



Lea County Board of County Commissioners



Regular Meeting
Thursday, September 30, 2021 9:00 A.M.

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



Lea County Board of County Commissioners Regular Meeting

Thursday, September 30, 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.

AGENDA

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-SEP-194R Approving the Following Meeting Minutes:
 - ❖ September 2, 2021 Special Meeting
 - ❖ September 2, 2021 Regular Meeting
 - ❖ September 9, 2021 Special Meeting
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-SEP-195R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-SEP-196R Approving Grant No. G20SN0017A Modification No. 3 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2020 to 12/31/2021. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 21-SEP-197R Approving Grant No. G21SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2021 to 12/31/2022. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)
- Consideration of Lea County Resolution No. 21-SEP-198R Approving Grant No. G21SN0017A 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 01/01/2021 to 12/31/2022. (*Wm Robert Sullivan, HIDTA Region VI Drug Task Force Coordinator*)

Chair Rebecca Long, District 2; Vice Chair Dean Jackson, District 1

Members: Gary G. Eidson, District 3; Jonathan Sena, District 4; Pat Sims, District 5

- Consideration of Lea County Resolution No. 21-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-200R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-201R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-202R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-203R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-204R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-205R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing a 25% Rate Increase for the Box Seats at the Lea County Fair and Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-206R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing Wednesday, August 3, 2022 as “Free Admission” Day During the 2022 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds General Manager on behalf of Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-SEP-207R Approving Precinct Boundaries for the 2022 – 2023 Elections. *(Keith Manes, County Clerk)*

- Consideration of Lea County Resolution No. 21-SEP-208R Authorizing the Submittal of a Grant Application and Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021 – 2022 to Include: End Driving While Impaired (ENDWI) Project No. 02-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 02-OP-RF-051; and Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period Project No. 02-PT-RF-051; for Total Funding Award of \$25,783.00. *(Corey Helton, County Sheriff)*
- Consideration of Lea County Resolution No. 21-SEP-209R Approving Lea County as the Fiscal Agent and Authorizing the Submittal of a Grant Application to the New Mexico Department of Finance and Administration, Local Government Division for Additional Funding Available to Participate in the Local DWI Grant and Distribution Program and Delegating Authority for Fiscal Year 2022. *(Kelly Livingston, DWI/Probation Director)*
- Consideration of Lea County Resolution No. 21-SEP-210R Approving the 2022 Lea County Employee Calendar. *(Craig Bova, Human Resources Director)*
- Consideration of Lea County Resolution No. 21-SEP-211R Approving a Cooperative Educational Services (CES) Task Order with D&D Automation & Electric, LLC for the Installation of Runway Cameras at the Lea County Regional Airport. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-SEP-212R Approving Award of Bid No. 02 2021 – 2022 High Performance Asphalt Patch Material for the Lea County Road Department to Pavement Sealants and Supply Inc. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-SEP-213R Approving Award of Bid No. 03 2021 – 2022 Reflectorized High-Durable Traffic Striping for the Lea County Road Department to Highway Supply, LLC. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-SEP-214R Amending a Cooperative Educational Services (CES) Task Order with Constructors Inc to Widen and Apply Overlay on Battle Axe Road 1.0 Miles Beginning at County Road 1 (CR1) AKA Orla Road for \$366,592.00. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-SEP-215R Authorizing a Cooperative Educational Services (CES) Task Order with Constructors Inc to Widen and Apply Overlay on Battle Axe Road 1.0 Miles Beginning at NM128 for \$310,518.00. *(Corey Needham, Assistant County Manager)*
- Consideration of Lea County Resolution No. 21-SEP-216R Approving Land Acquisition for Maljamar Fire Substation from Branch Ranch, LLC. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 21-SEP-217R Approving a Recommendation from an Appointed Freeholders Committee Denying the Request to Vacate 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. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-SEP-218R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of the Preliminary Plat for High Lonesome, Unit 4 in Section 19, Township 17 South, Range 38 East, N.M.P.M. In Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-SEP-219R Approving a Recommendation from the Lea County Planning & Zoning Board for the Approval of the Final Plat for Mesquite Draw Subdivision in Section 31, Township 17 South, Range 38 East, N.M.P.M. In Lea County, New Mexico. *(Bruce Reid, County Planner)*
- Consideration of Lea County Resolution No. 21-SEP-220R Authorizing Lea County's Fiscal Year 2021 - 2022 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. *(Chip Low, Finance Director)*
- Consideration of Lea County Resolution No. 21-SEP-221R Approving the Lea County Indigent Claims Burial/Cremation Report. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County Boards and Committees. *(Michael Gallagher, County Manager)*
- Discussion of Lea County's Financial Report for August 2021. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable for August 2021. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Involving Land Use in Lea County, Threatened Litigation Regarding Unclaimed Decedents, and Pending Litigation *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.), as Authorized by NMSA 1978 § 10-15-1 H (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN

~ Please join us for our next regular meeting on Thursday, October 21, 2021 at 9:00 A.M. ~



Consideration of Lea County Resolution No. 21-SEP-194R Approving the Following Meeting Minutes: September 2, 2021 Special Meeting - September 2, 2021 Regular Meeting - September 9, 2021 Special Meeting

Minutes of Special Meeting Lea County Board of Commissioners September 9, 2021

Chair Long called the meeting
Courtthouse
Commissioners present were,
Chair Rebecca Long, District 2, Com
Commissioner Pat Sims, (By Phone)
Jonathan Sena, District 4.

Also present was Lea County
Commissioner Jackson led the
Invocation by Commissioner Eidson

ITEM 01: COMMISSION

- Consideration of Lea County
County Assessor to Impose
for Lea County. (Samantha S

Deputy Assessor Stroud
were any public or commissione

Vice Chair Jackson move
SEP-193R Ordering the Lea Cou
Mexico Property Tax Rates for L
Commissioner Eidson, Secretary
Chair Jackson, yes; Commissioner
Commissioner Sims, yes. The n

ITEM 02: OTHER BUSINESS

There was no other busin
The meeting adjourned at 4:35 p

Minutes of Meeting Lea County Board of Commissioners September 2, 2021

Chair Long called the meeti
Courtthouse

Commissioners present we
Chair Rebecca Long, District 2, Co
Jonathan Sena, District 4, and Co

Also present were Lea Cou
County Attorney John W. Caldwell
Vice Chair Jackson led the
by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea Cou
August 19, 2021 Regular

Chair Long requested
comments concerning this ag
Lea County Resolution. Lea
August 19, 2021 Regular Me
Chair Jackson, Secretary pol
Chair Jackson, yes; Commissioner
Commissioner Sims, yes. Th

- Public Comments

No comments
Commissioners and Mana

Commissioner Eidson thank
Commissioner Sena mention
children and teachers return
Commissioner Sims thanked
Arbitration concerning the ne
Chair Long gave an update
September 22, 2021.

Minutes of Special Meeting Lea County Board of Commissioners September 2, 2021

Chair Long called the meeting to order at 8:45 a.m. in the Lea County
Courtthouse
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 Eidson led the Pledge of Allegiance followed by the
Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Convene as Lea County Canvassing Board
Consideration of Lea County Resolution No. 21-SEP-182R Certifying
the Canvass of the August 24, 2021 Hobbs Municipal School District
16 Special Public School Capital Improvements Tax Election and
Special Public School Buildings Tax Election. (Keith Manes, County
Clerk)

Clerk Manes requested approval. Chair Long asked if there were any
public or commissioner comments concerning this agenda item.

Commissioner Sena asked a question concerning the purpose of the
Mill Levys.

Commissioner Eidson provided explanation to Commissioner Sena
Commissioner Eidson moved to approve Lea County Resolution
SEP-182R Certifying the Canvass of the August 24, 2021 Hobbs Munic
School District 16 Special Public School Capital Improvements Tax Ele
Special Public School Buildings Tax Election. The motion was second
Commissioner Sims. Secretary polled the Commission. Chair Long,
Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena
Commissioner Sims, yes. The motion passed.

ITEM 02: OTHER BUSINESS

There was no other business.
The meeting adjourned at 8:54 a.m.

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-SEP-194R

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 30th day of September, 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



LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: <p align="center">09/07/2021</p>		SUBMITTED BY Name, Title, Dept: <p>Teri Davis, Recording Secretary/Deputy Clerk, Clerk's Office</p>	
SUBJECT: <p>Minutes</p>		ATTACHMENT(S): <p>Resolution Draft Minutes</p>	
NO. OF ORIGINALS FOR SIGNATURE: <p>1 Resolution; 3 Sets of Minutes (09/02 Special; 09/02 Regular; 09/09 Special)</p>		ACTION REQUESTED: <p>Action Item</p>	
BUDGET LINE ITEM NUMBER: <p>N/A</p>		FISCAL BUDGET YEAR: <p>N/A</p>	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: <p>Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.</p>			
SUMMARY: <p>See attached draft minutes submitted by Teri Davis, Recording Secretary/Deputy Clerk, for the following LCBCC meetings:</p> <p>September 2, 2021 Special Meeting September 2, 2021 Regular Meeting September 9, 2021 Special Meeting</p>			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): <p>Review & Approve Minutes</p>		Submitter's Signature <p>Department Director, Etc.</p> <p><i>Sandra J. Stout</i></p>	
FINANCE REVIEW Fiscal Impact/Cost: <p>ByPass Finance Review</p>		Reviewed by Finance Director <p>ByPass Finance Review</p> <p><small>Digitally signed by ByPass Finance Review Date: 2021.09.27 11:43:36 -05'00'</small></p>	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW: <p>September 2nd Special & Regular Draft minutes emailed to LCBCC on 09/07 for review - Reviewed 09/07 by LCBCC D3. September 9th Special Draft minutes emailed to LCBCC on 09/25 for review - Reviewed 09/26 by LCBCC D2, and 09/28 by LCBCC D3.</p>		Approved by County Manager <p>to be Placed on Agenda</p> <p><i>Mike Collopy</i></p>	
Item No. <u>0101</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Resolution No. <u>21-SEP-194R</u> Continued To: _____		Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-194R

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 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

**Minutes of Special Meeting
Lea County Board of Commissioners
September 2, 2021**

Chair Long called the meeting to order at 8:45 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 Eidsen led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Convene as Lea County Canvassing Board
 - Consideration of Lea County Resolution No. 21-SEP-182R Certifying the Canvass of the August 24, 2021 Hobbs Municipal School District 16 Special Public School Capital Improvements Tax Election and Special Public School Buildings Tax Election. (Keith Manes, County Clerk)

Clerk Manes requested approval. Chair Long asked if there were any public or commissioner comments concerning this agenda item.

