



Consideration of Lea County Resolution No. 21-NOV-246R Approving Appointment(s) to the Lea County Memorial Committee

Lea County Memorial Committee:

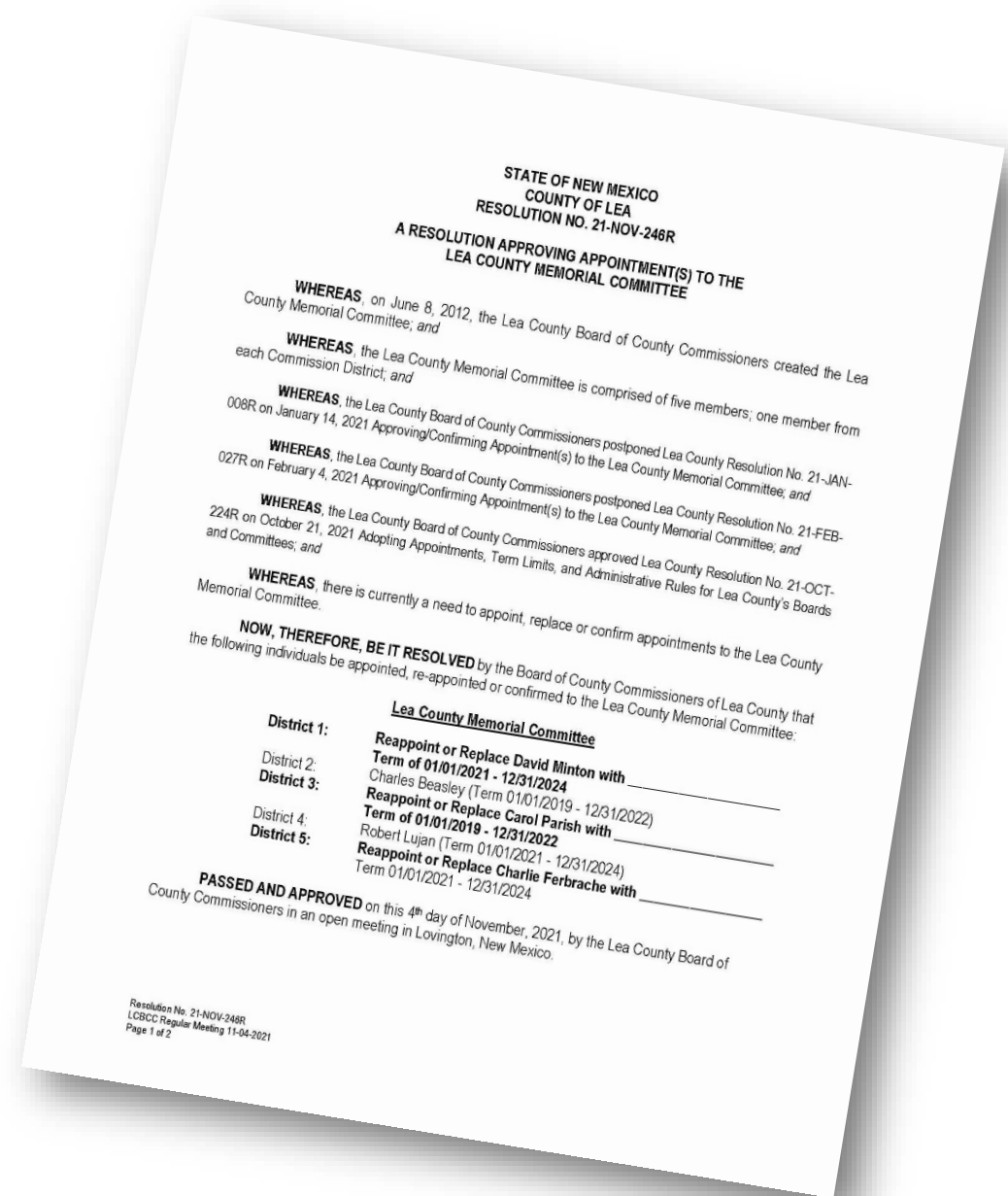
District 1: Reappoint or Replace David Minton
Term 01/01/2021 - 12/31/2024

District 2: Charles Beasley (Term 01/01/2019 - 12/31/2022)

District 3: Reappoint or Replace Carol Parish
Term 01/01/2019 - 12/31/2022

District 4: Robert Lujan (Term 01/01/2021 - 12/31/2024)

District 5: Reappoint or Replace Charlie Ferbrache
Term 01/01/2021 - 12/31/2024





**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 Memorial Committee	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 June 8, 2012, the Lea County Board of County Commissioners created the Lea County Memorial Committee.
 The Lea County Memorial Committee is comprised of five members; one member from each Commission District.
 The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-JAN-008R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Memorial Committee.

*****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"/>
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SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County Memorial Committee	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -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. 0109 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-246R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-027R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Memorial Committee.

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.

There is currently a need to appoint, replace or confirm appointments to the Lea County Memorial Committee.

Lea County Memorial Committee:

**District 1: Reappoint or Replace David Minton
Term 01/01/2021 - 12/31/2024**

District 2: Charles Beasley (Term 01/01/2019 - 12/31/2022)

**District 3: Reappoint or Replace Carol Parish
Term 01/01/2019 - 12/31/2022**

District 4: Robert Lujan (Term 01/01/2021 - 12/31/2024)

**District 5: Reappoint or Replace Charlie Ferbrache
Term 01/01/2021 - 12/31/2024**

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-246R

A RESOLUTION APPROVING APPOINTMENT(S) TO THE
LEA COUNTY MEMORIAL COMMITTEE

WHEREAS, on June 8, 2012, the Lea County Board of County Commissioners created the Lea County Memorial Committee; *and*

WHEREAS, the Lea County Memorial Committee is comprised of five members; one member from each Commission District; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-JAN-008R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Memorial Committee; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-027R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Memorial Committee; *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 appoint, replace or confirm appointments to the Lea County Memorial Committee.

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 Memorial Committee:

Lea County Memorial Committee

District 1: Reappoint or Replace David Minton with _____
Term of 01/01/2021 - 12/31/2024
District 2: Charles Beasley (Term 01/01/2019 - 12/31/2022)
District 3: Reappoint or Replace Carol Parish with _____
Term of 01/01/2019 - 12/31/2022
District 4: Robert Lujan (Term 01/01/2021 - 12/31/2024)
District 5: Reappoint or Replace Charlie Ferbrache 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