



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Thursday, August 19, 2021 9:00 A.M.
Regular Meeting

Lea County Courthouse
100 North Main, Lovington, New Mexico 88260



Consideration of Lea County Resolution No. 21-AUG-165R Approving the July 22, 2021 Regular Meeting Minutes

Minutes of Meeting Lea County Board of Commissioners July 22, 2021

Chair Long called the meeting to order at 9:01 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, arrived at 9:05 a.m., 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 Jackson led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-JUN-130R, Approving the June 10, 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-JUN-130R, Approving the June 10, 2021 Regular Meeting Minutes. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, absent; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Public Comments

There were no Public Comments

- Commissioners and Manager Comments

Commissioner Sena made comments honoring TJ Parks on his award in education.

Vice Chair Jackson welcomed Margaret Byfield and announcing her meeting planned for later today at the Troy Harris Community Center regarding the 30X30 plan.

Chair Long said it was great to see all the smiling faces back.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-AUG-165R 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 19th day of August, 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

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

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

Resolution No. 21-AUG-165R
LCBCC Regular Meeting 08-19-2021
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MINUTES
OF
MEETING







- Thursday, September 2, 2021 8:45 A.M. (Special Mtg – Certify Canvass)
- Thursday, September 2, 2021 9:00 A.M.
- Thursday, September 30, 2021 9:00 A.M.
- Thursday, October 21, 2021 9:00 A.M.
- Thursday, November 4, 2021 9:00 A.M.
- Wednesday, November 10, 2021 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 18, 2021 9:00 A.M.
- Thursday, December 9, 2021 9:00 A.M.

[illegible]

PASSED and APPROVED on this 19th day of August, 2021, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

Consideration of Lea County Resolution No. 21-AUG-167R Supporting Minimizing Changes to New Mexico's Congressional Districts

Congressional District 2



0 100 200 Miles



2 Congressional District



New Mexico (3 Districts)

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-AUG-167R A RESOLUTION IN SUPPORT OF MINIMIZING CHANGES TO NEW MEXICO'S CONGRESSIONAL DISTRICTS

WHEREAS, the boundaries of state congressional districts in the State of New Mexico are redrawn every Federal decennial census by legislative action, adopted by both chambers of the Legislature and to law by the Governor, with assistance from the Citizen Redistricting Committee; and

WHEREAS, the citizens of Lea County and the State of New Mexico deserve a fair, fully transparent, and depoliticized process of the subsequent drawing of state congressional districts of near equal

WHEREAS, Lea County, in its entirety, is currently in New Mexico's 2nd Congressional District; and

WHEREAS, the state's congressional districts have conformed to a division between the northern regions of the state since 1969; and

WHEREAS, the unnecessary splitting of counties such as Lea County, or of cities, or of Native reservations, into two or more congressional districts would divide our communities of interest, create problems, and violate fair redistricting principles that focus on keeping communities

WHEREFORE, BE IT RESOLVED that Lea County respectfully requests and urges the Citizen Committee and Legislature when drafting and adopting the state's new congressional districts to maintain the longstanding north-south division of the state's congressional districts, to keep Native American reservations whole, to split counties no more than once, and to maintain redistricting plan which generally minimizes changes from the existing configuration

WHEREAS, we call upon all elected officials in the State of New Mexico who are of Lea County to publicly announce their support of and commitment to work towards legislative efforts that a copy of this Resolution shall be delivered to each of them.

APPROVED, AND ADOPTED on this 19th day of August, 2021, by the Lea County Board of Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Chair

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



Consideration of Lea County Resolution No. 21-AUG-167R Supporting Minimizing Changes to New Mexico's Congressional Districts

The boundaries of state congressional districts in the State of New Mexico are redrawn after every Federal decennial census by legislative action, adopted by both chambers of the Legislature and signed into law by the Governor, with assistance from the Citizen Redistricting Committee.

The citizens of Lea County and the State of New Mexico deserve a fair, fully transparent, impartial, and depoliticized process of the subsequent drawing of state congressional districts of near equal population.

Lea County, in its entirety, is currently in New Mexico's 2nd Congressional District.

The state's congressional districts have conformed to a division between the northern and southern regions of the state since 1969.

The unnecessary splitting of counties such as Lea County, or of cities, or of Native American reservations, into two or more congressional districts would divide our communities of interest, create administrative problems, and violate fair redistricting principles that focus on keeping communities with defined boundaries undivided and contiguous.

Lea County respectfully requests and urges the Citizen Redistricting Committee and Legislature when drafting and adopting the state's new congressional redistricting plan to maintain the longstanding north-south division of the state's congressional districts, to minimize city splits, to keep Native American reservations whole, to split counties no more than once, and to adopt a congressional redistricting plan which generally minimizes changes from the existing configuration of congressional districts.

Lea County calls upon all elected officials in the State of New Mexico who represent the people of Lea County to publicly announce their support of and commitment to work towards passage of such legislative efforts that a copy of this Resolution shall be delivered to each of them.



Consideration of Lea County Resolution No. 21-AUG-168R Supporting the Lea County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents

The Public School Code in NMSA 1978, Section 22-5-4, grants the Lea County Municipal School Boards certain powers and duties which include developing educational policies for school districts, overseeing budgeting and procurement, and adopting rules pertaining to the administration of all powers and duties of the Lea County Municipal School Boards.

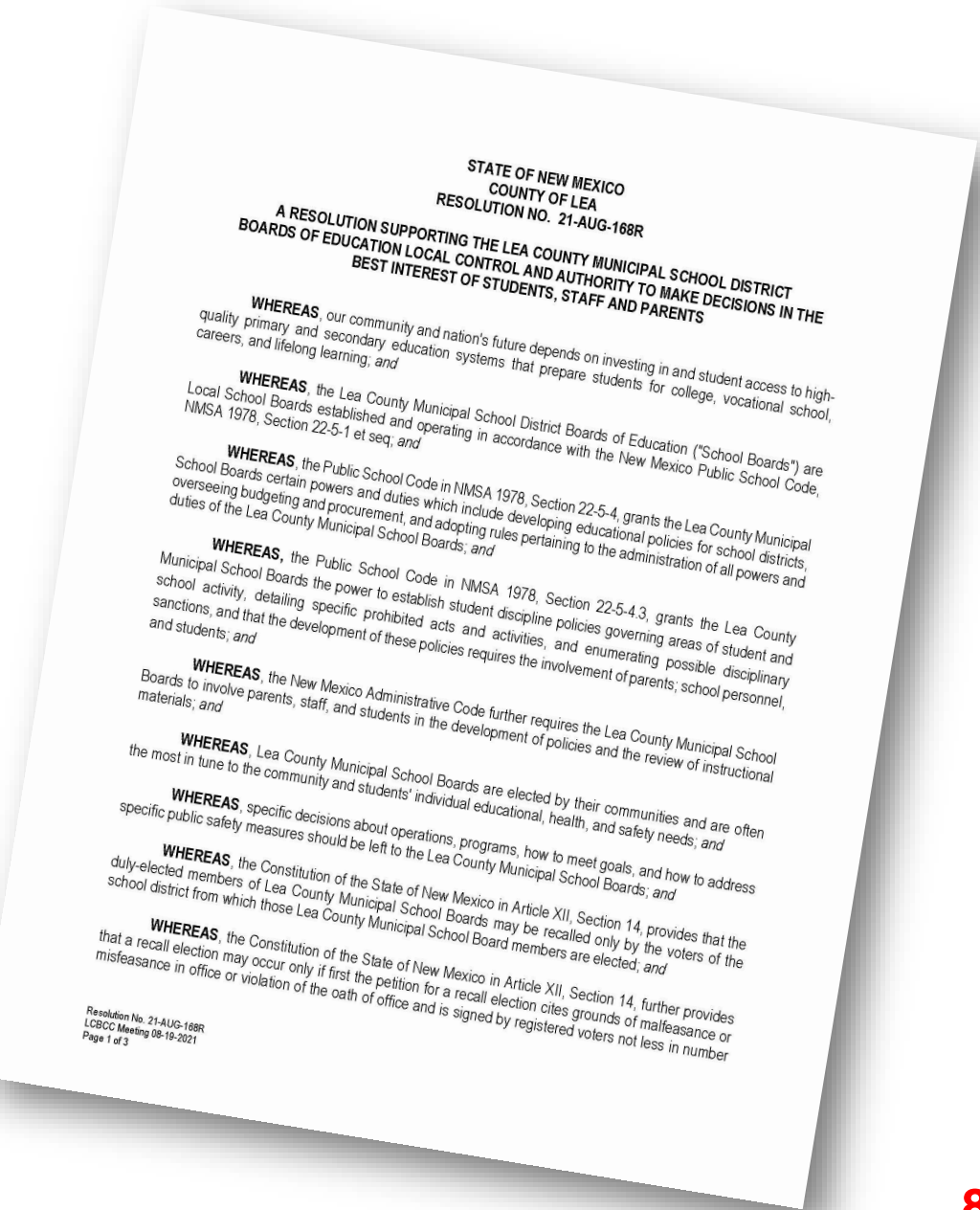
The Public School Code in NMSA 1978, Section 22-5-4.3, grants the Lea County Municipal School Boards the power to establish student discipline policies governing areas of student and school activity, detailing specific prohibited acts and activities, and enumerating possible disciplinary sanctions, and that the development of these policies requires the involvement of parents; school personnel, and students.

The New Mexico Administrative Code further requires the Lea County Municipal School Boards to involve parents, staff, and students in the development of policies and the review of instructional materials.

Lea County Municipal School Boards are elected by their communities and are often the most in tune to the community and students' individual educational, health, and safety needs.

Specific decisions about operations, programs, how to meet goals, and how to address specific public safety measures should be left to the Lea County Municipal School Boards.

The Constitution of the State of New Mexico in Article XII, Section 14, provides that the duly-elected members of Lea County Municipal School Boards may be recalled only by the voters of the school district from which those Lea County Municipal School Board members are elected.





Consideration of Lea County Resolution No. 21-AUG-168R Supporting the Lea County Municipal School District Boards of Education Local Control and Authority to Make Decisions in the Best Interest of Students, Staff and Parents

The Constitution of the State of New Mexico in Article XII, Section 14, further provides that a recall election may occur only if first the petition for a recall election cites grounds of malfeasance or misfeasance in office or violation of the oath of office and is signed by registered voters not less in number than thirty-three and one-third percent (33 1/3%) of those who voted for the office at the last preceding election at which the office was voted upon.

Dictates by the New Mexico Public Education Department to Lea County Municipal School Boards threatening punitive actions such as adverse licensure decisions against school district personnel, suspension of Lea County Municipal School Board governance, and other enforcement measures, and regarding operations and policy decisions without legislative approval or going through the proper rule-making process and that do not include input from the local community are antithetical to the concepts of local control, federalism, and the rule of law and violate state statute, the New Mexico Administrative Code, and the Constitution of the State of New Mexico.

The Board of County Commissioners of Lea County supports the Lea County Municipal School District Boards of Education local control and authority to make policy decisions the Lea County Municipal School Boards believe best reflect and are in the best interest of students, staff, parents, and the Lea County community; and that the Lea County Municipal School District Boards of Education be permitted to adopt rules and policies pertaining to the administration of all powers and duties of the Lea County Municipal School Boards, which include the responsibility to identify community and school district needs and opinions, and to develop short and long term strategies for the educational success, health, safety, and welfare of students and staff.

