

13. The County Commission may, by Resolution, adopt additional rules and regulations regarding the conduct of the meetings of the County Commission and any of its subordinate Boards or Committees.

PASSED, APPROVED and ADOPTED on this 14th day of January, 2021, 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

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

Pat Sims (District 5), Member Voted: Yes No Abstain

ATTEST:

Keith Manes Lea County Clerk

By: Hollye Shearer, Deputy Clerk

Jonathan Sena (District 4), Member

Dean Jackson (District 1), Vice Chair

No / Abstain

Abstain

Voted: Yes

Voted: (Yes') No

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

Commissioners and Manager Comments







LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
02/18/2021	Sandrea Brito/Executive Coordinator/Executive Department
SUBJECT:	ATTACHMENT(S):
Commission/Manager Comments	None
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
N/A	Discussion Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
N/A	N/A
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
Section 2.3: Continuous communication with the public is benefic	cial and necessary.
SUMMARY:	
Comments from the Commissioners & County Manage	Я
Requested Items Needed for Presentation I	Easels/Laptop/Projector/Etc.: See Additional
Easel Laptop Projector	
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature
Discussion Only	Department Director, Etc.
	Saraca Stat Baito
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
ByPass Finance Review	ByPass Digitally signed by ByPass Finance Review
	Finance Review Date: 2021.02.16
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
	Musse Collogn P. Sallagher II Date: 2021.02.16 13:53:50
tem No. 0103 RECORDING SECRETARY'S	USE ONLY ~ COMMISSION ACTION TAKEN
Approved: Denied:	Other: LCBCC & Manager Comments
Resolution No Policy No	Ordinance No
Continued To: Referred To:	Comments:

Consideration of Lea County Resolution No. 21-FEB-042R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission



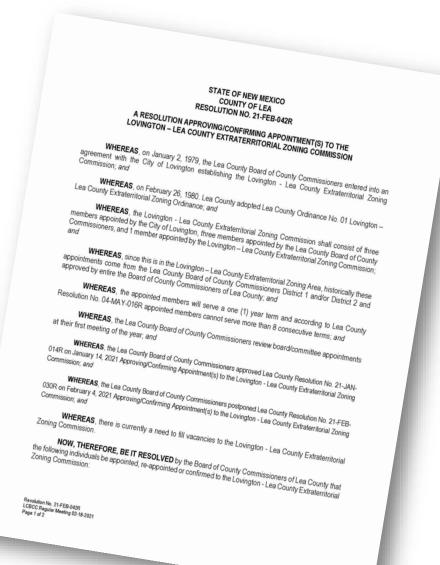
On January 2, 1979, the Lea County Board of County Commissioners entered into an agreement with the City of Lovington establishing the Lovington - Lea County Extraterritorial Zoning Commission.

On February 26, 1980. Lea County adopted Lea County Ordinance No. 01 Lovington – Lea County Extraterritorial Zoning Ordinance.

The Lovington - Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington – Lea County Extraterritorial Zoning Commission.

Since this is in the Lovington – Lea County Extraterritorial Zoning Area, historically these appointments come from LCBCC D1 & D2 and approved by entire LCBCC.

Appointed Members will serve a one (1) year term and according to Lea County Resolution No. 04-MAY-016R they cannot serve more than 8 consecutive terms.



Consideration of Lea County Resolution No. 21-FEB-042R Approving/Confirming Appointment(s) to the Lovington – Lea County Extraterritorial Zoning Commission

The Lea County Board of County Commissioners review board/committee appointments at their first meeting of the year.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-014R on January 14, 2021 Approving/Confirming Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-030R on February 4, 2021 Approving/Confirming Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

There is currently a need to fill vacancies to the Lovington - Lea County Extraterritorial Zoning Commission.

<u>Lovington – Lea County Extraterritorial Zoning Commission</u>

LCBCC D1/D2: Reappoint or Replace Sally Olivas for Term 01/01/2021 - 12/31/2021 LCBCC D1/D2: Reappoint or Replace Zach Wieser for Term 01/01/2021 - 12/31/2021

LCBCC D1/D2: Replace Penny Kitchens for Term 01/01/2021 – 12/31/2022



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:	
02/18/2021	Sandrea Brito/Executive Coordinator/Executive Department	
SUBJECT:	ATTACHMENT(S):	
Appointments to the Lovington - Lea County Extraterritorial Zoning Commission	Resolution	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:	
1 Resolution	Action Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
N/A	N/A	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
Section 2.3 Continuous communication with the public is beneficial and not Section 2.4 Leverage resources to the fullest extent to maximize the return Section 2.5 Public and employee involvement and participation is beneficial.	n to the public and minimize cost to tax payer.	
SUMMARY:		
On January 2, 1979, the Lea County Board of County Commisestablishing the Lovington - Lea County Extraterritorial Zoning		
On February 26, 1980. Lea County adopted Lea County Ordinance.	nance No. 01 Lovington - Lea County Extraterritorial Zoning	
, T T T T T T T T.		
Requested Items Needed for Presentation Easels/Lap Easel Laptop Projector If checked, how many:	otop/Projector/Etc.: Other: See Additional Summary Attached	
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature	
Reappoint, Replace or Confirm Appointments to the Lovington - Lea County	Extraterritorial Zoning Department Director, Etc.	
Commission	Sanda af Stot Brito	
	V	
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director	
ByPass Finance Review	ByPass Digitally signed by ByPass Finance Review	
	Finance Review Date: 2021.02.16	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
ACCUMENTAL MANAGED DESIGNATION		
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda	
	Digitally signed by Michael	
	Muha Colloga P. Gallogher II Deles 2021 02.16 13.53.50	
Item No. 0104 RECORDING SECRETARY'S USE ON	1000 1000	
1000 1100 <u> </u>		
Approved: Denied: Resolution No21-FEB-042R Policy No	Other:Ordinance No.	
Continued To: Referred To: Comments:		

Summary Form Continued...

The Lovington - Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington - Lea County Extraterritorial Zoning Commission.

Since this is in the Lovington - Lea County Extraterritorial Zoning Area, historically these appointments come from LCBCC D1 & D2 and approved by entire LCBCC.

Appointed Members will serve a one (1) year term and according to Lea County Resolution No. 04-MAY-016R they cannot serve more than 8 consecutive terms.

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The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-030R on February 4, 2021 Approving/Confirming Appointment(s) to the Lovington - Lea County Extraterritorial Zoning Commission.

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Lovington - Lea County Extraterritorial Zoning Commission

LCBCC D1/D2: Reappoint or Replace Sally Olivas for Term 01/01/2021 - 12/31/2021
LCBCC D1/D2: Reappoint or Replace Zach Wieser for Term 01/01/2021 - 12/31/2021

LCBCC D1/D2: Replace Penny Kitchens for Term 01/01/2021 - 12/31/2022

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-042R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE LOVINGTON – LEA COUNTY EXTRATERRITORIAL ZONING COMMISSION

- WHEREAS, on January 2, 1979, the Lea County Board of County Commissioners entered into an agreement with the City of Lovington establishing the Lovington Lea County Extraterritorial Zoning Commission; and
- WHEREAS, on February 26, 1980. Lea County adopted Lea County Ordinance No. 01 Lovington Lea County Extraterritorial Zoning Ordinance; and
- WHEREAS, the Lovington Lea County Extraterritorial Zoning Commission shall consist of three members appointed by the City of Lovington, three members appointed by the Lea County Board of County Commissioners, and 1 member appointed by the Lovington Lea County Extraterritorial Zoning Commission; and
- WHEREAS, since this is in the Lovington Lea County Extraterritorial Zoning Area, historically these appointments come from the Lea County Board of County Commissioners District 1 and/or District 2 and approved by entire the Board of County Commissioners of Lea County; and
- WHEREAS, the appointed members will serve a one (1) year term and according to Lea County Resolution No. 04-MAY-016R appointed members cannot serve more than 8 consecutive terms; and
- **WHEREAS**, the Lea County Board of County Commissioners review board/committee appointments at their first meeting of the year; *and*
- WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-014R on January 14, 2021 Approving/Confirming Appointment(s) to the Lovington Lea County Extraterritorial Zoning Commission; and
- WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-030R on February 4, 2021 Approving/Confirming Appointment(s) to the Lovington Lea County Extraterritorial Zoning Commission; and
- WHEREAS, there is currently a need to fill vacancies to the Lovington Lea County Extraterritorial Zoning Commission.
- **NOW**, **THEREFORE**, **BE IT RESOLVED** by the Board of County Commissioners of Lea County that the following individuals be appointed, re-appointed or confirmed to the Lovington Lea County Extraterritorial Zoning Commission:

<u>Lovington - Lea County Extraterritorial Zoning Commission</u>

LCBCC D1: Reappoint or Replace Sally Olivas

Term 01/01/2021 - 12/31/2021)

LCBCC D1: Reappoint or Replace Zach Wieser

Term of 01/01/2021 - 12/31/2021

LCBCC D1: Replace Penny Kitchens with _

Term of 01/01/2021 - 12/31/2021

PASSED AND APPROVED on this 18th day of February, 2021, 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
Pat Sims (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

RESOLUTION 04-MAY-016 R ADOPTING TERM LIMITS

WHEREAS Article 10, Section 2 of the Constitution of the State of New Mexico provides that no county elected official shall service more than two (2) consecutive four (4) year terms; and

WHEREAS the County has established advisory boards and committees to assist the Lea County Board of County Commissioners in carrying out their duties; and

WHEREAS the County appoints representatives to intergovernmental organizations and authorities to which it is a participant; and

WHEREAS the Board has determined that an eight (8) year term provides for a balance between experience and the infusion of new ideas;

THEREFORE, be it resolved that any person appointed to any board, committee, or joint powers authority by the Lea County Board of County Commissioners may serve for a maximum of eight (8) years and shall be ineligible for county appointment for two (2) years thereafter.

Adopted this 18 th day of May, 2004.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Harry Feague, Chairman

Gary Schubert, Vice-Chairman

Zeak Williams, Member

Darrold Stephenson, Member

Ross Black, Member

ATTEST: Melinda Hughes, Lea County Clerk

By: Angle Ing

Deputy

Book 1- 10 mile 16 Quenty Ordinances

LEA COUNTY BOW.

CLYDE (Red) ARSBON District 2 Chairman

EDDIE ROBINSON Dietrict 1

AUBREY BURL WILLIAMS

1 MGE 16 LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Telephone 396-5811 or 396-5812 P. O. Drawer 1539 LOVINGTON, NEW MEXICO 88260

20926

ORDINANCE NO. 1 EXTRATERRITORIAL ZONING AUTHORITY ADOPTED FEBRUARY 26, 1980

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Extrateritorial Zonny

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LOVINGTON - LEA COUNTY

EXTRATERRITORIAL ZONING

19 B00≰ 1 PAGE

ORDINANCE

AN ORDINANCE TO REGULATE AND RESTRICT THE HEIGHT, NUMBER OF STORIES, AND SIZE OF BUILDINGS, AND OTHER STRUCTURES, THE PERCENTAGE OF LOT THAT MAY BE OCCUPIED, THE SIZE OF YARDS, COURTS AND OTHER OPEN SPACES, THE DENSITY OF POPULATION, AND THE LOCATION AND USE OF BUILDINGS, OTHER PURPOSES; AND FOR SAID PURPOSES TO DIVIDE THE EXTRATERRITORIAL AREA INTO DISTRICTS OF SUCH NUMBER, SHAPE, AREA AND FORM BEST SUITED TO CARRY OUT THE PURPOSES OF THIS ORDINANCE: AND WITHIN SUCH DISTRICTS TO REGULATE OR RESTRICT THE ERECTION, CONSTRUCTION, RECONSTRUCTION, ALTERATION, OR USE OF BUILDINGS, STRUCTURES OR LANDS; TO PROVIDE FOR THE ADMINISTRATION, AND INTERPRETATION OF SAID REGULATIONS, TO PROVIDE FOR APPEALS, TO PROVIDE FOR AMENDMENTS, TO PROVIDE PENALTIES FOR THE VIOLATION OF ITS PROVISIONS; AND TO PROVIDE FOR ITS ENFORCEMENT: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH; AND, PROVIDING FOR SEVERABILITY. SEVERABILITY.

BE IT ORDAINED BY THE CITY OF LOVINGTON - LEA

COUNTY JOINT ZONING AUTHORITY:

ARTICLE

Section 1. TITLE

This ordinance shall be called the City of Lovington-Lea County Extraterritorial Zoning Ordinance.

Section 2. ADOPTING AUTHORITY

This ordinance is to establish and carry into effect the several powers, duties, and privileges conferred upon the municipality known as the City of Lovington, and the County of Lea, in, under, and by an Act of the New Mexico State Legislature, New Mexico Statutes Annotated, (1978), being laws 1972, ch. 279, Section 20, together with acts amendatory thereof, and supplementary thereto, including the designation of the municipality which chall be became thereto, including the designation of the municipality which shall be herein-after referred to as the City of Lovington, and the County of Lea as zoning authorities.

Section 3. PURPOSES

A. This ordinance is intended to promote health, safety, morals, and the general welfare, and may regulate and restrict the following:

- height, number of stories and size of buildings and structures;
- percentage of a lot that may be occupied;
- size of yards, courts, and other open spaces;
- density of population; and location and use of buildings, structures, and land for trade, industry, residence or other purposes.
- B. For said purposes shall:
 - 1. divide the territory under Joint Lovington-Lea County Zoning Authority jurisdiction into districts of such number, shape, area and form as is necessary to carry out the purposes of Sections 3-21-1 through 3-21-26 N.M.S.A. '78
 - regulate or restrict the erection, construction, reconstruction, alteration, or use of buildings, structures or land in each dis-trict. All such regulations shall be uniform for each class or kinds of buildings within each district, but regulation in one district may differ from regulation in another district.
 - 3. provide for the administration and interpretation of said regulations;
 - provide, subject to the restrictions of Section 3-21-4 N.M.S.A.1978 for the manner in which zoning regulations, restrictions and the boundaries of districts are:
 - a. Determined, established and enforced; and
 - amended, supplemented or repealed.

cBOOK 1 PACE 20 ...

- This ordinance is in accordance with recommendations of the Lea County 1973 Comprehensive Land Use Planning and Zoning Report, and the City of Lovington 1973 Comprehensive Plan, and is designed
 - lessen congestion in the streets or public ways; a.
 - secure safety from fire, flood water, panic, and other dangers; promote health and general welfare; b.
 - c. provide adequate light and air; d.
 - prevent the overcrowding of land;
 - avoid undue concentrations of population;
 - facilitate adequate provisions for transportation, water, sewerage, schools, parks, and other public requirements; and control and abate the unsightly or undesirable use of buildings
- 2. Reasonable consideration shall be given, among other things, to the character of the zoning areas and districts, and their peculiar suitability for particular uses, and to conserving the value of buildings and land, and encouraging the most appropriate use of land throughout the jurisdiction.

Section 4. JURISDICTION

- A. This ordinance shall cover all the territory within one mile of the boundary of the City of Lovington.
- The boundary of the Extraterritorial Zone shall change automatically when municipal boundaries are changed. Zoning of property included by a boundary change shall be as determined by the Zoning Authority.

Section 5. APPLICATION OF ZONING CODE

All property, except that property owned or controlled by the Federal Government, the State of New Mexico, the County of Lea, and the City of Lovington and their subdivisions or agencies, is governed according to the zone in which it is located. Any use not designated a permissive or conditional use in a zone is specifically prohibited from that zone, except as otherwise provided herein.

No building or land shall be used or occupied and no building or part thereof shall be erected, moved, or altered unless in conformity with the regulations specified for the zone in which it is located. No building shall be erected or altered to exceed the height, number of stories or size, or density of population, occupy a greater percentage of land area, have smaller front, rear or side yards, or open space, than is specified for the district. Such building, structure, or land for trade, industry, residential or other purposes shall be in conformity with the regulations of the district in which the land, building or structure is located.

Section 6. INTERPRETATIONS AND CONFLICTS

The regulations of this ordinance are held to include the minimum standards necessary to carry out the purposes of this ordinance. This ordinance is not intended to interfere with abrogate, or annul any easement, covenant, or other agreement between parties or other valid ordinances. The provisions of this ordinance which are in conflict with other ordinances prevails where this ordinance imposes a greater restriction than is imposed by other rules, regulations, easements, covenants, agreements, or ordinances.

Section 7. SEVERABILITY

If any section, subsection, paragraph, sentence, clause, phrase or part hereof for any reason is declared unconstitutional or invalid, the validation of the remaining portions hereof shall not be affected since it is the express intent of the City of Lovington-Lea County Joint Zoning Authority to pass each section, subsection, paragraph, clause, phrase, and every part hereof separately and independently of every other part.

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Section 1. APPEALS

- $\Lambda.$ A Board of Appeals is hereby established and shall consist of the members of the Lovington-Lea County Zoning Authority hereafter called Zoning Authority.
- B. Meeting of the Zoning Authority shall be held at the call of the Chairman and at such other times as the Zoning Authority may determine. All meetings of the Zoning Authority shall be open to the public. The Zoning Authority shall keep minutes of its proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such facts, and shall keep records of its examinations and other official actions all of which shall be immediately filed in the Office of the Zoning Authority and shall be a public record.
- C. Appeals to the Zoning Authority may be taken by any person aggrieved or by any officer, department, board or bureau of the LLCZA affected by any decision of the Enforcement Officer. Such appeal shall be taken within a reasonable time, not to exceed thirty (30) days from the date of the decision complained of, unless otherwise prescribed or extended by the Zoning Authority, by filing with the Enforcement Officer and with the Zoning Authority a notice of appeal specifying the grounds thereof. The Enforcement Officer shall forthwith transmit to the Zoning Authority all the papers constituting the file or record upon which such action appealed from is taken.

An appeal stays all proceedings in furtherance of the action appealed from, unless the Endorcement Officer shall certify to the Zoning Authority after the notice of appeal shall have been filed with him that, by reason of facts stated in the certificate, a stay would, in his opinion cause imminent peril to life or property. In such case, proceedings shall not be stayed otherwise than by a restraining order which may be granted by the Zoning Authority, or by a court of record on application or notice to the Enforcement Officer and on due cause shown.

The Zoning Authority shall fix a reasonable time for the hearing of the appeal, give due notice thereof to the parties in interest and decide the same within a reasonable time. Upon the hearing any party may appear in person or by agent or by attorney. The concurring vote of four-fifths of all the members of the LLCZA shall be required to revise any order, requirement, decision or determination of the Enforcement Officer or to decide a case in favor of the applicant.

- D. The Zoning Authority shall have the following powers:
 - Powers Relative to Administration Errors: To hear and decide appeals where it is alleged there is an error in any order, requirement, decision or determination made by an administrative official in the enforcement of this ordinance.
 - 2. Powers Relative to Variation: See Article XV
 - Powers Relative to Exception: Upon appeal, the Zoning Authority is hereby empowered to permit the following exceptions:
 - a. To permit the extension of a district where the boundary line of a district divides a lot of record.
 - b. To permit the erection and use of a building or the use of premises on any location for public service corporations for public utility purposes which the Zoning Authority deems reasonably necessary for the public convenience or welfare.
 - c. To interpret the provisions of the ordinance where the street layout actually on the ground varies from the street layout as shown on the map fixing the several districts, which map is attached to and made part of this ordinance.
- E. Any person or persons aggrieved by any decision of the Zoning Authority may present to a court of competent jurisdiction a petition for court review of such dicision within the time and in the manner as by state law in such case made and provided.

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- $\Lambda.$ Powers Relative to Extraterritorial Zoning Commission and the duties of the Extraterritorial Zoning Commission are as follows:
 - Powers Relative to Extraterritorial Zoning Commission, established by the Joint Powers Agreement between the City of Lovington-Lea County, shall be the initial hearing body for all proceedings requesting variations from existing zoning requirements, applications for changes of zoning, and appeals from determinations of the Enforcement Officer. In all such situations the Extraterritorial Zoning Commission shall conduct a public hearing at a regularly scheduled meeting and shall thereafter submit its findings and recommendations to the Extraterritorial Zoning Authority, as further provided herein.
 - 2. The Extraterritorial Zoning Commission shall act in an advisory capacity to the Zoning Authority in any appeal taken under the provisions of this ordinance, but shall exercise no judicial or legislative authority in so doing. For that purpose it shall be the duty of the Commission to hold an open hearing on all matters appealed to the Zoning Authority in advance of such hearing. Each party to the appeal shall be given three days notice in writing of such hearing.
 - 3. It shall be the duty of the Enforcement Officer to present a statement of the controversy being appealed to the Commission. Any aggrieved person, any officer, department, board, or bureau of the Extraterritorial Zone affected by the decision appealed shall have the right to be heard before the Commission.
 - 4. The Extraterritorial Zoning Commission shall have the power to promulgate rules and regulations governing hearings held by it under this Article. At the conclusion of the hearing, the Commission shall by a majority vote recommend to the Zoning Authority that the action appealed from either be sustained, reversed, or reversed in part. Such recommendation shall be advisory only and may be considered by the Zoning Authority in considering the appeal but shall not be binding upon it.
 - 5. Nothing herein contained shall prevent the Zoning Authority from hearing and determining any appeal taken under this ordinance without having received the recommendation of the Extraterritorial Zoning Commission, if a report by the Commission has not been submitted to the Zoning Authority within sixty (60) days from filing of the notice of appeal as provided in paragraph 2, of this section.

Section 3. ENFORCEMENT

- A. Duty to Enforce it shall be the duty of the Extraterritorial Zoning Enforcement Officer to enforce the provisions of this zoning code.
- B. Inspections inspections shall be made by the Extraterritorial Enforcement Officer or a duly appointed agent.
- C. Rules The Extraterritorial Enforcement Officer may adopt rules for carrying into effect the provisions of this ordinance. Said rules must be consistent with this ordinance, subject to review by the Extraterritorial Zoning Authority.

Section 4. PENALTIES FOR NON-COMPLIANCE

- A. Any person, firm, or corporation violating any of the provisions of this ordinance shall be punished by a fine not exceeding three hundred dollars (\$300) or imprisonment in the County jail not to exceed ninety (90) days, or both such fine and imprisonment. Each day's violation shall be considered a separate offense.
- B. In the case that any building or structure is erected, constructed, reconstructed, altered, converted or maintained, or any building, structure or land is used in violation of this ordinance the proper authorities of the Extraterritorial Zone, in addition to other remedies, may institute any appropriate action or proceedings to prevent such unlawful erection, maintenance or use to restrain, correct or abate such violation, to prevent the occupancy of said buildings, structure or land or to prevent any illegal act, conduct, business or use in or about such premises.