Commissioner Sena asked a question concerning the purpose of the two Mill Levys.

Commissioner Eidson provided explanation to Commissioner Sena.

Commissioner Eidson moved to approve Lea County Resolution No. 21-SEP-182R Certifying the Canvass of the August 24, 2021 Hobbs Municipal School District 16 Special Public School Capital Improvements Tax Election and Special Public School Buildings Tax Election. 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.

ITEM 02: OTHER BUSINESS

There was no other business.

The meeting adjourned at 8:54 a.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

Teri Davis, Deputy Clerk

**Minutes of Meeting
Lea County Board of Commissioners
September 2, 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, 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.

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-SEP-183R Approving the August 19, 2021 Regular Meeting Minutes.

Chair Long requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. Lea County Resolution No. 21-SEP-183R Approving the August 19, 2021 Regular Meeting Minutes. 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.

- Public Comments

No comments

- Commissioners and Manager Comments

Commissioner Eidson thanked everyone who came out to vote on the Mill Levys.

Commissioner Sena mentioned how great things are going in the County including children and teachers returning to school.

Commissioner Sims thanked everyone who traveled to Albuquerque to attend the Arbitration concerning the new Judicial Complex.

Chair Long gave an update for the upcoming New Mexico Counties Conference on September 22, 2021.

- Consideration of Lea County Resolution No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal

Vice Chair Jackson requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-SEP-184R Opposing the State of New Mexico Executive Order No. 2021-052 Setting 30 x 30 Goal. 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.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-SEP-185R Approving a Memorandum of Understanding between Lea County and The City of Hobbs for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG). *(Corey Helton, County Sheriff)*

Sheriff Helton requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. No. 21-SEP-185R Approving a Memorandum of Understanding between Lea County and The City of Hobbs for the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG). 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-SEP-186R Approving a Buyboard Cooperative Purchasing Agreement between Lea County and Axon Enterprise, Inc. for the Taser 7 Products for the Lea County Sheriff's Office. *(Corey Helton, County Sheriff)*

Sheriff Helton requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-SEP-186R Approving a Buyboard Cooperative Purchasing Agreement between Lea County and Axon Enterprise, Inc. for the Taser 7 Products for the Lea County Sheriff's Office. 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-SEP-187R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal year 2023 – 2027. *(Michael Gallagher, County Manager)*

Manager Gallagher requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item.

Commissioner Sena commented that he would like to be included in any future conversations concerning this matter.

Commissioner Eidson moved to approve Lea County Resolution. No. 21-SEP-187R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal year 2023 – 2027. 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-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate 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. *(Bruce Reid, County Planner)*

Planner Reid requested to postpone. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve postponing Lea County Resolution. No. 21-SEP-188R Approving a Recommendation from a Freeholders Regarding the Request to Vacate 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. 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-SEP-189R Approving the 2021-2022 3rd Final Option to Renew Agreement between Lea county and Keefe Commissary Network LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center. *(Ruben Quintana, Warden)*

Warden Quintana requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. No. 21-SEP-189R Approving the 2021-2022 3rd Final Option to Renew Agreement between Lea county and Keefe Commissary Network LLC/Trinity Services Group for Detainee Commissary and Food Cart Services at the Lea County Detention Center. 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-Aug-190R Approving the Lea County Procurement Policy. (*Chip Low, Finance Director*)

Finance Director Low 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-Aug-190R Approving the Lea County Procurement Policy. 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-SEP-191R Approving budget adjustment No. 01 Fiscal year 2021-2022. (*Chip Low, Finance Director*)

Finance Director Low requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-SEP-191R Approving Budget Adjustment No. 01 Fiscal year 2021-2022. 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-SEP-192R Approving the Lea County Indigent Claims Burial/Cremation Report. (*Chip Low, Finance Director*)

Finance Director Low requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-SEP-192R Approving the Lea County Indigent Claims Burial/Cremation Report. 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.

ITEM 03: DISCUSSION ITEMS

- Discussion of the 2021 Lea County Fair and PRCA Rodeo (*Jim Kemp, General Manager*)

- Discussion of the American Rescue Plan Act of 2021 Funding. (*Michael Gallagher, County Manager*)
- Discussion of Increasing the Number of fire Hydrants in Lea County Outside of Municipalities. (*Lorenzo Velasquez, Emergency Manager, Corey Needham, Assistant County Manager*)

ITEM 04: EXECUTIVE SESSION

• **Board of County Commissioners**

- Pursuant to Section 10-15-1 H (7) Respectively of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Pending Litigation Involving County Records, Pending Litigation Involving a Construction Contract in Central Lea County as Authorized by NMSA 1978 § 10-15-1 H (7).

• At 10:08 a.m. Vice Chair Jackson moved to convene in Executive Session pursuant to **Section 10-15-1 H (7) Respectively of the New Mexico Statutes Annotated (NMSA) 1978; to Discuss Pending Litigation Involving County Records, Pending Litigation Involving a Construction Contract in Central Lea County as Authorized by NMSA 1978 § 10-15-1 H (7).**

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.

The meeting reconvened at 10:55 a.m.

ITEM 05: OTHER BUSINESS

There was no other business.

The meeting adjourned at 10:55 a.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**

Teri Davis, Deputy Clerk

**Minutes of Special Meeting
Lea County Board of Commissioners
September 9, 2021**

Chair Long called the meeting to order at 4:30 p.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long, District 2, Commissioner Gary G. Eidson, District 3, and Commissioner Pat Sims, (By Phone) District 5 Commissioners Absent were Jonathan Sena, District 4.

Also present was Lea County Attorney John W. Caldwell (by Phone).

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

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-SEP-193R Ordering the Lea County Assessor to Impose 2021 State of New Mexico Property Tax Rates for Lea County. (*Samantha Stroud, Chief Deputy Assessor*)

Deputy Assessor Stroud requested approval. Chair Long asked if there were any public or commissioner comments concerning this agenda item.

Vice Chair Jackson moved to approve Lea County Resolution No. 21-SEP-193R Ordering the Lea County Assessor to Impose 2021 State of New Mexico Property Tax Rates for Lea County. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, Absent; Commissioner Sims, yes. The motion passed.

ITEM 02: OTHER BUSINESS

There was no other business.

The meeting adjourned at 4:35 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**

Teri Davis, Deputy Clerk



Public Comments (Non Agenda Items)





LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM

Thursday, September 30, 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, September 28, 2021

DATE SUBMITTED:

SUBMITTED BY:

CONTACT INFO:

Phone No.: _____

Email Address: _____

Mailing Address: _____

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

See attached Lea County Resolution No. 21-JAN-019R
Open Meetings and Procedures.

SUMMARY OF PUBLIC COMMENT:

Item 0102

RECORDING SECRETARY'S USE ONLY

Comments: _____





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/27/2021	SUBMITTED BY Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
SUBJECT: Commission/Manager Comments	ATTACHMENT(S): N/A
NO. OF ORIGINALS FOR SIGNATURE: N/A	ACTION REQUESTED: Discussion Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.3: Continuous communication with the public is beneficial and necessary.

SUMMARY:
Comments from the Commissioners & County Manager

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
--	---

SUBMITTER'S RECOMMENDATION(S): Discussion Only	Submitter's Signature Department Director, Etc.
--	---

FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review <small>Digitally signed by ByPass Finance Review Date: 2021.09.27 11:43:35 -06'00'</small>
--	--

LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
--	------------------------------------

COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. <u>0103</u>		
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Commission/Manager Comments</u> Ordinance No. _____ Comments: _____



Consideration of Lea County Resolution No. 21-SEP-195R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

On April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council.

On October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R.

On the Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council.