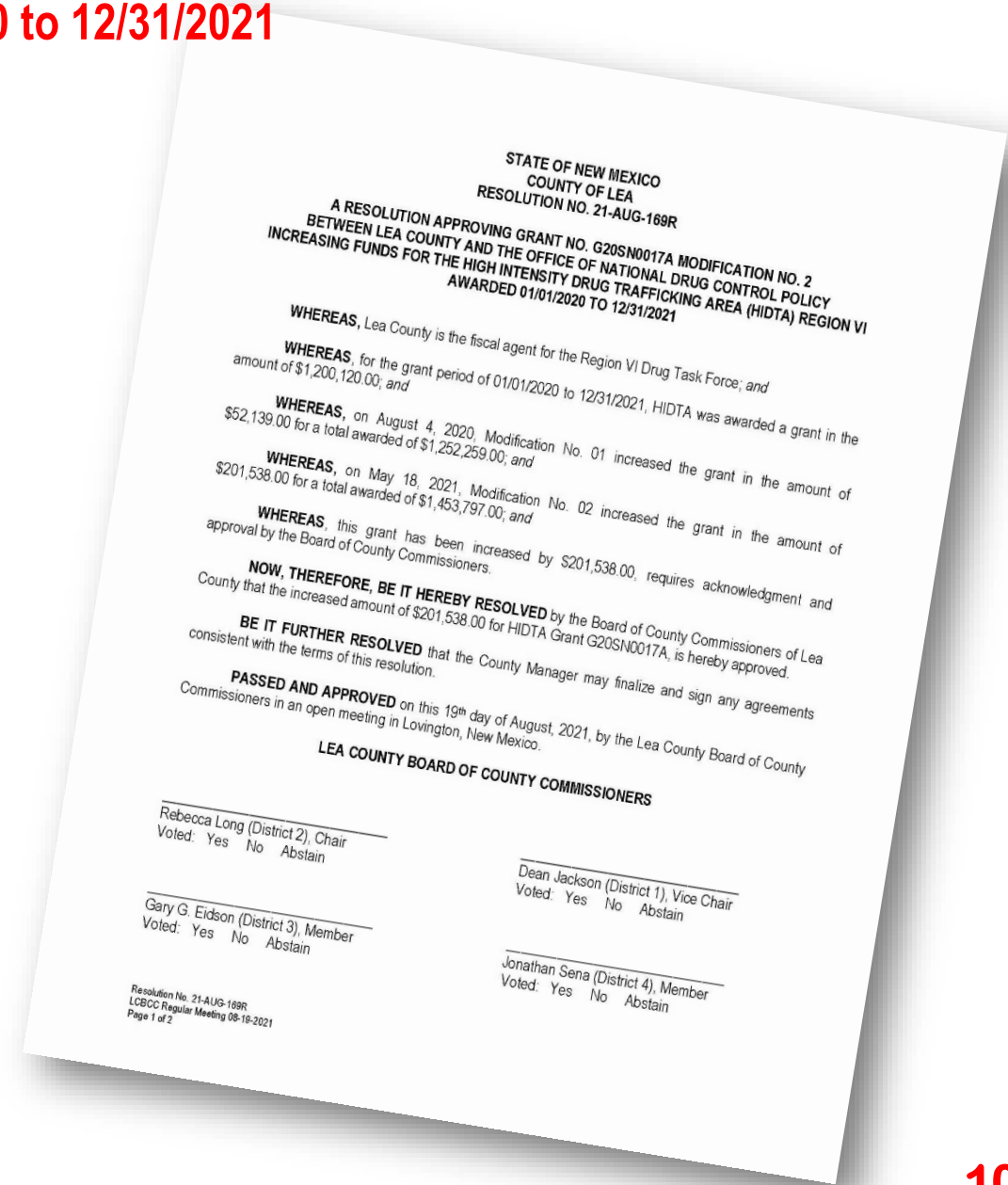


Consideration of Lea County Resolution No. 21-AUG-169R Approving Grant No. G20SN0017A Modification No. 2 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021

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

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

- August 4, 2020, Modification No. 01 increased the grant in the amount of \$52,139.00 for a total awarded of \$1,252,259.00.
- May 18, 2021, Modification No. 02 increased the grant in the amount of \$201,538.00 for a total awarded of \$1,453,797.00.





Consideration of Lea County Resolution No. 21-AUG-170R Approving Two (2) Vehicle Purchases for the Lea County Drug Task Force

Lea County is the fiscal agent for the Lea County Drug Task Force and there is supplemental money from the 2020 HIDTA Grant that needs to be expended as soon as possible.

The Lea County Drug Task Force is in need purchase two (2) new vehicles: a 2021 Chevrolet Blazer and a 2021 Chevrolet Equinox; and will trade in two (2) used vehicles: a 2012 Ford F-150 with 116,000 miles and a 2014 Ford F-150 with 98,000 miles.

The Lea County Drug Task Force received three (3) quotes with Permian Ford being the lowest; however, it will be several months before the vehicles would be available. Mustang Country Chevrolet in Denver City, Texas was the second lowest quote and has the vehicles in stock.

Lea County Drug Task Force is requesting approval to purchase the two (2) new vehicles: a 2021 Chevrolet Blazer and a 2021 Chevrolet Equinox from Mustang Country Chevrolet.

Region VI Drug Task Force
Lea County Drug Task Force

SUMMARY OF QUOTES
Department: Lea County Drug Task Force Line Item: _____

CHECK -- IF APPLICABLE:
Purchase will be paid by credit card: ☐

Description of Item: 2021 Chevrolet Blazer
Vendor #1: Permian Chevrolet Hobbs, NM
SPD#: _____
State Pref #: _____

Unit Price	\$35,002.00
# of units	x 1.00
Subtotal	\$ 35,002.00
Shipping / Delivery +	\$0.00
Total	\$ 35,002.00

Vendor #3: Carlsbad Chevrolet
SPD #: _____
State Pref #: _____

Unit Price	\$40,963.20
# of units	x 1
Subtotal	\$ 40,963.20
Shipping / Delivery +	\$0.00
Total	\$ 40,963.20

Approvals:
Department: [Signature]
Admin. Services: _____

SUMMARY OF QUOTES
Department: Lea County Drug Task Force Line Item: _____

CHECK -- IF APPLICABLE:
Purchase will be paid by credit card: ☐

Description of Item: 2021 Chevrolet Equinox
Vendor #1: Permian Chevrolet in Hobbs, NM
SPD#: _____
State Pref #: _____

Unit Price	\$27,347.00
# of units	x 1.00
Subtotal	\$ 27,347.00
Shipping / Delivery +	\$0.00
Total	\$ 27,347.00

Vendor #3: Carlsbad Chevrolet
SPD #: _____
State Pref #: _____

Unit Price	\$33,713.10
# of units	x 1
Subtotal	\$ 33,713.10
Shipping / Delivery +	\$0.00
Total	\$ 33,713.10

Approvals:
Department: [Signature]
Admin. Services: _____

**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-AUG-170R
A RESOLUTION APPROVING TWO (2) VEHICLE PURCHASES FOR THE
LEA COUNTY DRUG TASK FORCE**

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

WHEREAS, Lea County Drug Task Force is in need purchase two (2) new vehicles: a 2021 Chevrolet Blazer and a 2021 Chevrolet Equinox; and

WHEREAS, Lea County Drug Task Force will trade in two (2) used vehicles: a 2012 Ford F-150 with 116,000 miles and a 2014 Ford F-150 with 98,000 miles; and

WHEREAS, Lea County Drug Task Force received three (3) quotes with Permian Ford being the lowest; however, it will be several months before the vehicles would be available. Mustang Country Chevrolet in Denver City, Texas was the second lowest quote and has the vehicles in stock; and

WHEREAS, Lea County Drug Task Force has supplemental money from the 2020 HIDTA Grant

WHEREAS, Lea County Drug Task Force is requesting approval to purchase the two (2) new vehicles: a 2021 Chevrolet Blazer and a 2021 Chevrolet Equinox from Mustang Country Chevrolet.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the purchase of the two (2) new vehicles: a 2021 Chevrolet Blazer and a 2021 Chevrolet Equinox from Mustang Country Chevrolet, 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 19th day of August, 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

Approval of the 2nd Option to Renew Banking and P-Card Services with Wells Fargo Bank

2021-2022 - 2nd OPTION

BANKING and P-CARD SERVICES - PROFESSIONAL

THIS AGREEMENT is made between the LEA COUNTY COMMISSIONERS, acting by and through its Chair and Secretary, Mexico, (hereinafter referred to as "COUNTY") and WELLS FARGO BANK, N.A., 1000 Turner, Hobbs, New Mexico, 88240 (hereinafter referred to as "BANK").

WHEREAS, the COUNTY issued a Request for Proposal for Banking and P-Card Services on or about February 27, 2019.

WHEREAS, WELLS FARGO responded to the Request for Proposal on or about April 2, 2019 that resulted in WELLS FARGO agreeing to Lea County Contract for Goods and Services (the "Contract").

NOW THEREFORE, the COUNTY hereby exercises its option (19-20) for a twelve-month term beginning on January 1, 2021, upon the same terms and conditions contained in the Contract.

IN WITNESS WHEREOF, we have hereunto

28th day of July, 2021

WELLS FARGO BANK, N.A. *

BOA
LEA

[Signature]

By:
Rebe

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-AUG-171R

A RESOLUTION APPROVING THE 2ND OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND WELLS FARGO BANK, N.A. FOR BANKING AND P-CARD SERVICES

WHEREAS, the Board of County Commissioners of Lea County approved Lea County Resolution No. 19-JUL-182R Awarding Request for Proposal No. 08 2018 - 2019 Banking Services and/or Purchase Card Services for Lea County to Wells Fargo Bank, N.A.; and

WHEREAS, the Board of County Commissioners of Lea County approved Lea County Resolution No. 20-JUL-157R Approving the 1st Option to Renew Agreement for January 1, 2021 through December 31, 2021, and

WHEREAS, Lea County Treasurer, Susan Marinovich, would like to renew the banking contract with Wells Fargo Bank, N.A. for January 1, 2022 through December 31, 2022, and

WHEREAS, Wells Fargo Bank, N.A. will continue to provide banking services for the County Treasurer and process purchase card transactions.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2nd Option to Renew (one-year renewal) Agreement between Lea County and Wells Fargo Bank, N.A. 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 19th day of August, 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



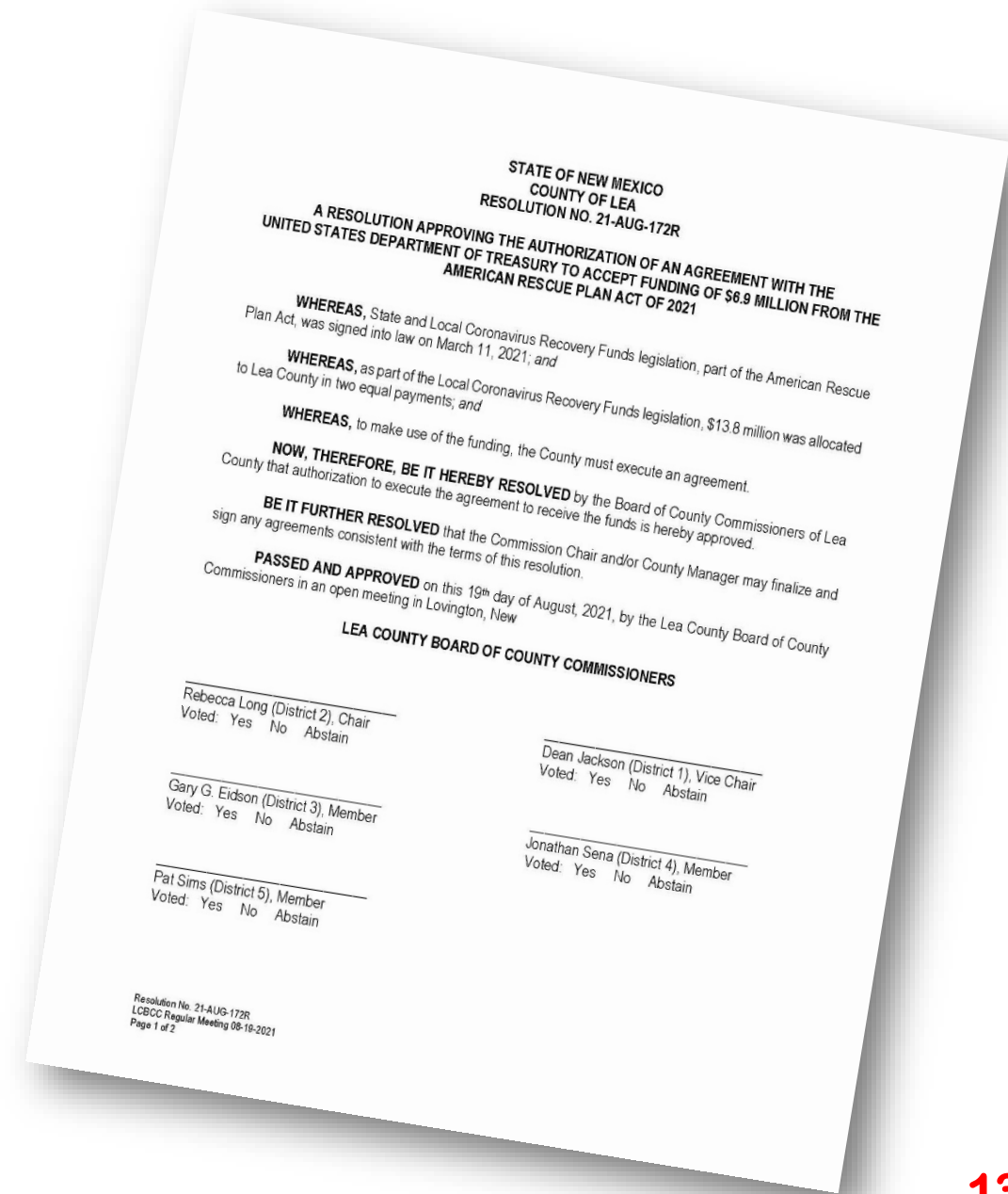


Consideration of Lea County Resolution No. 21-AUG-172R Approving the Authorization of an Agreement with the United States Department of Treasury to Accept Funding of \$6.9 Million from the American Rescue Plan Act of 2021

State and Local Coronavirus Recovery Funds legislation, part of the American Rescue Plan Act, was signed into law on March 11, 2021.