Section Y. AMENDMENTS AND CHANGES

A. Procedures - The City of Lovington-Lea County Zoning Authority may on its own motion or on signed petition therefore, made and filed with the Extraterritorial Zoning Ordinance Enforcement Officer, after published notice of public hearing and public hearing held, amend, supplement, modify or otherwise change the regulations, restrictions and boundaries herein established. Every such proposed change or amendment shall first be heard by the Extraterritorial Zoning Commission which shall submit its report and recommendation to the LLCZA. Any such proposed change or amendment which has failed to receive the approval of the Extraterritorial Zoning Commission shall not be passed by the LLCZA except by the favorable vote of four-fifths of the members of the Zoning Authority.

A four-fifths favorable vote of all the members of the LLCZA shall be required to pass an amendment or change of the zoning ordinance to effect a change of zoning classification to a less restrictive use; or to supplement, modify or otherwise change the regulations, restrictions or boundaries therein provided, where a valid protest is filed in the office of the Enforcement Officer. at least five (5) days prior to the published date of public hearing therein. Said filed petition of protest shall reflect the protesting property owner's name and mailing address with lot, block, and subdivision description of property owned by said protestor, shall be subscribed by the bona-fide owner of legal or equitable title thereto and shall constitute in the aggregate not less than twenty (20) percent of:

- 1. the land or area proposed to be rezoned; or
- 2. the land adjacent to and within one hundred (100) feet of the area proposed to be rezoned or otherwise transformed, excluding public rights-of-way in measuring such one hundred (100) feet.
- B. Any person or persons aggrieved by any such decision of the LLCZA may present to a court of competent jurisdiction a petition for court review thereof within the time and in the manner as provided herein.
- C. Application for a requested change of zoning classification, amendment, modification, alteration, variance, or otherwise changing of the regulations, restrictions, boundaries, zones or districts, herein or hereafter established, including applications for requested special use permits shall be made in writing to the duly authorized Enforcement Officer upon the prescribed application form therefore, and signed by the applicant.

ARTICLE IV

Section 1. DEFINITIONS

For the purpose of this ordinance, certain words, terms, and phrases are hereby defined and shall be construed as hereinafter set forth, unless it shall appear from the context that a different meaning is intended. Words used in the present tense shall include the future; the singular number shall include the plural; and the plural, the singular. The word "building" shall include the word "structure". The word "shall" is mandatory and the word "may" is permissive.

ALLEY: Any public space of thoroughfare of not less than twenty (20) feet, which provides a secondary means of access to abutting property which has been dedicated or deeded to the public for public use.

APARTMENT: Any building, or portion thereof, which is designed, built, rented, leased, let, or hired out to be occupied, or which is occupied as the home or residence of three or more families living independently of each other and doing their own cooking in the said building.

BASEMENT: A story having part but not more than one-half (%) its height below grade. A basement is counted as a story for the purpose of height regulations, if subdivided and used for business or dwelling purposes by other than a janitor employed on the premises.

BOARDING HOUSE: A building other than a hotel, where, for compensation and by prearrangement for definite periods, meals, or lodging and meals, are provided for three (3) or more persons, but not exceeding twenty (20) persons.

BUILDING: Any structure built for the support, shelter, or enclosure of persons, animals, chattels, or property of any kind, having a roof

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supported by columns or walls.

Accessory building or use: A subordinate building or use which is incidential to and customary in connection with the principal building or use.

<u>Height</u>: The vertical distance from the "grade" to the highest point of the coping of a flat roof or to the average height of the highest gable of a pitched roof.

CELLAR: A story having more than one-half (%) its height below grade.

DAY CARE CENTER: A structure where three or more children are kept and where supplemental parental care is provided, including day nursery, day care home for children, and kindergarten.

DISTRICT: Any section of the Extraterritorial area for which the regulations governing the use of buildings, premises, or the height, area and density of buildings are uniform.

DUPLEX: A two-family dwelling. See dwelling: two families.

DWELLING: Any building, or portion thereof, of which is designated and used exclusively for residential purposes.

<u>Dwelling</u>, <u>single family</u>: A building designated for occupancy by one family.

<u>Dwelling, Two families</u>: A single building designated for occupancy by two families. Also known as a duplex.

<u>Dwelling</u>, <u>multiple</u>: A single building or portion thereof designed for occupancy by three or more families.

<u>Dwelling unit</u>: One or more livable rooms which are occupied or which are intended or designed to be occupied by one family with facilities for living, sleeping, cooking and eating.

EXTRATERRITORIAL ZONING ORDINANCE ENFORCEMENT OFFICER: For the purpose of this ordinance, the person designated by the LLCZA to enforce this ordinance.

FAMILY: An individual or two or more persons related by blood or marriage or a group of not more than five persons (excluding servants) who need not be related by blood or marriage living together in a dwelling unit.

FARM: An area which is used for growing, raising, producing, and storage of agricultural products on a commercial basis, such as timber, livestock, poultry and foodstuffs.

Farm irrigated: An area of land utilized as defined under farm and having a valid decreed water right in excess of three acre feet.

The term farm includes the following operations:

- 1. dairy farms
- 2. treatment and storage of produce as a secondary function
- 3. residences of those conducting and engaged in the operation
- 4. roadside stands for sale of farm products
- sale and distribution of farm products other than agricultural machinery.

A farm shall not include the following:

- 1. commercial feed lots
- 2. utilizing garbage for feeding as a means of disposal
- 3. commercial sanitary landfill

for the retail sale of motor vehicle fuels, oils, accessories or for servicing or lubricating motor vehicles or installing and repairing parts and accessories. This does not include the repairing or replacing of motors, bodies, or fenders of motor vehicles or painting motor vehicles, and excluding public garages.

FRONT OF LOT: The front boundary line of a lot bordering on the street, and in the case of a corner lot may be either frontage.

FRONTAGE: Property on one side of a street measured along the line of the street.

GARAGE: Private - An accessory building designed or used for the storage of not more than three (3) motor-driven vehicles owned and used by the occupants of the building to which it is accessory. No more than one (1) of the vehicles may be a commercial vehicle and of no more than two (2) ton maximum gross cargo weight.

<u>Commercial</u> - A building or portion thereof, other than a private or storage garage, designed or used for parking, servicing, repairing, equipping, hiring, selling, or storing motor-driven vehicles. The term "repairing" shall include automotive body repair but not the rebuilding, dismantling, or storage of wrecked or junked vehicles.

<u>Storage</u> - A building or portion thereof designed or used exclusively for housing four (4) or more motor-driven vehicles.

GRADE: (a) For buildings having walls adjoining one street only the elevation of the sidewalk at the center of the wall adjoining the street.

(b) For buildings having walls adjoining more than one street the average of the elevation of the sidewalk at the center of all walls adjoining the streets.

(c) For buildings having no wall adjoining the street the average level for the finished surface of the ground adjacent to the exterior walls of the building.

Any wall approximately parallel to and not more than five feet from a street line is to be considered as adjoining the street.

GUEST: Any person hiring or occupying a room for living or sleeping purposes.

GUEST ROOM: Any room or rooms used, or intended to be used by a guest for sleeping purposes.

HOME OCCUPATION: Any occupation or profession carried on by a member of a family residing on the premises, in connection with which there is used no sign other than one nonilluminated name plate attached to the building entrance which is not more than one square foot in area; provided, that no commodity is sold upon the premises, except that which is prepared upon the premises; provided, that no person is employed other than a member of the immediate family residing on the premises; provided, that no mechanical equipment is installed or used except such that is normally used for domestic or household purposes; provided that no structural, plumbing or electrical additions or installations are necessary for the operation or establishment of such occupation; provided, that no state, county or city licenses are necessary or required to conduct such occupation; and provided, that such occupation is one which is customarily carried on in the home.

HOTEL: Any building containing six or more guest rooms intended or designed to be used or which are used, rented, or hired out to be occupied, or which are occupied for sleeping purposes by guests.

HOUSE TRAILER: See mobile home.

INSTITUTION: A building occupied by a non-profit corporation or non-profit establishment for public use.

INTERIOR COURT: An open space that is more than half surrounded by a single building.

or abandonment of junk, dismantled automobiles, or other vehicles, or machinery, or parts thereof, including scrap metals, rags, or other scrap materials.

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LLCZA: Lovington-Lea County Zoning Authority. Consists of three (3)
Commissioners from the Lea County Commission and two (2) Commissioners
of the Lovington City Commission.

LAUNDROMAT: A building in which domestic type washing machines and/or dryers are provided on a rental basis for use by individuals doing their own laundry.

LODGING HOUSE: A building where lodging only is provided for compensation to three or more, but not exceeding twenty (20) persons, in contradistinction to hotels and motels.

LOT: A parcel of land adequate for occupancy by a use herein permitted, providing yards, building area, and off-street parking as herein provided. This parcel of land, which is a part of a subdivision or described by metes and bounds, shall have a map or other legal description which is recorded in the Lea County Clerk; office.

Corner lot: A lot abutting upon two (2) or more streets at their intersection. A lot shall be considered to be in that block in which the lot fronts.

<u>Depth</u>: The mean horizontal distance between the front and rear lot lines.

Interior lot: A lot other than a corner lot.

<u>Lot of record</u>: A lot as defined in this ordinance and recorded in the office of the Lea County Clerk prior to the effective date of this ordinance.

Through lot or double frontage: A lot having a frontage on two (2) non-intersecting or parallel streets, as distinguished from a corner lot.

<u>Width:</u> The shortest distance between the side lot lines measured at the mean distance of the side lot lines.

MOBILE HOME: A dwelling unit built on a chassis with a body width exceeding eight (8) feet and body length exceeding forty (40) feet, designed to be used as living quarters, with or without a permanent foundation, when connected to the required utilities.

MOBILE HOME PARK: Shall mean a subdivision designated and developed for long term residential use and intended for rent or lease exclusively for mobile homes.

MOBILE HOME SUBDIVISION: Shall mean a subdivision designated and developed for long term residential use and intended for sale where the residences are comprised of mobile homes.

MOTEL: (see hotel).

NON-CONFORMING USE: The use of any premises contrary to the use provision of this ordinance for the district in which the premises are located.

NURSING HOME: A home for the aged or infirm in which three or more persons are received, kept, or provided with shelter and/or care for compensation; but not including hospitals, clinics or similar institutions.

OFFICE: A place where consulting, record keeping, the work of a professional person such as a physician or lawyer is done; or a headquarters of an enterprise or organization. The sale on premises of commodities is not included.

OPEN SPACE: Land without structures, i.e. with no man made spatial enclosures, or alternatively, may include large tracts with only minor structures. Open space includes parks, areas used for farms or forestry, and open areas in gradual transition towards the local

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with low density residential, commercial, and industrial development. Moreover, under the alternative definition above, open space may also include the open areas on large tracts which are reserved, but not fully used for other purposes, for example airports.

PARKING: Off-Street Parking - An on-the-property space for the standing, loading and unloading of vehicles. For district requirements, check the specific article for applicable district.

Off-Street Loading - A surfaced area, enclosed, or unenclosed, together with a surfaced driveway connecting the parking space with a street or alley and permitting egrass and ingress of an automobile. For district requirements, check the specific article for applicable district.

PARKING LOT: A parcel of land devoted to unenclosed parking spaces.

PARKING SPACE: A surfaced area, enclosed or unenclosed, sufficient in size to store one automobile, together with a surfaced driveway connecting the parking space with a street or alley and permitting ingress and egress of an automobile.

PERSON: Shall be construed to include a person, entity, partnership, firm, company, corporation, tenant, owner, lessee, or agent, heir, or assignee.

PLACE: An open unoccupied space other than a street or alley permanently reserved as the principal means of access to adjoining property.

RANCH: A farm or irrigated farm utilized for the primary purpose of raising and producing livestock. Livestock includes: horses, cattle, sheep, and other animals.

RESIDENTIAL PURPOSE: The intent to use and/or the use of a room or group of rooms for the living, sleeping, and housekeeping activities of persons on a permanent or semi-permanent basis.

STABLE: A structure for the purpose of sheltering and feeding livestock.

Public - A stable of which the stalls and/or livestock are for rent.

STORAGE UNITS: (see warehouse).

STORY: That portion of a building included between the upper surface of the next floor above, except that the topmost story shall be that portion of a building included between the upper of the topmost floor and the ceiling or roof above. UBC

Half-story - A space under a sloping roof which has the line of intersection of roof decking and wall face not more than three (3) feet above the top floor level, and in which space not more than two-thirds (2/3) of the floor area is finished off for use. A half-story containing independent living quarters or apartments shall be counted as a full story.

STREET: All property dedicated or intended for primary public or private right-of-way purposes or subject to public easements therefore.

STRUCTURE: Anything constructed or erected, the use of which requires permanent location on the ground or attached to something having a permanent location on the ground, including but without limiting the generality of the foregoing, advertising signs, billboards, backstops for tennis courts and pergolas.

STRUCTURAL ALTERATIONS: Any change in the supporting members of a building such as bearing walls or partitions, columns, beams or girders, or any substantial change in the roof or in the exterior walls.

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TERRIST OF Inducts Oder to the content of the structures designed to be used as temporary living facilities of two or more families and intended primarily for automobile transients, or providing spaces where two or more tents or auto trailers can be parked.

TOWNHOUSE: One residential unit of a contiguous series of two or more single-family residences which are joined by party walls.

TRAVEL TRAILER: Any vehicle or similar portable structure with or without motive power, disigned to be drawn or placed upon a vehicle and to be used for a short-term temporary dwelling unit. Such units shall be eight (8) feet or less in width and be less than forty (40) in length.

Dependent unit - Shall mean a unit other than a self contained unit.

<u>Self-contained unit</u> - A travel trailer or recreational vehicle which can operate independent of connections to external sewer, water, electrical systems, and contains water storage facilities, a toilet and holding tank for solid waste.

TRAVEL TRAILER PARK: Any lot, tract, or parcel of land licensed and rented or offered for rent for the temporary parking of travel trailers.

UBC: Uniform Building Code, latest edition.

WAREHOUSE: A place for storage of merchandise or commodities.

YARD: An open space at grade, between a building and the adjoining lot lines, unoccupied and unobstructed by any portion of a structure the ground upward, except as otherwise provided herein. In measuring a yard for the purpose of determining the width of a side yard, the depth of a front yard, or the depth of a rear yard, the minimum distance between the lot line and the main building shall be used.

<u>Front</u> - The yard extending across the front of a lot between the side lot line and being the minimum distance between the property line and the main building or any portion thereof, other than steps.

Rear - A yard extending across the rear of a lot between the lot lines and being the minimum distance between the rear property line and the rear of the main building or any projections, other than steps.

<u>Side</u> - A yard between the building and the side line of the lot and extending from the front line to the rear yard line.

ZONING AUTHORITY: See LLCZA.

ZONING COMMISSION: An advisory commission, three (3) Commissioners being duly appointed by the Mayor and three (3) Commissioners appointed by the Lea County Commission and one (1) additional member appointed by the Extraterritorial Zoning Commissioners; whose duty is to initially review and recommend action to the Lovington-Lea County Zoning Authority.

ZONING MAP: A map indicating the officially approved and designated zoning districts.

ARTICLE V

Section 1. BOUNDARIES AND DISTRICTS

A. Rules Where Uncertainity May Arise. Where uncertainity exists with respect to the boundaries of the various districts as shown on the district map accompanying and made a part of this ordinance, the following rules apply:

 The district boundaries are either streets or alleys unless otherwise shown, and where the districts designated on the district map accompanying and made a part of this ordinance are bounded approximately by street or alley lines, the street or alley shall be construed to be the boundary of the district.

- 2. Where a district boundary is indicated as approximately following the center line of street, the lot line of lots, the center line of alleys, or the center line of railroad tracks, or the rightof-way line of highways, then such lines shall be construed to be the district boundaries.
- 3. Where a district boundary is indicated as approximately parallel to the center line of streets, the center line of alleys, or the center lines or rights-of-way lines of highways, the district boundary shall be construed as being parallel thereto and at a distance therefrom as indicated on the zoning map. If no distance is given, the distance shall be determined by the use of the scale shown on the zoning map.
- 4. Where the district boundaries are not otherwise indicated, and where the property has been or may hereinafter be divided into blocks and lots, the district boundaries shall be construed to be the lot lines. Where the districts designated on the district map accompanying and made part of this ordinance are bounded approximately by lot lines, section lines, or other legal subdivision lines, such lines shall be construed to be the boundary of the district.
- 5. Whenever any street, alley, or other public way is vacated as provided by law, the district adjoining each side of such a street, alley, or public way shall be automatically extended to the center of such vacation, and the area included in the vacation shall be subject to regulations of the extended districts.

ARTICLE VI

Section 1. ESTABLISHMENT OF ZONES

- A. For the purpose of this ordinance the area within the extraterritorial limits of the City of Lovington is divided into five (5) zones or use districts as follows:
 - 1. R-1 SINGLE FAMILY RESIDENTIAL
 - 2. R-2 MULTIPLE FAMILY RESIDENTIAL
 - 3. R-3 COMMERCIAL
 - 4. R-4 INDUSTRIAL
 - 5. R-5 RURAL SUBURBAN
- B. The boundaries of these zones or use districts are hereby established as shown on a map entitled ONE MILE EXTRATERRITORIAL ZONING MAP, on file in the office of the City and County Clerk; which map with all explanatory matter thereon is hereby made a part of this ordinance. See Exhibite A-1, A-2 and A-3.

ARTICLE VII

R-1 SINGLE FAMILY RESIDENTIAL DWELLING DISTRICT REGULATIONS

- A. The regulations set forth in this article, or set forth elsewhere in this ordinance when referred to in this article, are "R-l" single family residential district regulations.
- B. Use regulations. A building or premises shall be used only for the following purposes:
 - 1. Single family residences
 - 2. Municipally owned or operated parks or playgrounds
 - 3. Churches
 - Public schools, elementary and secondary, and educational institutions having a curriculum the same as ordinarily given in public schools.

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- Golf courses, excepting commercially run miniature courses and driving ranges, and putting greens
- 6. Home occupation
- 7. Accessory structures, non-commercial uses and uses customarily incidential to the above uses for garage, storage, recreation, hobby, greenhouse, bathhouse, accessory living quarters, or for the keeping or housing od domestic animals, but not involving the conduct of a business, including a private garage. Any accessory structure that is not a part of the main structure shall be in compliance with year restrictions provided herein.
- Temporary buildings for uses incidential to construction work, which buildings shall be removed upon the completion or abandonment of the construction work.
- 9. Church or public building bulletin board not exceeding ten (10) square feet in area.
- 10. Temporary signs not exceeding six (6) square feet in area pertaining to the lease, hire, sale of a building or premises provided, however, that there shall be no more than one such sign on any lot except a corner lot where two (2) such signs may be located.
- 11. Real Estate sales office for use in conjunction with the development of a residential subdivision in any R-1 district; provided, use of the sales office shall be discontinued upon completion of the development in which the office is located or upon discontinuance of the development for a period of one (1) year.
- C. Area, height, and setback requirements are set forth in Articles XII, XIII.

ARTICLE VIII

R - 2 MULTIPLE FAMILY RESIDENTIAL

- A. The regulations set forth in this article, or set forth elsewhere in this ordinance when referred to in this article, are the "R-2" Multiple Family Dwelling District Regulations.
- B. Use regulations. A building or premises shall be used only for the following purposes:
 - 1. Any use permitted in the R-1 Single Family dwelling district.
 - 2. Two family dwellings or duplexes.
 - 3. Multiple dwelling or apartment house complex
 - 4. Townhouses
 - 5. Boarding and Lodging Houses
 - Hospitals & Clinics but not animal hospitals or mental treatment facilities.
 - 7. Kindergartens and Nurseries for children
 - B. Non-Profit religions, educational and philanthropic institutions excluding penal or alcholic treatment centers
 - 9. Nursing homes
 - 10. Mobile homes single family homes

- 11. Mobile home arks
- 12. Professional offices

ARTICLE 1X

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R-3 COMMERCIAL

- A. The regulations set forth in this article, or set forth elsewhere in this ordinance when referred to in this article, are "R-3" Commercial District Regulations.
- $B. \ \mbox{Use regulations.} \ \mbox{Λ } \mbox{building or premises shall be used only for the following purposes:}$
 - 1. Any use permitted in R-1 or R-2
 - 2. Automobile sales and service and filling stations
 - 3. Bakeries retail
 - 4. Banks
 - 5. Barber and beauty shops
 - 6. Business and commercial schools
 - 7. Catering
 - 8. Clothing repair tailors, shoe repair, millinery, cleaners
 - 9. Cold storage lockers meat processing being incidential thereto
 - 10. Commercial recreation facilities pool, bowling, theatres, games, golf
 - 11. Florists.
 - 12. Hospitals and clinics for animals
 - 13. Hotels motels
 - 14. Mortuaries
 - Paint and decorator stores
 - 16. Parking lots
 - 17. Photography and artists supply
 - 18. Plumbing shops
 - 19. Private clubs and lodges
 - 20. Public garages
 - 21. Restaurants
 - 22. Retail sales
 - 23. Small appliance repair shops
 - 24. Sign shops, excluding construction and storage of billboards
 - 25. Sheet metals
 - 26. Travel Trailer park
- C. Shops for custom work or manufacture to be sold at retail only on the premises; provided, that in such manufacture the total mechanical power shall not exceed five horsepower for the operation in any one shop; and, provided, that the space occupied by the manufacturing use permitted herein shall not exceed 50% of the total floor area thereof; and, provided further, that such manufacturing use is not noxious or offensive by reason of vibration noise, odor, dust as to be a nuisance or unsanitary.
 - D. Area, height, and setback requirements are set forth in Articles XII, XIII.

ARTICLE X

R-4 INDUSTRIAL

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- A. The regulations set forth in this article, or set forth elsewhere in this ordinance when referred to in this article, are the "R-4" Industrial District Regulations.
- B. Use regulations. A building or premises shall be used only for the following purposes as each individual and subsequent use is approved by the Zoning Authority. In the case of a mixed use proposal, each and every specified use must be approved.
 - 1. Assembly and manufacture of:
 - a. appliances
 - Books
 - clothing, c.
 - drugs, d.
 - e. electrical components,
 - f. fibers.
 - g. glass ceramics,
 - h. leather from pre-processed hides
 - i. paper products from pre-processed wood pulp,
 - j. plastic products from pre-processed material,
 - k. sheetmetal - light,
 - tools. 1.
 - m. toys,
 - n. wood assembly and finishing,
 - 2. Bottling works,
 - 3. Food processing and canning,
 - Foundry of lightweight nonferrous metal excluding brass, manganese, bronze, zinc,
 - 5. Grain elevator, cotton gins, compressors, feed processing and storage,
 - 6. Iron works,
 - 7. Junkyards,
 - 8. Machinery sales and service:
 - farm equipment
 - oil well drilling equipment diesel tractor and trailer,

 - water well drilling
 - 9. Lumber yards,
 - 10. Outdoor advertising signs billboards, large scale.
 - Paint mixing and treatment.
 - 12. Parcel delivery service,
 - 13. Sanitary landfill solid waste disposal,
 - 14. Storage of petroleum products,
 - Tire retreading or rebuilding,
 - Transmitters for television and radio,
 - 17. Warehouses.
 - 18. Wholesale distribution center.
 - C. Area, height, and setback requirements are set forth in Articles XII,XIII.

