



Consideration of Lea County Resolution No. 21-NOV-245R Approving Appointment(s) to the Lea County Fair and Rodeo Board

Lea County Fair and Rodeo Board

District 1: Larry Wheeler (Term 01/01/2021 - 12/31/2024)

District 1: Trey Kerby (Term 01/01/2021 - 12/31/2024)

District 2: Kris Allen (Term 01/01/2019 – 12/31/2022)

District 2: Rick Schaap (Term 01/01/2019 – 12/31/2022)

District 3: Replace Todd Roberson

Term 01/01/2019 – 12/31/2022

District 3: Brian Pointer (Term of 01/01/2019 – 12/31/2022)

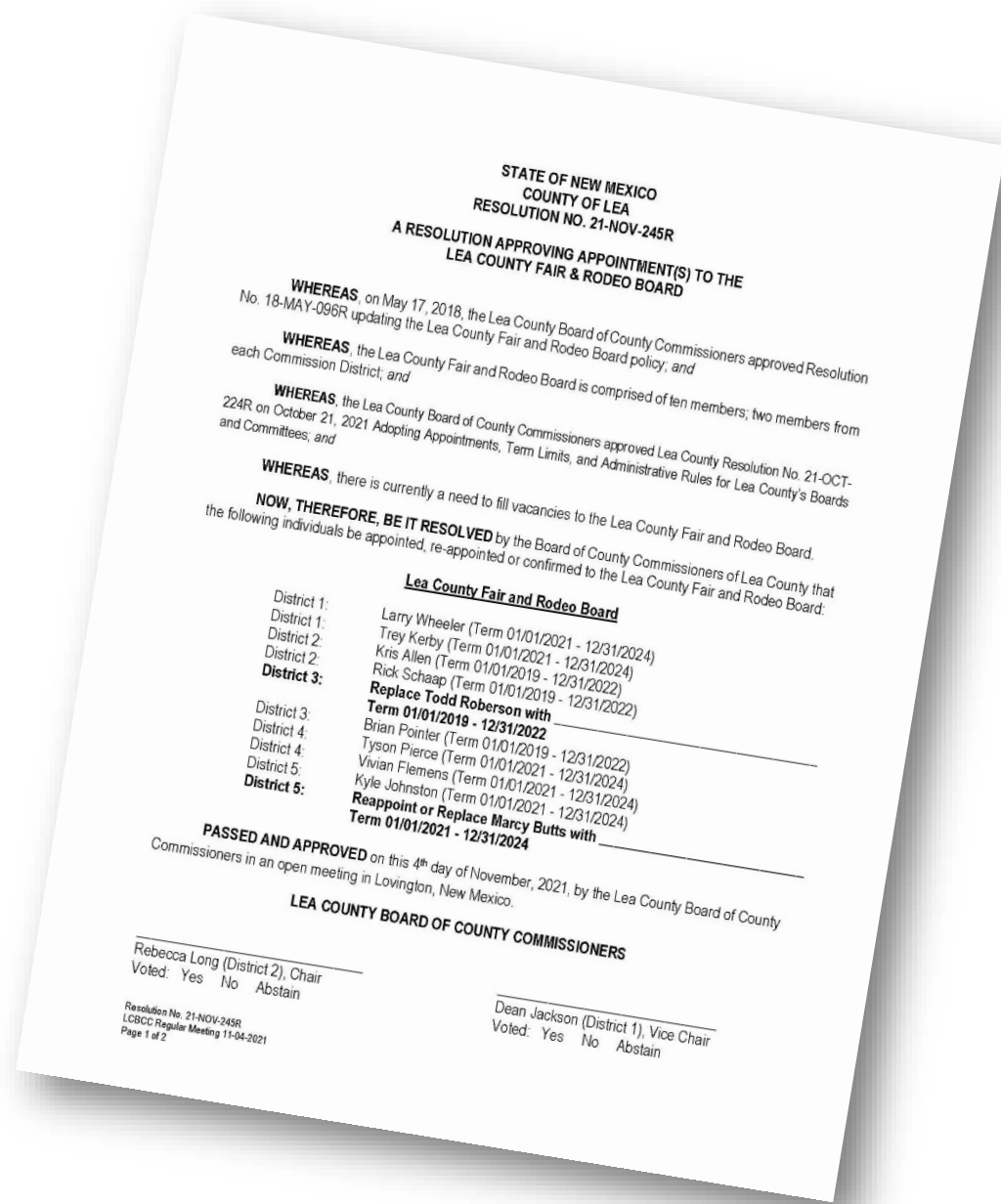
District 4: Tyson Pierce (Term 01/01/2021 – 12/31/2024)

District 4: Vivian Flemens (Term 01/01/2021 – 12/31/2024)

District 5: Kyle Johnston (Term 01/01/2021 – 12/31/2024)

District 5: Reappoint or Replace Marcy Butts

Term 01/01/2021 – 12/31/2024



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-245R
A RESOLUTION APPROVING APPOINTMENT(S) TO THE
LEA COUNTY FAIR & RODEO BOARD

WHEREAS, on May 17, 2018, the Lea County Board of County Commissioners approved Resolution No. 18-MAY-096R updating the Lea County Fair and Rodeo Board policy; and

WHEREAS, the Lea County Fair and Rodeo Board is comprised of ten members; two members from each Commission District; and

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; and

WHEREAS, there is currently a need to fill vacancies to the Lea County Fair and Rodeo Board.