As part of the Local Coronavirus Recovery Funds legislation, \$13.8 million was allocated to Lea County in two equal payments.

To make use of the funding, the County must execute an agreement.





Consideration of Lea County Resolution No. 21-AUG-173R Ratifying Selection of Insurance Coverages and Premiums

MARKET COMPARISON

COVERAGE	
Package – All Lines	
COVERAGE	
Public Official & Employment Practices Liability	
COVERAGE	
Law Enforcement Liability	
COVERAGE	
Excess	Decline
attach	
COVERAGE	
Excess	
COVERAGE	
Excess	
COVERAGE	
Cyber **	Decline

** Use of Multi-Fac

Law Enforcement Liability (L
Excess Liability (LEL)
Volunteer Fire Coverage
Aircraft Insurance
Airport Liability 3 of 3 Year Fixed Option
Employee Identity Fraud Expense Reimbursement 3 of 3 Year Fixed Option
Pollution Coverage 2 of 2 Year Policy Term
Crime (2021-2024) 3 of 3 Year Fixed Premium
Cyber
\$3,000,000 Occ \$3,000,000 A
Total Estimated Annual Premiums

NAMED INSURED:	
C COVERAGE	
Commercial Property	
Electronic Data Proces	
Equipment Floater	
Business Automobile	
\$2,000,000 CSL	
General Liability	
\$2,000,000 Occ \$4,000,	
Liquor Liability	
\$2,000,000 Occ \$4,000,	
Employee Benefit Liab	
\$2,000,000 Occ \$6,000,	
Excess Liability (Auto, Liability, Liquor & EPL)	
\$3,000,000 Occ \$3,000,	
Public Entity Managem Liability (PEML)	
Employment Practices (EPL)	
\$2,100,000 Occ \$2,100,	
Excess Liability (PEML)	
\$3,000,000 Occ \$3,000,	



PROPOSAL PREPARED FOR

LEA COUNTY BOARD OF COMMISSIONERS

PROPOSED PERIOD
07/01/2021 - 07/01/2022

PRESENTED BY

GUY KESNER
DANIELS INSURANCE AGENCY, INC.
P O Box 1258
HOBBS, NM 88241

DATE: JUNE 27, 2021



This pro
the pric
exclusio
situation



This proposal is
material change
the price and
exclusions that
situations.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-AUG-173R A RESOLUTION RATIFYING SELECTION OF INSURANCE COVERAGES AND PREMIUMS

WHEREAS, Lea County owns property, real and personal, that it needs to protect from damage or loss; and

WHEREAS, Lea County may incur liability for the conduct of its elected officials, employees, volunteers, and agents; and

WHEREAS, Lea County may incur liability for the conduct of its business as a governmental entity; and

WHEREAS, the Board of County Commissioners for Lea County is responsible for protecting the assets of Lea County; and

WHEREAS, the Board of County Commissioners for Lea County has retained the services of Daniels Insurance Inc. as its insurance broker; and

WHEREAS, Daniels Insurance Inc. has proposed the insurance coverages indicated in the attachment to this Resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the proposed coverages are hereby approved.

BE IT FURTHER RESOLVED that the proposed premiums are approved with an allowed adjustment not to exceed 10% for unforeseen costs.

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

PASSED, APPROVED AND ADOPTED on this 19th day of August, 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

Resolution No. 21-AUG-173R
LCBCC Regular Meeting 08-19-2021
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Consideration of Lea County Resolution No. 21-AUG-174R Approving the Small Community Air Service Development Program (SCASDP) Grant Agreement Between Lea County and the United States Department of Transportation (USDOT)

Lea County has been notified that it is the recipient of the USDOT FY19 Small Community Air Service Development Program to support the Hobbs to Denver Air Service. 22 communities were awarded the SCASDP grant this year. The federal grant was awarded in the amount of \$800,000 that can be spent over a 5 year period.

This grant was made possible due to the efforts of a large group of partners that added in producing a professionally generated grant application. These partners include the City of Hobbs, Economic Development Cooperation of Lea County, Air Planners, and the Permian Strategic Partnership.

These funds will be used towards marketing and the revenue guarantee associated with the Hobbs to Denver air service. This air service could begin as early as October 31, 2021.

Staff is requesting that the LCBCC accept this grant agreement and allow the county manager to sign the grant agreement when it is issued to Lea County.



Consideration of Lea County Resolution No. 21-AUG-175R Approving a Cooperative Education Services (CES) Task Order with Constructors Inc to Widen and Apply Overlay on Battle Axe Road 1.0 Miles

Lea County entered into an CAP grant with NMDOT for the widening and reconstruction of 1 mile of Battle-Ax roadway. The total grant amount is \$297,488 to aid in the funding of the construction project.

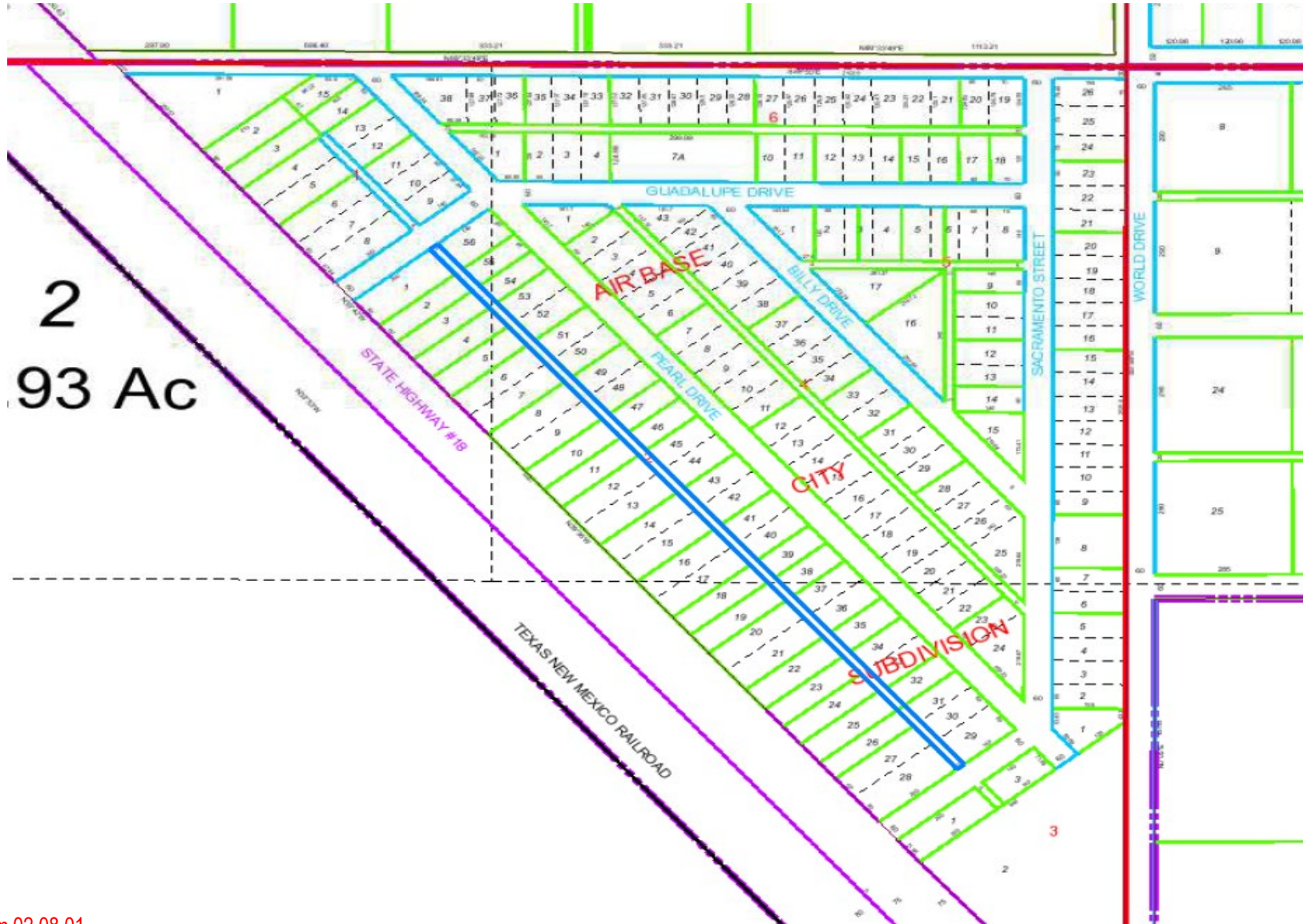
Lea County wishes to enter into a CES contract with Constructors Inc. to widen and apply an asphalt overlay on 1 mile of Battle-Ax beginning on NM 128.

Constructors Inc. is familiar with the construction methods and materials that will be utilized on this project.

The total proposed cost of the project is estimated at \$366,592. Additional funds are budgeted in to complete the project.



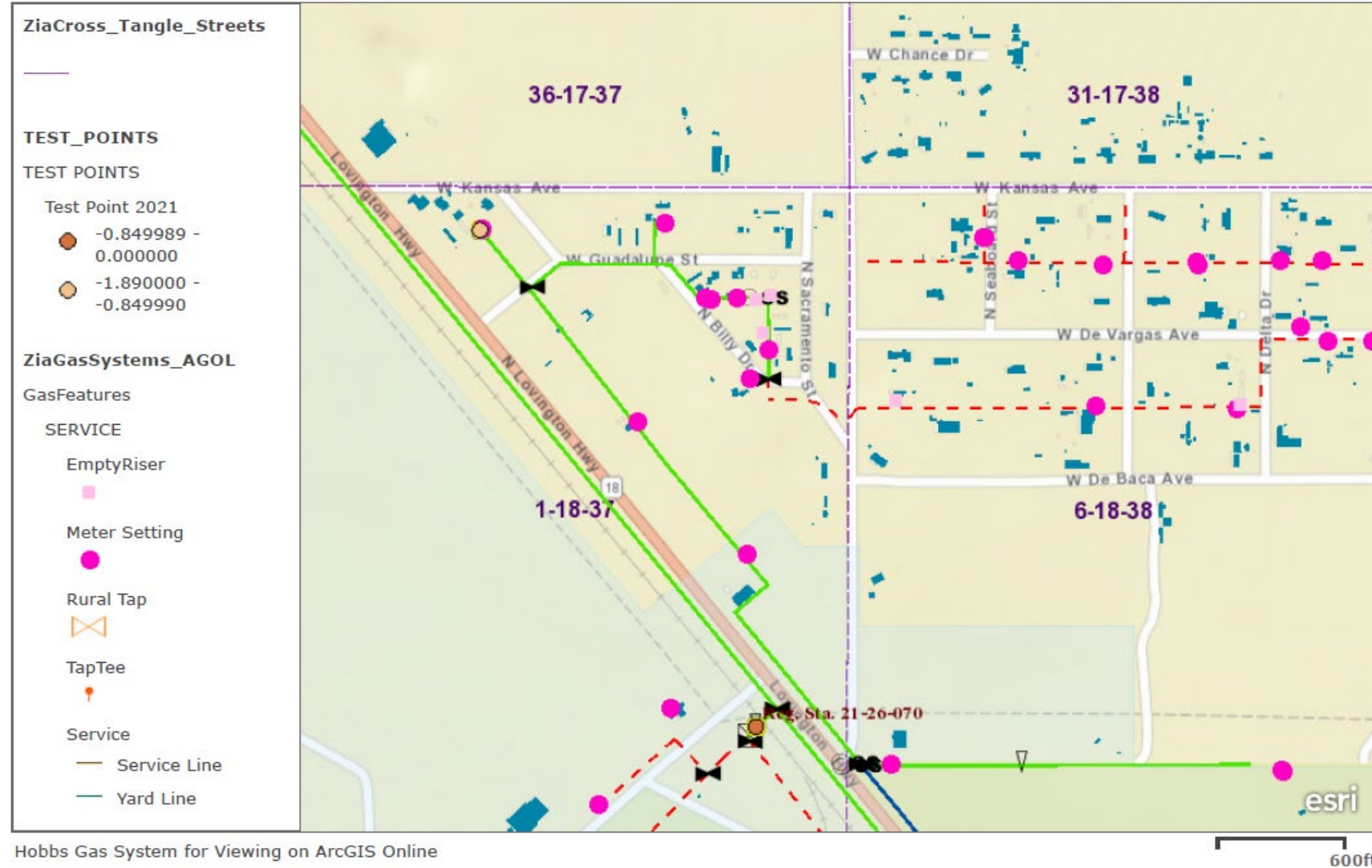
Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico





Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico

GAS_SYSTEM_HOBBS-Seborn





Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico

- Good morning Bruce,
- I don't have Chris Pruett Email. I have looked at this and had a short text with Corey. I believe we should not grant an abandonment on this alley with a live gas line in place.
- **From:** Bruce D. Reid
Sent: Monday, July 12, 2021 2:11 PM
To: Daniel Johncox; Corey Needham
- **Subject:** Freeholder Committee Information
- Vacation decision for alley in Block 2 of Air Base City Subdivision. I need an up-to-date email for Chris Pruitt. Does anyone has one?



Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico

Bruce D. Reid

From: Corey Needham
Sent: Wednesday, July 14, 2021 10:27 AM
To: Bruce D. Reid
Subject: Airbase city vacation

With an active gas line in place and no easements, I do not recommend we vacate the alley at this time.

Sent from my iPhone

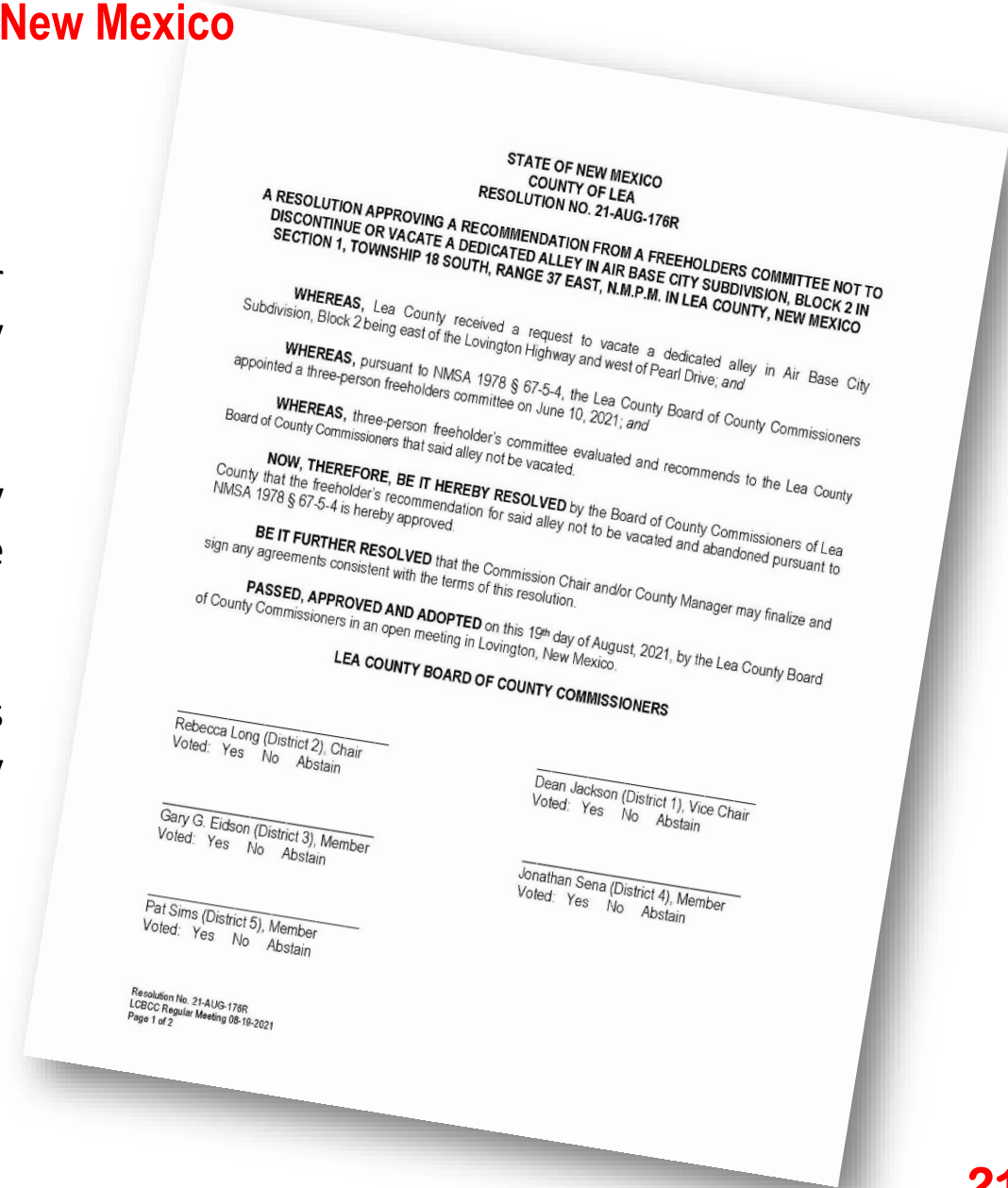


Consideration of Lea County Resolution No. 21-AUG-176R Approving a Recommendation from a Freeholders Committee Not to Discontinue or Vacate a Dedicated Alley in Air Base City Subdivision, Block 2 in Section 1, Township 18 South, Range 37 East, N.M.P.M. in Lea County, New Mexico

Lea County received a request to vacate a dedicated alley in Air Base City Subdivision, Block 2 being east of the Lovington Highway and west of Pearl Drive.

Pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners appointed a three-person freeholders committee on June 10, 2021.

Three-person freeholders committee evaluated and recommends to the Lea County Board of County Commissioners that said alley not be vacated.





Consideration of Lea County Resolution No. 21-AUG-177R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

23396

CHULA VISTA SUBDIVISION

LEA COUNTY, NEW MEXICO

JOHN W. WEST ENGINEERING CO.
— CONSULTANTS —

SCALE
1" = 100'

DEDICATION

STATE OF NEW MEXICO)
COUNTY OF LEA) ss

KNOW ALL MEN BY THESE PRESENTS

THAT THE SUBDIVISION SHOWN HEREON AND HEREBY DESIGNATED CHULA VISTA SUBDIVISION, LEA COUNTY, NEW MEXICO, CONSISTING OF A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 4, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO WIT:

BEGINNING AT A POINT, FROM WHICH THE COMMON CORNER OF SECTIONS 3, 4, 5, AND 10, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO BEARS SOUTH 89° 00' EAST, A DISTANCE OF 800 FEET; THENCE NORTH 89° 00' WEST A DISTANCE OF 2644.67 FEET; THENCE NORTH 0° 00' WEST A DISTANCE OF 800 FEET; THENCE SOUTH 0° 00' EAST A DISTANCE OF 2643.14'; THENCE SOUTH 0° 00' EAST A DISTANCE OF 800 FEET TO THE POINT OF BEGINNING.

IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND PROPRIETOR THEREOF, SURVEYED AND SUBDIVIDED ACCORDING TO THE LOTS AND BLOCKS AS THEY APPEAR ON THE PLAT AFFIXED HEREON AND THE STREETS AS THEY APPEAR ON SAID PLAT ARE DEDICATED TO THE USE OF THE PUBLIC.

THERE IS HEREBY RESERVED BY THE PREVIOUS OWNER OF SAID LAND ALL OF THE OIL, GAS, AND OTHER MINERALS LOCATED THEREIN AND THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED OWNER AND PROPRIETOR OF SAID LAND HAS CAUSED THESE PRESENTS TO BE EXECUTED BY LULA BAILEY, A MARRIED WOMAN, DEALING IN HER SOLE AND SEPARATE ESTATE, ON THIS 18th DAY OF August, 1964 A.D.

STATE OF NEW MEXICO)
COUNTY OF LEA) ss

ON THIS 18th DAY OF August, 1964 A.D., BEFORE ME PERSONALLY APPEARED LULA BAILEY, TO ME KNOWN TO BE THE PERSON DESCRIBED IN, AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT SHE EXECUTED THE SAME AS HER FREE ACT AND DEED.

MY COMMISSION EXPIRES 3-20-65

NOTARY *Ladame Rabe*

LULA BAILEY

CERTIFICATE OF APPROVAL BY THE COUNTY COMMISSIONERS

STATE OF NEW MEXICO)
COUNTY OF LEA) ss

BE IT KNOWN THAT THE AFFIXED PLAT OF THE CHULA VISTA SUBDIVISION CONSISTING OF LAND SUBDIVIDED AS A FORECLOSED SUBDIVISION IN LEA COUNTY, NEW MEXICO, WAS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, ASSEMBLED AT A MEETING ON THE 18th DAY OF August, 1964 A.D., AND THE FORECLOSED DIVISION AS SHOWN ON SAID PLAT WAS THEREUPON APPROVED AND ACCEPTED BY A MAJORITY OF THE MEMBERS OF THE BOARD.

IN WITNESS WHEREOF THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, HAS CAUSED THIS INSTRUMENT TO BE SIGNED BY ITS CHAIRMAN AND ATTESTED TO BY THE COUNTY CLERK OF LEA COUNTY, NEW MEXICO, ON THIS 20th DAY OF August, 1964 A.D.

ATTEST

John W. West
COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

CERTIFICATE OF MUNICIPAL APPROVAL

STATE OF NEW MEXICO)
COUNTY OF LEA) ss

I, HAZEL ANDERSON, THE ONLY APPOINTED, QUALIFIED, AND ACTING CITY CLERK OF THE CITY OF HOBBS, LEA COUNTY, NEW MEXICO, DO HEREBY CERTIFY THAT THE FOREGOING PLAT OF THE CHULA VISTA SUBDIVISION, LEA COUNTY, NEW MEXICO WAS APPROVED BY THE CITY COMMISSION OF THE CITY OF HOBBS BY RESOLUTION NO. 100, ON THE 20th DAY OF August, 1964 A.D.

IN WITNESS WHEREOF, I HEREBY SET MY HAND AND AFFIXED THE CORPORATE SEAL THIS 20th DAY OF August, 1964 A.D.

Hazel Anderson
CITY CLERK

THE PLAT, RESTRICTIONS, AND DEDICATION APPROVED AND ACCEPTED THIS 16th DAY OF July, 1964 A.D.

THE CITY PLANNING COMMISSION OF HOBBS, NEW MEXICO.