- A. The regulations set forth in this article, or set forth elsewhere in this ordinance when referred to in this article are the "R-5" Rural Suburban District Regulations.
- B. Use regulations. A building or premises shall be used for the following purposes:
 - 1. Accessory structures.
 - Airports and landing fields with prior approval from the Federal Aviation Agency.
 - 3. Cemeteries, including mausoleums.
 - 4. Churches, Sunday School buildings and parish houses.
 - 5. Farms and ranches.
 - 6. Home occupations.
 - 7. Mobile homes by special use permits.
 - 8. Nurseries, truck gardening, greenhouses.
 - 9. Open spaces.
 - Parks, playgrounds, golf courses, and recreational uses, except miniature golf courses or commercial practice driving tees.
 - 11. Public elementary and high schools, or private school with curriculum the same as ordinarily given in public elementary and high schools.
 - 12. Public owned or operated properties.
 - 13. Pump or booster stations along a pipeline or substantions along an electric transmission line.
 - 14. Railroad tracks and yards and similar railroad facilities.
 - 15. Single family dwellings.
 - Signs and bulletin boards, billboards pertaining to the lease, hire, or sale.
 - 17. Stables.
 - 18. Any use permissable in R-1, R-2, R-3, or R-4 Districts.
 - C. Area, height, and setback requirements are set forth in Articles XII, XIII.

ARTICLE XII - AREA AND PARKING REQUIREMENTS

	Minimum			Setback Requirements		
Zoning District	Lot Size	<u>.</u>	Front Yard	Rear Yard	Side Yard	Height
R - 1 Single Family Residential	6,000 sq. ft.		25 ft.	30 ft.	7 ½ ft.	35 ft.
R - 2 Multiple Family Residential						
A. Multiple Family Residential	5,000 sq. ft. +1,250 sq. ft.		25 ft.	30 ft.	75 ft.	ta ta
B. Townhouse Type Residential	each unit 24 ft. wide 3,000 sq. ft.		10 feet bet	ween buildings	O"party walls 5 ft.	ER M
C. Residential-Mobile Home Subdivision	6,000 sq. ft.		25 ft.	20 ft.	8 ft.	35 ft.
D. Residential Home Park	3,000 sq. ft. 30 ft. lot width	`	25 ft.	20 ft.	20 ft.	None
E. Offices - Professional	None		0	10 ft. abutting an alley	0	35 ft.
- 3 Commercial - General	None		0		0	
- 4 Industrial	None		0 '		0	
- 5 Rural Suburban	5 acres		50 ft.	50 ft.	20 ft.	

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Section 1. ADDITIONAL HEIGHT, AREA AND USE REGULATIONS

- A. The district regulations hereinafter set forth in this article qualify or supplement, as the case may be, the district regulations appearing elsewhere in this ordinance.
 - 1. Public, semipublic or public service buildings, hospitals, institutions or schools, when permitted in a district, may be erected to a height not exceeding sixty feet, and churches and temples may be erected to a height not exceeding seventy-five feet, if that part of the building exceeding the height limit is set back from each yard line at least one foot for each foot of additional building height above the height limit otherwise provided in the district in which the building is built.
 - 2. Single-family dwellings, two-family dwellings and multiple dwellings may be increased in height by not more than ten feet when the side and rear yards are increased over the yard requirements of the district in which they are located, by not less than ten feet, but they shall not exceed three stories in height.
 - 3. Chimneys, cooling towers, elevator bulkheads, fire towers, monuments, stacks, stage towers or scenery lofts, tanks, water towers, ornamental towers and spires, church steeples, radio towers, or necessary mechanical appurtenances, and farm buildings may be erected to a height in accordance with existing or thereafter adopted ordinances.
 - 4. Accessory buildings which are to be used for storage purposes only may be erected upon a lot prior to the construction of the main buildings, but no accessory building shall be used for a dwelling purpose except by domestic or farm and ranch servants employed on the premises.
 - 5. Accessory buildings and uses, not attached to the main building or structure, and is a use customarily incidental to the permitted uses in a residential dwelling district, but not involving the conduct of a business, shall be located not less than sixty (60) feet from the front lot line.
 - 6. Accessory uses in a commercial district; exterior storage for display of products for rent or sale may occupy not more than fifteen (15%) percent of the interior display area. This excludes on site outside storage of materials for manufacture or assemblage and not for display.
 - 7. Every part of a required yard or interior court shall be open to the sky unobstructed, except for accessory buildings in a rear yard, and except for the ordinary projections of skylights, sills, belt courses, cornices, and ornamental features projecting not to exceed twelve (12) inches.
 - 8. Open or lattice-enclosed fire escapes fireproof outside stairways, and balconies opening upon fire towers projecting into a rear yard not more than five (5) feet, and the ordinary projections of chimneys and flues may be permitted by the Enforcement Officer.
 - 9. An open, unenclosed porch or paved terrace, may project into a required front or rear yard for a distance of not exceeding ten (10) feet.
 - 10. For the purpose of the side yard regulations, a two-family or a multiple family dwelling shall be considered as one (1) building occupying one (1) lot.
 - a. Where the building farthest from the street provides a front yard not more than ten (10) feet deeper than the building closest to the street, then the front yard is and remains an average of the existing front yards.
 - b. Where condition a, is not the case and a lot is within 100 feet of a building on each side, then the front yard is a line drawn from the closest front corners of these two adjacent buildings.
 - c. Where neither condition, a or b. is the case and the lot is within 100 feet of an existing building on one side only, then the front yard is the same as that of the existing adjacent building.

1 PAGE 3605

a. Corner lots shall have a side yard of ten (10) feet on the street side of the lot in all residential dwelling districts.

b. On the street side of a corner lot in an industrial or a connercial district that adjoins a dwelling district there shall be a side yard of not less than 15 feet.

12. Front Yard:

- a. Where the structures withing a single block in a residential area have observed a variation in the front yard line, but not more than ten (10) feet, a building may not project into the front setback more than the average of forty (40%) percent of the buildings in that block.
- b. Where lots have a double frontage, a front yard shall be required on both streets.
- c. In a commercial, industrial, or office district where the frontage on one side of the street between two intersecting streets is located partially in a dwelling district, the yard requirements of a dwelling district shall apply.
- d. Residential Planned Unit Development shall not be required to have side or rear yard setbacks except those required for fire zones indicated in the Uniform Building Code and parking and subdivision criteria.

13. Side Yard:

- a. In a commercial or industrial district, on the side of a lot adjoining a dwelling district, in which case there shall be a side yard of not less than fifteen (15) feet.
- b. The side yard on the street side of a corner lot shall not be less than ten (10) feet.
 - c. Where a commercial or industrial district rears a residential district, there shall be a side yard of not less than fifteen (15) feet.

14. Rear Yard:

- a. In a commercial district where a lot does not abut an alley there shall be a rear yard having a depth of not less than twenty (20) feet unless the lot is a lot of record at the time of the passage of this ordinance and is less than one hundred (100) feet in depth in which case the rear yard need not, exceed twenty (20) percent of the depth of the lot.
- b. In an industrial or commercial district where the lot abuts on a dwelling district, there shall be a rear yard of not less than twenty (20) feet.
- 15. Interior Courts: All interior courts shall have a width equal to at least the height of the highest part of the building forming the court.
- 16. An industrial, commercial or office district which abuts a residential district at the rear or side yard shall be required to provide a maintained and lanscaped buffer setback of fifteen (15) feet and a solid fence of brick, masonary, stone or wood.

DISTRICT REGULATIONS

- A. The lawful use of land containing no building, which does not conform to the provisions of this ordinance shall be discontinued within five (5) years from the date of the approval of this ordinance and the use of land which becomes non-conforming by reason of a subsequent change in this ordinance shall also be discontinued within five (5) years from the date of the change.
- B. The lawful use of a building existing at the time of the adoption of this ordinance may be continued, although such use does not conform with the provisions hereof, and such use may be utilized throughout the building provided no structural alterations, except those required by law or ordinance, are made therein. The foregoing provisions shall also apply to non-conforming uses in districts hereafter changed. Whenever a non-conforming use, of a building has been changed to a more restricted use or to a conforming use, such use shall not thereafter be changed to a less restricted use.
- C. A Use Certification shall be required for all lawful non-conforming uses of land or buildings created by the adoption of this ordinance. Application for such Certification for a non-conforming use shall be filed with the Enforcement Officer by the owner or lessee of the building or land occupied by such non-conforming use, within one (1) year of the effective date of this ordinance. It shall be the duty of the Enforcement Officer to issue a Use Certification for a lawful non-conforming use. Failure to apply for such Use Certification for a non-conforming use, or refusal of the Enforcement Officer to issue a Use Certification for such non-conforming use shall be prima facie evidence that said non-conforming use was either illegal or oid not lawfully exist at the effective date of this ordinance.
- D. Improvements which have been damaged by fire, explosion, act of God, or the public enemy, to the extent of more than fifty percent (50%) of the total of the real property improvements, shall not be restored except in conformity with the regulations of this ordinance.
- E. Discontinuance of Non-conforming Use. In the event that a non-conforming use of any building or premises is discontinued for one (1) year the use of the same shall thereafter conform to the use permitted in the district in which it is located.
- F. No existing building or premises devoted to a use not permitted by this ordinance in the district in which such building or premises is located, except when required to do so by law or ordinance, shall be enlarged, extended, reconstructed, or structurally altered unless such use is changed to one permitted in the district in which such building or premises is located.

ARTICLE XV

VARIANCES

Section 1. POWERS RELATIVE TO VARIATION

A. Whereby reason of exceptional narrowness, shallowness, or shape of a specific piece of property at the time of the original adoption of the regulations, or by reason or exceptional topographical conditions, or other extraordinary or exceptional situation or condition of a specific piece of property which condition is not generally prevalent in the neighborhood, the strict application of this ordinance would result in peculiar and exceptional and undue hardship upon the owner of such property, a variation from such strict application may be granted so as to relieve such difficulties or hardships.

B. Authorize upor opeal, whenever a property own can show that a strict application of the terms of this zoning code relating to the use, construction or alterations of buildings or structures or the use of the land will impose upon him unusual difficulties or particular hardship, such variations of the strict application of the terms for this zoning code as are in harmony with its general purpose and intent, but only when the LLCZA is satisfied that a granting of such variation will not merely serve as a convenience to the applicant, but will alleviate some demonstrable and unusual hardship or difficulty so great as to warrant a variation from the general plan as established by this zoning code, and at the same time, the surrounding property will be properly protected.

ARTICLE XVI

USE PERMITS

Section 1. EXCEPT AS OTHERWISE PROVIDED IN THIS ORDINANCE

- A. No buildings or structures shall be erected, constructed, reconstructed or structurally altered, nor shall any building, structure or land be used for any purpose other than those permitted in the district in which such building, structure or land is situated.
- B. No building or structure shall be erected, constructed, extended, enlarged, reconstructed or structurally altered to exceed the height or area limit herein established for the district in which such building or structure is situated.
- C. No lot area shall be reduced or diminished so that the yeards or other open spaces shall be smaller than prescribed by this ordinance, nor shall the density of population be increased in any manner, except in conformity with the area regulations established herein.
- D. When use has been commenced without the required permit, the Enforcement Officer is authorized to file court action for failure to obtain the required permit prior to the inception of such use.

Section 2. FORM

- A. An application for a permit shall be submitted in such form as the Enforcement Officer shall require.
- B. Such application shall be made by the owner or lessee, or agent of either, or the architect, engineer, or builder employed in connection with the proposed use. If such application is made by a person other than the owner in fact, it shall be accompanied by a duly verified affidavit of the owner in fact that the person making the application is authorized to make such an application.
- C. Such application shall contain the full names and addresses of the applicant and of the owner (and if the owner is a coporate body, of its responsible officers.)
- D. Such application shall describe briefly the proposed use and shall give such additional information as may be required by the Enforcement Officer for an intelligent understanding of the proposed use.

Section 3. PLANS

A. Application for permits shall be accompanied by such drawings of the proposed work, drawn to scale, including such sections, elevations and structure details, as the Enforcement Officer may require.

Section 4. PLOT DIAGRAMS

A. There shall also be filed a plot diagram showing the lot in a form and size suitable for filing permanently with the permit record, drawn to scale, with all-dimension figures, showing accurately the size and exact location of all proposed new construction or in the case of demolition, of such construction as is to be demolished and of all existing buildings and structures that are to remain.

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Section . AMENDMENTS

A. Nothing in this section shall prohibit the filing of amendments to an application or to a plan or other record, accompanying the same at any time before the completion of the use for which the permit was sought. Such amendment, after approval, shall be filed with and be deemed a part of the original application.

Section 6. COMPLETION OF EXISTING BUILDINGS

A. Nothing in this ordinance shall require changes in the plans, construction or designated use of a building for which a lawful permit has been heretofore issued or which has been otherwise lawfully authorized, and the construction of which shall have been actually begun with ninety (90) days after this ordinance becomes effective and which entire building shall be completed, as authorized, within two years thereafter.

Section 7. ACTION ON APPLICATION

A. It shall be the duty of the Enforcement Officer, to examine applications for use permits, within a reasonable time after filing. If, after examination, he finds no objection to the same and it appears that the proposed use will be in compliance with the laws and ordinances applicable thereto, he shall approve such application and issue a permit for the proposed use as soon as practicable. If his examination reveals otherwise, he will reject such application, noting his findings in a report to be attached to the application and delivering a copy to the applicant.

Section 8. CONDITIONS OF THE PERMIT

- A. All uses performed under a permit issued by the Enforcement Officer shall conform to the approved application and plans, and approved amendments thereof.
- B. The location of all new construction as shown on the approved plat diagram or an approved amendment thereof, shall be strictly adhered to.
- C. It shall be unlawful to reduce or diminish the area of a lot or plat of which a plat diagram has been filed and has been used as a basis for a permit, unless a revised plot diagram showing the proposed change in conditions shall have been filed and approved, providing that this shall not apply when the lot is reduced by reason of a street opening or widening or other public improvement.

Section 9. SIGNATURE TO PERMIT

A. Every use permit issued by the ETZ Enforcement Officer under the provisions of this ordinance shall have his signature affixed thereto; but this shall not prevent him from authorizing an agent to affix such signature.

BOOK . 1 PAGE 40

This Ordinance should take effect and be enforced from and after its passage and publication according to law.

PASSED, ADOPTED AND APPROVED this 26 day of February, 1980.

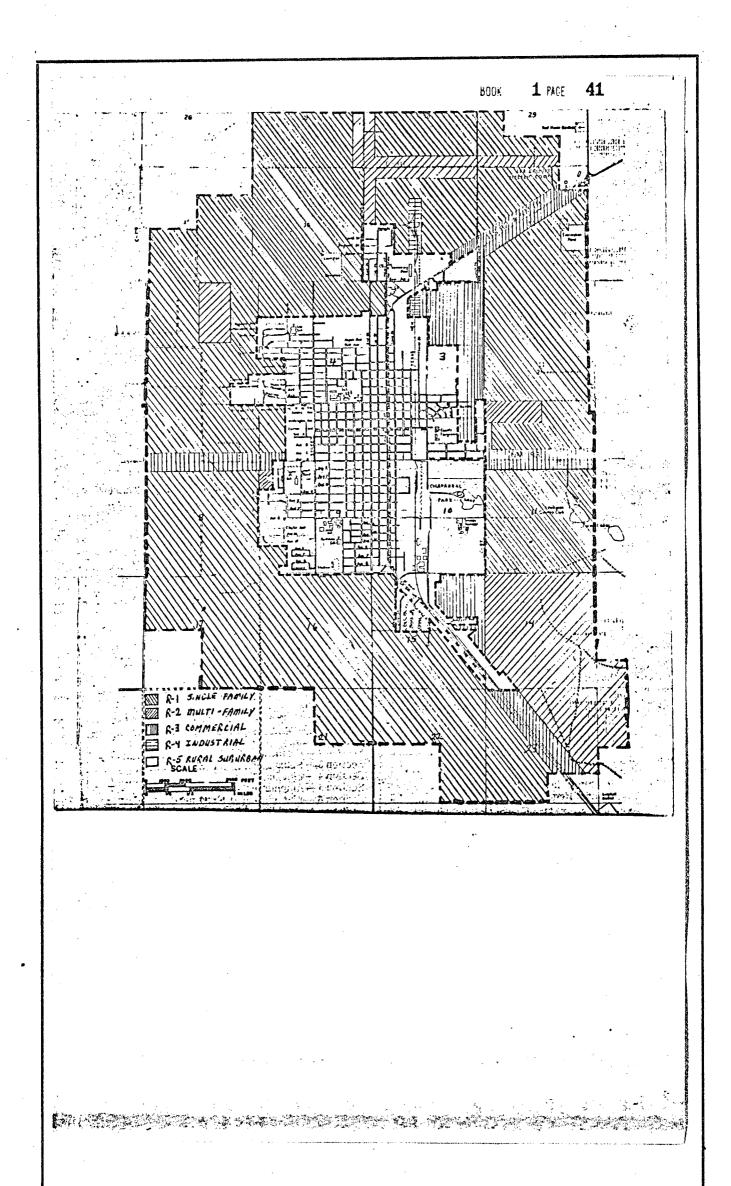
EXTRATERRITORIAL ZONING AUTHORITY

By: The CHATTER AND THE STATE OF THE STATE O

ATTEST:

Troff Survio

PUBLISH: EFFECTIVE: Five (5) days after publication



EXTRATERRITORIAL ZONING MAP

Area approximately one mile in width around the City boundaries of the City of Lovington, Lea County, New Mexico

Beginning at the Northwest corner of the Southwest Quarter of the Southwest Quarter (SW/4SW/4) of Section 24, Township 16 South, Range 36 East, thence North 1320 feet to the Southwest corner of the Northwest Quarter (NW/4) of Section 24, thence East 1320 feet to the Southeast corner of the West Half of the Northwest Quarter (W/2NW/4) of Section 24, thence North 2640 feet to the Northeast corner of the West Half of the Northwest Quarter (W/2NW/4) of Section 24, thence West 1320 feet to the Southeast corner of Section 14, thence North 18,480 feet along the East line of Sections 14, 11 and 2 to the Northeast corner of said Section 2; Thence East 330 feet to the Southeast corner of Section 32, Township 15 South, Range 36 East, Thence North 3960 feet to the Northeast corner of the Southeast Quarter of the Northeast Quarter (SE/4NE/4 of said Section 32; Thence West 1320 feet to the Northwest corner of the Southeast quarter of the Northeast Quarter (SE/4NE/4) of said Section 32; Thence North 2640 feet to the Northeast corner of the Southwest Quarter of the Southeast Quarter (SW/4SE/4) of Section 29; Thence West 2640 feet to the Southeast corner of the Northwest Quarter of the Southwest Quarter (NW/4SW/4) of said Section 29; Thence North 1320 feet to the Northeast corner of the Northwest Quarter of the Southwest Quarter (NW/4SW/4) of said Section 29; Thence West 11,880 feet to the Northwest corner of the Southwest Quarter (SW/4) of Section 25, Township 15 South, Range 35 East; Thence South 3,960 feet to the Northeast corner of the Southeast QuaRter of the Northeast (SE/4NE/4) of Section 35, Township 15 South, Range 35 East, thence West 2640 feet to the Northwest corner of the Southwest Quarter of the Northeast Quarter (SW/4NE/4) of Section 35, thence South 1320 feet to the Northeast corner of the Southwest Quarter (SW/4) of Section 35, thence West 2640 feet to the Northwest corner of the South Half (S/2) of Section 35;

thence South 2640 feet to the Southwest corner of said Section 35; Thence East 330 feet to the Northwest corner of Section 5, Township 16 South, Bange 36 East, Thence South 13,100 feet along the West lines of Sections 5, 8 and 17 to the Southwest corner of the Northwest Quarter (NW/4) of said Section 17; Thence East 2680 feet to the Southeast Corner of the Northwest Quarter (NW/4) of Section 17; Thence South 2680 feet to the Southwest corner of the Southeast Quarter (SE/4) of said Section 17, Township 16 South, Range 36 East, Thence East

5280 feet to the Northwest corner of the Northeast Quarter (NE/4) of Section 21, Township 16 South, Range 36 East, Thence South 2640 feet to the Southwest corner of the Northeast Quarter (NE/4) of Section 21; Thence East 5280 feet to the Southeast corner of the Northwest Quarter (NW/4) of Section 22; Thence South 2640 feet to the Southwest corner of the Southeast Quarter (SE/4) of Section 22; Thence East 5280 feet to the Southeast corner of the Southwest Quarter (SW/4) of Section 23; Thence North 1320 feet to the Southwest corner of the North Half of the Southeast Quarter (N/2SE/4) of Section 23; Thence East 2640 feet to the point of beginning.

Said Zone shall contain Sections 31, 32, and the South Half (S/2) of Sections 29 and 30, Township 15 South, Range 36 East. It shall also include Section 36 and the South Half (S/2) of Section 25 and the South Half (S/2), plus 80 acres, of Section 35 in Township 15 South, Range 35 East. Said Zone shall also include Sections 2, 3, 4, 5, 8, 9, 10, 11, 14, 15, 16 and all but the South Half of the Southeast Quarter (S/2SE/4) of Section 23, Township 16 South, Range 36 East. The Section shall also include all but the Southwest Quarter (SW/4) of Section 17; shall include the Northeast Quarter (NE/4) of Section 21 and all but the Southwest Quarter (SW/4) of Section 22, Township 16 South, Range 36 East and shall include the West Half of the Northwest Quarter (W/2NW/4) of Section 24, Township 16 South, Range 36 East.

The Extraterritorial Zone shall extend beyond said described boundaries in the event that said boundary is currently less than one mile from the City boundaries as described and in the event that the City boundaries shall extend out in the future, making the stated boundary less than one mile from the City boundary, said boundary shall automatically extend said distance to provide an extraterritorial boundary of at least one mile. Said boundary shall follow or run parallel to Section lines and be at least one mile.

BOOK 1 PAGE 44

All areas within said zone shall be zoned "R-1, Single Family Dwelling" except and until modified by the Extraterritorial Zoning Authority and except for the following parcels of land within said zone:

R-2, MULTIFAMILY DWELLING

A 330' strip along the eastern edge of the Southeast Quarter of Section 25, Township 15 South, Range 35 East.

A 330' strip of land along the western edge and along the southern edge of the South Half of Section 30, Township 15 South, Range 36 East.

A 330' strip along the western edge and along the northern edge of the North Half of Section 31, Township 15 South, Range 36 East.

A 330' strip along the southern edge of that part of Section 29 within said zone.

The West Half of the Northeast Quarter of Section 5, Township 16 South, Range 36 East.