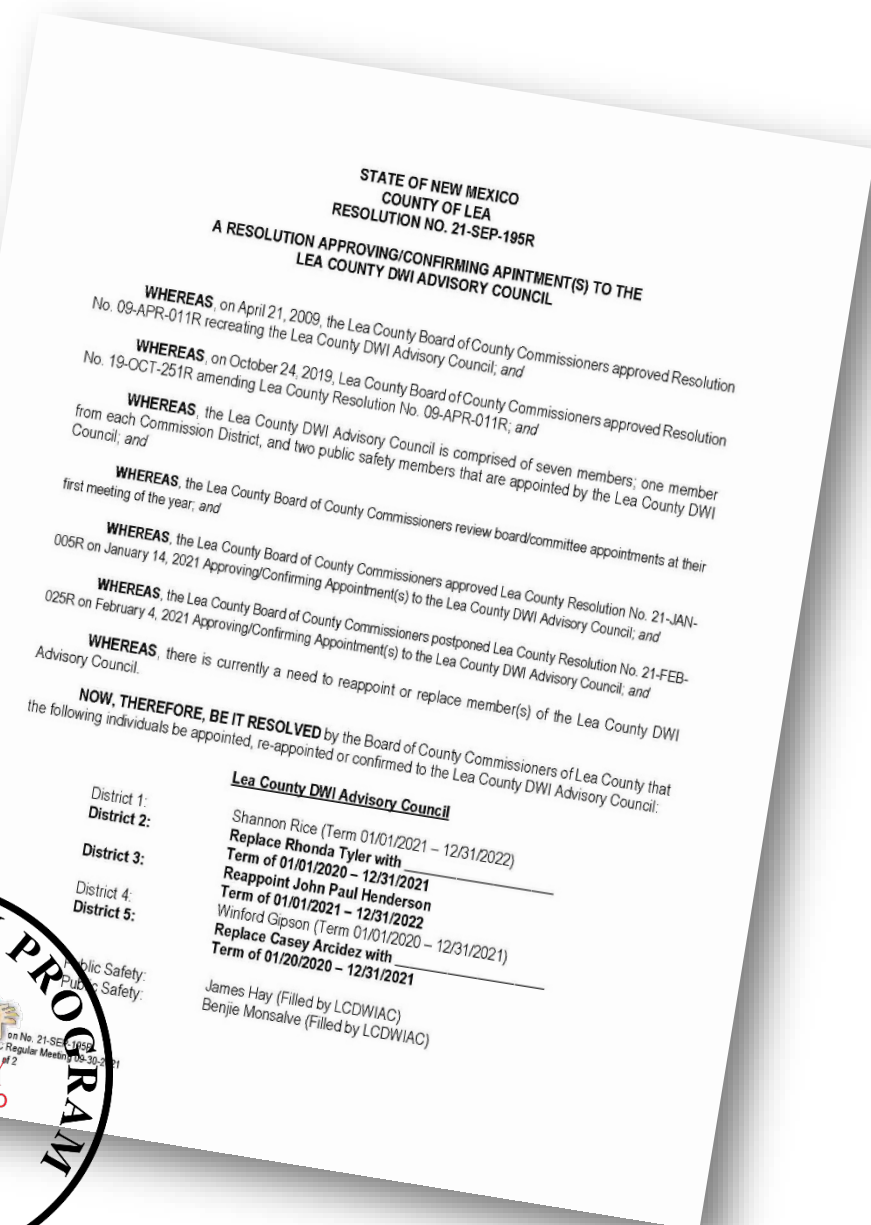
The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-005R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-025R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council

There is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

Lea County DWI Advisory Council

- District 1: Shannon Rice (Term of 01/01/2021 – 12/31/2022)
- District 2: Replace Rhonda Tyler for Term of 01/01/2020 – 12/31/2021**
- District 3: Reappoint John Paul Henderson for Term 01/01/2021 – 12/31/2022**
- District 4: Winford Gipson (Term 01/01/2020 – 12/31/2021)
- District 5: Replace Casey Arcidez for Term of 01/20/2020 – 12/31/2021**
- Public Safety: James Hay (Filled by LCDWIAC)
- Public Safety: Benjie Monsalve (Filled by LCDWIAC)





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/27/2021	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Executive Coordinator, Executive Department
SUBJECT: Appointments to the Lea County DWI Advisory Council	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.3 Continuous communication with the public is beneficial and necessary. Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer. Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.	
SUMMARY: On April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council. On October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R. On the Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council. ***See Next Page***	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input checked="" type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County DWI Advisory Council	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review Digitally signed by ByPass Finance Review Date: 2021.09.27 11:43:36 -06'00'
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. 0104	
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-SEP-195R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

Summary Form Continued...

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-005R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-025R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

There is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

Lea County DWI Advisory Council

District 1: Shannon Rice (Term of 01/01/2021 - 12/31/2022)

District 2: Replace Rhonda Tyler for Term of 01/01/2020 - 12/31/2021

District 3: Reappoint John Paul Henderson for Term 01/01/2021 - 12/31/2022

District 4: Winford Gipson (Term 01/01/2020 - 12/31/2021)

District 5: Replace Casey Arcidez for Term of 01/20/2020 - 12/31/2021

Public Safety: James Hay (Filled by LCDWIAC)

Public Safety: Benjie Monsalve (Filled by LCDWIAC)

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-195R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE
LEA COUNTY DWI ADVISORY COUNCIL

WHEREAS, on April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council; *and*

WHEREAS, on October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R; *and*

WHEREAS, the Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council; *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-005R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-025R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; *and*

WHEREAS, there is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

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 Lea County DWI Advisory Council:

Lea County DWI Advisory Council

District 1:	Shannon Rice (Term 01/01/2021 – 12/31/2022)
District 2:	Replace Rhonda Tyler with _____ Term of 01/01/2020 – 12/31/2021
District 3:	Reappoint John Paul Henderson Term of 01/01/2021 – 12/31/2022
District 4:	Winford Gipson (Term 01/01/2020 – 12/31/2021)
District 5:	Replace Casey Arcidez with _____ Term of 01/20/2020 – 12/31/2021
Public Safety:	James Hay (Filled by LCDWIAC)
Public Safety:	Benjie Monsalve (Filled by LCDWIAC)

PASSED AND APPROVED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-196R Approving Grant No. G20SN0017A Modification No. 3 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.
- August 17, 2021, Modification No. 03 increased the grant in the amount of \$4,987.50 for a total awarded of \$1,458,784.50



Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G20SN0017A	
		5. Grant Period: From 01/01/2020 to 12/31/2021	
1A. Subrecipient IRS/Vendor No.	6. Date: 8/17/2021	7. Action	
Subrecipient Name and Address		8. Supplement Number 3	Initial <input checked="" type="checkbox"/> Supplemental
2A. Subrecipient IRS/Vendor No.	9. Previous Award Amount:	\$1,453,797.00	
3. Project Title Multiple	10. Amount of This Award:	\$4,987.50	
		11. Total Award:	\$1,458,784.50
12. * The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-93			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director	15. Typed Name and Title of Authorized Official Michael Gallagher County Manager		
16. Signature of Approving ONDCP Official 	17. Signature of Authorized Recipient/Date 		
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2	19. HIDTA AWARD OND1070DB2021XX OND202000000000 JID: 75702 OND6113 QC 410001		

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-196R
A RESOLUTION APPROVING GRANT NO. G20SN0017A MODIFICATION NO. 3
BETWEEN LEA COUNTY AND THE OFFICE OF NATIONAL DRUG CONTROL POLICY
INCREASING FUNDS FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REGION VI
AWARDED 01/01/2020 TO 12/31/2021

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

WHEREAS, for the grant amount of \$1,200,120.00, and

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

WHEREAS, on May 18, 2021, Modification No. 02 increased the grant amount of \$201,538.00 for a total awarded of \$1,453,797.00

WHEREAS, on August 17, 2021, Modification No. 03 increased the grant amount of \$4,987.50 for a total awarded of \$1,458,784.50

WHEREAS, the grant has been approved by the County Board of Commissioners, and

WHEREAS, the grant amount is \$1,458,784.50

WHEREAS, the grant is for the Region VI Drug Task Force, and

WHEREAS, the grant is for the High Intensity Drug Trafficking Area (HIDTA) Region VI, and

WHEREAS, the grant is for the period of 01/01/2020 to 12/31/2021, and

WHEREAS, the grant is for the amount of \$1,458,784.50, and

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WHEREAS, the grant is for the amount of \$1,458,784.50, and



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

August 17, 2021

Dear Mr. Gallagher:

Grant number G20SN0017A has been increased and now totals \$1,458,784.50.

The original of this Modification and Modification for:

All terms and conditions pertaining to this grant are contained in the original grant award.

Respectfully,

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

August 30, 2021

Dear Mr. Gallagher:

High Intensity Drug Trafficking (HIDTA) FY 20 funds have increased by \$4,987.50 as indicated on Modification 3 for the Region VI Drug Task Force- Administration Initiative. The enclosed grant award modification should be completed and returned to the NM HIDTA Director's Office as soon as possible.

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

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

Sincerely,

WILLIE CLIFFY
Executive Director

Attachments
WFO/100



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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net
& cc the Executive Coordinator ssout@leacounty.net by: Thursday, September 16, 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: 08/30/2021	SUBMITTED BY Name, Title, Dept: Wm. Robert Sullivan, Coordinator	
SUBJECT: G20SN00017A Region VI - Modification #3	ATTACHMENT(S): Modification #3	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Grant Award Modification	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 609-71-2582 - \$4,987.50	FISCAL BUDGET YEAR: FY2020 - 2021	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5: "Lea County shall be a safe community without crime"		
SUMMARY: The Modification #3 is for G20SN0017A supplemental funding increase for Region VI Drug Task Force by \$4,987.50 as follows: Admin - \$4,987.50 for Services		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): We recommend this modification #3 be approved. Thank you!	Submitter's Signature Department Director, Etc. Wm. Robert Sullivan <small>Digitally signed by Wm. Robert Sullivan Date: 2021.08.31 11:18:40 -05'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be additional funding for the HIDTA program in the amount of \$4,987.50. Budgeted expenditures will be increased by the same amount in the next budget adjustment. The net effect to cash will be no change in the ending balance.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.13 15:31:49 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0201</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-196R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-196R

**A RESOLUTION APPROVING GRANT NO. G20SN0017A MODIFICATION NO. 3
BETWEEN LEA COUNTY AND THE OFFICE OF NATIONAL DRUG CONTROL POLICY
INCREASING FUNDS FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REGION VI
AWARDED 01/01/2020 TO 12/31/2021**

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

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

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

WHEREAS, on 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; *and*

WHEREAS, on August 17, 2021, Modification No. 03 increased the grant in the amount of \$4,987.50 for a total awarded of \$1,458,784.50; *and*

WHEREAS, this grant has been increased by \$4,987.50, requires acknowledgment and approval by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increased amount of \$4,987.50 for HIDTA Grant G20SN0017A, is hereby approved.