John W. West
CITY CLERK

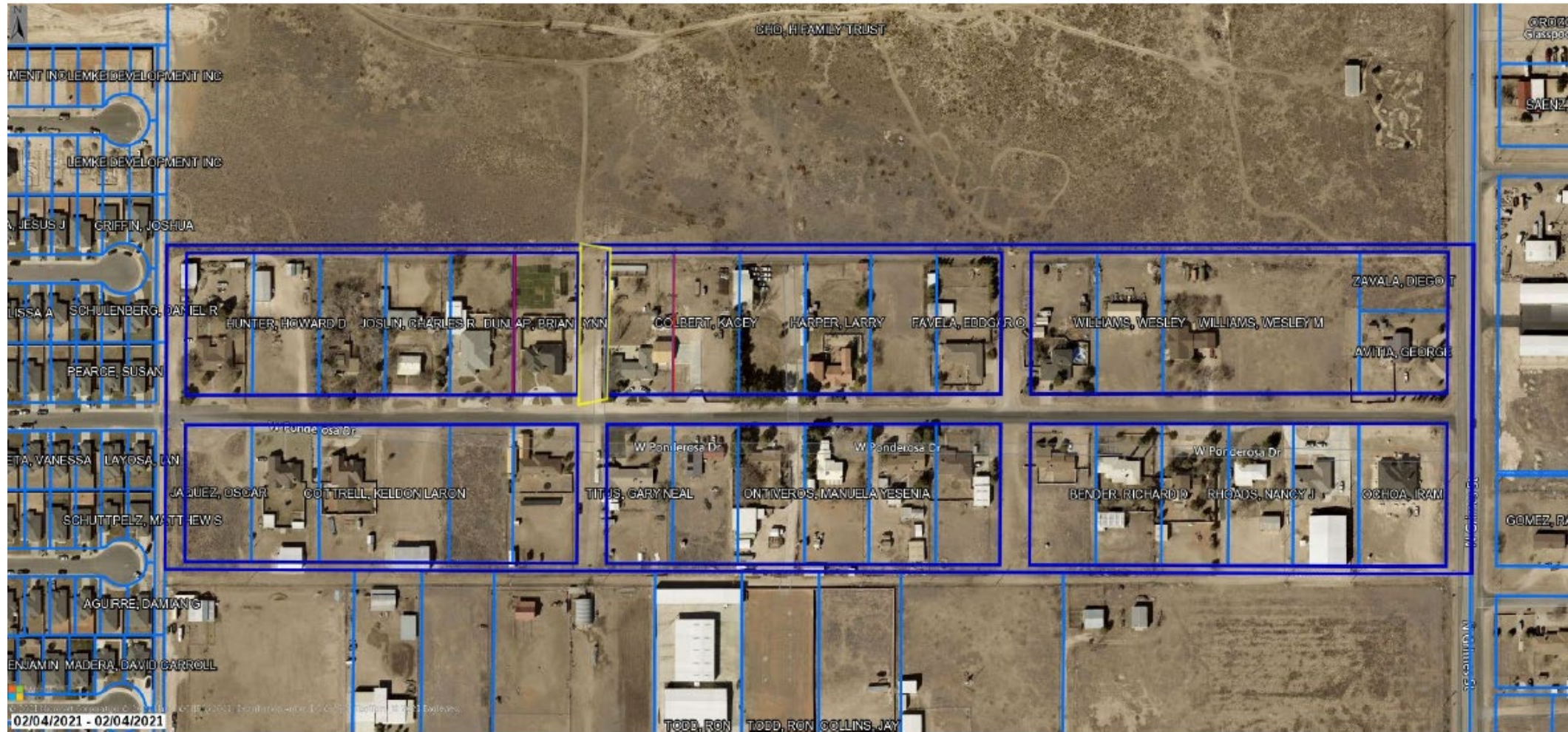
ENGINEERS' CERTIFICATE

I, JOHN W. WEST, REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT HEREON WAS MADE FROM WHOLE TRUTH IN THE FIELD BY ME, AND THAT THE SAME IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

IN WITNESS WHEREOF, I HEREBY SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 22nd DAY OF August, 1964 A.D.

John W. West
JOHN W. WEST, P.E. EX. 1111 NO. 676

Consideration of Lea County Resolution No. 21-AUG-177R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico



Consideration of Lea County Resolution No. 21-AUG-177R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Street Between Block 5 and Block 6 in the Chula Vista Subdivision, North of Ponderosa Street and West of Grimes Street in Section 4, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

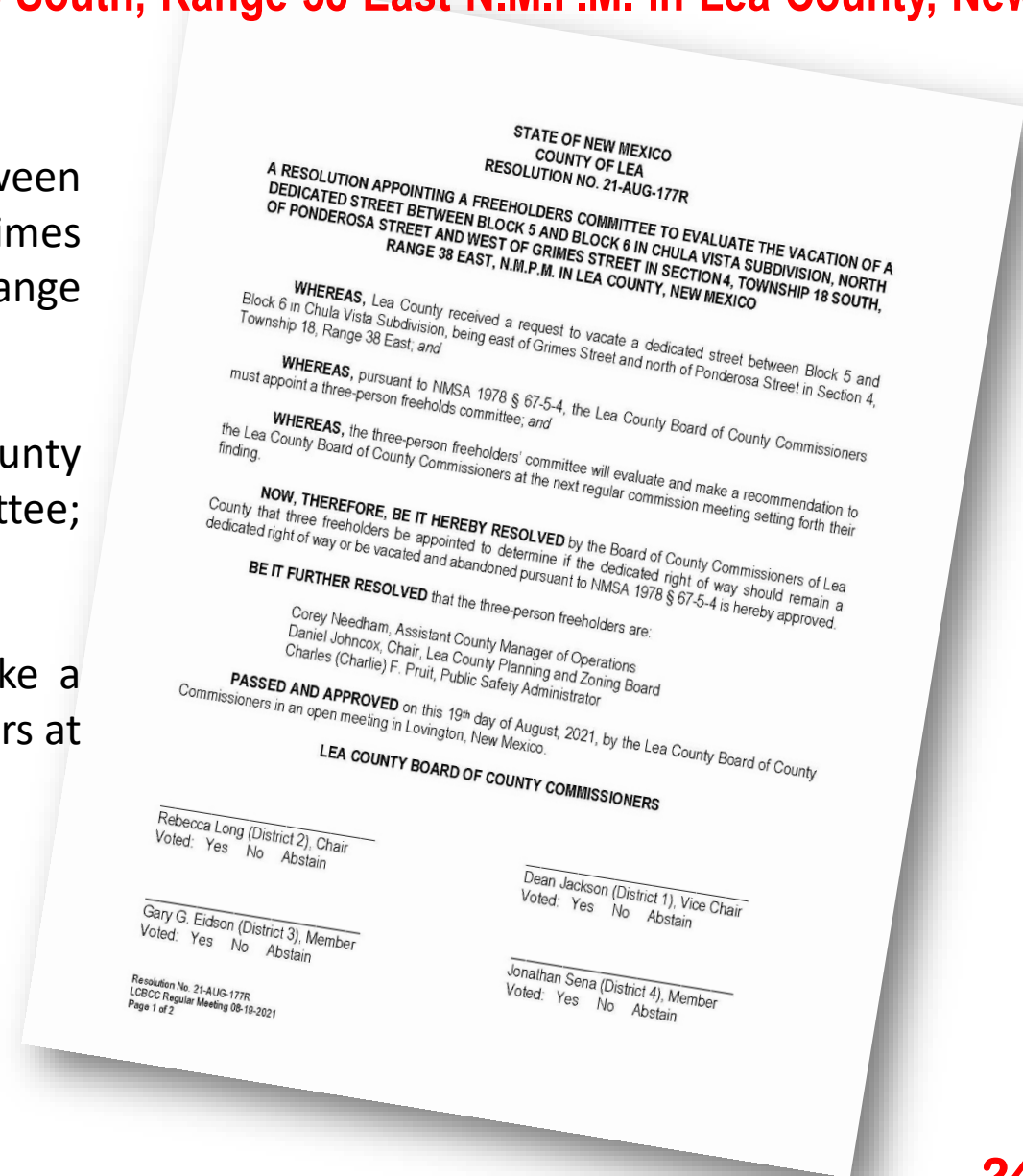
Lea County received a request to vacate a dedicated street between Block 5 and Block 6 in Chula Vista Subdivision, being east of Grimes Street and north of Ponderosa Street in Section 4, Township 18, Range 38 East.

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

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.

The three-person freeholders are:

- Corey Needham, Assistant County Manager of Operations
- Daniel Johncox, Chair, Lea County Planning and Zoning Board
- Charles (Charlie) F. Pruitt, Public Safety Administrator



Consideration of Lea County Resolution No. 21-AUG-178R Awarding Bid. No. 01 2021 – 2022 for Purchase of 30,000 Gallon Water Tank for Maljamar Fire District and Mescalero Water System

Request for Proposal was sent out to receive quotes for a construction of a 30,000 gallon Fire Storage Tank for Maljamar Fire District.

Two bids were received for the construction of 30,000 gallon water storage tank. The lowest bid came from D&R Tank Company for the amount of \$227,033.89. Funds were approved for this fiscal year Fire Department Water Systems for the amount of \$300,000.00.

The description of this project is construction of a 30,000 gallon water tank, Part of the Mescalero Water System, to be located adjacent to the existing water tank in Maljamar, New Mexico. This system feeds water to existing fire hydrants through the community and a resource of supply to Maljamar Fire.



Consideration of Lea County Resolution No. 21-AUG-179R Authorizing Out of State Travel September 13 – 17, 2021 to San Diego, California to Attend the Western Detention – Detention Equipment Training Program

Western Detention Products, Inc. in conjunction with Southern Folger Detention Company is excited to invite you to attend one of our product training sessions at the Ramada Conference Center in Southern California.



We offer training three times a year, so you can choose which session will work best for your schedule.

Session 1: June 7-11, 2021

Session 2: September 13-17, 2021

Session 3: December 6-10, 2021

REMEMBER! The recommended hotel and location for this training is: RAMADA INN 5550 Kearny Mesa Road San Diego, CA 92111 PH: 858 278-0800 Fax: 858 277-6585 www.ramadasandiego.com



Shuttle Services
Shuttle service from San Diego International Airport to Ramada Inn runs \$68-\$110. Access Shuttle 619-282-1515/800-690-9090 Cloud 9 Shuttle/Super Shuttle 800-974-8885 Prime Time Shuttle 800-733-8267

WESTERN DETENTION
Hardware products on demand.
3711 E Deer Park-Milan Rd
Deer Park WA 99006
Ph: 888-745-0530
Fax: 509-292-2449
matt@westerndetention.com



Detention Equipment Training Program

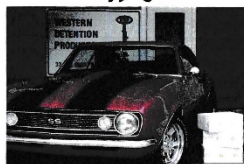
Located at the Ramada Conference Center



- Customized to meet your hardware training needs!
- Three full days of intensive, hands on maintenance training.
- Parts manual provided.



The Western Detention Way



Here at Western Detention we're known for our great customer service and quick delivery. Often people ask me how we get their orders out the door so fast. Our secrets are a warehouse full of products, a full service lock shop, and the horsepower to ship your orders fast. It's no surprise that our passion for precision and speed makes you the winner every time.

CLASS
Each session is divided into two categories:

- General Detention Hardware Knowledge
- Facility Specific Maintenance

The purpose of the General Detention Hardware Knowledge session is to expose you to a wide variety of detention equipment and the purpose of each one. This will give you valuable knowledge of the available hardware and what

products could better meet the needs of your facility in the future.

During the Facility Specific Maintenance portion of your training you will learn how to maintain and repair locks and hardware in your facility. As part of your training, you will receive parts manuals which will assist you long after class is over.

REGISTRATION

For registration information, call Matt Knox at 888-745-0530.

FEE

The cost is \$1500.00 per person for 2021. This includes a Certificate of Completion.

GENERAL INFORMATION

The recommended hotel and location for this training is:

Ramada Inn
5550 Kearny Mesa Road
San Diego, CA 92111
PH: 858 278-0800
Fax: 858 277-6585

The rate is \$105.00 plus taxes per night. We have blocked rooms for you under our name, but you need to call and make your own reservation. Contact the hotel direct and please tell them you are with the Western Detention Products group. Ask for the corporate rate with breakfast provided.

While the above hotel has an on-site restaurant there are a variety of restaurants in the area to choose from.

AGENDA

Monday
Afternoon-Arrive in San Diego, CA
6:00-7:00pm Quick meeting/ class overview at Ramada Inn.