An area in Section 9, Township 16 South, Range 36 East, bordered on the south and east of the Lovington City Limits and bordered on the west by Seventeenth Street and on the north by the R-3, Commercial Zone extending along D Street.

An area bordered on the west by the Lovington City Limits, on the north by the southern boundary of Section 2, extending east 2640', thence south 1320', thence west 2640', thence north 1320' to the point of beginning.

All of Section 13 and 24 within the zone.

All of Section 14.

All of Section 23 within the zone and located on the east side of Commercial strip running along the Hobbs-Lovington Highway.

R-3, COMMERCIAL

That part of Section 15 not presently in City, south of Avenue R and east of Commercial and Hobbs Highway.

Strip 330' wide on north and 330' wide on south of Avenue D from City Limits out to western boundary of Exterritorial Zone and from City Limits out to eastern boundary of Exterritorial Zone.

All of Sections 3 and 10, Township 16 South, Range 36 East, east of the present City Limits, excepting that strip designated as "R-4, Industrial" in Section 3 from the present City Limits out to Commercial Street.

R-4 INDUSTRIAL TO THAT STRIP ABOVE DESCRIBED IN SECTION 3

In addition, that strip of land in Section 31 running parallel to the Texas-New Mexico Railway, 330' wide to the west of said track and 330' wide east of said track through the South Half of Section 31, shall be designated as "R-4, Industrial".

STATE OF NEW MEXICO COUNTY OF LEA PILED

MAR 1 4 1980

19:20 an

Page
Jane Rice Smith County Clerk
By
Deputy

32602

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not used for

recording

AGREEMENT

WHEREAS, the City of Lovington, State of New Mexico and the County of Lea, State of New Mexico desire to enter into an agreement to establish extra territorial zoning for that area of the County of Lea which is within one mile of the boundary of the City of Lovington;

AND WHEREAS, the procedure for establishing extra territorial zoning is set forth in New Mexico Statutes Annotated, Section 14-20-1 et seg, 1953 compilation;

NOW THEREFORE, this agreement is entered into this day of ______, 1979, between the City of Lovington, State of New Mexico, acting by and through its duly elected City Council, hereinafter referred to as "City", and the County of Lea, State of New Mexico, acting by and through its duly elected Commissioners, with its county seat located in Lovington, New Mexico, hereinafter referred to as "County".

AUTHORITY

That pursuant to the New Mexico Statutes Annotated Section 14-20-2.2, 1976-1977 Interim Supplement, the City and the County desire to enter into an agreement to establish extra territorial zoning, an Extra Territorial Zoning Commission, and a Joint Municipal-County Zoning Authority.

EXTRA TERRITORIAL ZONING AREA

The City of Lovington and the County of Lea do hereby agree to establish an Extra Territorial Zoning Commission and a Joint Municipal-County Zoning Authority who shall adopt a zoning ordinance to cover the territory which is within one mile of the boundary of the City of Lovington.

EXTRA TERRITORIAL ZONING COMMISSION

That the City and the County do hereby establish an Extra Territorial Zoning Commission consisting three members appointed by the Lovington Zoning Authority and three members appointed by the Lea County Board of Commissioners, said members shall be appointed by the respective authority or commission within ten working days of the adoption of this agreement.

That the six Extra Territorial Zoning Commission members appointed by the Lovington Zoning Authority and the Lea County Board of Commissioners shall appoint one additional member from an area of the county that is neither within the zoning jurisdiction of the municipality nor within the area of the county affected by the proposed extra territorial zoning ordinance. Said member shall be appointed by majority vote of the members appointed to the Extra Territorial Zoning Commission by the Lovington Zoning Authority and the Lea County Board of Commissioners and shall be appointed within ten working days of the appointment of the Extra Territorial Zoning Commission members by the Lovington Zoning Authority and the Lea County Board of Commissioners.

Following the appointment of the seventh member to Extra Territorial Zoning Commission, the Extra Territorial Zoning Commission, within three hundred and sixty (360) days, shall recommend to the Joint Municipal-County Zoning Authority a zoning ordinance applicable to all or any portion of the Extra Territorial Zoning area. The ordinance shall provide for the manner in which zoning regulations, restrictions, and boundaries of the districts are determined, established, enforced, amended, supplemented or repealed.

That members of the Extra Territorial Zoning Commission shall serve at the pleasure of the body appointing them and shall be appointed for terms of one year and shall administer the zoning ordinance adopted by the Joint Municipal-County Zoning Authority.

JOINT MUNICIPAL-COUNTY ZONING AUTHORITY

That a Joint Municipal-County Zoning Authority is hereby established consisting of the three commissioners from the Lea County Board of Commissioners and two members from the Lovington City Council.

That the members of the Joint Municipal-County Zoning Authority shall hold said position for the period of term of office to which they were elected on the Board of County Commissioners or the Lovington City Council.

IN WITNESS WHERFOF, the parties have executed this agreement at Lovington, New Mexico on the <u>2md</u> day of , 1979.

BOARD OF COUNTY COMMISSIONERS

LEA COUNTY, NEW MEXICO

COUNTY CLERK

Chairman

11111

Member

CITY OF LOVINGTON

ATTEST:

APPROVED as to Form and Legal Sufficiency.

THOMAS A. RUTLEDGE.

Assistant District Attorney

WHEREAS at the regular scheduled meeting of the Lea County Board of Commissioners held on 16th day of January 1979, the following was among the proceedings:

WHEREAS, the Lea County Board of Commissioners has signed an agreement with the City of Lovington to establish extra territorial zoning and an Extra Territorial Zoning Commission and a Joint Municipal-Zoning Authority;

AND WHEREAS, pursuant to New Mexico Statutes Annotated Section 3-21-3, 1978 Compilation, the agreement provided for an Extra Territorial Zoning Commission consisting of three members appointed by the Lovington Zoning Authority and three members appointed by the Lea County Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED that the Lea County Board of Commissioners does hereby appoint the following individuals to serve on the Extra Territorial Zoning Commission for a term of one year:

Marion Benham, Box 605, Lovington, New Mexico

Charles Skalenda, 1003 West Avenue J, Lovington, N. M. Billy J. McKibben, 617 West Avenue A, Lovington, N. M.

AND BE IT FURTHER RESOLVED that the foregoing appointment is made subject to the condition that these appointments will not take effect until the City of Lovington has ratified the aforementioned agreement and has appointed their three members in order that their terms of office will coincide.

PASSED, APPROVED AND ADOPTED this ____ 16th day of January _____, 1979.

> BOARD OF COUNTY COMMISSIONERS LEA COUNTY, NEW MEXICO

ROBINSON,

ATTEST: Jane Rice Smith

APPROVED as to Form and Legal Sufficiency.

THOMAS A. RUTLEDGE, Assistant District Attorney

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RESOLUTION NO. $\sqrt{-8-79}$

RESOLUTION APPOINTING EXTRA TERRITORIAL ZONING COMMISSION

WHEREAS, at a regular meeting of the Governing Body of the City of Lovington, Lea County, New Mexico, held on the 8th day of January, 1979 in the Commission Chambers within said City, and a quorum of the members of the Governing Body being present, the following procedures, among other things, were therefore had and taken, to-wit:

WHEREAS, the Governing Body of the City of Lovington has signed an agreement with the Lea County Board of Commissioners to establish extra territory zoning and an Extra Territorial Zoning Commission and Joint Municipal-Zoning Authority;

AND, WHEREAS, pursuant to New Mexico Statutes Annotated Section 14-20-2.2, 1976 - 1977 Interim Supplement, the agreement provided for an Extra Territorial Zoning Commission, consisting of three members appointed by the Lovington Zoning Authority and three members appointed by the Lea County Board of Commissioners;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LOVINGTON, NEW MEXICO, THAT the following individuals be, and hereby are, appointed to serve on the Extra Territorial Zoning Commission for a term of one year:

Mark Kennedy	
Bob Dean	
J. E. Meil	

PASSED, APPROVED AND ADOPTED this 8th day of January, 1979.

CITY OF LOVINGTON

(SEAL)

ATTEST:

у: ___

CK E. RUGGS, Mayor

PEGGY MANN City Clerk

Consideration of Lea County Resolution No. 21-FEB-043R Approving the Lea County Indigent Claims Burial/Cremation Report

BURIAL INDIGENT CLAIMS							
	Date Deceased	Date of Birth	Funeral Home	Amount Requested	Type of Burial	Recommendation for Approval	Comments
Claim #1	12/07/2020	01/02/1968	Chapel of Hope	\$600.00	Burial Fee	\$600.00	Deceased owned no property.
Claim #2	09/06/2020	05/02/1952	Riverside Funeral Home	\$600.00	Cremation Fee	\$600.00	Deceased owned no property.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:			
02/08/2021	Erin Smith, Staff Accountant/Finance	sentito. Automobile de la Constantina del Constantina del Constantina de la Constant		
SUBJECT:	ATTACHMENT(S):			
Indigent Burial and Cremation	Reports for 1 Burial Fee and 1 Cremation	Fee		
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:			
1 Resolution	Action Item			
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:			
406132017	FY 20-21			
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:				
orac Salar Manager Hall				
SUMMARY:				
Request for Approval to pay 1 Burial Fee and 1 Cremation Fee				
Chapel of Hope = \$600.00 for 1 Burial Fee				
Riverside Funeral Home = \$600.00 for 1 Cremation Fee				
Total of Request for Payments \$1,200.00				
Requested Items Needed for Presentation Easels	anton/Projector/Etc : See Ad	ditional		
Easel Laptop Projector		ary Attached		
SUBMITTER'S RECOMMENDATION(S):		ubmitter's Signature		
Recommended Approval	De	epartment Director, Etc. Digitally signed by Erin		
	Erin :	Smith Smith Date: 2021.02.09 09:04:38 -07'00'		
FINANCE REVIEW Fiscal Impact/Cost:	Revie	wed by Finance Director		
The financial impact to Lea County will be expenditures from the Indige	nt Fund of \$1,200.00. Funds are Henry	y C Digitally signed by Henry C Low Jr		
budgeted and available in 406-132017.	Low	Jr Date: 2021.02.09 16:05:17 -07'00'		
LEGAL REVIEW: (Note: Travel does not need legal review)	Revie	wed by County Attorney		
COUNTY MANAGER REVIEW:		ved by County Manager		
	10	be Placed on Agenda Digitally signed by Michael		
	White	Digitally signed by Michael P. Gallagher II Date: 2021.02.16 18:30:49 -0700		
Item No. 0201 RECORDING SECRETARY'S USE	ONLY ~ COMMISSION ACTION TAKEN			
Approved: Denied:	Other:			
Resolution No. 21-FEB-043R Policy No	Ordinance No			
Continued To: Referred To:	Comments:			

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-043R

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

WHEREAS, New Mexico Statures 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 December 7, 2020 and September 6, 2020 and both have been determined to be indigent and owned no property; and

WHEREAS, staff recommends payment of \$600.00 for burial to Chapel of Hope and \$600.00 for cremation to Riverside Funeral Home.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that payments of \$600.00 to Chapel of Hope and \$600.00 to Riverside Funeral Home are 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 18th day of February, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

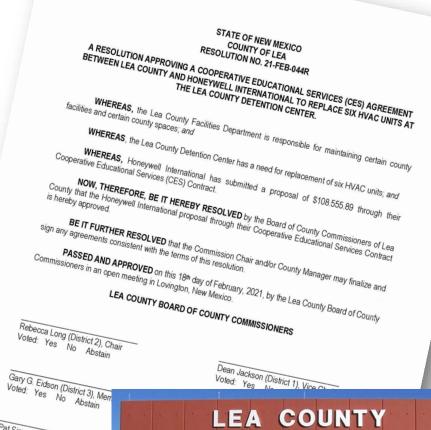
Dean Jackson (District 1), Vice Chair		
s No Abstain		
ena (District 4), Member		
s No Abstain		

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Ву:		
Hollye	Shearer, Deputy Clerk	John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 21-FEB-044R Approving a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell International to Replace Six HVAC Units at the Lea County Detention Center







Pat Sims (District 5), Member Voted: Yes No Abstain

Resolution No. 21-FEB-044R LCBCC Regular Meeting 02-18-2021



LCBCC Regular Meeting 02-18-2021 Agenda Item 02.02.01



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

02/05/2021	Edmundo R Lara II / Interim Facilities Director	
SUBJECT:	ATTACHMENT(S):	_
Requesting approval of proposal from Honeywell through their CES Contract to replace six HVAC units at Lea County Detention Center.	(1). Proposal (2). Resolution (3.) Powerpoint	
NO. OF ORIGINALS FOR SIGNATURE:	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 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fit Section 3.3 Infrastructure & Facilities "County facilities shall be maintained and shall mee		
	ternational to replace six HVAC units at the Lea County Detention Center. rchasing/procurement process. One of the six units is non functional while 2 - 18.5 ton, 2 - 6 ton, and one 8 ton HVAC units. The total cost through	
Requested Items Needed for Presentation Easels/L Easel	aptop/Projector/Etc.: Other: See Additional Summary Attached	
SUBMITTER'S RECOMMENDATION(S): Edmundo R. Lara II recommends the approval of this resolution.	Submitter's Signature Department Director, Etc. Edmundo R Edmundo R Lara II Submitter Signature Signature Lara II Submitter Signature Submitter's Signa	
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director	6
The financial impact to Lea County will be expenditures from the Detention budgeted and available in 418-23-4757.	n Fund of \$108,555.89. Funds are Henry C Digitally signed by Henry C Low Jr Date: 2021.02.08 08:49:11 -07'00'	
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 Michae Muhe Colloque Date: 2021.02.16 19:47:04 -0700"	al
tem No. 0202 RECORDING SECRETARY'S USE C	ONLY ~ COMMISSION ACTION TAKEN	
Approved: Denied: Resolution No. 21-FEB-044R Policy No. Continued To: Referred To:	Other: Ordinance No. Comments:	

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-044R

A RESOLUTION APPROVING A COOPERATIVE EDUCATIONAL SERVICES (CES) AGREEMENT BETWEEN LEA COUNTY AND HONEYWELL INTERNATIONAL TO REPLACE SIX HVAC UNITS AT THE LEA COUNTY DETENTION CENTER.

WHEREAS, the Lea County Facilities Department is responsible for maintaining certain county facilities and certain county spaces; and

WHEREAS, the Lea County Detention Center has a need for replacement of six HVAC units; and

WHEREAS, Honeywell International has submitted a proposal of \$108.555.89 through their Cooperative Educational Services (CES) Contract.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that the Honeywell International proposal through their Cooperative Educational Services Contract 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 18th day of February, 2021, 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
Pat Sims (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

Lea County Detention Center RTU Replacement



Honeywell International 3509 3518 and 3521-23 Durazno Ave El Paso, TX 79905

Quote Type: Firm-Fixed
Quote Date: 1-Feb-2021
Quote Number: 156436
Honeywell Professional: Israel Franco

Site: Lea County Detention Center

S Commercial Lovington New Mexico Customer: Cooperative Educational Services

Balloon Park Road Albuquerque New Mexico

Contact:Edmundo LaraContact:Phone:575-659-9120Phone:Email:Edmundo Lara <elara@leacounty.net>Email:

OVERVIEW OF SCOPE

To replace units identified as needing to be replaced and that have failed. Units to replaced are.

RTU #1 a 18.5 ton.

RTU #7 a 8.5 ton.

RTU #12 a 6 ton.

RTU #15 a 18.5 ton.

RTU #42 a 6 ton.

To provide labor and materials to replace the listed units. All will be Dakin Gas Electric package unit will be

installed on existing curb. The 18.5 ton will need curb adaptors. The unit will have hail guards fresh air Economizer. Existing electrical gas drain lines will be used. This units are stock at the Huston Factory and can be in Lovington in 5-10 days. Labor crane permit included. The existing ALC Controls will be reinstalled and tested. Replacement

of these controls recommended and not included.

CLARIFICATIONS / EXCLUSIONS

Clarification: Additional parts and labor chargeable.

Clarification: This quote is subject to Honeywell's standard terms and conditions.

Clarification: Work schedule and costing are based on an uninterrupted work period. As such, any outside delays may result in additional costs being

levied.

Clarification: Work to be carried out during normal working hours.

Price
QUOTATION TOTAL: \$99,968.00

Total \$99,968.00 Tax \$7,247.69

Total \$107,215.69

CES Fee \$1,340.20 CES # 19-012N-S101-ALL

Total \$108,555.89

THIS QUOTATION is valid for 30 days.

Quote Number: 156436 Honeywell

Terms and Conditions		
This offer is subject to Honeywell Terms & Conditions, copy available upon request. This quotation is valid for a period of 30 days from the date of issue. We reserve the right to apply for partial payment at any time during contract performance.		
Payment: Upon Customer acceptance of this proposal or contract execution, whichever occurs first, the Customer shall pay Honeywell or percent (%) of the Price. Such payment shall be used for engineering, drafting, and other mobilization costs reasonably incurred prior to on-site installation.		
To accept this proposal, simply sign the document and return together with an official purchase order to either the issuing engineer or via post/fax to the address listed above. By accepting this quotation, the Customer Responsible Person is aware of and agrees with the proposed system modification(s).		
Honeywell reserves the right, in its discretion, to increase the price(s) set forth in this Proposal in the event that tariffs (or similar governmental charges) imposed by the United States or other countries result in any increase in the costs that Honeywell used to determine such price(s).		
I confirm acceptance of this quotation in accordance with the aforementioned Terms & Conditions. I agree that any terms and conditions referenced in the official purchase order shall be considered null and void.		
Honeywell Professional		
Customer Acceptance		
Name:		

Quote Number: 156436 Honeywell

Title:

Date:

Signature:

Purchase Order #:

Consideration of Lea County Resolution No. 21-FEB-045R Approving Lifting the Hiring Freeze of Seven Positions (Three Dispatchers; One Maintenance Technician; One Facilities Custodian; One Airport Firefighter; One Environmental Technician) for Lea County

Proposed Unfrozen Positions

Airport - 1 Firefighter

LCCA - 3 Dispatchers

Environmental – 1 Environmental Tech

Facilities - 2 Custodians*



Total Salary/Benefits Unfrozen - \$449,188 annual cost \$187,162 cost for remainder of 20/21

* Save \$60,280 annual operational cost



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
02/08/2021	Craig Bova, HR Director, Human Resources
SUBJECT:	ATTACHMENT(S):
Unfreeze Positions	A residence of the state of the
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
	Auto- ho-
	Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
	FY 20-21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
County employees are valued.	
The responsibility to be good stewards of the publics' finances.	
SUMMARY:	
For the FY 20-21 personnel budget, 36 positions were frozen, and unfunde	ad to decrease the overall hudget for the year. The County has identified
several positions that Human Resources recommends to unfreeze and to	be funded for the remainder of this current fiscal year. These positions
include three dispatchers, one airport firefighter, one environmental technic \$449,188 on an annual basis (\$187,162 for the remainder of FY 20-21).	cian, and two facilities positions. The cost of salaries and benefits equals
\$443,100 of all allitual basis (\$107,102 for the remainder of 1 1 20-21).	
Paguacted Items Needed for Presentation Faceleff a	ntan/Projector/Etc · See Additional
Requested Items Needed for Presentation Easels/La Easel Laptop Projector	ptop/Projector/Etc.: See Additional Other: Summary Attached
Easel Laptop Projector	
Easel Laptop / Projector /	
Easel Laptop Projector Projector	Other: Summary Attached Submitter's Signature Department Director, Etc.
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S):	Other: Summary Attached Submitter's Signature Department Director, Etc. Diotally signed by Craig
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S):	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Data: 2021.02.08 10:21:14 -07:00'
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S):	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Data: 2021.02.08 10:21:14 -07:00'
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Data: 2021.02.08 10:21:14 -07:00'
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost:	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -07000 Reviewed by Finance Director
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Data: 2021.02.08 10:21:14 -07:00'
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost:	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -0700' Reviewed by Finance Director
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost:	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -0700' Reviewed by Finance Director
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review)	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -07000 Reviewed by Finance Director Reviewed by County Attorney
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost:	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -07000 Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review)	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Date: 2021.02.08 10:21:14 07000 Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review)	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Craig Bova Date: 2021.02.08 10:21:14 -07000 Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Bova Date: 2021.02.08 10:21:14 -0700' Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael Manager P. Gallagher II Date: 2021.02.16 20:16:52
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: Item No. 0203 RECORDING SECRETARY'S USE OF	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Craig Bova Bova Date: 2021.02.08 10:21:14 -9700' Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael MacColloque P. Gallagher II Date: 2021.02.16 20:16:52 -9700' NLY ~ COMMISSION ACTION TAKEN
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: Item No. 0203 RECORDING SECRETARY'S USE Of Approved: Denied:	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Craig Bova Date: 2021.02.08 10:21:14 -9700 Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael Manager P, Gallagher II Date: 2021.02.16 20:16:52 -9700 NLY ~ COMMISSION ACTION TAKEN Other:
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approve unfreezing recommended positions FINANCE REVIEW Fiscal Impact/Cost: LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: Item No. 0203 RECORDING SECRETARY'S USE OF	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Craig Bova Date: 2021.02.08 10:21:14 -0700' Reviewed by Finance Director Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael Manager P. Gallagher II Date: 2021.02.16 20:16:52 -0700' NLY ~ COMMISSION ACTION TAKEN Other: Ordinance No.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-045R

A RESOLUTION APPROVING LIFTING THE HIRING FREEZE OF SEVEN POSITIONS

WHEREAS, Lea County froze thirty-six (36) positions for the budget year 2020 - 2021; and

WHEREAS, operational expenses and projected revenue for the County for the current fiscal year allow for specific frozen positions to open for recruitment and acquisition for the remainder of FY 2020 - 2021; and

WHEREAS, opening specific positions will total \$187,162.00 for salary and benefits for the remainder of FY 2020 - 2021.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that unfreezing three Communication Authority dispatchers, one Facilities Maintenance Technician, one Facilities Custodian, one Airport Firefighter, and one Environmental Technician position is hereby approved.