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 Fair and Rodeo Board:

Lea County Fair and Rodeo Board

- District 1: Larry Wheeler (Term 01/01/2021 - 12/31/2024)
- District 1: Trey Kerby (Term 01/01/2021 - 12/31/2024)
- District 2: Kris Allen (Term 01/01/2019 - 12/31/2022)
- District 2: Rick Schaap (Term 01/01/2019 - 12/31/2022)
- District 3: Replace Todd Roberson with**
Term 01/01/2019 - 12/31/2022
- Brian Pointer (Term 01/01/2019 - 12/31/2022)
- District 3: Tyson Pierce (Term 01/01/2021 - 12/31/2024)
- District 4: Vivian Flemens (Term 01/01/2021 - 12/31/2024)
- District 5: Kyle Johnston (Term 01/01/2021 - 12/31/2024)
- District 5: Reappoint or Replace Marcy Butts with**
Term 01/01/2021 - 12/31/2024

PASSED AND APPROVED on this 4th day of November, 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



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

LCBCC Meeting Date: Thursday, November 4, 2021

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Thursday, October 21, 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: 11/01/2021	SUBMITTED BY Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
SUBJECT: Appointment(s) to the Lea County Fair & Rodeo Board	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 May 17, 2018, the Lea County Board of County Commissioners approved Resolution No. 18-MAY-096R updating the Lea County Fair and Rodeo Board policy.
 The Lea County Fair & Rodeo Board is comprised of ten members; two members from each Commission District.
 The Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees.

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 Fair & Rodeo Board	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: 2021.11.01 14:10:59 -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
-------------------------------	---

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-NOV-245R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

Summary Form Continued...

There is currently a need to fill vacancies to the Lea County Fair & Rodeo Board.

Lea County Fair and Rodeo Board

District 1: Larry Wheeler (Term 01/01/2021 - 12/31/2024)

District 1: Trey Kerby (Term 01/01/2021 - 12/31/2024)

District 2: Kris Allen (Term 01/01/2019 - 12/31/2022)

District 2: Rick Schaap (Term 01/01/2019 - 12/31/2022)

District 3: **Replace Todd Roberson**
Term 01/01/2019 - 12/31/2022

District 3: Brian Pointer (Term of 01/01/2019 - 12/31/2022)

District 4: Tyson Pierce (Term 01/01/2021 - 12/31/2024)

District 4: Vivian Flemens (Term 01/01/2021 - 12/31/2024)

District 5: Kyle Johnston (Term 01/01/2021 - 12/31/2024)

District 5: **Reappoint or Replace Marcy Butts**
Term 01/01/2021 - 12/31/2024

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-245R

**A RESOLUTION APPROVING APPOINTMENT(S) TO THE
LEA COUNTY FAIR & RODEO BOARD**

WHEREAS, on May 17, 2018, the Lea County Board of County Commissioners approved Resolution No. 18-MAY-096R updating the Lea County Fair and Rodeo Board policy; *and*

WHEREAS, the Lea County Fair and Rodeo Board is comprised of ten members; two members from each Commission District; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; *and*

WHEREAS, there is currently a need to fill vacancies to the Lea County Fair and Rodeo Board.

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 Fair and Rodeo Board:

Lea County Fair and Rodeo Board

District 1: Larry Wheeler (Term 01/01/2021 - 12/31/2024)

District 1: Trey Kerby (Term 01/01/2021 - 12/31/2024)

District 2: Kris Allen (Term 01/01/2019 - 12/31/2022)

District 2: Rick Schaap (Term 01/01/2019 - 12/31/2022)

**District 3: Replace Todd Roberson with _____
Term 01/01/2019 - 12/31/2022**

District 3: Brian Pointer (Term 01/01/2019 - 12/31/2022)

District 4: Tyson Pierce (Term 01/01/2021 - 12/31/2024)

District 4: Vivian Flemens (Term 01/01/2021 - 12/31/2024)

District 5: Kyle Johnston (Term 01/01/2021 - 12/31/2024)

**District 5: Reappoint or Replace Marcy Butts with _____
Term 01/01/2021 - 12/31/2024**

PASSED AND APPROVED on this 4th day of November, 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