Tuesday
8:00am Training begins
10:15-10:30am Break
12:30-1:00pm Lunch is provided
1:00pm Training Continues
2:30-2:45pm Break
2:45pm Training Continues
4:00pm Day 1 Concludes

Wednesday
8:00am Training begins
10:15-10:30am Break
12:30-1:00pm Lunch is provided
1:00pm Training Continues
2:30-2:45pm Break
2:45pm Training Continues
4:00pm Day 2 Concludes

Thursday
8:00am Training begins
10:15-10:30am Break
12:30-1:00pm Lunch is provided
1:00pm Training Continues
2:30-2:45pm Break
2:45pm Training Continues
4:00pm Day 3 Concludes

Friday
Depart for home!

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-AUG-179R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL
SEPTEMBER 13 – 17, 2021 TO SAN DIEGO, CALIFORNIA TO ATTEND THE
WESTERN DETENTION – DETENTION EQUIPMENT TRAINING PROGRAM

WHEREAS, On September 15, 2016, the Lea County Board of County Commissioners adopted Lea County Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, and Reimbursement Policies for Lea County Employees; and

WHEREAS, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; and

WHEREAS, the following out of state travel voucher for authorization has been submitted:

Traveler(s): Gerald McBride
Department: Lea County Detention Center - Maintenance
Travel Dates: September 13 – 17, 2021
Location: San Diego, California
Purpose: Detention Equipment Training Burns

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the above listed travel is hereby approved.

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

PASSED AND APPROVED on this 19th day of August, 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

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

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

Resolution No. 21-AUG-179R
LCBCC Regular Meeting 08-19-2021
Page 1 of 2

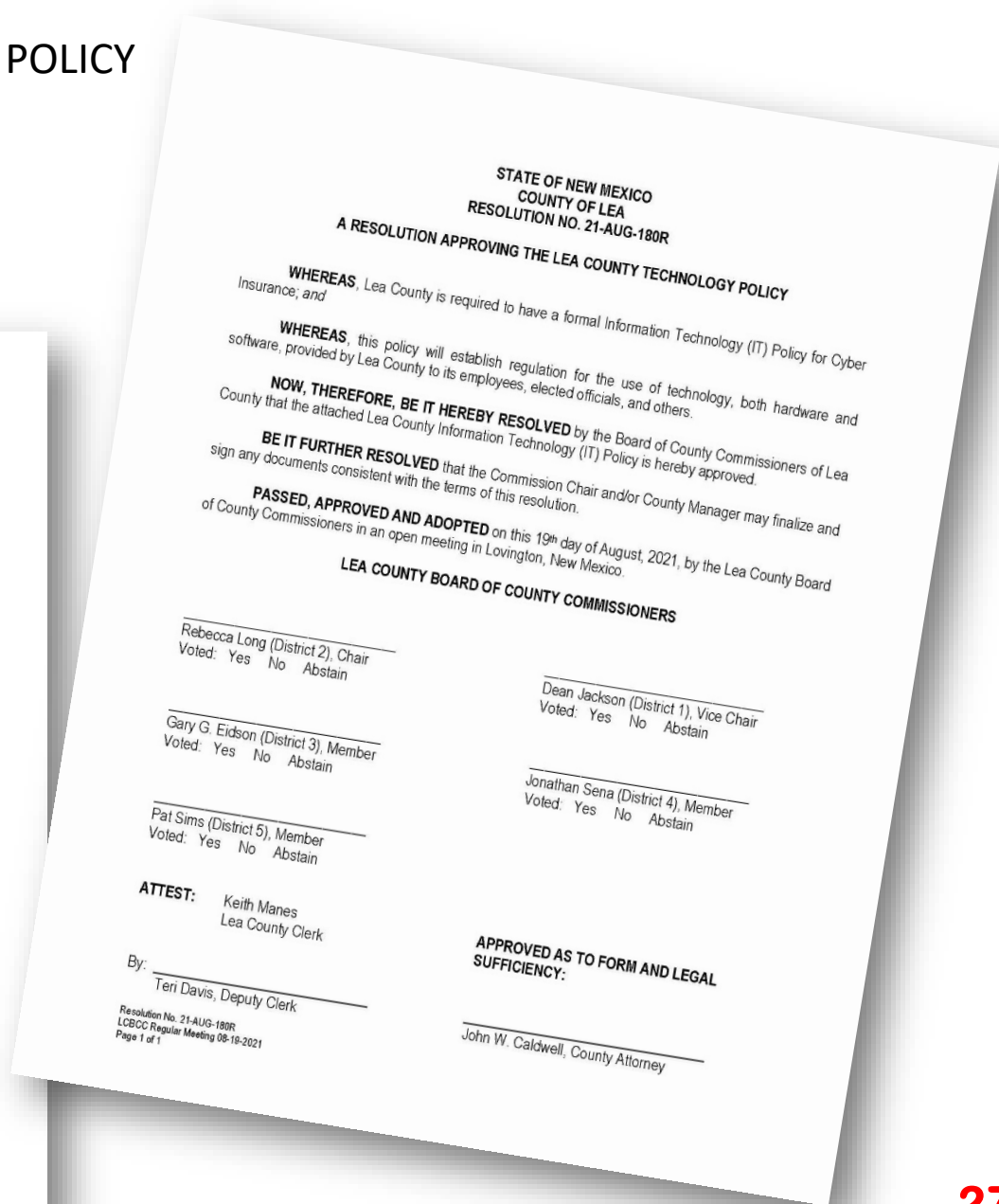
LEA COUNTY TECHNOLOGY POLICY

This policy is established to regulate the use of technology, both hardware and software, provided by Lea County (County) to its employees, elected officials, and others (users).



LEA COUNTY TECHNOLOGY POLICY

1. Purpose
 - 1.1 This policy is established to regulate the use of technology, both hardware and software, provided by Lea County (County) to its employees, elected officials, and others (users).
2. Definitions
 - 2.1 Technological Systems are comprised of, but not limited to, computer systems, portable devices, electronic mail, internet access, telephone and facsimile equipment, mobile/portable radios, and copy and replication equipment.
 - 2.2 Computer Systems are comprised of, but not limited to, all desktop and server computers, peripherals such as printers, scanners, and external storage devices, network cabling and devices plus application software and data.
 - 2.3 Portable Devices are comprised of, but not limited to, laptops, pocket PCs, tablets or other portable computing devices that are provided by the County for employee use.
 - 2.4 Electronic Mail (E-mail) is the service(s) provided by the County for transmitting and receiving messages over its internal and external networking equipment.
 - 2.5 Internet Access is the access to the World Wide Web by equipment connected to the County's local area network. Public access Wi-Fi provided by the County is not covered by this policy.
 - 2.6 Telephone and Facsimile Equipment is comprised of, but not limited to, all wired and wireless telephone and facsimile (fax) equipment that is provided by the County for employee use.
 - 2.7 Mobile/Portable Radios is comprised of, but not limited to, all two-way radio devices and control equipment that is provided by the County to employees.
 - 2.8 Copy and Replication Equipment is comprised of, but not limited to, all duplication devices which can reproduce both visual and data information.
3. Policy Various technological systems are made available to employees for the efficient completion of work-related tasks and remain the property of the County until properly disposed of. These systems and any information produced are to be used to conduct company business and may be monitored. The County reserves the right to extend, limit, or restrict access to all information technology resources.
 - 3.1 All technological systems modifications or purchases shall be coordinated with the Information Technology Department (IT) unless exempted in writing by the County Manager.





Consideration of Lea County Resolution No. 21-AUG-181R 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	01/09/2020	05/10/1950	City of Hobbs	\$400.00	Opening and Closing Fee	\$400.00	Deceased owned no property.



An Act
RELATING TO
CORRECTIONS; ENACTING THE
RESTRICTED HOUSING ACT;
PROVIDING RESTRICTIONS ON THE
USE OF RESTRICTED HOUSING;
REQUIRING REPORTING.

**July 1, 2021 Detention Center
Restricted Housing Quarterly Report
Reporting Quarter: July 1, 2021**

[illegible]

Reason for Placement:	Ethnicity:	Gender:
1= Inmate is a threat to others or a danger to themselves	1=Asian	6=Native American
2= Inmate is a threat to the safety and security of the facility	2=Black/African American	7=Pacific Islander
3= Disciplinary sanctions	3=Hispanic Black	8=Unknown
4= Medical and mental health hold	4=Hispanic Native Indn	9=White
5= Other	5=Hispanic White	

Administrator's Name: Ruben Quintana
Date: 7/1/21

Signature: Sub Z. L.

Discussion of Lea County Communication Authority and the City of Eunice



CONVENIENCE CENTER



Hours of Operation:

Tuesday 9:00 a.m. to 4:45 p.m.
 Wednesday 9:00 a.m. to 4:45 p.m.
 Friday 9:00 a.m. to 4:45 p.m.
 Saturday 9:00 a.m. to 4:45 p.m.
 (Closed for lunch 11:45 a.m.- 1:00 p.m.)
 Sunday CLOSED
 Monday CLOSED
 Thursday CLOSED

DISPOSAL FEES LIST

Household refuse	FREE
Metal	FREE
Carpet	Residential: \$2.50/cu. yd.; Commercial: \$9.50/cu. yd.
Residential construction/building material	\$12.00/cu. yd.
Commercial construction/building material	\$24.00/cu. yd.
Large items (couches, mattresses, etc.)	Residential: FREE; Commercial: \$9.50/cu. yd.
Residential limbs	\$2.50/cu. yd.
Commercial limbs	\$5.00/cu. yd.
Residential grass and weed clippings	FREE
Commercial grass and weed clippings	\$4.00/cu. yd.

Wood chip material for landscaping may be picked up free!

Refrigerators must have compressors removed.

NO ROOFING MATERIALS

NO TIRES

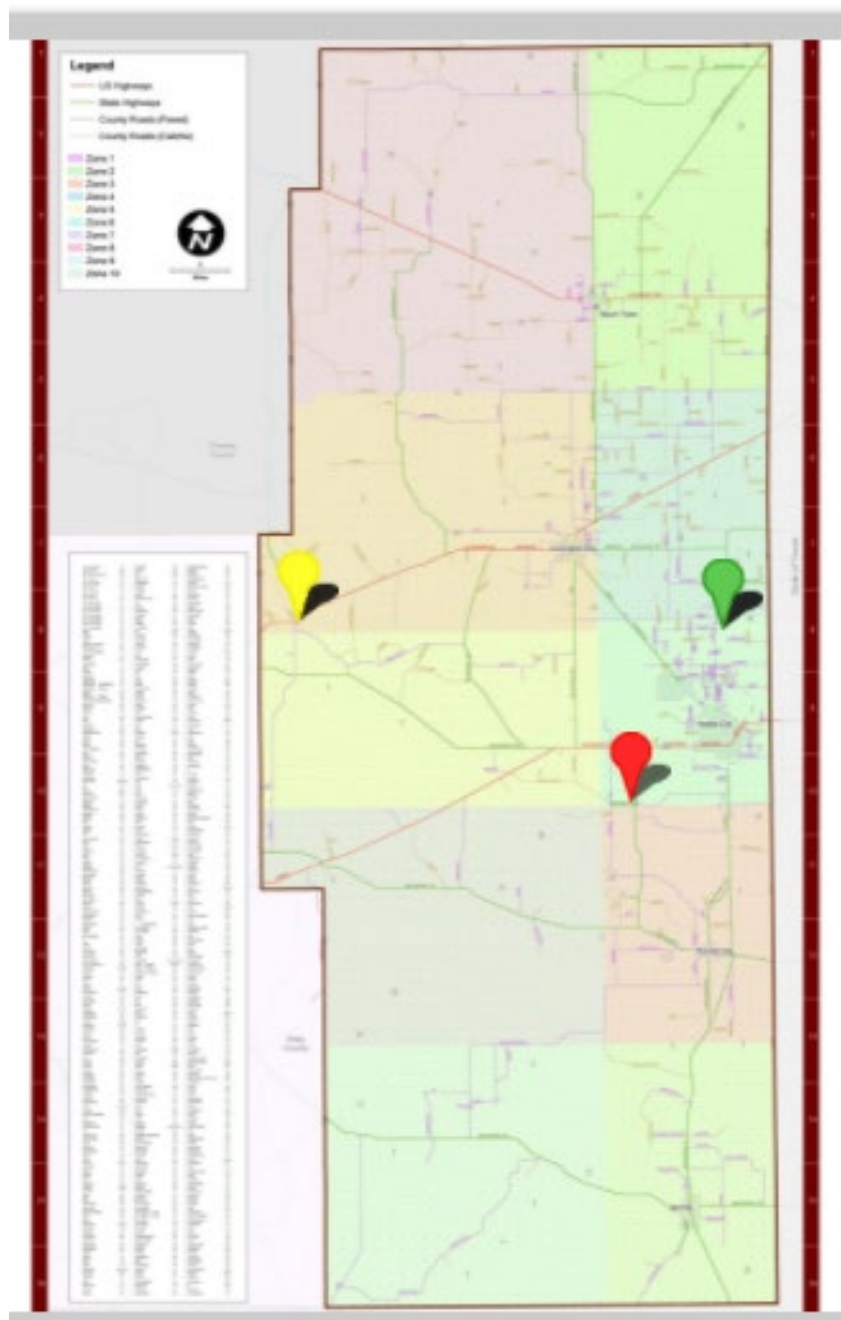
TO DETERMINE CHARGE PER TRUCK SIZE




Full size pickup = 2 cubic yard

Short bed pickup = 1 ¾ cubic yard

Mini-truck = 1 ¼ cubic yard

Discussion of Increasing the Number of Fire Hydrants in Lea County Outside of Municipalities