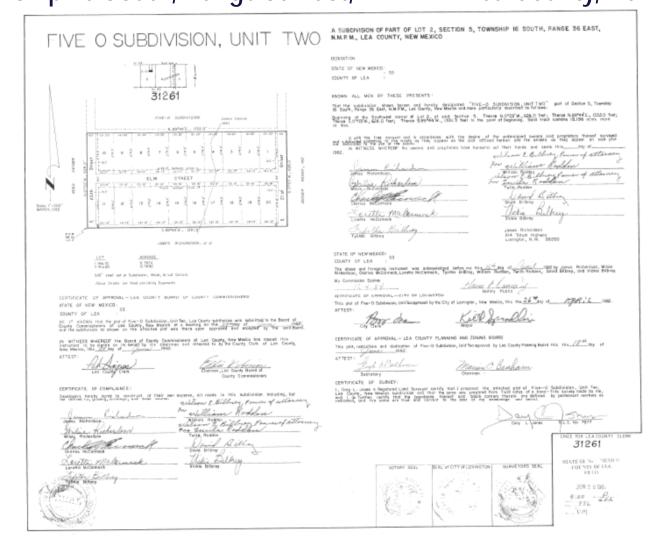
BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

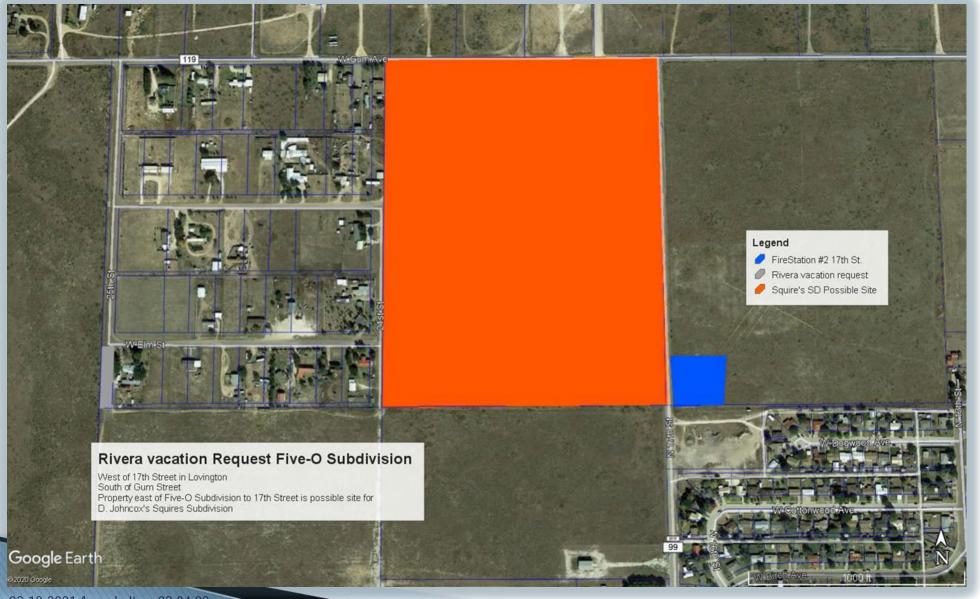
PASSED, APPROVED AND ADOPTED on this 18th day of February, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

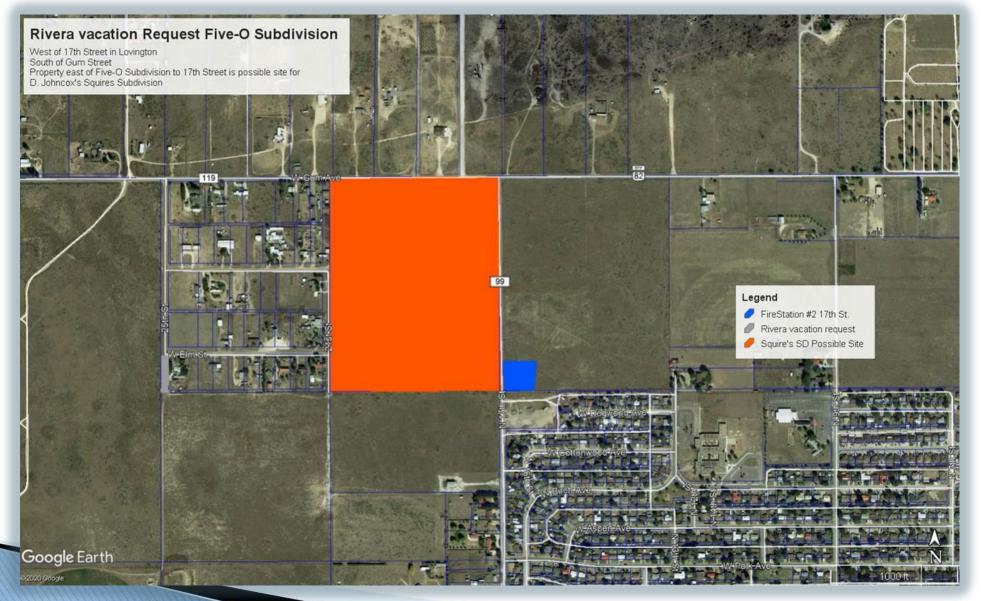
Rebecca Long (District 2), Chair	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Pat Sims (District 5), Member Voted: Yes No Abstain	

ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
Ву:		
Hollve	Shearer, Deputy Clerk	John W. Caldwell, County Attorney











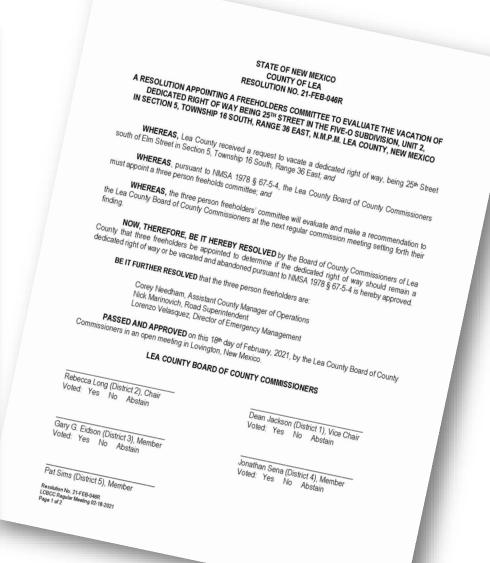
Lea County received a request to vacate a dedicated right of way, being 25th Street south of Elm Street in Section 5, Township 16 South, Range 36 East.

Pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners must appoint a three person freeholds committee.

The three person freeholders' committee will evaluate and make a recommendation to the Lea County Board of County Commissioners at the next regular commission meeting setting forth their finding.

Staff recommends the following be appointed to the three person freeholders are:

- 1. Corey Needham, Assistant County Manager of Operations
- 2. Nick Marinovich, Road Superintendent
- 3. Lorenzo Velasquez, Director of Emergency Management





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
01/29/2021	Bruce Reid County Planning Planning/GIS Department
SUBJECT:	ATTACHMENT(S):
Consideration for Approval of a Freeholders' Committee.	Resolution, PowerPoint
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
One	Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
NA	2021
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
Section 3.2 Economic Growth & Vitality Goal Statement: Lea County is Performance Measure: A variety of different housing options available.	
SUMMARY:	
land. Mr. Rivera future plans is to fence that portion to eliminate nefari	ive-O Subdivision. The proposed vacation only gives ingress to vacate fenced ous activities occurring on the roadway and alley. The landowner to the south their property. The land to the south can be accessed by 23rd street, as well. eet.
Requested Items Needed for Presentation Easel Easel Laptop Projector	s/Laptop/Projector/Etc.: Other: See Additional Summary Attached
Easel Laptop Projector	
Easel Laptop Projector how many:	Other: Summary Attached Submitter's Signature Department Director, Etc.
Easel Laptop Projector If checked, how many: SUBMITTER'S RECOMMENDATION(S):	Other: Summary Attached Submitter's Signature
Easel Laptop Projector If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Roade: 2021.01.29 09:33:31
Easel Laptop Projector If checked, how many: SUBMITTER'S RECOMMENDATION(S):	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Reid Page: 2021.01.29 09:33:31 -0700' Reviewed by Finance Director Henry C Digitally signed by
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost:	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Reid Reid Date: 2021.01.29 09:33:31 Reviewed by Finance Director Henry C Henry C Low Jr Date: 2021.02.08
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost:	Other: Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Reid Date: 2021.01.29 09:33:31 -0700' Reviewed by Finance Director Henry C Digitally signed by Henry C Low Jr
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Reid Date: 2021.01.29 09:33:31 Reviewed by Finance Director Henry C Henry C Low Jr Date: 2021.02.08 08:51:32 -07'00'
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Summary Attached Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Reid Date: 2021.01.29 09:33:31 Reviewed by Finance Director Henry C Henry C Low Jr Date: 2021.02.08 08:51:32-07'00'
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Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: RECORDING SECRETARY'S USE	Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Reid Date: 2021.01.29 09:33:31 Orror Reviewed by Finance Director Henry C Digitally signed by Henry C Low Jr Date: 2021.02.08 08:51:32-07'00' Reviewed by County Attorney Approved by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael Wath Colloque Digitally signed by Michael Date: 2021.02.16 20:42:00 -0700'
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: Item No. 0204 RECORDING SECRETARY'S USE Approved: Denied: Policy No. 21-FEB-046R Policy No.	Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Reid Date: 2021.01.29 09:33:31 -0700 Reviewed by Finance Director Henry C Low Jr Date: 2021.02.08 08:51:32 -0700 Reviewed by County Attorney Approved by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2021.02.16 20:42:00 -0700 E ONLY ~ COMMISSION ACTION TAKEN Other: Ordinance No.
Easel If checked; how many: SUBMITTER'S RECOMMENDATION(S): Approval FINANCE REVIEW Fiscal impact/Cost: There is no financial impact to Lea County with this agenda item. LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW: Item No. 0204 RECORDING SECRETARY'S USE Approved: Denied:	Submitter's Signature Department Director, Etc. Digitally signed by Bruce Bruce Reid Bruce Reid Below Jr Reviewed by Finance Director Henry C Low Jr Date: 2021.02.08 08:51:32-07'00' Reviewed by County Attorney Approved by County Attorney Approved by County Manager to be Placed on Agenda Which College P. Gallagher II Date: 2021.02.16 20.42.00 0700' E ONLY ~ COMMISSION ACTION TAKEN Other: Ordinance No.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-FEB-046R

A RESOLUTION APPOINTING A FREEHOLDERS COMMITTEE TO EVALUATE THE VACATION OF DEDICATED RIGHT OF WAY BEING 25TH STREET IN THE FIVE-O SUBDIVISION, UNIT 2, IN SECTION 5, TOWNSHIP 16 SOUTH, RANGE 36 EAST, N.M.P.M. LEA COUNTY, NEW MEXICO

WHEREAS, Lea County received a request to vacate a dedicated right of way, being 25th Street south of Elm Street in Section 5, Township 16 South, Range 36 East; and

WHEREAS, pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners must appoint a three person freeholds committee; and

WHEREAS, the three person freeholders' committee will evaluate and make a recommendation to the Lea County Board of County Commissioners at the next regular commission meeting setting forth their finding.

NOW, **THEREFORE**, **BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that three freeholders be appointed to determine if the dedicated right of way should remain a dedicated right of way or be vacated and abandoned pursuant to NMSA 1978 § 67-5-4 is hereby approved.

BE IT FURTHER RESOLVED that the three person freeholders are:

Corey Needham, Assistant County Manager of Operations Nick Marinovich, Road Superintendent Lorenzo Velasquez, Director of Emergency Management

PASSED AND APPROVED on this 18th day of February, 2021, 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	Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
Gary G. Eidson (District 3), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
Pat Sims (District 5), Member	

Voted: Yes	No Abstain	
ATTEST:	Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By:	hearer, Deputy Clerk	John W. Caldwell, County Attorney

Presentation of Region VI Drug Task Force – Lea County Drug Task Force 2020 End of Year Activity Report



Region VI Drug Tusk Forse



Drug Tusk Forse

Commander Sean Roach
Deputy Commander John Barrientes
2020 End of Year Activity



Case numbers for 2020

In 2020, the LCDTF worked a total of 135 cases. Among those cases the LCDTF worked several major investigations with DEA.



Arrests for 2020

- In 2020, the LCDTF has made 74 arrests in the Lea County Area.
 - Marco Quiroga was sentenced to 70 months for Trafficking
 - Rafael Medina was sentenced to 87 months for Trafficking

Last wiretap case all defendants have pled guilty as well as Leroy Castillo who was an outstanding fugitive since 2014.



Fugitives in 2020

In 2020, 41 Fugitives were arrested.



Assets Seized in 2020

- Cash seized in 2020 valued 112,018.00
- Other Assets seized in 2020 valued \$421,300.00



Marijuana Stats for 2020

- Marijuana seized in 2020 totaled 9.2555 kilograms. Just over 20 pounds of marijuana.
- A street value of \$46,277.50.



Cocaine Stats for 2020

- Cocaine seized in 2020 totaled 389.1 grams. Which is just under 1 pound of cocaine.
- A street value of \$38,910.00.



Heroin Stats for 2020

- Heroin seized in 2020 totaled 2,026.55 grams. Which is 4.7 pounds of heroin.
- A street value of \$202,655.00.



2 pounds of heroin





Methamphetamine Stats 2020

- Methamphetamine seizures in 2020 totaled 5,119.24 grams. Which is 11.5 pounds of methamphetamine.
- A street value of \$511,924.00.



28.2 pounds of meth in 2020





Firearm seizures

Along with narcotics a total of 24 firearms were seized in 2020.



Fentanyl Pills Seizures

- In 2020, 3,477 Fentanyl pills were seized.
 - These pills have a street value of \$139,080.





Suboxone Strip Seizures 2020

- In 2020, 278 Suboxone (Buprenorphine) strips were seized.
 - Value inside the jail where they were seized from is \$111,200.



Total Seizures in 2020

In 2020, between narcotics and assets the LCDTF seized \$1,583,364.50. In comparison our approved HIDTA budget in 2020 was \$399,211.00.



Supplemental Requests

In 2020, we were able to secure additional funding through HIDTA Supplemental grant requests in the amount of \$19,081.00. This additional money provided another K-9 to the Sheriff's Office K-9 program, a new server for the Task Force and a portable workstation that can be utilized in case of quarantine during COVID-19.



Current Personnel

- Sean Roach, Commander, LCSO
- John Barrientes, Deputy Commander, LCSO
- Agent William Jackson, Lea County SO
- Agent Jacob Pando, Lea County SO
- Agent Eddie Castillo, Lea County SO
- Agent Chris Leyva, Lovington PD
- Administrative Assistant Kristy Jones, LCSO
- Two Vacancies from Hobbs Police Department
 - Since August 2018



Activity Totals for 5 Years

- 40 DTO's disrupted/dismantled
- Heroin 4.5943 kilograms
- Cocaine 4.3382 kilograms
- Marijuana 70.9672 kilograms
- Methamphetamine 86.0553 kilograms
- Cash Seized \$169,869.50
- Assets Seized \$1,441,414.98
- Arrests 502
- Firearms Seized 178



Seizure totals for five years

- ▶ 165.955 Kilograms of Narcotics Seized
- With a street value of \$16,595,499



Questions?





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

SUMMARY: Summary: I have put a PowerPoint presentation together in order to show the Board of County Commissioners the work of the year 2020. This will be a short presentation just to give a better idea of what the Task Force does through you questions the Commissioners might have. Requested Items Needed for Presentation Easels/Laptop/Projector/Etc: Easel If checked; Now many:	and stats the Task Force put together
BUDGET LINE ITEM NUMBER: FISCAL BUDGET YEAR: STRATEGIC PLAN Implementation of 5 Year Strategic Plan; SUMMARY: I have put a PowerPoint presentation together in order to show the Board of County Commissioners the work for the year 2020. This will be a short presentation just to give a better idea of what the Task Force does through year years to give a better idea of what the Task Force does through years to give a better idea of what the T	and stats the Task Force put together
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	See Additional Summary Attached
	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
tern No. 0301 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION T Approved: Denied: Other: F Resolution No. Policy No. Ordinanc Continued To: Referred To: Commen	Mike Collogh



What is traffic calming?

In simple terms, traffic calming addresses the "too many cars, going too fast past my house".

In municipalities and urban areas, this concern includes the blatant disregard for posted speed limits on residential streets; drivers diverting off congested arterial streets onto neighborhood streets; safety concerns associated with speed and cut through traffic issues; environmental impacts of increased speed and volume (primarily noise).





The most widely used approach to traffic calming integrates what is commonly referred to as the 3E's.

- Enforcement
- Education
- Engineering





Enforcement

Targeted enforcement is used to address recurring traffic violations at specific locations or in specific neighborhoods. Targeted enforcement is useful when traffic studies or citizen observations indicate that there are recurring violations at certain times. These often include speeding, failure to stop at stop signs, and turn restriction violations.





Education

Education of traffic calming can come is a variety of different forms.

- Public awareness campaign similar to Hobbs "Slow your Roll"
 - Radio
 - Print
 - Pledge
- Signage and Marking

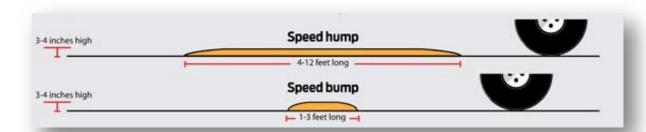




Engineering

Engineering options could include geometric changes to a roadway. These options include the following but may not be advised to county roadways:

- Roadway narrowing
- Speed humps
- Curved alignments







Traditional Police Enforcement

Description:

Police presence to monitor speeds and issue citations.

Application:

- Streets with documented speeding problem and need for quick mitigation
- Locations where restrictions are being violated

Advantages:

- Effective while officer is actually monitoring speeds
- Flexible measure that can be implemented in almost any location at short notice

Disadvantages:

- Not self enforcing; temporary measure
- Fines do not typically cover cost of enforcement
- Disrupts efficient traffic flow on high volume streets
- Short "memory effect" on motorists when enforcement officer no longer present

Cost:

High cost primarily due to the staffing requirements





Education

Public awareness campaign

- Advantages:
 - Wide reaching
- Disadvantages:
 - People looking to website or otherwise engaging probably already observe traffic rules
 - Difficult to measure effectiveness
- Cost
 - Wide range of costs





Education

Signage and Marking

- Advantages:
 - Educational tool
 - Good public relations
 - Effective for temporary speed reduction needs
- Disadvantages:
 - Some motorists may speed up to try to register a high speed
 - Duration of effectiveness may be limited
 - Not self enforcing
- Special Considerations:
 - Should not be used in remote areas
- Cost:
 - Moderate cost to use due to staffing requirements





Engineering

Speed Hump

Description:

Speed humps are areas of pavement raised 3-4 inches in height over a minimum of 12 feet. They are marked with signs and pavement markings.

Application:

- Local streets where speed control is desired
- Local streets where cut-through traffic is to be discouraged Installed on roadway with a posted speed limit of 25 mph or less
- ITE recommends a distance of 150 feet from an unsignalized intersection and 250 from a signalized intersection

Advantages:

- Slows traffic
- Self enforcing
- Requires minimum maintenance; pavement markings must be maintained





Engineering

Disadvantages:

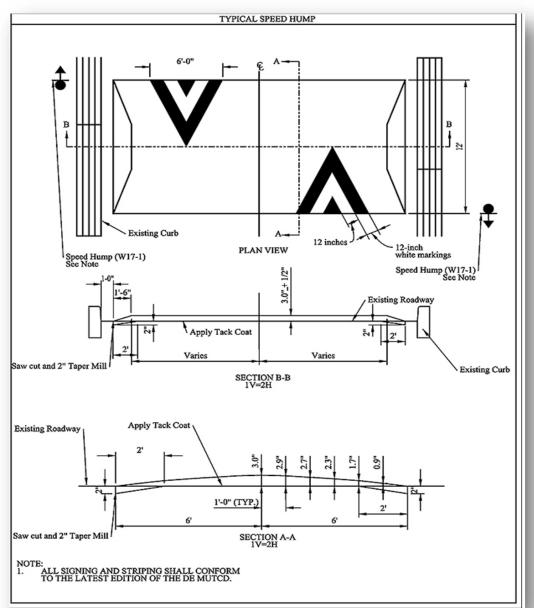
- Increases emergency response times
- May increase traffic noise in vicinity of hump
- Can be driven around is no curb and gutter are installed
- Vehicle encountering speed hump at excess speed may cause loss of control of vehicle

Special Considerations:

- Should not be used on critical emergency response routes or thoroughfare roadways
- Needs to be used in series or in conjunction with other traffic calming devices to control speeds (must be installed at 500' intervals or less.
- Longer designs can minimize impact on long wheelbase vehicles

Cost:

Moderate (~\$70k per mile – initial install)







Next Steps?

NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM

Eligibility Criteria	Points	Basis for Point Assignment
Traffic	0 to 35	Measure of Vehicles per Day (vpd):
Volumes		0-500 vpd: 0 pts; 501-750 vpd: 10 pts; 751-1000 vpd: 20 pts;
		1001-1500 vpd: 30 pts; more than 1500 vpd: 35 pts.
Speed	0 to 30	Measure of Miles per Hour by which the 85 th percentile speed
		exceeds the posted speed limit (mph):

		0-5 mph: 0 pts; 6-10 mph: 10 pts; 11-15 mph: 20 pts; over 16
		mph: 30 pts.
Speed Related	5 to 15	Number of Accidents in the Area:
Accidents		1: 5 pts; 2-3: 10 pts; more than 3: 15 pts.
Community	5 to 10	Number of Parks, Elderly Housing, or other Community
Facilities		Facilities in the Area:
		1: 5 pts; 2 or more: 10 pts.
Schools	5 to 10	Number of Schools in the Area:
		1: 5 pts; 2 or more: 10 pts.
Total	100	



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:					
02/18/2021	Corey Needham, Assistant County Manager					
SUBJECT:	ATTACHMENT(S):					
Discussion of Traffic Calming	PowerPoint					
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:					
N/A	Discussion Item					
	24.489.04.589.589.05.584.05.1					
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:					
N/A	N/A					
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:						
Section 2.3: Continuous communication with the public is beneficial and ne	ecessary.					
	,					
SUMMARY:						
What is traffic calming?						
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anough traine isource, environmental impacts of morouscu open	and volume (primarily riolse)					
Requested Items Needed for Presentation Easels/La						
Easel Laptop Projector	Other: Summary Attached					
how many: SUBMITTER'S RECOMMENDATION(S):	Submitted Signature					
Discussion	Submitter's Signature Department Director, Etc.					
	1 1110					
	Sandra Gototo Brito					
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director					
ByPass Finance Review	ByPass Digitally signed by ByPass Finance Review					
	Finance Review Date: 2021.02.16					
LEGAL REVIEW: (Note: Travel does not need legal review)	13:53:19-0700					
LEGAL REVIEW. (Note: Traver does not need legal review)	Reviewed by County Attorney					
	le.					
COUNTY MANAGER REVIEW:	Approved by County Manager					
	to be Placed on Agenda					
	Digitally eigned by Michael Mutac Collogh Dict 2021 102 16 135350					
	0700°					
Item No. 0302 RECORDING SECRETARY'S USE ON	LY ~ COMMISSION ACTION TAKEN					
Approved: Denied:						
Resolution No Policy No Continued To: Referred To:	Ordinance No					
Continued To: Referred To:	Comments:					

Summary Form Continued...

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- Engineering

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Description:

Police presence to monitor speeds and issue citations.