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

PASSED AND APPROVED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



HIGH INTENSITY DRUG TRAFFICKING AREA

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

August 30, 2021

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

Dear Mr. Gallagher:

High Intensity Drug Trafficking (HIDTA) FY 20 funds have increased by \$4,987.50 as indicated on Modification 3 for the Region VI Drug Task Force- Administration Initiative. The enclosed grant award modification should be completed and **returned to the NM HIDTA Director's Office** as soon as possible.

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

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

Sincerely,



Will R. Glaspy
Executive Director

Attachments

WRG:sar



August 17, 2021

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

Dear Mr. Gallagher:

Grant number G20SN0017A has been increased and now totals \$1,458,784.50.

The original of Modification 3 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

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

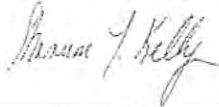
Sincerely,

A handwritten signature in cursive script, reading "Shannon J. Kelly", is positioned above the printed name.

Shannon Kelly

National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G20SN0017A	
		5. Grant Period: From 01/01/2020 to 12/31/2021	
1A. Subrecipient IRS/Vendor No.	6. Date: 8/17/2021	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 3		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$1,453,797.00	
3. Project Title Multiple	10. Amount of This Award:	\$4,987.50	
	11. Total Award:	\$1,458,784.50	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-93			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1070DB2021XX OND6113 OND2000000000 OC 410001 JID: 75702	

Initiative Cash by HIDTA

FY 2020

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
New Mexico HIDTA - Southwest Border	Lea County	Fugitive/Violent Offender Task Force	20,000.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Administration	106,302.50	Administration	G20SN0017A
		Region VI Drug Task Force - Chaves County	269,774.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Lea County	438,656.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Lincoln County	236,015.00	Investigation	G20SN0017A
		Region VI Drug Task Force - Pecos Valley	388,037.00	Investigation	G20SN0017A
		Agency Total : Lea County	1,458,784.50		
Total			1,458,784.50		

8/17/2021 12:21:05 PM

Budget Detail

2020 - New Mexico HIDTA - Southwest
Border

Initiative - Region VI Drug Task Force - Administration

Administration

Award Recipient - Lea County (G20SN0017A)

Resource Recipient - Eddy County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)

\$4,987.50

Services	Quantity	Amount
Services		\$4,987.50
Total Services		\$4,987.50
Total Budget		\$4,987.50



Consideration of Lea County Resolution No. 21-SEP-197R Approving Grant No. G21SN0017A Modification No. 1 Between Lea County and the Office of National Drug Control Policy Increasing Funds for the High Intensity Drug Trafficking Area (HIDTA) Region VI Awarded 01/01/2021 to 12/31/2022



Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G21SN0017A	
1A. Subrecipient IRS/Vendor No. Subrecipient Name and Address		5. Grant Period: From 01/01/2021 to 12/31/2022	
2A. Subrecipient IRS/Vendor No.		6. Date: 8/17/2021	
3. Project Title Multiple		7. Action Initial <input checked="" type="checkbox"/> Supplemental	
10. Amount of This Award: \$4,000.00		9. Previous Award Amount: \$1,252,226.00	
11. Total Award: \$1,256,226.00		12. * The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.	
13. Statutory Authority for Grant: Public Law 116-260 H.R.133			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official <i>Shannon Kelly</i>		17. Signature of Authorized Recipient/Date	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1970DB21222X OND2000000000 JID: 75750 OND6113 OC: 410001	

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

For the grant period of 01/01/2021 to 12/31/2022, HIDTA was awarded a grant in the amount of \$1,252,226.00.

- August 17, 2021, Modification No. 01 increased the grant in the amount of \$4,000.00 for a total awarded of \$1,256,226.00.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net
& cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 08/31/2021	SUBMITTED BY Name, Title, Dept: Wm. Robert Sullivan; Coordinator	
SUBJECT: G21SN0017A Region VI - Modification #1	ATTACHMENT(S): Modification #1	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Grant Award Modification	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 608-41-2583 - \$4,000.00	FISCAL BUDGET YEAR: FY2021 - 2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5; "Lea County shall be a safe community without crime"		
SUMMARY: The Modification #1 is for G21SN0017A supplemental funding increase for Region VI Drug Task Force by \$4,000.00 as follows: Lea County DTF - \$4,000.00 for Other		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): We recommend this Modification #1 be approved. Thank you!!	Submitter's Signature Department Director, Etc. Wm. Robert Sullivan <small>Digitally signed by Wm. Robert Sullivan Date: 2021.09.01 10:43:17 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be \$4,000 in federal grant funding to provide services under the HIDTA program. Budgeted expenditures will be increased by \$4,000 on the next budget adjustment to account for the additional revenue. The net effect will be no change in the ending cash balance.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.13 15:27:22 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0202</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-197R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-197R

A RESOLUTION APPROVING GRANT NO. G21SN0017A MODIFICATION NO. 1
BETWEEN LEA COUNTY AND THE OFFICE OF NATIONAL DRUG CONTROL POLICY
INCREASING FUNDS FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REGION VI
AWARDED 01/01/2021 TO 12/31/2022

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

WHEREAS, for the grant period of 01/01/2021 to 12/31/2022, HIDTA was awarded a grant in the amount of \$1,252,226.00; *and*

WHEREAS, on August 17, 2021, Modification No. 01 increased the grant in the amount of \$4,000.00 for a total awarded of \$1,256,226.00; *and*

WHEREAS, this grant has been increased by \$4,000.00, requires acknowledgment and approval by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increased amount of \$4,000.00 for HIDTA Grant G21SN0017A, is hereby approved.

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

PASSED AND APPROVED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



HIGH INTENSITY DRUG TRAFFICKING AREA

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

August 30, 2021

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

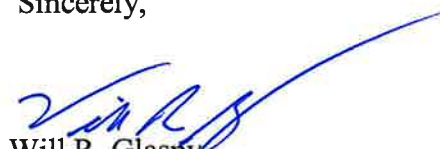
Dear Mr. Gallagher:

High Intensity Drug Trafficking (HIDTA) FY 21 funds have increased by \$4,000.00 as indicated on Modification 1 for the Region VI Drug Task Force- Lea County Initiative. The enclosed grant award modification should be completed and **returned to the NM HIDTA Director's Office** as soon as possible.

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

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

Sincerely,



Will R. Glaspy
Executive Director

Attachments

WRG:sar



August 17, 2021

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

Dear Mr. Gallagher:

Grant number G21SN0017A has been increased and now totals \$1,256,226.00.

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

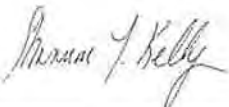
All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please contact Jayme Delano at (202) 395 - 6794.

Sincerely,

A handwritten signature in cursive script, reading "Shannon J. Kelly", is positioned above the printed name.

Shannon Kelly
National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G21SN0017A	
		5. Grant Period: From 01/01/2021 to 12/31/2022	
1A. Subrecipient IRS/Vendor No.	6. Date: 8/17/2021	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 1		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$1,252,226.00	
3. Project Title Multiple	10. Amount of This Award:	\$4,000.00	
	11. Total Award:	\$1,256,226.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-260 H.R.133			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1070DB2122XX OND6113 OND2000000000 OC 410001 JID: 75750	

Initiative Cash by HIDTA

FY 2021

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
New Mexico HIDTA - Southwest Border	Lea County	Region VI Drug Task Force - Administration	101,282.00	Administration	G21SN0017A
		Region VI Drug Task Force - Chaves County	161,681.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Lea County	409,211.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Lincoln County	196,015.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Pecos Valley	388,037.00	Investigation	G21SN0017A
	Agency Total : Lea County	1,256,226.00			
Total			1,256,226.00		

Budget Detail

2021 - New Mexico HIDTA - Southwest
Border

Initiative - Region VI Drug Task Force - Lea County

Investigation

Award Recipient - Lea County (G21SN0017A)

Resource Recipient - Lea County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$4,000.00
Other	Quantity	Amount
Other		\$4,000.00
Total Other		\$4,000.00
Total Budget		\$4,000.00



Consideration of Lea County Resolution No. 21-SEP-198R Approving Grant No. G21SN0017A 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 01/01/2021 to 12/31/2022

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

For the grant period of 01/01/2021 to 12/31/2022, HIDTA was awarded a grant in the amount of \$1,252,226.00.

- August 17, 2021, Modification No. 01 increased the grant in the amount of \$4,000.00 for a total awarded of \$1,256,226.00.
- August 31, 2021, Modification No. 02 increased the grant in the amount of \$56,116.00 for a total awarded of \$1,312,342.00.