-  Knowles Volunteer Fire Station
-  Maljamar Volunteer Fire Station
-  Monument Volunteer Fire Station

Discussion of the LEA COUNTY PROCUREMENT POLICY



Lea County Procurement Policy



Lea County Board of Commissioners

Discussion August 19, 2021

08/19/2021



Discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2023 – 2027

Infrastructure Capital Improvement Plan FY 2023-2027

Lea County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2023	2024	2025	2026	2027	Total Project Cost	Amount Not Yet Funded	Phases?
25414	2023	001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	21,900,000	4,100,000	4,000,000	0	0	0	30,000,000	8,100,000	No
31829	2023	002	Detention Center Renovation Project	Facilities - Other	6,700,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	23,200,000	16,500,000	Yes
28210	2023	003	Alabama Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	2,100,000	900,000	0	0	0	3,000,000	3,000,000	Yes
25407	2023	004	Event Center Infrastructure	Facilities - Other	1,057,000	1,236,000	1,057,000	0	4,650,000	0	8,000,000	6,943,000	Yes
37760	2023	005	Technology Infrastructure	Other - Other	160,000	250,000	250,000	250,000	250,000	250,000	1,410,000	1,250,000	Yes
33043	2023	006	ISO Fire Improvements	Facilities - Fire Facilities	2,000,000	500,000	500,000	0	0	0	3,000,000	1,000,000	Yes
35112	2023	007	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	1,530,000	1,000,000	1,400,000	2,300,000	2,000,000	0	8,230,000	6,700,000	Yes
37761	2023	008	Maljamar Fire Station #2	Facilities - Fire Facilities	1,000,000	1,105,000	0	0	0	0	2,105,000	1,105,000	No
28310	2023	009	Hobbs Convenience Center expansion	Other - Other	2,100,000	200,000	200,000	200,000	1,000,000	0	3,700,000	1,600,000	No
35113	2023	010	Knowles Road Reconstruct (Alabama to Stiles)	Transportation - Highways/Roads/Bridges	510,000	600,000	760,000	0	0	0	1,870,000	1,360,000	Yes
30135	2023	011	New County Road Development	Transportation - Highways/Roads/Bridges	400,000	150,000	150,000	150,000	150,000	150,000	1,150,000	750,000	Yes
23179	2023	012	Fairgrounds Renovations	Facilities - Other	200,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,200,000	5,000,000	Yes
33005	2023	013	Community Center Renovations	Facilities - Administrative Facilities	200,000	100,000	100,000	0	0	0	400,000	200,000	No
28327	2023	014	Runway 1-19 Jal Airport Rehab	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
28237	2023	015	Property Acquisition Lovington Airport	Transportation - Airports	0	35,000	0	0	0	0	35,000	35,000	No

Wednesday, August 18, 2021

Lea County/ICIP 06000



Discussion of Lea County's Infrastructure Capital Improvements Plan (ICIP) for FY 2023 – 2027

Infrastructure Capital Improvement Plan FY 2023-2027													
28246	2023	016	HOB Runway 3-21 Extension	Transportation - Airports	0	1,685,000	0	0	0	0	1,685,000	1,685,000	No
35117	2024	001	Stiles Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	0	0	2,910,000	0	0	0	2,910,000	2,910,000	No
28258	2024	002	Property Acquisition Jal Airport	Transportation - Airports	0	0	75,000	0	0	0	75,000	75,000	No
28243	2025	001	Mill/Overlay Parallel Taxiway	Transportation - Airports	0	0	0	1,000,000	0	0	1,000,000	1,000,000	No
33109	2025	002	HOB - ARFF Fire Truck Replacement	Vehicles - Public Safety Vehicle	0	0	0	700,000	0	0	700,000	700,000	No
35121	2025	003	World Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	805,000	0	0	805,000	805,000	No
35118	2026	001	Maljamar Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	0	2,500,000	0	2,500,000	2,500,000	No
32943	2026	002	HOB - RW 17-35 Rehab	Transportation - Airports	0	0	0	0	1,100,000	0	1,100,000	1,100,000	No
28281	2026	003	Taxiway C Relocation HOB	Transportation - Airports	0	0	0	0	1,200,000	0	1,200,000	1,200,000	No
28279	2026	004	Renovations to Taxiways HOB	Transportation - Airports	0	0	0	0	800,000	0	800,000	800,000	No
32945	2027	001	Buckeye Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	0	0	3,230,000	3,230,000	3,230,000	No
35119	2027	002	Lea Regional Airport - Reconfigure Taxiway D	Transportation - Airports	0	0	0	0	0	200,000	200,000	200,000	No
35120	2027	003	Lea Regional Airport - Lighting on Taxiway D and E	Transportation - Airports	0	0	0	0	0	630,000	630,000	630,000	No
28298	2027	004	Property Acquisition HOB RW 12-30	Transportation - Airports	0	100,000	0	0	0	0	100,000	100,000	No
Number of projects:					29								
Funded to date:					37,757,000								
Year 1:					18,761,000								
Year 2:					16,302,000								
Year 3:					9,405,000								
Year 4:					17,650,000								
Year 5:					8,460,000								
Total Project Cost:					108,335,000								
Total Not Yet Funded:					70,578,000								
Grand Totals													
Wednesday, August 18, 2021													
Lea County/ICIP 06000													

Lea County Financial Report

For the month ending July 31, 2021

Revenue Versus Expenses By Function

For the year ending July 31, 2021

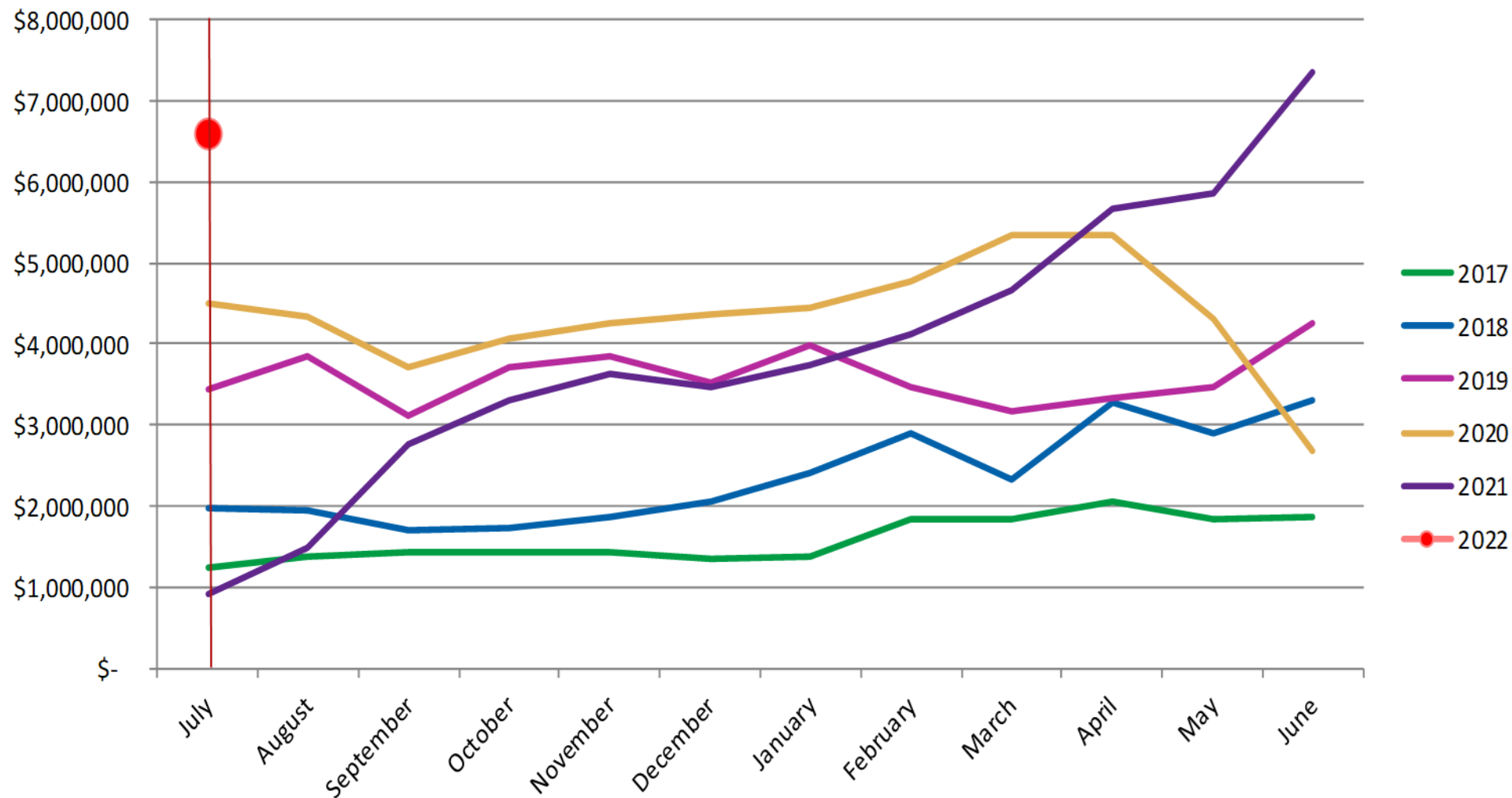
	Budget	Actual
Operations		
Revenues	\$ 66,567,921	\$ 15,186,267
Expenses	\$ 64,777,338	\$ 6,949,384
	\$ 1,790,583	\$ 8,236,883
Indigent		
Revenues	\$ 4,650,572	\$ 677,934
Expenses	\$ 10,449,342	\$ 1,417,569
	\$ (5,798,770)	\$ (739,634)
Capital		
Revenues	\$ 8,851,333	\$ 20,485
Expenses	\$ 68,026,965	\$ 680,396
	\$ (59,175,632)	\$ (659,911)
Trust & Agency		
Revenues	\$ 7,727,635	\$ 1,459,827
Expenses	\$ 7,888,967	\$ 498,392
	\$ (161,332)	\$ 961,435
Totals		
Revenues	\$ 87,797,461	\$ 17,344,513
Expenses	\$ 151,142,612	\$ 9,545,740
	\$ (63,345,151)	\$ 7,798,773