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- Streets with documented speeding problem and need for quick mitigation
- Locations where restrictions are being violated

Advantages:

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Disadvantages:

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- Fines do not typically cover cost of enforcement
- Disrupts efficient traffic flow on high volume streets
- Short "memory effect" on motorists when enforcement officer no longer present

Cost:

High cost primarily due to the staffing requirements

Education

Public awareness campaign

Advantages:

Wide reaching

Disadvantages:

- People looking to website or otherwise engaging probably already observe traffic rules
 - Difficult to measure effectiveness

Cost

Wide range of costs

Signage and Marking

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- Good public relations
- Effective for temporary speed reduction needs

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Should not be used in remote areas

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Summary Form Continued...

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Cost:

• Moderate (~\$70k per mile - initial install)



BUDGET OVERVIEW FISCAL YEAR 21/22

February 18, 2021



FY 22 BUDGET PREPARATION TIMELINE

Date	Action Taken
January 14, 2021	Budget Development and Timeline Approval (LCBCC)
February 4, 2021	Outside Entities and Services RFP Discussion (LCBCC)
	Discussion of FY 22 Projected Revenues (LCBCC)
February 8, 2021	Release of Outside Entities and Services RFP
February 8 - 12, 2021	Departmental Budget Discussions – County Staff
February 18, 2021	Discussion of FY 22 Projected Expenses (LCBCC)
March 4, 2021	Departmental Budget Presentations (LCBCC)
March 5, 2021	Responses for Outside Entities Proposals Due
March 18, 2021	Departmental Budget Presentations cont'd (LCBCC)
April 8, 2021	Personnel Proposals (LCBCC)
April 22, 2021	Capital & Outside Agency Proposals (LCBCC)
May 6, 2021	Present Preliminary Budget for Discussion (LCBCC)
May 20, 2021	Present Preliminary Budget for Final Action (LCBCC)
May 31, 2021	Preliminary Budget Due to New Mexico DFA for Approval
July 22, 2021	Present Final Budget For Discussion (LCBCC)
July 31, 2021	Final Budget Due to New Mexico DFA for Approval

^{**} Additional Budget Hearings May Be Requested



LEA COUNTY NEW MEXICO Employment & Oil Production - Actual & Projected - Eddy Lea Combined 3rd Qtr 2018 through 4th Qtr 2026

Source: UNM Bureau of Business & Economic Research - January 2021 Economic Forecast



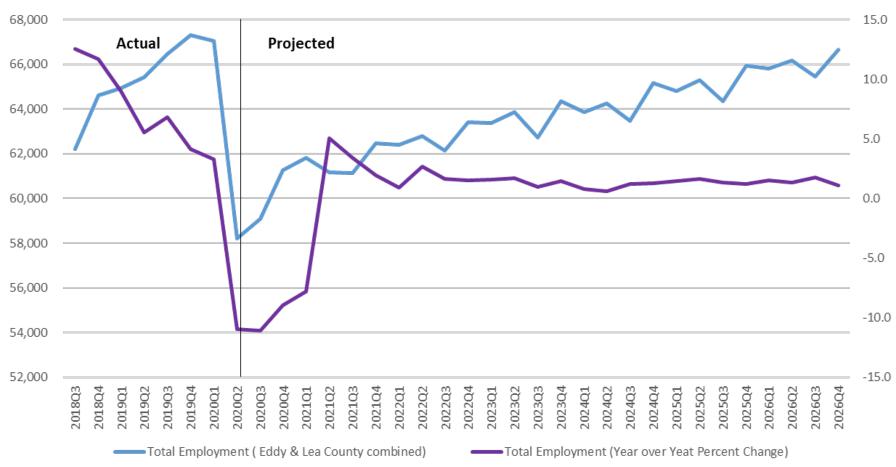
Discussion of Lea County's Budget for FY 2021 – 2022: Projected Expenses



LEA COUNTY NEW MEXICO

Employment vs Year over Year Percent Change 3rd QTR 2018 through 4th Qtr 2026

Source: UNM Bureau of Business & Economic Research - January 2021 Economic Forecast





		2016	2017	2018	2019	2020	2021 YTD**	Total
General Fund Salaries	Budget	12,597,479	13,973,129	14,314,664	17,391,480	19,499,412	10,737,990	\$ 99,837,194
	Actual	11,271,244	12,853,432	13,020,081	14,871,601	16,421,364	9,737,207	\$ 88,391,220
	Variance	1,326,235	1,119,697	1,294,583	2,519,879	3,078,048	1,000,783	11,445,973
General Fund Operations	Budget	19,316,898	17,564,590	13,553,518	15,500,466	20,130,426	7,251,739	\$ 115,256,043
	Actual	12,156,572	12,811,969	9,997,893	9,637,414	14,724,705	5,842,718	\$ 78,625,985
	Variance	7,160,326	4,752,621	3,555,625	5,863,052	5,405,721	1,409,021	36,630,058
General Fund Capital	Budget	50,456,278	53,961,713	63,160,421	44,191,172	43,047,209	19,590,992	\$ 325,060,535
	Actual	8,500,097	7,896,845	21,806,798	13,328,507	6,241,490	4,146,185	\$ 63,797,873
	Variance	41,956,181	46,064,868	41,353,623	30,862,665	36,805,719	15,444,807	261,262,662
Special Revenue Funds Salaries	Budget	12,280,047	12,948,141	13,452,200	14,100,504	15,188,684	6,928,860	\$ 86,565,961
	Actual	11,401,136	11,325,399	12,076,934	12,312,801	12,554,573	6,381,389	\$ 76,615,615
	Variance	878,911	1,622,742	1,375,266	1,787,703	2,634,111	547,471	9,950,346
Special Revenue Funds Operations	Budget	22,497,918	21,758,068	21,755,684	25,401,439	35,332,278	13,703,336	\$ 161,831,331
	Actual	18,205,190	16,180,069	18,145,094	22,028,731	28,420,101	8,803,744	\$ 129,017,970
	Variance	4,292,728	5,577,999	3,610,590	3,372,708	6,912,177	4,899,592	32,813,362
Special Revenue Funds Capital	Budget	34,923,124	24,197,957	14,630,101	31,860,591	46,471,301	21,109,502	\$ 200,137,071
	Actual	20,882,892	12,493,443	6,888,984	12,543,358	17,570,464	5,464,109	\$ 87,701,093
	Variance	14,040,232	11,704,514	7,741,117	19,317,233	28,900,837	15,645,393	112,435,977
Grand Totals	Budget	152,071,744	144,403,598	140,866,588	148,445,652	179,669,310	79,322,419	\$ 988,688,135
	Actual	82,417,131	73,561,159	81,935,785	84,722,411	95,932,698	40,375,353	\$ 524,149,756
	Variance	69,654,613	70,842,439	58,930,803	63,723,241	83,736,612	38,947,067	464,538,379
	** YTD as Janı	uary 31, 2021 - Budget	t has been adjusted f	or % of vear comple	te			

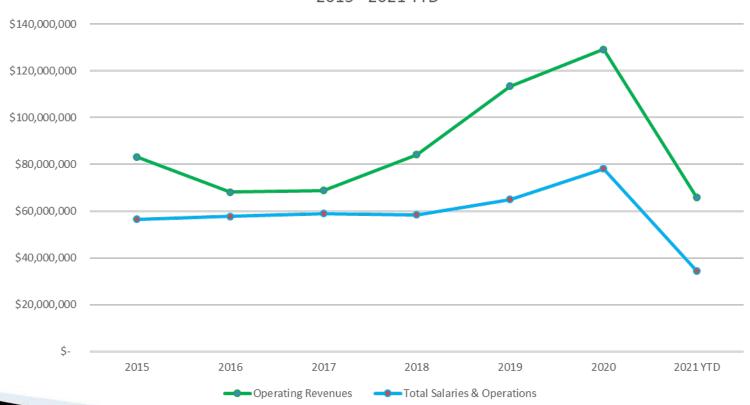


Historical Budget Variances

	2016	2017	2018	2019	2020	2021 YTD	Average
Salaries & Fringe Benefits	8.86%	10.19%	9.62%	13.68%	16.47%	8.76%	11.48%
Operations	27.39%	26.27%	20.30%	22.58%	22.21%	30.11%	25.06%
Salaries, Fringe and Operations	20.48%	19.73%	15.59%	18.71%	20.00%	20.34%	19.60%

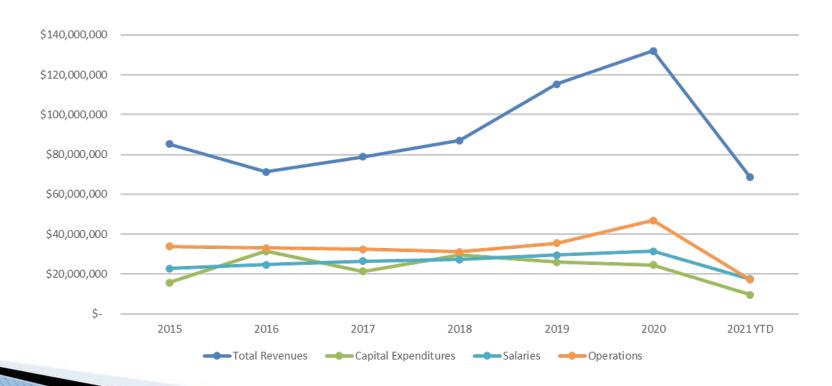


Lea County New Mexico
Operating Revenues vs Operating Expenditures (Actual)
2015 - 2021 YTD



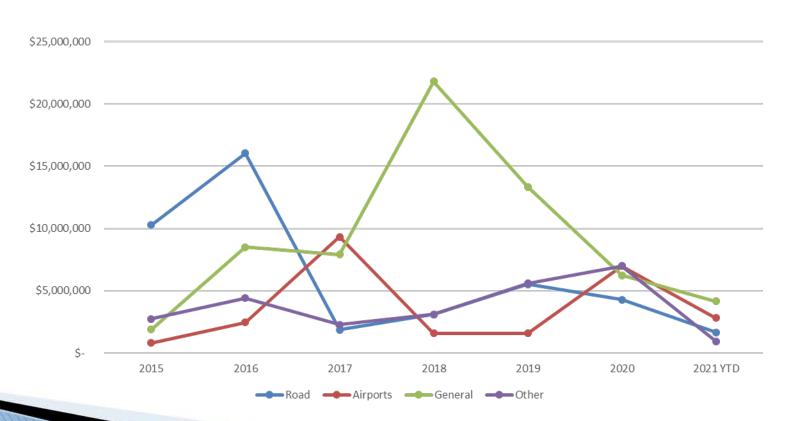


Lea County New Mexico Revenues vs Expenditures (Actual) 2015 - 2021 YTD



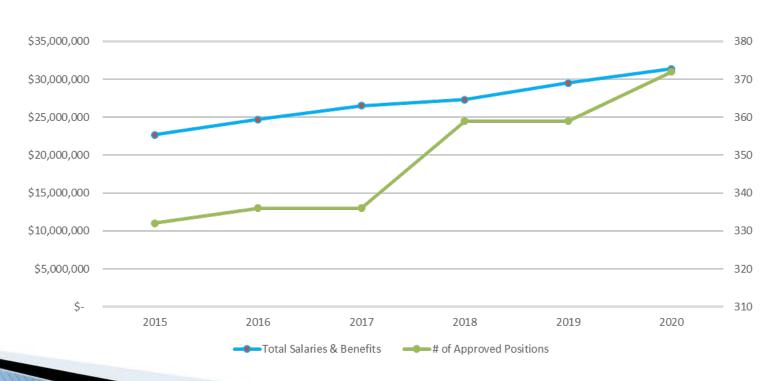


Lea County New Mexico Capital Expenditures by Type (Actual) 2015 - 2021 YTD





Lea County New Mexico Salaries & Benefits vs Approved Positions



Discussion of Lea County's Budget for FY 2021 – 2022: Projected Expenses Current Payroll Budget

	FTE	Salary	FICA/Medicare	PERA	Group Health	Retiree Ins	Total
	111	Salary	TICA/IVIEUICALE	FLIM	droup riealth	Netireeiiis	Total
401-00 County Commission	5.00	145,073.00	11,098.08	21,942.29	79,129.00	_	257,242.38
401-01 Executive	4.00	1,076,325.36	52,521.94	77,202.59	84,053.00	14,547.27	1,304,650.16
401-02 Information Technology	5.00	357,658.20	27,348.99	52,393.48	80,529.00	9,872.49	527,802.17
401-03 Facilities Management	15.00	673,286.40	51,498.38	97,976.94	206,041.00	18,461.77	1,047,264.48
401-04 County Clerk	8.00	360,684.80	27,576.70	51,860.57	111,625.00	7,754.42	559,501.49
101-05 Clerk Bureau of Elections	3.00	225,351.40	17,227.52	21,575.27	38,779.00	4,065.42	306,998.62
401-06 County Assessor	11.20	518.252.39	39,638.28	76,675.79	172,017.70	12,289.61	818,873.77
401-07 County Treasurer	6.00	309,996.00	23,706.66	44,904.76	55,633.00	6,443.74	440,684.16
401-08 County Sheriff	89.00	6,387,470.92	501,184.06	1,717,258.22	1,450,936.00	215,318.76	10,272,167.96
101-09 County Probate Judge	1.00	26,532.00	2,025.87	-	17,539.00	-	46,096.87
101-24 Legal Department	1.00	429,891.00	23,437.23	29,645.00	17,539.00	5,586.00	506,098.23
101-25 Human Resources	3.00	216,849.12	16,566.01	32,329.55	63,905.00	6,091.85	335,741.53
401-26 Environmental Services	9.70	368,123.92	28,161.48	53,288.99	130,260.30	10,041.23	589,875.92
101-56 DWI Program	1.00	58,489.60	4,474.45	8,846.55	23,183.00	1,666.95	96,660.56
401-75 Finance Department	9.00	453,508.14	34,670.42	65,174.86	106,970.00	12,280.88	672,604.30
401-76 Planning Department	1.50	56,723.20	4,339.32	8,428.13	17,539.00	1,588.11	88,617.77
101-77 Emergency Management	2.45	161,621.02	12,364.01	21,783.18	31,353.55	4,104.60	231,226.36
401-81 Misdemeanor Compliance	1.00	91,422.50	6,993.82	13,827.65	17,539.00	2,605.54	132,388.52
General Fund Total	175.85	11,917,258.97	884,833.24	2,395,113.84	2,704,570.55	332,718.64	18,234,495.25
Special Revenue Funds							
402-10 Road Department	43.50	1,415,461.92	108,259.12	203,454.23	529,493.00	38,336.83	2,295,005.10
109-16 Airport Fire & Rescue	2.00	163,847.20	12,534.31	5,376.51	23,183.00	1,013.10	205,954.12
112-43 DWI - State	8.00	371,581.90	28,426.02	52,949.89	125,182.00	9,977.33	588,117.14
118-23 Detention Center	89.00	4,544,613.96	347,584.94	601,822.84	1,234,220.00	113,401.33	6,841,643.06
124-77 EMPG Reimbursement	0.25	26,380.90	2,018.14	3,990.11	4,384.75	751.86	37,525.76
135-56 DWI Program	-	12,700.00	971.55	-	-	-	13,671.55
436-65 LDWI Grant	3.00	138,288.60	10,579.08	19,706.15	54,279.00	3,713.23	226,566.05
139-81 Misdemeanor Compliance	-	-	-	-	-	-	-
199-46 Assessor's Valuation	1.80	143,975.83	11,014.15	12,384.63	19,338.30	2,333.63	189,046.53
508-41 Lea County Drug Task Force	3.00	270,738.42	8,156.00	9,989.36	7,913.00	1,882.29	298,679.06
160-32 Fairgrounds	5.16	208,083.75	15,918.41	28,735.04	52,220.06	5,414.54	310,371.80
454-18 Lea Regional Airport	2.00	81,420.90	6,228.70	10,738.89	33,803.00	2,023.53	134,215.01
455-18 Zip Franklin Airport	1.00	40,710.45	3,114.35	5,369.44	16,901.50	1,011.76	67,107.51
456-18 Jal Airport	1.00	40,710.45	3,114.35	5,369.44	16,901.50	1,011.76	67,107.51
461-33 Fair & Rodeo	0.72	105,664.92	8,083.37	4,009.54	7,286.52	755.52	125,799.86
162-34 Hispanic Heritage Night	0.12	13,862.67	1,060.49	668.26	1,214.42	125.92	16,931.76
463-31 Event Center	5.00	185,575.10	14,196.50	25,723.86	33,365.00	4,847.14	263,707.59
Special Revenue Funds Total	165.55	7,763,616.97	581,259.46	990,288.18	2,159,685.05	186,599.76	11,681,449.41
Frust & Agency							
308-78 LCCA	29.00	1,333,453.24	102,009.17	179,753.55	308,440.00	33,870.92	1,957,526.88
310-20 Lea County Solid Waste Authority	1.60	74,573.96	5,704.91	10,371.81	21,258.40	1,954.36	113,863.44
Frust & Agency Total	30.60	1,408,027.20	107,714.08	190,125.36	329,698.40	35,825.28	2,071,390.32
Grand Total	372.00	21,088,903.14	1,573,806.78	3,575,527.39	5,193,954.00	555,143.67	31,987,334.99





FY 20 Budget Variances (Est.)

Expenditures		Budget	Jan 21 YTD	Projected Y/E*
Salaries, wages & b	enefits	\$ 32,588,914	\$17,390,933	\$ 30,144,284
Operations		\$ 40,649,322	\$17,110,406	\$ 32,517,033
Capital Outlay		\$ 70,308,148	\$ 9,568,061	\$ 28,822,407
		\$ 143,546,384	\$44,069,400	\$ 91,483,724
Revenues		\$ 74,860,031	\$68,567,761	\$ 109,023,424
Variance		\$ (68,686,353)	\$24,498,361	\$ 17,539,700



FY 22 General Fund Revenue & Operating Expenses

Projected FY 22 General Fund Reven	ue		\$	76,344,779
Federal Oil & Gas Policies State Oil & Gas Policies Future Oil Production	UNKNOWN UNKNOWN UNKNOWN			
Future Oil Price Future Rig Count	UNKNOWN UNKNOWN			
Proposed FY 22 General Fund R	evenue Budget		\$	53,300,778
FY 21 General Fund Expense Budget		\$ 30,857,168		
Add: Longevity, Merit, Unfreez	ze, Insurance	\$ 3,429,238		
Intergovernmental Agree		\$ 3,100,000		
Judicial Complex Operati	ions (additional)	\$ 500,000		
Operational Increases		\$ 1,000,000	-	
		\$ 38,886,406		
Transfers for Operations FY 21		\$ 14,414,372	-	
			\$	53,300,778
Funds Available for Budget Inci	reases FY 22		\$	
Overall Percentage Increase				0.00%



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy: 02/17/2020	I	TTED BY Name, Title, Dept: v - Finance Director
SUBJECT:	ATTACE	HMENT(S):
Discussion of FY 22 Preliminary Expenditure Budget	1. Powerp	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION	N REQUESTED:
	Control of the Contro	
	Discussi	sion Item
BUDGET LINE ITEM NUMBER:	FISCAL	BUDGET YEAR:
N/A	FY 22 Bud	dget Year
STRATEGIC PLAN Implementation of 5 Year Strategic P	lan:	
Section 3.1 Accountability - "Lea County is responsible for the	e public's tax dollars in a f	fiscally conservative and transparent manner*
SUMMARY:		9
Lea County is required to submit a Preliminary Budget for the	e FY 22 Fiscal Year to the	e New Mexico DFA LGD by May 31, 2021. This discussion
eviews General Fund expenditure projections for the FY 22	budget year.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		,
Requested Items Needed for Presentat	ion Easels/Laptop/Project	ctor/Etc.: See Additional
	ottor Other	2000 CONTROL OF THE SECOND SEC
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
		Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Direc
There is no financial impact to Lea County with this agenda it	lem.	Henry C Digitally signed I
		Date: 2021.02.1
LEGAL REVIEW: (Note: Travel does not need legal review	w)	Reviewed by County Attorn
220/12 NEVIEW (Note: Navel about not need legal review	"	Neviewed by county Attorn
COUNTY MANAGER REVIEW:		Approved by County Manag
		to be Placed on Agenda
		Muha Collog P. Gallagher II Date: 3021.02.17 13: 0700'
tem No. 0303 RECORDING SECRETAR	RY'S USE ONLY ~ CON	MMISSION ACTION TAKEN
Approved: Denied:		Other: Discussion
Resolution No Policy No		Ordinance No.
	To:	Comments:



Lea County Financial Report

For the month ending January 31, 2021

Discussion of Lea County's Financial Report (January 2021)

Revenue Versus Expenses By Function

For the year ending January 31, 2021

	Dudest			Actual				
	Budget			Actual				
Operations								
Revenues	\$ 55,502,694		\$	57,770,897				
Expenses	\$ 54,392,840		\$	25,725,207				
	\$ 1,109,854		\$	32,045,690				
ndigent								
Revenues	\$ 2,500,572		\$	3,281,987				
Expenses	\$ 11,928,000		\$	5,114,489				
	\$ (9,427,428)		\$	(1,832,502)				
Capital								
Revenues	\$ 9,195,020		\$	2,447,207				
Expenses	\$ 69,736,848		\$	9,534,976				
	\$ (60,541,828)		\$	(7,087,769)				
Trust & Agency								
Revenues	\$ 7,661,745		\$	5,067,670				
Expenses	\$ 7,488,696		\$	3,694,728				
	\$ 173,049		\$	1,372,942				
Totals								
Revenues	\$ 74,860,031		\$	68,567,761				
Expenses	\$ 143,546,384		\$	44,069,400				
	\$ (68,686,353)		\$	24,498,360				



COUNTY new mexico

Revenue versus Expenditures By Fund Type

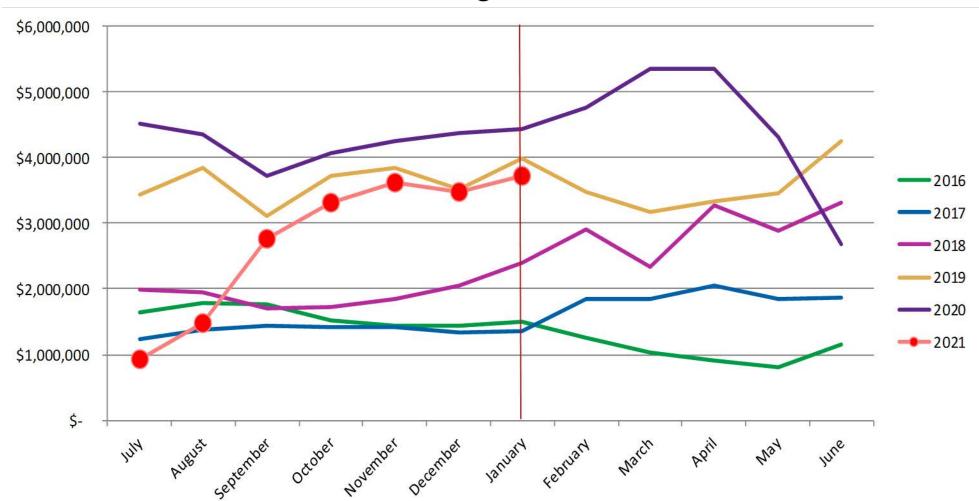
For the Year ending January 31, 2021

Fund Type	Revenues		Expenditures		Cash Increase (Decrease)	
Unrestricted Funds	\$	54,106,298	\$	15,579,925	\$	38,526,373
Special Revenue Funds	\$	8,602,350	\$	15,496,406	\$	(6,894,056)
Designated Funds	\$	791,442	\$	9,297,036	\$	(8,505,594)
Debt Service Fund	\$	-	\$	-	\$	-
Enterprise Fund	\$	-	\$	1,305	\$	(1,305)
Trust Funds	\$	5,067,670	\$	3,694,728	\$	1,372,942
Total	\$	68,567,761	\$	44,069,400	\$	24,498,360