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G21SN0017A	
1A. Subrecipient IRS/Vendor No. Subrecipient Name and Address		5. Grant Period: From 01/01/2021 to 12/31/2022	
2A. Subrecipient IRS/Vendor No.		6. Date: 8/31/2021	
3. Project Title Multiple		7. Action Initial <input checked="" type="checkbox"/> Supplemental	
8. Supplement Number 2		9. Previous Award Amount: \$1,256,226.00	
10. Amount of This Award: \$56,116.00		11. Total Award: \$1,312,342.00	
12. * The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-260 H.R.133			
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1070DB2122XX OND6113 OND2000000000 OC410001 JIR: 75716	





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net
& cc the Executive Coordinator ssout@leacounty.net by: Thursday, September 16, 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: 09/20/2021	SUBMITTED BY Name, Title, Dept: Wm. Robert Sullivan; Coordinator	
SUBJECT: G21SN0017A Region VI - Modification #2	ATTACHMENT(S): Modification #2	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Grant Award Modification	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 609-71-2294 - \$56,116.00	FISCAL BUDGET YEAR: FY2021 - 2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5; "Lea County shall be a safe community without crime"		
SUMMARY: The Modification #2 is for G21SN0017A supplemental funding increase for Region VI Drug Task Force by \$56,116.00 as follows: Pecos Valley DTF - \$56,116.00 for Services, Equipment and Supplies.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): We recommend this Modification #2 be approved. Thank you!	Submitter's Signature Department Director, Etc. Wm. Robert Sullivan <small>Digitally signed by Wm. Robert Sullivan Date: 2021.09.20 13:16:37 -0600</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be additional grant funds of \$56,116 for the HIDTA program to support the Pecos Valley DTF. Funds will be budgeted at a future budget adjustment.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.21 11:08:23 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0203</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-198R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-198R

**A RESOLUTION APPROVING GRANT NO. G21SN0017A 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 01/01/2021 TO 12/31/2022**

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

WHEREAS, for the grant period of 01/01/2021 to 12/31/2022, HIDTA was awarded a grant in the amount of \$1,252,226.00; *and*

WHEREAS, on August 17, 2021, Modification No. 01 increased the grant in the amount of \$4,000.00 for a total awarded of \$1,256,226.00; *and*

WHEREAS, on August 31, 2021, Modification No. 02 increased the grant in the amount of \$56,116.00 for a total awarded of \$1,312,342.00; *and*

WHEREAS, this grant has been increased by \$56,116.00, requires acknowledgment and approval by the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increased amount of \$56,116.00 for HIDTA Grant G21SN0017A, is hereby approved.

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

PASSED AND APPROVED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



HIGH INTENSITY DRUG TRAFFICKING AREA

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

September 20, 2021

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


Dear Mr. Gallagher:

High Intensity Drug Trafficking Area (HIDTA) FY 21 funds have increased by \$56,116.00 as indicated on Modification 2 for the Region VI Drug Task Force Pecos Valley Initiative. The enclosed grant award modification should be completed and **returned to the NM HIDTA Director's Office** as soon as possible.

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

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

Sincerely,


Will R. Glaspy
Executive Director

Attachments

WRG:sar



August 31, 2021

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

Dear Mr. Gallagher:

Grant number G21SN0017A has been increased and now totals \$1,312,342.00.

The original of Modification 2 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

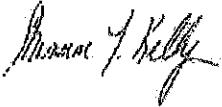
All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please contact Jayme Delano at (202) 395 - 6794.

Sincerely,

A handwritten signature in cursive script, reading "Shannon J. Kelly", is positioned above the printed name.

Shannon Kelly
National HIDTA Director

Enclosures

Executive Office of the President Office of National Drug Control Policy		AWARD Grant	Page 1 of 1
1. Recipient Name and Address County Manager Michael Gallagher Lea County 100 N Main Lovington, NM 88260-4030		4. Award Number: G21SN0017A	
		5. Grant Period: From 01/01/2021 to 12/31/2022	
1A. Subrecipient IRS/Vendor No.	6. Date: 8/31/2021	7. Action Initial <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 2		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$1,256,226.00	
3. Project Title Multiple	10. Amount of This Award:	\$56,116.00	
	11. Total Award:	\$1,312,342.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 116-260 H.R.133			
AGENCY APPROVAL		RECIPIENT ACCEPTANCE	
14. Typed Name and Title of Approving Official Shannon Kelly National HIDTA Director		15. Typed Name and Title of Authorized Official Michael Gallagher County Manager	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date	
AGENCY USE ONLY			
18. Accounting Classification Code DUNS: 010485308 EIN: 1856000226A2		19. HIDTA AWARD OND1070DB2122XX OND6113 OND2000000000 OC 410001 IID: 75716	

Initiative Cash by HIDTA

FY 2021

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
New Mexico HIDTA - Southwest Border	Lea County	Region VI Drug Task Force - Administration	101,282.00	Administration	G21SN0017A
		Region VI Drug Task Force - Chaves County	161,681.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Lea County	407,001.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Lincoln County	198,225.00	Investigation	G21SN0017A
		Region VI Drug Task Force - Pecos Valley	444,153.00	Investigation	G21SN0017A
		Agency Total : Lea County	1,312,342.00		
Total			1,312,342.00		

Budget Detail

2021 - New Mexico HIDTA - Southwest
Border

Initiative - Region VI Drug Task Force - Pecos Valley

Investigation

Award Recipient - Lea County (G21SN0017A)

Resource Recipient - Eddy County

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$56,116.00
Services	Quantity	Amount
Services		\$3,561.00
Total Services		\$3,561.00
Equipment	Quantity	Amount
Equipment		\$48,489.00
Total Equipment		\$48,489.00
Supplies	Quantity	Amount
Supplies		\$4,066.00
Total Supplies		\$4,066.00
Total Budget		\$56,116.00



Consideration of Lea County Resolution No. 21-SEP-199R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair and PRCA Rodeo



- January 7, 2019 - Resolution No. 19-JAN-018R: Awards Request for Proposal No. 07 2018 – 2019 Professional Production Services for the Lea County Fair & Rodeo & Agreement with Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2019 Lea County Fair & Rodeo.
- October 24, 2019 - Resolution No. 19-OCT-254R: Approves 1st Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2020 Lea County Fair & Rodeo.
- June 26, 2020 - Resolution No. 20-JUN-150R: Cancels the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19.
- July 23, 2020 - Resolution No. 20-JUL-154R: Approves the 2nd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2021 Lea County Fair & Rodeo.
- August 30, 2021: The Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair & Rodeo at a cost of \$156,863.00.



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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sshout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Approval of contract with Epicenter Productions, LLC as concert sound/lighting production for 2022 Lea County Fair.	ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2399 462-34-2399	FISCAL BUDGET YEAR: 2022-2023
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"	
SUMMARY: On January 7, 2019, the Lea County Board of County Commissioners approved contract for Epicenter Productions, LLC as the Sound & Production provider for the 2019 Lea County Fair concert series. The contract was awarded as a result of an RFP issued in November of 2018. This contract had option for renewal not to exceed four (4) years. Epicenter Productions, LLC provided the mentioned service beginning July 30, 2021 and August 3 through August 7, 2021 for the County's 2021 nine day event. At the 2021 Fair and Rodeo, Epicenter revealed the newest and largest Stageline stage, the SAM 450. Comments from the general public and County personnel as well, were very positive with regard to the sound and lighting. As a result of the 2020 Fair and Rodeo being postponed, this will be the third option for renewal. The cost of this service shall be \$156,863.00, excluding lodging. The Lea County Fair Board approved Epicenter Productions, LLC as the Sound & Production provider on August 30, 2021.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2021.09.16 05:21:24 -0600</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo and Hispanic Heritage Night Funds of \$156,863. Funds will be budgeted in the FY23 budget.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.16 08:42:50 -0600</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. <u>0204</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>21-SEP-199R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-199R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO BOARD AUTHORIZING THE 3RD OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND EPICENTER PRODUCTIONS, LLC., FOR PROFESSIONAL SOUND AND LIGHTING PRODUCTION PROVIDER FOR THE CONCERT SERIES DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on January 7, 2019 by Resolution No. 19-JAN-018R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 07 2018 – 2019 Professional Production Services for the Lea County Fair & Rodeo and entered into an agreement with Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2019 Lea County Fair & Rodeo; *and*

WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-254R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2020 Lea County Fair & Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-154R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2021 Lea County Fair & Rodeo; *and*

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair & Rodeo at a cost of \$156,863.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair & Rodeo 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 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-200R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2022 Lea County Fair and PRCA Rodeo

- November 16, 2017 - Resolution No. 17-NOV-253R: Awarded of Request for Proposal No. 04 2017 – 2018 Stock Contractor for the Lea County Fair and Rodeo & Agreement Pete Carr, Carr Pro Rodeo, Ltd., as Stock Contractor for the 2018 Lea County Fair and Rodeo
- December 13, 2018 - Resolution No. 18-DEC-253R: Approved 1st Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2019 Lea County Fair and Rodeo
- October 24, 2019 - Resolution No. 19-OCT-253R: Approved 2nd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2020 Lea County Fair and Rodeo
- June 26, 2020 - Resolution No. 20-JUN-150R: Canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19
- September 17, 2020 - Resolution No. 20-SEP-190R: Approved 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo, as Stock Contractor for the 2021 Lea County Fair and Rodeo
- August 30, 2021: The Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2022 Lea County Fair and Rodeo at a cost of \$145,634.00.





LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator stout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Approval of contract with Pete Carr Pro Rodeo as stock contractor for the 2022 Lea county PRCA rodeos.	ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
3.1 Accountability
"Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"

SUMMARY:
Carr Pro Rodeo remains one of the elite stock contractors in the PRCA. For fourteen (15) years, Mr. Carr has provided the stock, along with expert rodeo and secretarial staff, for the Lea County PRCA Rodeo. In November of 2017, Carr Pro Rodeo was awarded the contract, once again, for the 2018 rodeo. In 2019, Carr Pro Rodeo again served as the stock contractor for the County's PRCA rodeos. Mr. Carr provided stock for all slack and performance events during the 2021 PRCA Rodeo at Lovington, NM. With the 2020 Lea County Fair and Rodeo being postponed, 2022 will be the final option year for Carr Pro Rodeo. Carr Pro Rodeo consistently is nominated for Stock Contractor of the year during the National Finals. Over the years, many of Mr. Carr's animals have been nominated and/or won the prestigious awards for bucking stock at the National Finals Rodeo in Las Vegas, with numerous professional competitors stating that Carr's stock is one of the best. Carr Pro Rodeo's services were approved for 2022 by the Lea County Fair Board on August 30, 2021 at a cost of \$145,634.00, excluding lodging.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2021.09.16 05:21:01 -06'00'
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$145,634. Funds will be budgeted in the FY23 budget.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2021.09.16 08:44:59 -06'00'
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. <u>0205</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-200R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-200R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE
LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 4TH OPTION TO RENEW AGREEMENT
BETWEEN LEA COUNTY AND PETE CARR PRO RODEO AS STOCK CONTRACTOR FOR THE
2022 LEA COUNTY FAIR AND PRCA RODEO**

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

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

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

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

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

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on September 17, 2020 by Resolution No. 20-SEP-190R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo, as Stock Contractor for the 2021 Lea County Fair and Rodeo; *and*

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2022 Lea County Fair and Rodeo at a cost of \$145,634.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 4th Option to Renew Agreement between Lea County and Pete Carr Pro Rodeo as Stock Contractor for the 2022 Lea County Fair and Rodeo 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 30th day of September, 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

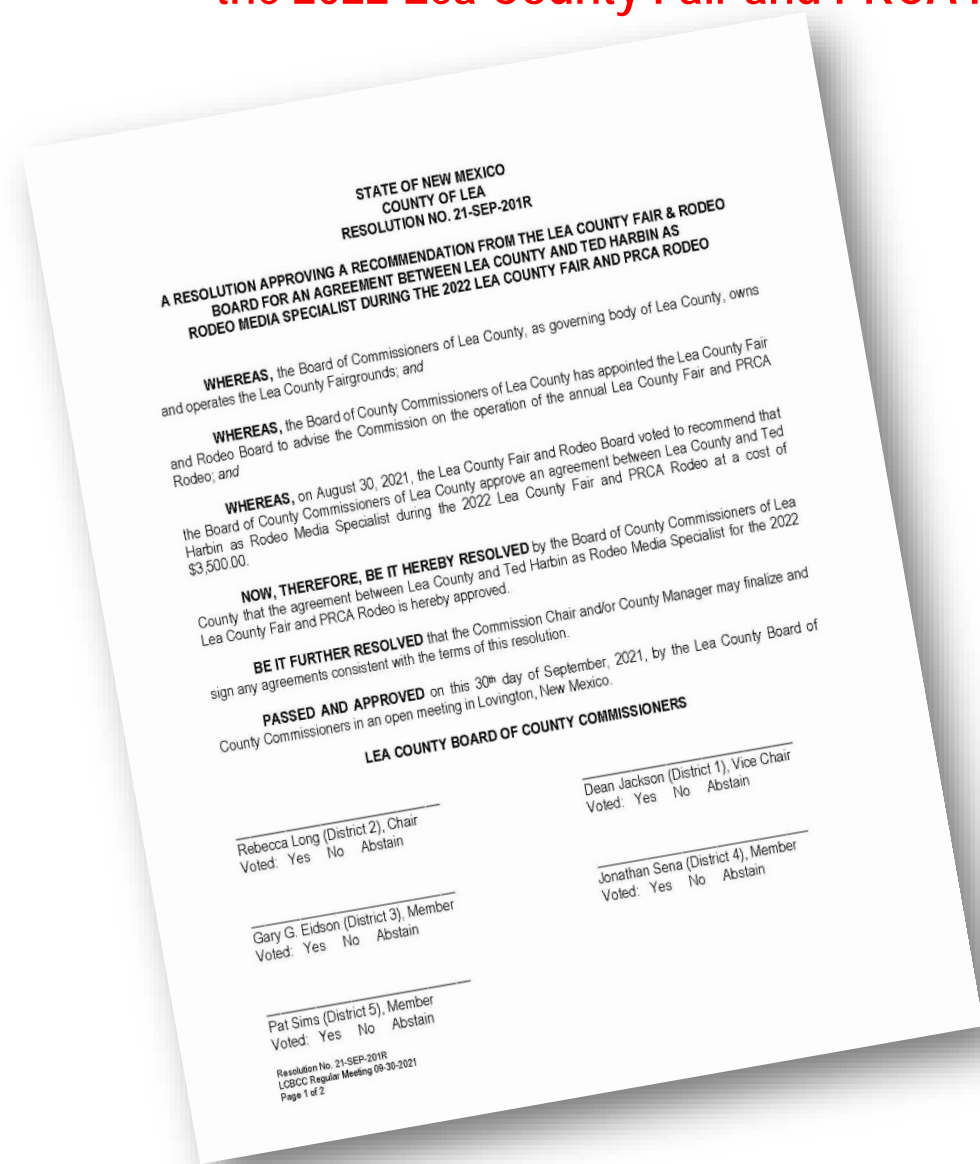
ATTEST: Keith Manes
Lea County Clerk

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

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 21-SEP-201R Approving a Recommendation from the Lea County Fair and Rodeo Board for an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2022 Lea County Fair and PRCA Rodeo



August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,500.00.



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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Ted Harbin as Rodeo Media Specialist for the 2022 Lea County Fair and PRCA Rodeo.	ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"		
SUMMARY: The PRCA and WPRA recognize Mr Harbin as one of the leading figures in the rodeo media outlet. For a number of years, Mr. Harbin has provided the media outlets with his credible information regarding the Lea County Fair & PRCA Rodeo and all that it encompasses. This includes articles on stock contractor, competitors, animals of note and the rodeo entertainment. Mr. Harbin provided this service for 2021 and included articles related to the annual Fiddler's contest and the Creative Arts exhibitions. Mr. Harbin also will interview members of the Fair Board and/or any of the Committees to provide the personal touch to his information. Mr. Harbin has an excellent working relationship with both the stock contractor and the rodeo announcer. Mr. Harbin's services were approved August 30, 2021 by the Lea County Fair Board at a cost of \$3,500.00.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2021.09.16 05:20:35 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$3,500. Funds will be budgeted in the FY23 budget.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.16 08:37:28 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>	
Item No. <u>0206</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-201R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-201R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR & RODEO
BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND TED HARBIN AS
RODEO MEDIA SPECIALIST DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO**

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Ted Harbin as Rodeo Media Specialist for the 2022 Lea County Fair and PRCA Rodeo 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 30th day of September, 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: _____
Teri Davis, Deputy Clerk

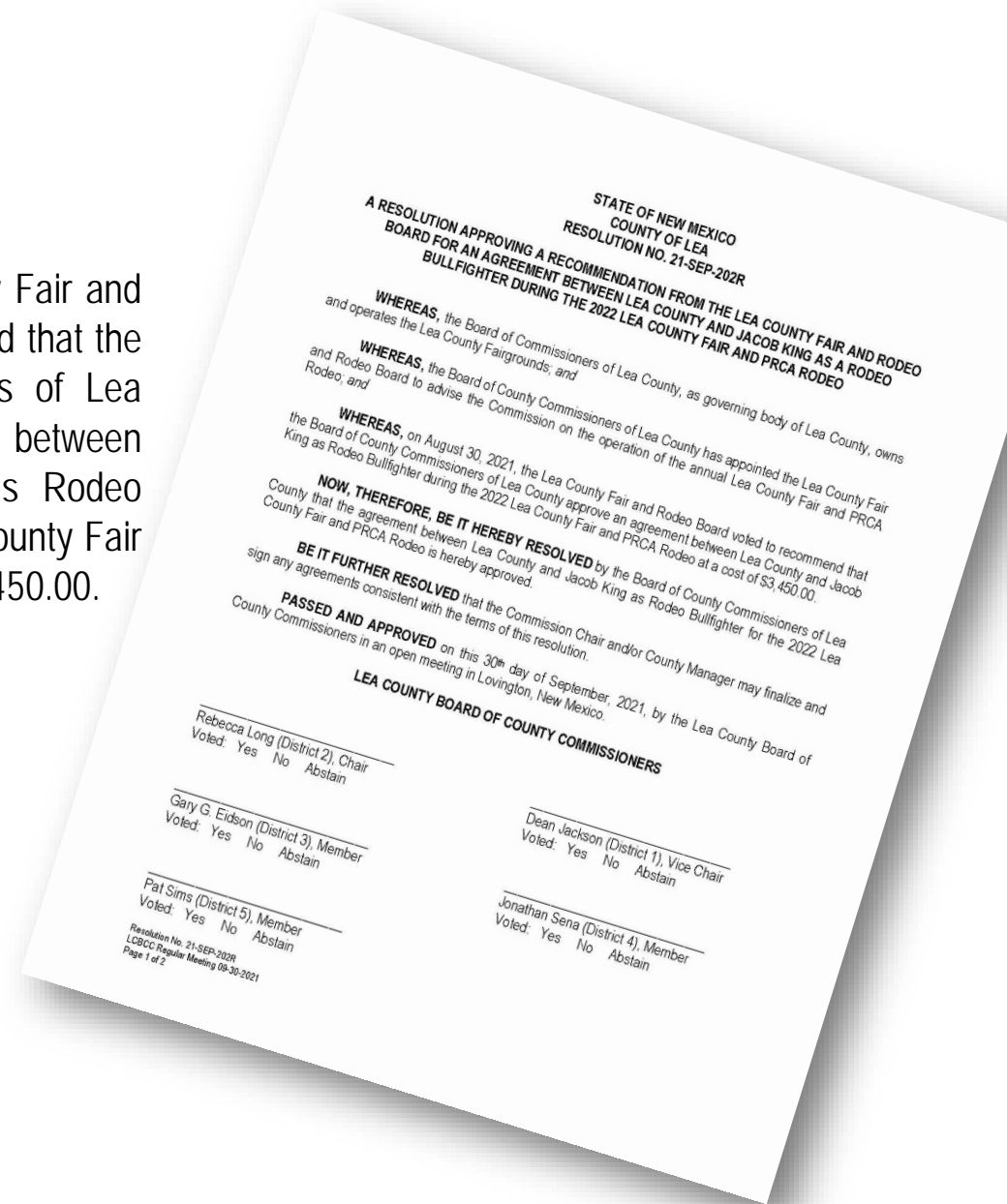
John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-202R Approving a Recommendation from the Lea County Fair and Rodeo Board for an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2022 Lea County Fair and PRCA Rodeo