Revenue versus Expenditures By Fund Type For the Year ending July 31, 2021

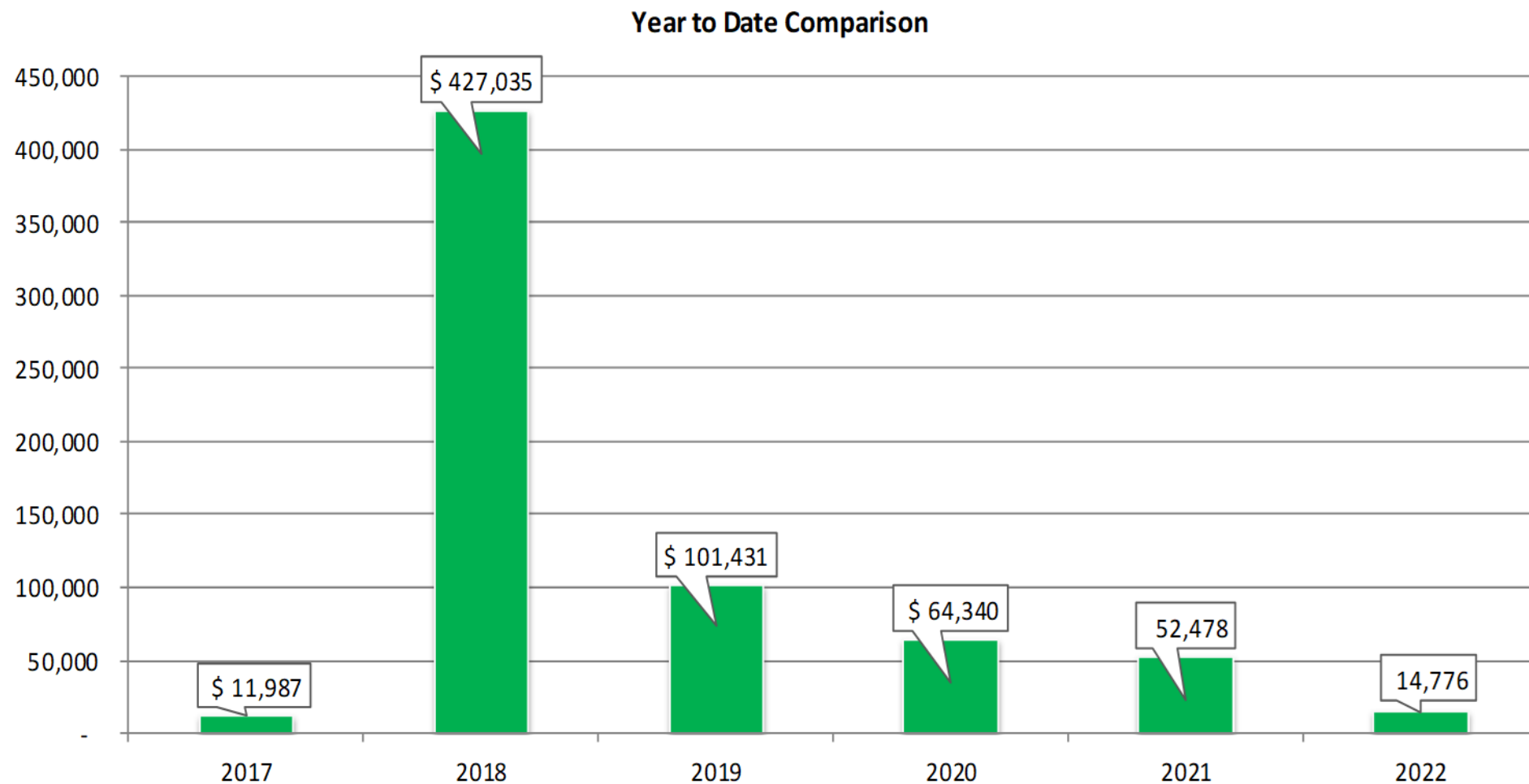
Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 7,834,045	\$ 4,745,627	\$ 3,088,418
Special Revenue Funds	\$ 7,907,260	\$ 3,416,037	\$ 4,491,223
Designated Funds	\$ 143,381	\$ 885,684	\$ (742,303)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ -	\$ -
Trust Funds	\$ 1,459,827	\$ 498,392	\$ 961,435
Total	\$ 17,344,513	\$ 9,545,740	\$ 7,798,773

Oil & Gas Production Revenue

34.3% of Budget - \$6,604,599



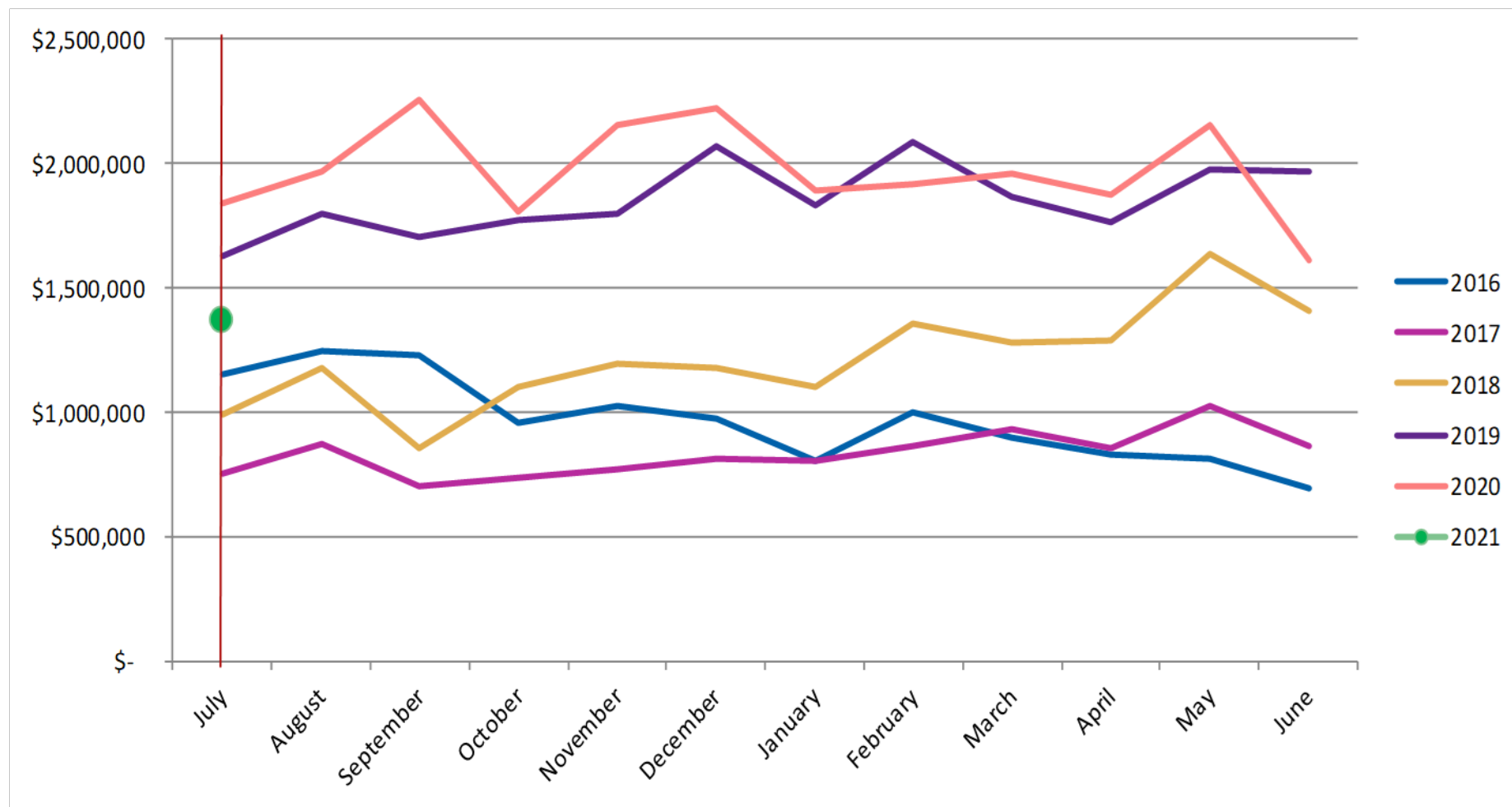
Property Tax Revenue .1% of Budget



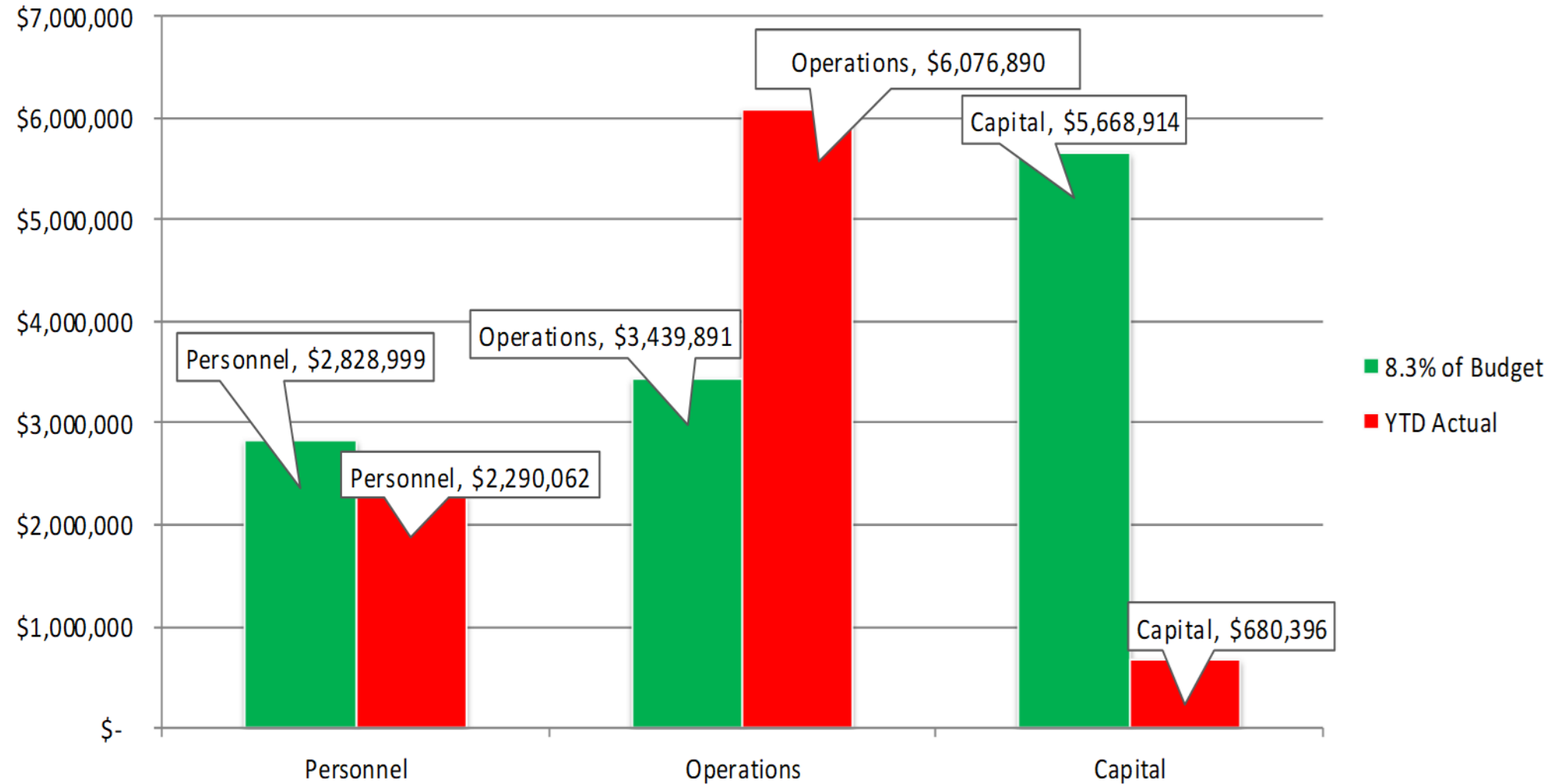
Gross Receipts Tax – All Sources

16.3% of Budget

Indigent GRT \$677,934 Consolidated GRT \$685,864



Expenditures – Year to Date – 6.3%



Review of July 2021 Accounts Payable / Purchase Card Register

Checks # 1101155 -1101658	\$6,954,800.92
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P-Cards # 22836 - 22941	\$ 66,239.28
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Total	\$7,021,040.20
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COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Involving County Records and Pending Litigation Involving a Construction Contract in Central Lea County; and the Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8) Respectively.

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





Adjourn



Join Us at Our Next Meetings
on
Thursday, September 2, 2021 at 8:45 A.M. & 9:00 A.M.