COUNTY new mexico

Oil & Gas Production Revenue

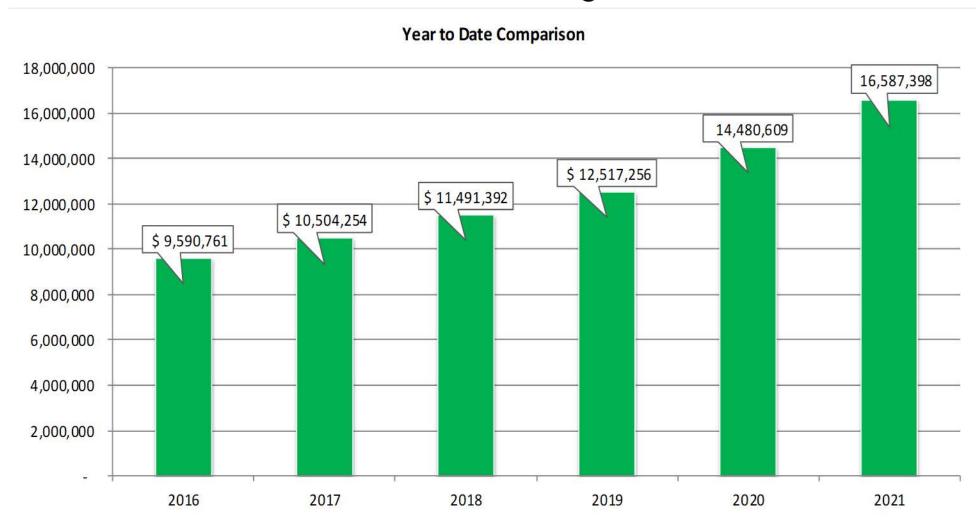
148.6% of Budget - \$19,317,191



Property Tax Revenue



88.7% of Budget

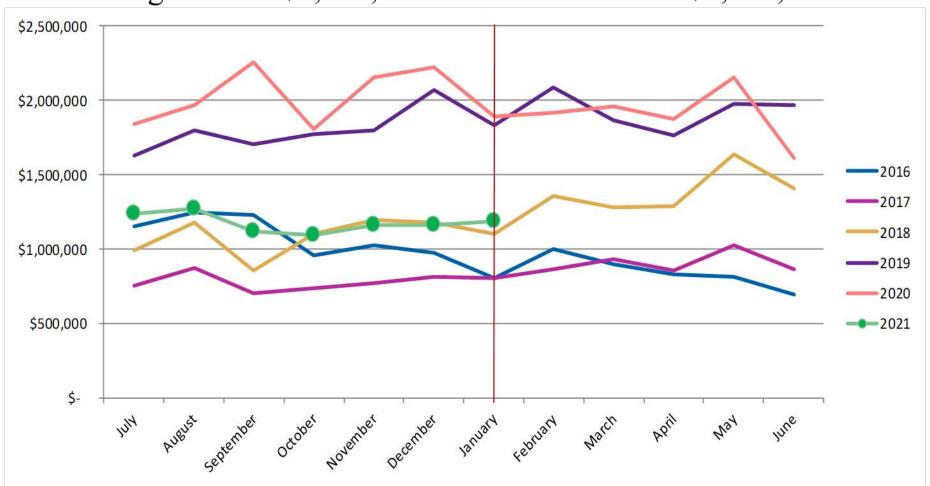




Gross Receipts Tax – All Sources

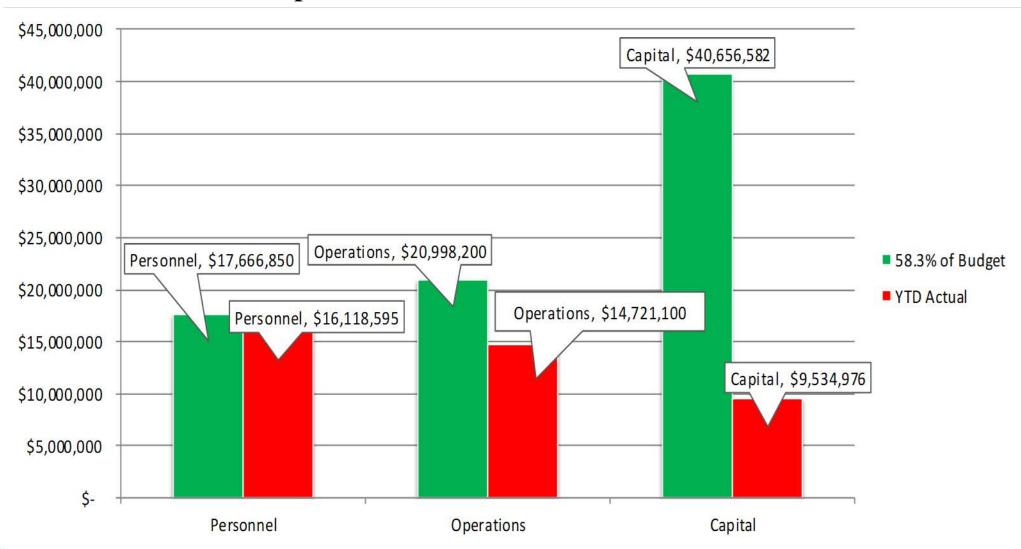
131.6% of Budget

Indigent GRT \$3,281,717 Consolidated GRT \$4,940,974





Expenditures – Year to Date – 29.7 %





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:
02/08/2021	Chip Low - Finance Director
SUBJECT:	ATTACHMENT(S):
January 2021 Finance Report	1. January 2021 Finance Report
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:
	Discussion Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
N/A	FY 20/21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:	
The information in the financial report meets the goals in Section 3.1 accordiscally conservative and transparent manner." Performance measures me	
SUMMARY:	
Review and discussion of the January 2021 Finance Report	
Requested Items Needed for Presentation Easels/La Easel Laptop Projector	ptop/Projector/Etc.: Other: See Additional Summary Attached
how many: SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature
For review and discussion	Department Director, Etc. Henry C Low Digitally signed by Henry C Low Jr Date: 2021.02.08 09:01:45 -0700'
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
There is no financial impact to Lea County with this agenda item.	Henry C Digitally signed by Henry C Low Jr Date: 2021.02.08 09:02:11-07'00'
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 Delte: 2021.02.16.22:06:30 -0700
Item No. 0304 RECORDING SECRETARY'S USE OF	NLY ~ COMMISSION ACTION TAKEN
Approved: Denied:	Other: Discussion
Resolution No. Policy No.	Ordinance No
Continued To: Referred To:	Comments:



Finance Department January 2021

Table of Contents

Section 1: Financial Reports

- Income Statement
- Detailed Revenue & Expenditure Report
- Discretionary Cash Report
- Monthly Revenue & Expenditure Report
- Net Change by Function
- Reconciliation of Discretionary Cash to Budgeted Transfers

Section 2: Activity Reports

- Accounts Payable
- Contract Administration

Lea County

Revenue vs Expenditures For the month ending January 31, 2021

County Funds

DEVENUES		Dudost		Antoni	Dat Da alal	Det ef V
REVENUES Oil and Cas Production & Equip	ċ	<u>Budget</u>	Ļ	Actual	Pct Rec'd	Pct of Yr
Oil and Gas Production & Equip	\$ \$	18,000,000	\$	29,707,753	165.0%	58.3%
Property taxes & PILT Gross receipts tax (all sources)		21,794,208 6,250,179	\$ \$	17,523,961 8,222,690	80.4% 131.6%	58.3% 58.3%
Grants (all sources)	\$ \$	13,640,988	\$ \$	3,794,207	27.8%	58.3%
Care of prisoners (all sources)	\$ \$	1,933,212	\$	791,354	40.9%	58.3%
Other Revenue	\$ \$	5,579,699	۶ \$	3,460,125	62.0%	58.3%
Subtotal County Funds	\$	67,198,286	\$	63,500,090	94.5%	58.3%
5V95191511950					5.5.11	5
EXPENDITURES	.	Budget	÷	Actual	Pct Exp'd	Pct of Yr
Salaries, wages & benefits	\$	30,303,344	\$	16,118,596	53.2%	58.3%
Operations	\$	36,017,496	\$	14,721,100	40.9%	58.3%
Capital Outlay	\$	69,736,848	\$	9,534,976	13.7%	58.3%
Subtotal County Funds	\$	136,057,688	\$	40,374,672	29.7%	58.3%
YTD Revenues over Expenditures			\$	23,125,418		
				_		
		Trust & Agenc	y Fund	ds		
REVENUES/EXPENDITURES		<u>Budget</u>		<u>Actual</u>	Pct Rec'd	Pct of Yr
All Sources	\$	7,661,745	\$	5,067,670	66.1%	58.3%
All Expenditures	\$	7,488,696	\$	3,694,728	49.3%	58.3%
YTD Revenues over Expenditures			\$	1,372,942		
		All Fund	S			
REVENUES/EXPENDITURES		<u>Budget</u>		<u>Actual</u>	Rec'd/Exp'd	Pct of Yr
REVENUES/EXPENDITURES Total County Revenues	\$		\$	<u>Actual</u> 68,567,761	Rec'd/Exp'd 91.6%	Pct of Yr 58.3%
	\$ \$	<u>Budget</u>			=	
Total County Revenues		<u>Budget</u> 74,860,031	\$	68,567,761	91.6%	58.3%
Total County Revenues Total County Expenditures		<u>Budget</u> 74,860,031	\$	68,567,761 44,069,400	91.6%	58.3%
Total County Revenues Total County Expenditures	\$	<u>Budget</u> 74,860,031	\$	68,567,761 44,069,400	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2	\$ 2 020	Budget 74,860,031 143,546,384	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0	\$ 2020 01/202	Budget 74,860,031 143,546,384	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expenditures	\$ 2020 01/202	Budget 74,860,031 143,546,384	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 01/202 enditur	Budget 74,860,031 143,546,384 0 es	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467)	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expenditures	\$ 2020 01/202 enditur	Budget 74,860,031 143,546,384 0 es	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 01/202 enditur 01/31/	Budget 74,860,031 143,546,384 0 es	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467)	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 01/202 enditur 01/31, 07/01	Budget 74,860,031 143,546,384 0 es /2021	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 201/202 201/202 201/31/ 07/01 Expend	Budget 74,860,031 143,546,384 0 es /2021	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 01/202 enditur 01/31, 07/01 Expend ut)	Budget 74,860,031 143,546,384 0 es /2021 /2020 ditures	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955)	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 201/202 201/31/ 07/01 Expend ut) s of 01	Budget 74,860,031 143,546,384 0 es /2021 /2020 ditures	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467 11,576,178	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expenden	\$ 2020 201/202 201/31/ 07/01 Expendity ut) 25 of 01 27 Cash	Budget 74,860,031 143,546,384 0 0 es /2021 /2020 ditures /31/2021 07/01/2020	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Funds - Transfers In/(Out) Designated Funds - Beginning Cash Designated Funds - Revenues over Designated Funds - Transfers In/(Out) Designated Funds - Cash Balance of Trust and Agency Funds - Beginning	\$ 2020 201/202 201/31/ 07/01 Expend 201/31/ 307/01 Expend 307/01 Expend 307/01	Budget 74,860,031 143,546,384 0 0 es /2021 /2020 ditures /31/2021 07/01/2020	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467 11,576,178 14,447,168	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendent Fund - Transfers In/(Out) General Fund - Cash Balance as of Designated Funds - Beginning Cash Designated Funds - Revenues over Designated Funds - Transfers In/(O Designated Funds - Cash Balance as Trust and Agency Funds - Beginning Trust and Agency Funds - Revenues	\$ 2020 201/202 201/202 201/31, 07/01 Expend ut) us of 01 g Cash s over 8 ut)	Budget 74,860,031 143,546,384 0 es /2021 /2020 ditures /31/2021 07/01/2020 Expenditures	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467 11,576,178 14,447,168	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendence over Expendenc	\$ 2020 201/202 201/31/ 07/01 Expenditur ut) as of 01 as over E ut) ance as	Budget 74,860,031 143,546,384 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467 11,576,178 14,447,168 1,372,942 - 15,820,110	91.6%	58.3%
Total County Revenues Total County Expenditures YTD Revenues over Expenditures All Funds - Beginning Cash 07/01/2 General Fund - Beginning cash 07/0 General Fund - Revenues over Expendent Fund - Transfers In/(Out) General Fund - Cash Balance as of Designated Funds - Beginning Cash Designated Funds - Revenues over Designated Funds - Transfers In/(Out) Designated Funds - Cash Balance at Trust and Agency Funds - Beginning Trust and Agency Funds - Revenues Trust and Agency Funds - Revenues Trust and Agency - Transfers In/(Out)	\$ 2020 201/202 201/31/ 07/01 Expenditur ut) as of 01 as over E ut) ance as	Budget 74,860,031 143,546,384 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$ \$ \$	68,567,761 44,069,400 24,498,360 139,480,964 103,498,129 38,526,373 (5,441,467) 136,583,036 21,535,667 (15,400,955) 5,441,467 11,576,178 14,447,168 1,372,942	91.6%	58.3%

LEA COUNTY, NEW MEXICO Expenditure Report

Fiscal Year - As of January 31, 2021

FY 2019/2020

FY 2020/2021

	F1	7 2019/2020		Fì	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	7 months	58% of Yr	12 months	7 months	58% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)	u.							
Salaries and Benefits	27,446,601	13,972,005	51%	25,463,538	13,807,593	54%	(164,413)	-19
Operations:								
Community Agency Support	247,000	86,084	35%	225,000	70,534	31%	(15,550)	-189
Local Government Support	6,450,207	1,123,089	17%	103,912	51,956	50%	(1,071,133)	-95%
Economic Development	2,148,000	446,286	21%	2,052,000	468,106	23%	21,820	59
LCCA	2,018,036	775,541	38%	1,641,442	1,116,676	68%	341,135	449
Other	12,824,793	4,794,153	37%	10,246,189	5,040,679	49%	246,525	5%
Subtotal Operations	23,688,036	7,225,153	31%	14,268,543	6,747,951	47%	(477,203)	-7%
Capital Projects and Equipment	49,783,587	4,965,290	10%	39,878,760	4,321,418	11%	(643,872)	-13%
TOTAL UNRESTRICTED FUNDS	100,918,224	26,162,448	26%	79,610,841	24,876,961	31%	(1,285,487)	-5%
RESTRICTED FUNDS								
Special Revenue Funds						Î		
Road	15,999,835	6,083,876	38%	17,232,198	3,304,769	19%	(2,779,107)	-46%
Special Revenue - GRT	16,555,093	7,209,247	44%	11,928,000	5,114,489	43%	(2,094,758)	-29%
Special Revenue - Other	33,372,807	8,019,955	24%	20,368,238	5,100,934	25%	(2,919,021)	-36%
Grants	5,449,757	1,641,511	30%	6,769,977	1,976,214	29%	334,704	20%
Total Special Revenue Funds	71,377,492	22,954,589	32%	56,298,413	15,496,406	28%	(7,458,183)	-329
Debt Service	7,116,826	5,198,750	73%	-	-	N/A	(5,198,750)	-100%
Enterprise Fund	148,434	624	0%	148,434	1,305	1%	680	109%
Funds Held In Trust	7,980,514	4,660,959	58%	7,488,696	3,694,728	49%	(966,231)	-219
TOTAL RESTRICTED FUNDS	86,623,266	32,814,922	38%	63,935,543	19,192,439	30%	(13,622,483)	-42%
TOTAL ALL FUNDS	187,541,490	58,977,370	31%	143,546,384	44,069,400	31%	(14,907,970)	-25%

LEA COUNTY, NEW MEXICO

Revenue Report

Fiscal Year - As of January 31, 2021

FY 2019/2020

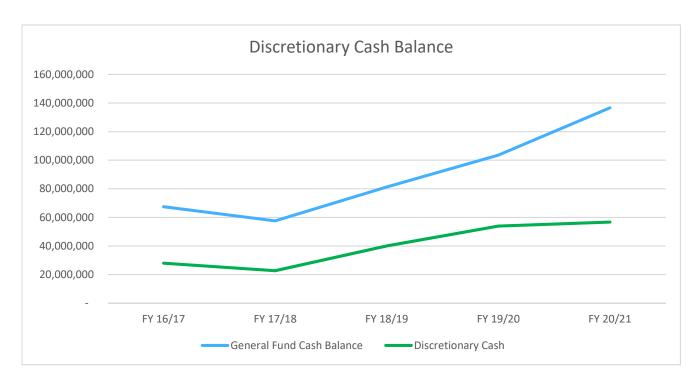
FY 2020/2021

	FY	7 2019/2020		FY	7 2020/2021			
Fund	Final Budget	Year to Date Received	Percentage of Budget Collected	Budget	Year to Date Received	Percentage of Budget Collected	CY vs PY \$ Change	CY vs PY S
	12 months	7 months	58% of Yr	12 months	7 months	58% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)								
Tax Revenue								
Oil and Gas Production	34,781,534	29,717,774	85%	13,000,000	19,317,191	149%	(10,400,583)	-35
Dil and Gas Equipment	5,942,811	8,366,198	141%	5,000,000	10,390,562	208%	2,024,365	24
Property Tax- Current	20,126,693	14,169,304	70%	18,199,889	15,617,481	86%	1,448,177	10
Property Tax - Delinquent	500,000	311,305	62%	694,319	969,917	140%	658,612	21:
Motor Vehicle Tax	250,000	157,888	63%	125,000	170,265	136%	12,377	
PILT - Federal and Local	3,600,000	955,996	27%	2,900,000	936,563	32%	(19,433)	-
Subtotal tax revenue	65,201,038	53,678,464	82%	39,919,208	47,401,979	119%	(6,276,485)	-1
Sales, Services, Activities Revenue								
Detention	2,156,212	944,059	44%	1,933,212	791,354	41%	(152,705)	-1
airgrounds	-	-	N/A	-	-	N/A	-	N
event Center	-	-	N/A	-	-	N/A	-	N
subtotal Sales, Services, Activities	2,156,212	944,059	44%	1,933,212	791,354	41%	(152,705)	-10
Grants								
ederal	-	20,561	N/A	37,397	16,960	45%	(3,601)	-1
itate	1,100,000	100,000	9%	2,027,965	64,966	3%	(35,034)	-3
Other	-	-	N/A	-	-	N/A	(,,	N
Subtotal Grants	1,100,000	120,561	11%	2,065,362	81,926	4%	(38,635)	-3
Other	2,421,712	1,821,721	75%	5,406,143	6,622,481	122%	4,800,760	26
OTAL UNRESTRICTED FUNDS	70,878,962	56,564,804	80%	49,323,925	54,897,740	111%	(1,667,064)	-
Net Transfers	-	(13,696,965)		-	4,258,533	N/A	17,955,498	-13
After Transfers	70,878,962	42,867,839	60%	49,323,925	59,156,273	120%	16,288,434	3
RESTRICTED FUNDS		, ,			. ,		, ,	
Special Revenue Funds								
special Revenue - GRT	10,371,250	8,546,208	82%	2,500,072	3,281,717	131%	(5,264,491)	-6
special Revenue - Other	3,734,410	2,744,537	73%	3,798,663	1,610,157	42%	(1,134,379)	-4
Grants	13,291,668	2,209,020	17%	11,575,626	3,710,476	32%	1,501,456	6
Total Special Revenue Funds	27,397,328	13,499,765	49%	17,874,361	8,602,350	48%	(4,897,414)	-3
Net Transfers		13,696,965	N/A		696,813	N/A	(13,000,152)	-9:
After Transfers	27,397,328	27,196,730	99%	17,874,361	9,299,163	52%	(17,897,566)	-6
arter Transfers	27,337,320	27,130,730	3370	17,074,301	3,233,103	32,0	(17,037,300)	
Debt Service GRT	6,803,000	5,593,628	82%	-	-	N/A	(5,593,628)	-10
Net Transfers	-	-	N/A	-	(4,955,346)	N/A	(4,955,346)	N
After Transfers	6,803,000	5,593,628	82%	-	(4,955,346)	N/A	(10,548,975)	-18
					., , ,	,	. , , ,	
Interprise Fund	-	_	N/A	_	-	N/A	-	N
Net Transfers	-	_	N/A	-	-	N/A	-	١
After Transfers	-	_	N/A	_	-	N/A	-	N
unds Held In Trust	8,644,935	4,907,382	57%	7,661,745	5,067,670	66%	160,288	
let Transfers	-	-	N/A	-	-	N/A	-	١
After Transfers	8,644,935	4,907,382	57%	7,661,745	5,067,670	66%	160,288	
OTAL RESTRICTED FUNDS	42,845,263	24,000,775	56%	25,536,106	13,670,021	54%	(10,330,754)	-4
let Transfer	42,845,263			23,330,100				-13
		13,696,965 37,697,740	N/A 88 %	25,536,106	(4,258,533) 9,411,487	N/A 37 %	(17,955,498) (28,286,253)	-13 - 7
							128.280.2531	-/
After Transfers	42,845,263	37,037,740	8676	23,330,100	3,411,407	3,7,0	(==,===,===,	-

Discretionary Cash

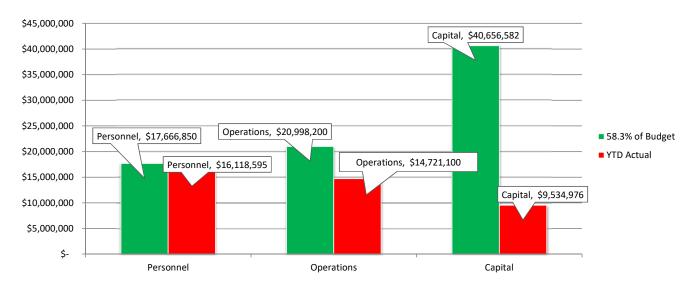
January 31, 2021

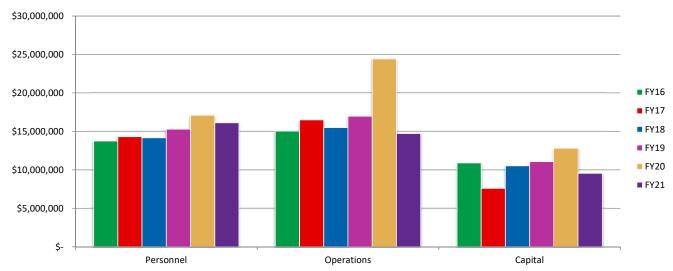
	FY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21
General Fund Cash Balance	67,453,016	57,567,197	81,189,598	103,498,129	136,583,036
General Fund Budget	31,537,719	27,868,182	32,891,946	39,629,838	30,857,168
Required Reserve 3/12th Operations Reserve Capital Reserve	7,884,430 - -	6,967,046 - -	8,222,987 - -	9,907,460 - -	7,714,292 30,857,168 10,392,622
Discretionary Cash	28,030,868	22,731,969	40,074,665	53,960,832	56,761,786