August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,450.00.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Jacob King as one of the professional bullfighter for the PRCA rodeos in 2022.	ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"		
SUMMARY: Jake King worked with Carr Pro Rodeo for four years and provided his service to Lea County during that time, including 2021. In 2015, Jake was voted to protect cowboys at the RAM Texas Circuit Finals Rodeo. He has proven to the field that he wants to become one of the best to protect the bull riding cowboys. Mr. King has worked extensively with the other recommended Bullfighter, Clay Heger and the duo represents their professional sport very well. The two have developed a relationship that is well needed when trying to corral a 2,800 pound beast. Jacob will provide his skills beginning with the Xtreme Bull competition, Tuesday, August 2, 2022 and continue with the PRCA performance through Saturday, August 6, 2022. The cost of obtaining Mr. King will not exceed \$3,450.00, excluding lodging.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2021.09.16 05:21:44 -06'00'	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$3,450. Funds will be budgeted in the FY23 budget.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2021.09.16 08:35:21 -06'00'	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0207</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-202R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-202R

**A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO
BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND JACOB KING AS A RODEO
BULLFIGHTER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO**

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Jacob King as Rodeo Bullfighter for the 2022 Lea County Fair and PRCA Rodeo 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 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-203R Approving a Recommendation from the Lea County Fair and Rodeo Board for an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2022 Lea County Fair and PRCA Rodeo

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-203R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEO BULLFIGHTER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Clay Heger as Rodeo Bullfighter for the 2022 Lea County Fair and PRCA Rodeo 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 30th day of September, 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. Eldson (District 3), Member
Voted: Yes No Abstain

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

Resolution No. 21-SEP-203R
LCBCC Regular Meeting 09-30-2021
Page 1 of 2

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

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

August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Clay Heger King as Rodeo Bullfighter during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,450.00.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021		SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Clay Heger as one of the professional bullfighter for the PRCA rodeos in 2022.		ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503		FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"			
SUMMARY: Clay Heger has been one of the Bullfighters providing his services for Lea County for a number of years. Lea County is fortunate to employ Clay, as he has been recognized as one of the top Bullfighters in the PRCA. Mr. Heger has been nominated three times for Bullfighter of the Year and has served as finalist to fight bulls at the National Finals Rodeo in Las Vegas. Many professional cowboys voice their appreciation for Mr. Heger's professionalism and awareness when it comes to protecting the riders. These competitors know they are in good hands when Clay is in the arena. Clay and Jacob King (second bullfighter recommended) have worked together and form a great duo. Mr. Heger will utilize his skills during the August 2, 2022 Xtreme Bull Riding Event and August 3 - 6, 2022 PRCA nightly performances. Mr. Heger's compensation will not exceed \$3,450.00, excluding lodging.			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.		Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2021.09.16 05:19:27 -06'00' Jim Kemp	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund not to exceed \$3,450. Funds will be budgeted in the FY23 budget.		Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2021.09.16 08:33:13 -06'00' Henry C Low Jr	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>	
Item No. <u>0208</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Resolution No. <u>21-SEP-203R</u> Continued To: _____		Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-203R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEO BULLFIGHTER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Clay Heger as Rodeo Bullfighter for the 2022 Lea County Fair and PRCA Rodeo 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 30th day of September, 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:**

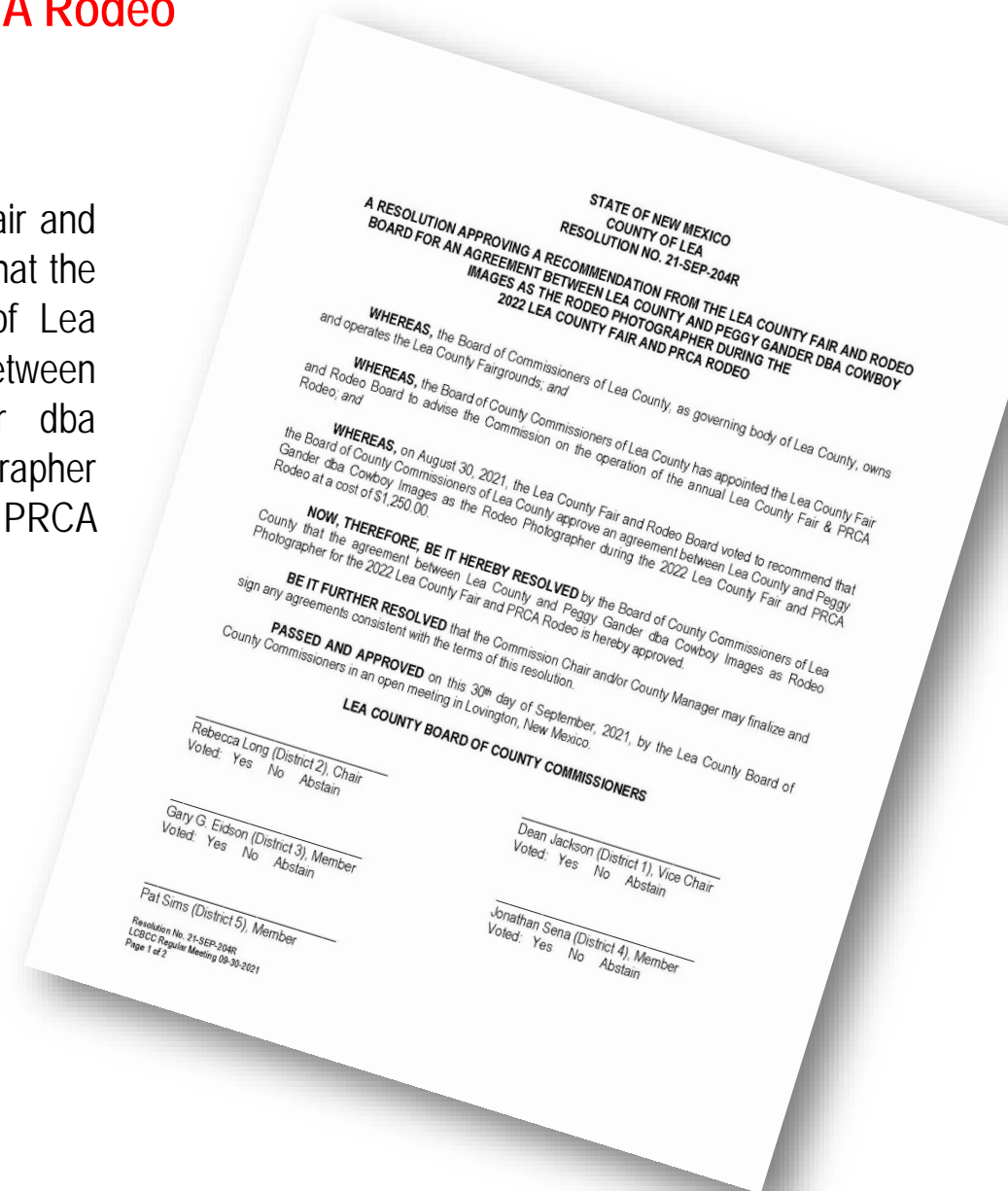
By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-204R Approving a Recommendation from the Lea County Fair and Rodeo Board for an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2022 Lea County Fair and PRCA Rodeo

August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Peggy Gander dba Cowboy Images as Rodeo Photographer during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$1,250.00.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net
& cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Peggy Gander, dba Cowboy Images as the 2022 PRCA/WPRA photographer	ATTACHMENT(S): 1. Resolution 3. Fair Board minutes 2. Contract	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 2. Contract	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"		
SUMMARY: Peggy Gander has provided this service to Lea County for nine (9) years and has done a outstanding job for Lea County. Mrs. Gander is recognized as a registered PRCA/WPRA approved photographer and has excellent rapport with stock contractor, rodeo sound producer and rodeo announcer. Mrs. Gander not only utilizes her craft for the PRCA performances, but begins photographing with the Lea County 4H Horse Show (Saturday, July 30, 2022) and continues with Lea County's other "local" events leading up to the professional performances. Mrs. Gander submits a fshdrive of her work to Lea County, so photos may be used at the County's discretion. The Lea County Fair Board has approved Mrs. Gander's services for \$1,250.00 at the August 30, 2021 meeting.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2021.09.16 05:20:10 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$1,250. Funds will be budgeted in the FY23 budget.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.16 08:39:38 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>	
Item No. <u>0209</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-204R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-204R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND PEGGY GANDER DBA COWBOY IMAGES AS THE RODEO PHOTOGRAPHER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$1,250.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Peggy Gander dba Cowboy Images as Rodeo Photographer for the 2022 Lea County Fair and PRCA Rodeo 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 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-205R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing a Twenty-Five Percent (25%) Increase for the Rodeo Box Seats at the Lea County Fair and PRCA Rodeo

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-205R
A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING A TWENTY-FIVE (25%) INCREASE FOR THE RODEO BOX SEATS AT THE LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve a twenty-five percent (25%) increase for the rodeo box seats. The proposed increase will be from \$360.00 yearly to \$450.00 yearly.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the annual rodeo box seat fee of \$450.00 yearly is hereby approved.

