



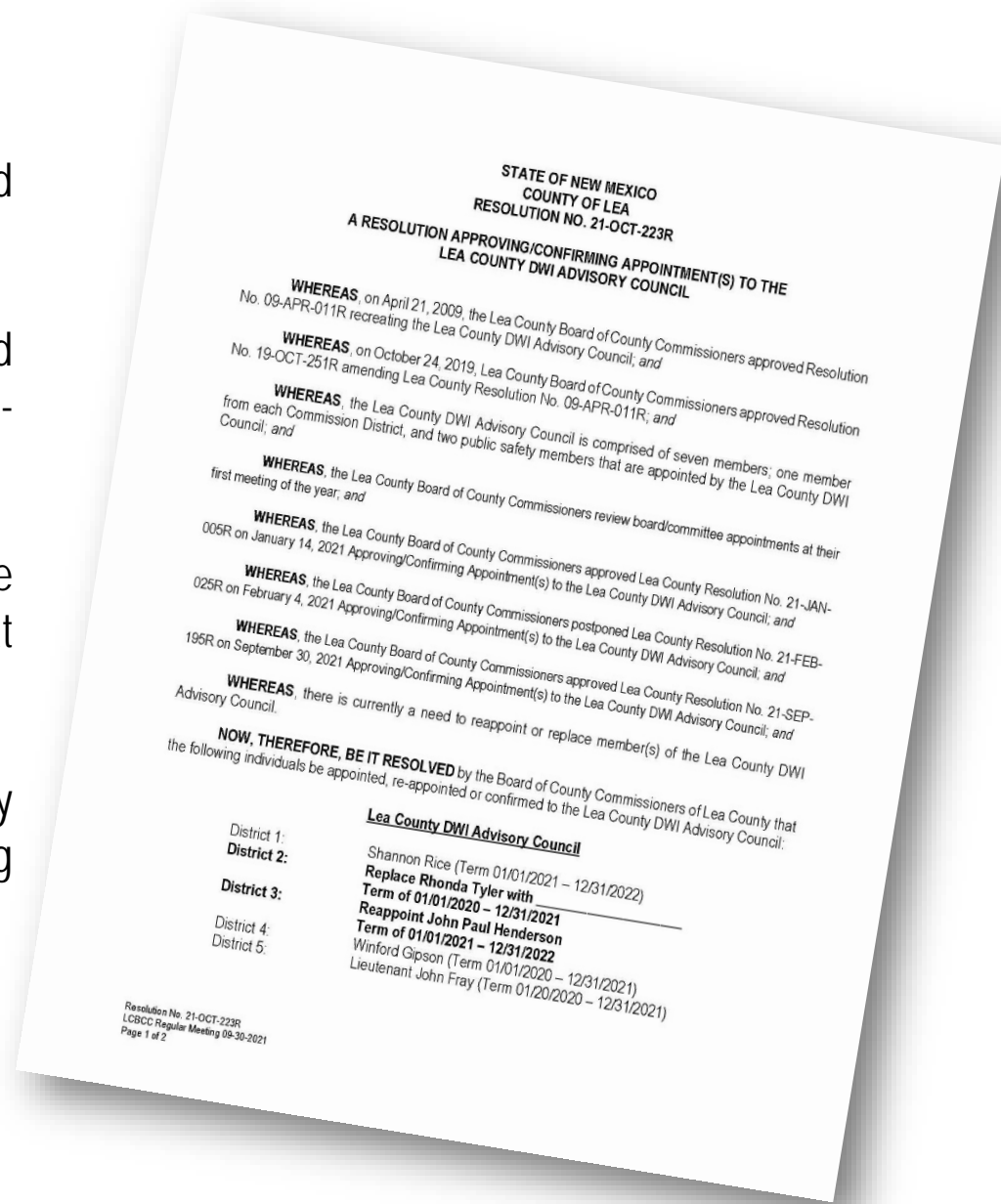
# Consideration of Lea County Resolution No. 21-OCT-223R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

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.





# Consideration of Lea County Resolution No. 21-OCT-223R 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

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-SEP-195R on September 30, 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: Lieutenant John Fray (Term 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, October 21, 2021

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Executive Coordinator [sstout@leacounty.net](mailto:sstout@leacounty.net) by: **Thursday, October 7, 2021**


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

<b>DATE SUBMITTED</b> mm-dd-yyyy: 10/05/2021	<b>SUBMITTED BY</b> Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
<b>SUBJECT:</b> Appointments to the Lea County DWI Advisory Council	<b>ATTACHMENT(S):</b> Resolution
<b>NO. OF ORIGINALS FOR SIGNATURE:</b> 1 Resolution	<b>ACTION REQUESTED:</b> Action Item
<b>BUDGET LINE ITEM NUMBER:</b> N/A	<b>FISCAL BUDGET YEAR:</b> 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\*\*\*

<b>Requested Items Needed for Presentation</b> 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>	<b>See Additional Summary Attached</b> <input checked="" type="checkbox"/>
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<b>SUBMITTER'S RECOMMENDATION(S):</b> Reappoint, Replace and/or Confirm Appointments to the Lea County DWI Advisory Council	<b>Submitter's Signature</b> Department Director, Etc. 
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<b>FINANCE REVIEW</b> Fiscal Impact/Cost: ByPass Finance Review	<b>Reviewed by Finance Director</b> ByPass Finance Review <small>Digitally signed by          ByPass Finance Review          Date: 2021.10.18          10:13:52 -0600'</small>
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<b>LEGAL REVIEW:</b> (Note: Travel does not need legal review)	<b>Reviewed by County Attorney</b>
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<b>COUNTY MANAGER REVIEW:</b>	<b>Approved by County Manager</b> to be Placed on Agenda 
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<b>Item No.</b> <u>0104</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-OCT-223R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	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.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-SEP-195R on September 30, 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: Lieutenant John Fray (Term 01/01/2020 - 12/31/2021)

Public Safety: James Hay (Filed by LCDWIAC)

Public Safety: Benjie Monsalve (Filed by LCDWIAC)



STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 21-OCT-223R

**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**, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-SEP-195R on September 30, 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:	Lieutenant John Fray (Term 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 21<sup>st</sup> day of October, 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