Lea County General, Capital, Detention, Special Revenue, and Enterprise Fund Expenditures FY21 Historical Data

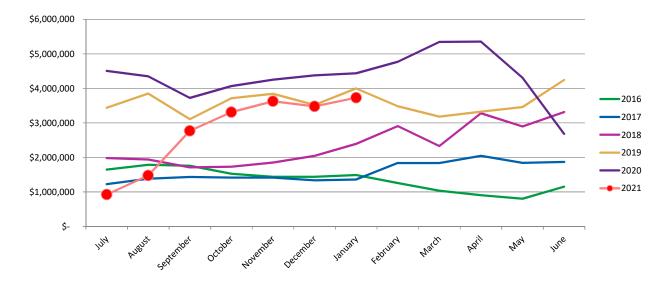
	Personnel	% Expn'd	Operations	% Expn'd	Capital	% Expn'd	Total	% Expn'd	% of Yr
Budget	\$ 30,303,344	100%	\$ 36,017,496	100%	\$ 69,736,848	100%	\$ 136,057,688	100%	100%
July	2,155,773	7.1%	2,484,248	6.9%	1,317,279	1.9%	5,957,299	4.4%	8.3%
August	2,138,502	7.1%	1,104,493	3.1%	571,780	0.8%	3,814,776	7.2%	16.7%
September	2,582,120	8.5%	3,410,158	9.5%	1,350,896	1.9%	7,343,175	12.6%	25.0%
October	2,501,079	8.3%	771,451	2.1%	1,162,309	1.7%	4,434,840	15.8%	33.3%
November	2,229,129	7.4%	1,446,689	4.0%	2,139,023	3.1%	5,814,840	20.1%	41.7%
December	2,293,087	7.6%	2,756,056	7.7%	1,885,725	2.7%	6,934,868	25.2%	50.0%
January	2,218,905	7.3%	2,748,004	7.6%	1,107,964	1.6%	6,074,873	29.7%	58.3%
February							-		
March							-		
April							-		
May							-		
June							-		
Total	\$ 16,118,595	53.2%	\$ 14,721,100	40.9%	\$ 9,534,976	13.7%	\$ 40,374,672	29.7%	58.3%
Remaining Budget	\$ 14,184,749	46.8%	\$ 21,296,396	59.1%	\$ 60,201,872	86.3%	\$ 95,683,016	70.3%	41.7%



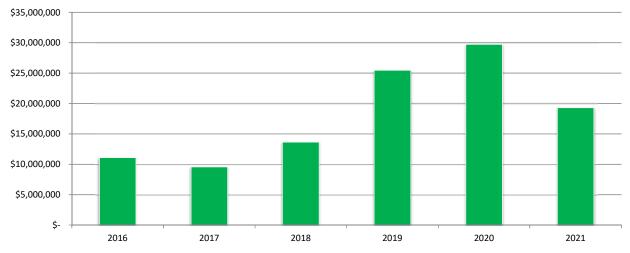


Lea County Oil and Gas Production Revenue Historical Data

							/0		
							Inc/Dec	% of Bdgt	
	2016	2017	2018	2019	2020	2021	From PY	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	\$ 2,769,892	-25.7%	39.8%	25.0%
October	1,527,798	1,418,544	1,732,992	3,713,028	4,067,244	\$ 3,310,171	-18.6%	65.2%	33.3%
November	1,438,393	1,416,787	1,852,128	3,842,449	4,254,014	\$ 3,625,145	-14.8%	93.1%	41.7%
December	1,439,692	1,335,927	2,047,167	3,520,439	4,376,338	\$ 3,480,388	-20.5%	119.9%	50.0%
January	1,492,942	1,363,143	2,395,094	3,997,636	4,437,374	\$ 3,730,604	-15.9%	148.6%	58.3%
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	\$ 19,317,191	-35.0%	148.6%	58.3%



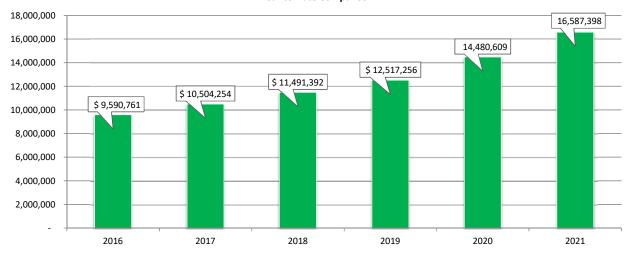
Year to Date Comparison



Lea County Current and Delinquent Property Tax Revenue Historical Data

% Inc/Dec % of Bdgt 2016 2017 2018 2019 2020 2021 From PY 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% 27,502 57,744 41,474 246,582 50,584 22,620 -55.3% 0.9% 25.0% September \$ 218,382 \$ 1,527,383 20.4% October 1,190,284 20,639 1,431,326 1,268,167 9.1% 33.3% 3,830,294 43.5% November 4,472,198 5,227,938 4,424,706 4,322,658 \$ 6,204,438 42.3% 41.7% December 3,212,368 5,564,969 5,530,394 6,220,260 8,413,696 8,158,864 -3.0% 85.9% 50.0% \$ 409,170 364,733 528,616 96,790 342,356 520,716 52.1% 88.7% 58.3% \$ January February 165,512 186,903 370,880 181,942 428,258 317,829 446,009 March 610,939 249,748 632,227 1,887,204 1,741,097 2,301,310 2,335,477 1,167,332 April May 2,233,582 2,288,911 2,199,729 3,839,165 2,983,221 440,<u>0</u>88 229,902 June 196,164 241,927 1,321,325 \$ 14,571,794 \$ 15,795,371 \$ 16,889,154 18,778,010 \$ 21,546,626 \$ 16,587,398 14.5% 88.7% 58.3% Total

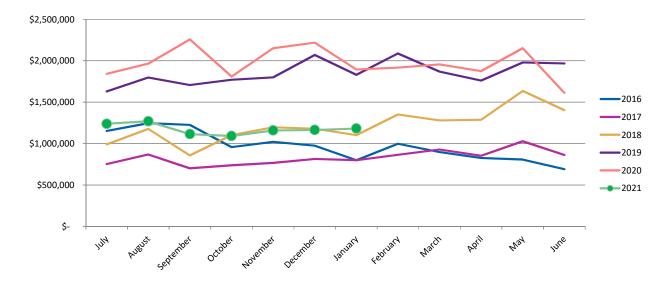
Year to Date Comparison

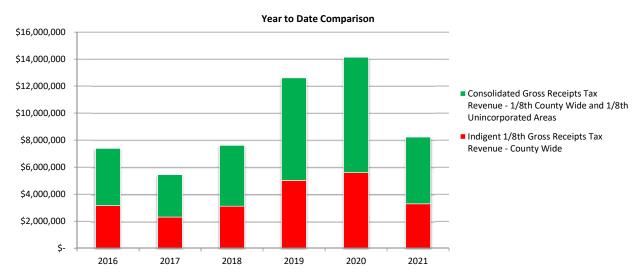




Lea County GRT Combined Revenue - All Levies Historical Data

							70		
							Inc/Dec	% of Bdgt	
	2016	2017	2018	2019	2020	2021	From PY	Collected	% of Yr
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	\$ 1,115,020	-50.6%	58.0%	25.0%
October	958,779	737,111	1,103,598	1,770,490	1,809,458	\$ 1,092,199	-39.6%	75.5%	33.3%
November	1,021,528	766,360	1,197,757	1,799,119	2,150,621	\$ 1,159,145	-46.1%	94.0%	41.7%
December	974,360	814,291	1,180,361	2,070,127	2,218,667	\$ 1,164,521	-47.5%	112.6%	50.0%
January	799,576	800,348	1,102,014	1,830,726	1,894,344	\$ 1,182,691	-37.6%	131.6%	58.3%
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	\$ 8,222,690	-41.8%	131.6%	58.3%





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	\$ 446,735	-51.5%	57.9%	25.0%
October	397,081	309,027	452,070	703,865	722,129	\$ 432,400	-40.1%	75.2%	33.3%
November	438,689	328,850	489,253	712,667	846,510	\$ 476,499	-43.7%	94.3%	41.7%
December	413,722	342,532	476,940	817,486	857,813	\$ 461,347	-46.2%	112.7%	50.0%
January	342,160	338,069	456,077	727,509	742,841	\$ 463,720	-37.6%	131.3%	58.3%
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	\$ 3,281,717	-41.3%	131.3%	58.3%

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	\$ 668,285	-50.0%	58.0%	25.0%
October	561,698	428,084	651,527	1,066,625	1,087,329	\$ 659,799	-39.3%	75.6%	33.3%
November	582,840	437,511	708,504	1,086,452	1,304,111	\$ 682,646	-47.7%	93.8%	41.7%
December	560,638	471,758	703,421	1,252,641	1,360,854	\$ 703,174	-48.3%	112.6%	50.0%
January	457,415	462,279	645,938	1,103,216	1,151,503	\$ 718,971	-37.6%	131.8%	58.3%
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	\$ 4,940,974	-42.2%	131.8%	58.3%

Net Change By Function

		Budget	Actual
Operations			
Revenues	\$	55,502,694	\$ 57,770,897
Expenses	\$ \$	54,392,840	\$ 25,725,207
	\$	1,109,854	\$ 32,045,690
Indigent			
Revenues	\$	2,500,572	\$ 3,281,987
Expenses	\$ \$	11,928,000	\$ 5,114,489
	\$	(9,427,428)	\$ (1,832,502)
Capital			
Revenues	\$	9,195,020	\$ 2,447,207
Expenses	\$ \$	69,736,848	\$ 9,534,976
	\$	(60,541,828)	\$ (7,087,769)
Trust & Agency			
Revenues	\$	7,661,745	\$ 5,067,670
Expenses	\$ \$	7,488,696	\$ 3,694,728
	\$	173,049	\$ 1,372,942
Totals			
Revenues	\$	74,860,031	\$ 68,567,761
Expenses	\$ \$	143,546,384	\$ 44,069,400
	\$	(68,686,353)	\$ 24,498,360

Fund Type	Reve	enues	Ехр	enditures	h Increase crease)
Unrestricted Funds	\$	54,106,298	\$	15,579,925	\$ 38,526,373
Special Revenue Funds	\$	8,602,350	\$	15,496,406	\$ (6,894,056)
Designated Funds	\$	791,442	\$	9,297,036	\$ (8,505,594)
Debt Service Fund	\$	-	\$	-	\$ -
Enterprise Fund	\$	-	\$	1,305	\$ (1,305)
Trust Funds	\$	5,067,670	\$	3,694,728	\$ 1,372,942
Total	\$	68,567,761	\$	44,069,400	\$ 24,498,360

LEA COUNTY NEW MEXICO

Recap of Discretionary Cash and Commitments As of January 31, 2021

Less: 3/12ths reserve of General Fund Budget \$ (7,714,292) Less: Operations Reserve (1 year General Fund budget) \$ (30,857,168) Less: Capital Reserve (15% of Capital Budget) \$ (10,392,622) Less: Mandated Transfers - SB268 \$ (7,399,552) Total Discretionary Cash Available \$ 80,219,402 Budgeted Cash Transfers Out: Net of YTD Actual Transfers Road Fund \$ (11,734,952) Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (230,000) Airport Fire Department \$ (30,000) Airport Fire Department \$ (30,000) Airport Fire Department \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (26,600,000) Lea Regional Airport \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fire Went Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County Fire Marshal \$ (300,0	General Fund Cash Balance -January 31, 2021	\$ 136,583,036
Less: Operations Reserve (1 year General Fund budget) \$ (30,857,168) Less: Capital Reserve (15% of Capital Budget) \$ (10,392,622) Less: Mandated Transfers - SB268 \$ (7,399,552) Total Discretionary Cash Available \$ 80,219,402 Budgeted Cash Transfers Out: Net of YTD Actual Transfers Road Fund \$ (11,734,952) Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Alirport Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (30,000) Lovington Airport \$ (300,000) Lea Regional Airport \$ (300,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Lea County Fire Marshal \$ (300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$	Less: 3/12ths reserve of General Fund Budget	\$ (7.714.292)
Less: Capital Reserve (15% of Capital Budget) Less: Mandated Transfers - SB268 Total Discretionary Cash Available Budgeted Cash Transfers Out: Net of YTD Actual Transfers Road Fund Farm & Range S (100,000) Community Centers Knowles Fire Department Knowles Fire Department S (230,000) Airport Fire Department S (230,000) Monument Fire Department S (230,000) Capital Projects Misdemeanor Compliance Lea Regional Airport S (35,000) Lea Regional Airport S (300,000) Jal Airport S (300,000) Lea County Fairg Rodeo Lea County Fair & Rodeo Lea County Event Center Hispanic Heritage Night S (500) Lea County Fire Marshal Lea County Fire Marshal S (55,273,478) Discretionary Cash Available - January 31, 2021 Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ (23,995,522)		
Less: Mandated Transfers - SB268 Total Discretionary Cash Available Budgeted Cash Transfers Out: Net of YTD Actual Transfers Road Fund Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance Lea Regional Airport Lea Regional Airport Lea County Fairgrounds Lea County Fairgrounds Lea County Fair & Rodeo Lea County Frerfeitures \$ (300,000) Lea County Fire Marshal Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax Lea County Fire Marshal Total Cash Transfers (Net YTD) Discretionary Cash Available - January 31, 2021 Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ (23,956,328)		\$
Budgeted Cash Transfers Out: Net of YTD Actual Transfers		
Net of YTD Actual Transfers Road Fund \$ (11,734,952) Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Airport Fire Department \$ (30,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lea Regional Airport \$ (300,000) Jal Airport \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Lea County Event Center \$ (1,000,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$		 <u> </u>
Net of YTD Actual Transfers Road Fund \$ (11,734,952) Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (33,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328)	Total Discretionary Cash Available	\$ 80,219,402
Net of YTD Actual Transfers Road Fund \$ (11,734,952) Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (33,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328)	Budgeted Cash Transfers Out:	
Road Fund		
Farm & Range \$ (100,000) Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Lea County Fairgrounds \$ (450,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ (24,945,924) Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -		\$ (11.734.952)
Community Centers \$ (171,571) Knowles Fire Department \$ (5,700) Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ (24,945,924) Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328)		
Knowles Fire Department \$ (230,000) Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	-	\$
Airport Fire Department \$ (230,000) Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	•	\$
Monument Fire Department \$ (30,000) Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	·	\$
Detention Facility \$ (8,000,000) Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -		\$
Capital Projects \$ (26,400,755) Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (33,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -		• • •
Misdemeanor Compliance \$ (35,000) Lea Regional Airport \$ (2,660,000) Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (33,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	·	\$ -
Lea Regional Airport Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal Total Cash Transfers (Net YTD) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328)	·	\$ (35,000)
Lovington Airport \$ (300,000) Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea Regional Airport	\$ (2,660,000)
Jal Airport \$ (175,000) Lea County Fairgrounds \$ (450,000) Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (555,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lovington Airport	\$
Lea County Fairgrounds Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Jal Airport	\$ (175,000)
Lea County Fair & Rodeo \$ (300,000) Lea County Event Center \$ (1,000,000) Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea County Fairgrounds	\$ (450,000)
Lea County Event Center Hispanic Heritage Night Law Enforcement Protection Grant Lea County DTF Forfeitures Fire Excise Tax Lea County Fire Marshal Total Cash Transfers (Net YTD) Signature (S5,273,478) Discretionary Cash Available - January 31, 2021 Budgeted Revenue over Expenses (Remainder of Year) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ (1,000,000) \$ (60,000) \$ (20,000) \$ (20,000) \$ (3,300,000) \$ (3,300,000) \$ (55,273,478) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea County Fair & Rodeo	\$ (300,000)
Hispanic Heritage Night \$ (60,000) Law Enforcement Protection Grant \$ (500) Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea County Event Center	\$ (1,000,000)
Law Enforcement Protection Grant Lea County DTF Forfeitures Fire Excise Tax Lea County Fire Marshal Total Cash Transfers (Net YTD) Discretionary Cash Available - January 31, 2021 Budgeted Revenue over Expenses (Remainder of Year) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ (550) (20,000) \$ (3,300,000) \$ (55,273,478) \$ (24,945,924) \$ Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ (23,956,328)	Hispanic Heritage Night	\$ (60,000)
Lea County DTF Forfeitures \$ (20,000) Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Law Enforcement Protection Grant	\$ (500)
Fire Excise Tax \$ (300,000) Lea County Fire Marshal \$ (3,300,000) Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea County DTF Forfeitures	\$ (20,000)
Total Cash Transfers (Net YTD) \$ (55,273,478) Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Fire Excise Tax	\$ (300,000)
Discretionary Cash Available - January 31, 2021 \$ 24,945,924 Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Lea County Fire Marshal	\$ (3,300,000)
Budgeted Revenue over Expenses (Remainder of Year) \$ (23,956,328) Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Total Cash Transfers (Net YTD)	\$ (55,273,478)
Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year) \$ -	Discretionary Cash Available - January 31, 2021	\$ 24,945,924
	Budgeted Revenue over Expenses (Remainder of Year)	\$ (23,956,328)
Total Discretionary Cash Available (Remainder of Year) \$ 989,596	Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year)	\$ -
	Total Discretionary Cash Available (Remainder of Year)	\$ 989,596

Accounts Payable

January 2021 and YTD

	Ja	anuary 2021	YTD
Number of Checks		396	3,172
Dollar Amount	\$	3,697,055	\$ 24,562,894

Payroll

January 2021 and YTD

	January 2021 YTD		YTD	
Number of Checks		635		4,882
Dollar Amount	\$	1,090,112	\$	7,880,836

Contract Administration

FY 20-21

The Finance Department is tracking 147 active contracts as of January 2021

Discussion of Lea County's Accounts Payable (January 2021)



Checks # 1098087 - 1098538

3,697,054.59

P-Cards # 22288 - 22374

34,853.14

Total

3,731,907.73



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SU	UBMITTED BY Name, Title, Dept:
02/08/2021	Chip	ip Low - Finance Director
SUBJECT:	AT	TTACHMENT(S):
January 2021 Check and Purchase Card Register	1. Ja	January 2021 AP/PC Register
NO. OF ORIGINALS FOR SIGNATURE:	AC	CTION REQUESTED:
	Di	Discussion Item
BUDGET LINE ITEM NUMBER:	FIS	SCAL BUDGET YEAR:
N/A	FY 2	20/21
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
The information in the financial report meets the goals in Section fiscally conservative and transparent manner." Performance mea		pility which is "Lea County responsible for the publics tax dollar in a lude 3.1.4
SUMMARY:		
Checks # 1098087-1098538 3,697,054.	59	
P-Cards # 22288 -22374 34,853.	.14	
Total 3,731,907.	73	
Requested Items Needed for Presentation Easel Laptop Projector	Easels/Laptop/l	//Projector/Etc.: See Additional Summary Attached
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature
Review and discussion		Department Director, Etc. Henry C Low Jr Department Director, Etc. Digitally signed by Henry C Low Jr Date: 2021.02.08 09:47:39 -0700
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
There is no financial impact to Lea County with this agenda item.		Henry C Low Jr Low Jr Digitally signed by Henry C Low Jr Date: 2021.02.08 09:48:04-07'00'
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
		MusseCollogue P. Gallagher II Date: 2021.02.16 21:51:54
icii vo. <u>343</u>		~ COMMISSION ACTION TAKEN
Approved: Denied:		Other: Discussion
Approved: Denied:		Other: Discussion

Other Business







LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, February 18, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: Tuesday, February 2, 2021

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

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:		
02/18/2021	Sandrea Brito/Executive Coordinator/Executive Department		
SUBJECT:	ATTACHMENT(S):		
Other Business	None		
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED:		
N/A	Action Item		
	Action Item		
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:		
N/A	N/A		
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:			
Section 2 - 6: Transparency and ethical decision making continue to be to	he framework in which the county operates.		
SUMMARY:			
Any Other Business			
Requested Items Needed for Presentation EaseIs/L	.aptop/Projector/Etc.: See Additional		
Easel Laptop Projector	Other: Summary Attached		
If checked;			
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature		
Any Other Business	Department Director, Etc.		
	Sarage Stat Brito		
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director		
ByPass Finance Review	Digitally signed by		
	ByPass Finance Review		
LEGAL REVIEW: (Note: Travel does not need legal review)	ByPass ByPass Finance Review Finance Review Date: 2021.02.16		
LEGAL REVIEW: (Note: Travel does not need legal review)	Finance Review Date: 2021.02.16 13:53:19 -0700'		
LEGAL REVIEW: (Note: Travel does not need legal review)	Finance Review Date: 2021.02.16 13:53:19 -0700'		
LEGAL REVIEW: (Note: Travel does not need legal review)	Finance Review Date: 2021.02.16 13:53:19 -0700'		
LEGAL REVIEW: (Note: Travel does not need legal review) COUNTY MANAGER REVIEW:	ByPass ByPass Finance Review Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager		
	ByPass ByPass Finance Review Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda		
	ByPass ByPass Finance Review Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2021.02.16 13:53:50		
COUNTY MANAGER REVIEW:	ByPass ByPass Finance Review Date: 2021.02.16 Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2021.02.16 13:53:50 -0700'		
COUNTY MANAGER REVIEW: Item No. 0400 RECORDING SECRETARY'S USE O	ByPass Finance Review Date: 2021.02.16 Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2021.02.16 13:53:50 DNLY ~ COMMISSION ACTION TAKEN		
COUNTY MANAGER REVIEW: Item No. 0400 RECORDING SECRETARY'S USE Of Approved: Denied:	ByPass Finance Review Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Dete: 2021.02.16 13:53:50 DNLY ~ COMMISSION ACTION TAKEN Other: Any Other Business		
COUNTY MANAGER REVIEW: Item No. 0400 RECORDING SECRETARY'S USE O	ByPass Finance Review Date: 2021.02.16 Finance Review Date: 2021.02.16 13:53:19-0700' Reviewed by County Attorney Approved by County Manager to be Placed on Agenda Digitally signed by Michael P. Gallagher II Date: 2021.02.16 13:53:50 DNLY ~ COMMISSION ACTION TAKEN Other: Any Other Business Ordinance No.		





Please Join Us at Our Next Meeting on Thursday, March 4, 2021 at 9:00 A.M.