PASSED, APPROVED AND ADOPTED on this 30th day of September, 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

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

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

August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve a twenty-five percent (25%) increase for the rodeo box seats. The proposed increase will be from \$360.00 yearly to \$450.00 yearly.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator ssstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Consideration of approval for an increase to Rodeo Box seat annual fee of 25%	ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: 2021-2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2. Approach and Strategies #4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer		
SUMMARY: In August 30, 2021 Lea County Fair Board meeting, the recommendation of increasing the annual rodeo box seat fee by 25% was approved. The shared opinion of the Board, was that this increase would assist in creating a chance for those patrons on the box seat waiting list to either move up on the list or actually acquire a box seat. At last count, 127 names are on the box seat waiting list, some of which have been on the list for ten years or longer. Each year, inquiries are made as to if any movement has occurred with the list, very seldom does that happen. These box seats are premium viewing spots and the belief is that with premium seating, there should be an increase. Currently these seats are \$12/seat (GA \$10) with six seats in each box. With five nights of premium seating, the cost equates to \$360.00. Records show that these seats increased from \$180/yr to \$240/yr in 2007. In 2012, with the emergence of Xtreme Bulls, there was an option for holders to pay an additional \$60, which equaled \$300/yr. The year 2016 saw that option removed and the yearly cost was, and currently \$360.00. During 2012-2016, approximately 90% of box seat holders chose the option for the additional \$60. With the 25% increase, the annual cost to box seat holder would be \$90, or \$18/night. The revenue would increase \$10,500 from this action.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many;</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2021.09.16 05:18:58 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be an increase in potential revenue from the sale of box seats at the rodeo arena.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.16 08:24:00 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0210</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-205R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-205R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING A TWENTY-FIVE (25%) INCREASE FOR THE RODEO BOX SEATS AT THE LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve a twenty-five percent (25%) increase for the rodeo box seats. The proposed increase will be from \$360.00 yearly to \$450.00 yearly.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the annual rodeo box seat fee of \$450.00 yearly is hereby approved.

PASSED, APPROVED AND ADOPTED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

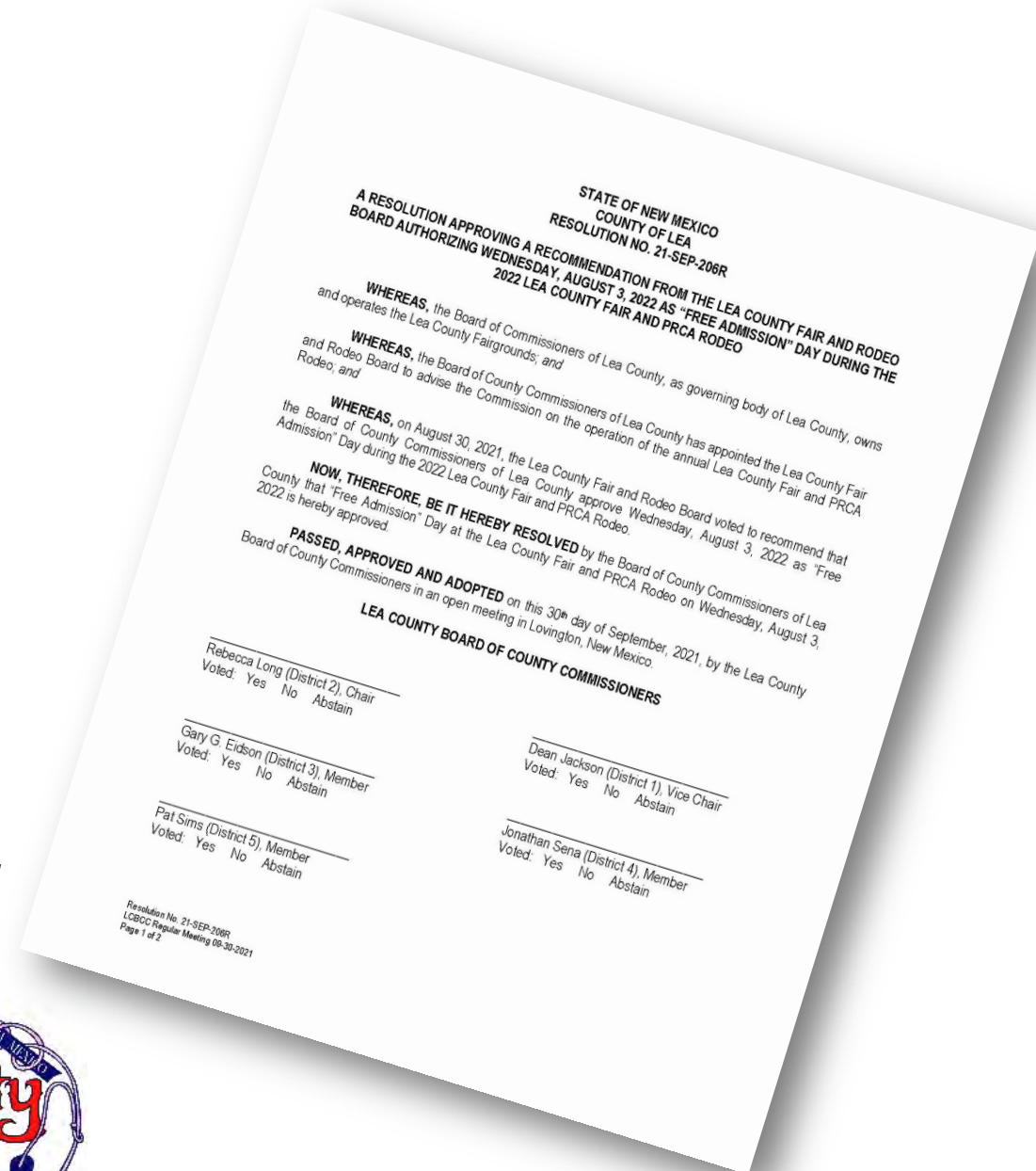
John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-SEP-206R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Wednesday, August 3, 2022 as "Free Admission" Day During the 2022 Lea County Fair and PRCA Rodeo



August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Wednesday, August 3, 2022 as "Free Admission" Day during the 2022 Lea County Fair and PRCA Rodeo.





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

LCBCC Meeting Date: Thursday, September 30, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, September 16, 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: 09/16/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Wednesday, August 3, 2022 as a "Free Admission" day during the 2022 Lea County Fair and PRCA Rodeo.	ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: 2021-2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2. Approach and Strategies #4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer		
SUMMARY: The Lea County Fair Board has approved Wednesday, August 3, 2022 as a "Free Admission Day" during the 2022 Lea County Fair & PRCA Rodeo. This was approved at the August 30, 2021 meeting. This practice has been approved during the last four years, with resounding favor from the patrons that attend the County's nine-day event. This began in 2017 as a message to all of the attendees of the Fair & Rodeo, that Lea County wished to show its appreciation for the support shown by the many attendees of the event. The "Free Admission" day allows families to plan on a day/evening/night of family fun without worrying about the cost of admission. Hopefully, this gesture will enable the guests to create more revenue for the many retail booths and food providers servicing the Fair and Rodeo. Coupled with the theme of "Faith & Family Night", this gesture only solidifies the County's responsibility of Quality of Life for the residents.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	Submitter's Signature Department Director, Etc. Jim Kemp <small>Digitally signed by Jim Kemp Date: 2021.09.16 05:19:49 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County would be the loss of revenue from gate receipts on this night.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.09.16 08:21:09 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda <i>Mike Collopy</i>	
Item No. <u>0211</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-SEP-206R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-SEP-206R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO
BOARD AUTHORIZING WEDNESDAY, AUGUST 3, 2022 AS "FREE ADMISSION" DAY DURING THE
2022 LEA COUNTY FAIR AND PRCA RODEO

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

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

WHEREAS, on August 30, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Wednesday, August 3, 2022 as "Free Admission" Day during the 2022 Lea County Fair and PRCA Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that "Free Admission" Day at the Lea County Fair and PRCA Rodeo on Wednesday, August 3, 2022 is hereby approved.

PASSED, APPROVED AND ADOPTED on this 30th day of September, 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: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney