



Consideration of Lea County Resolution No. 21-NOV-247R Approving Appointment(s) to the Lea County Roads Advisory Committee

Lea County Roads Advisory Committee

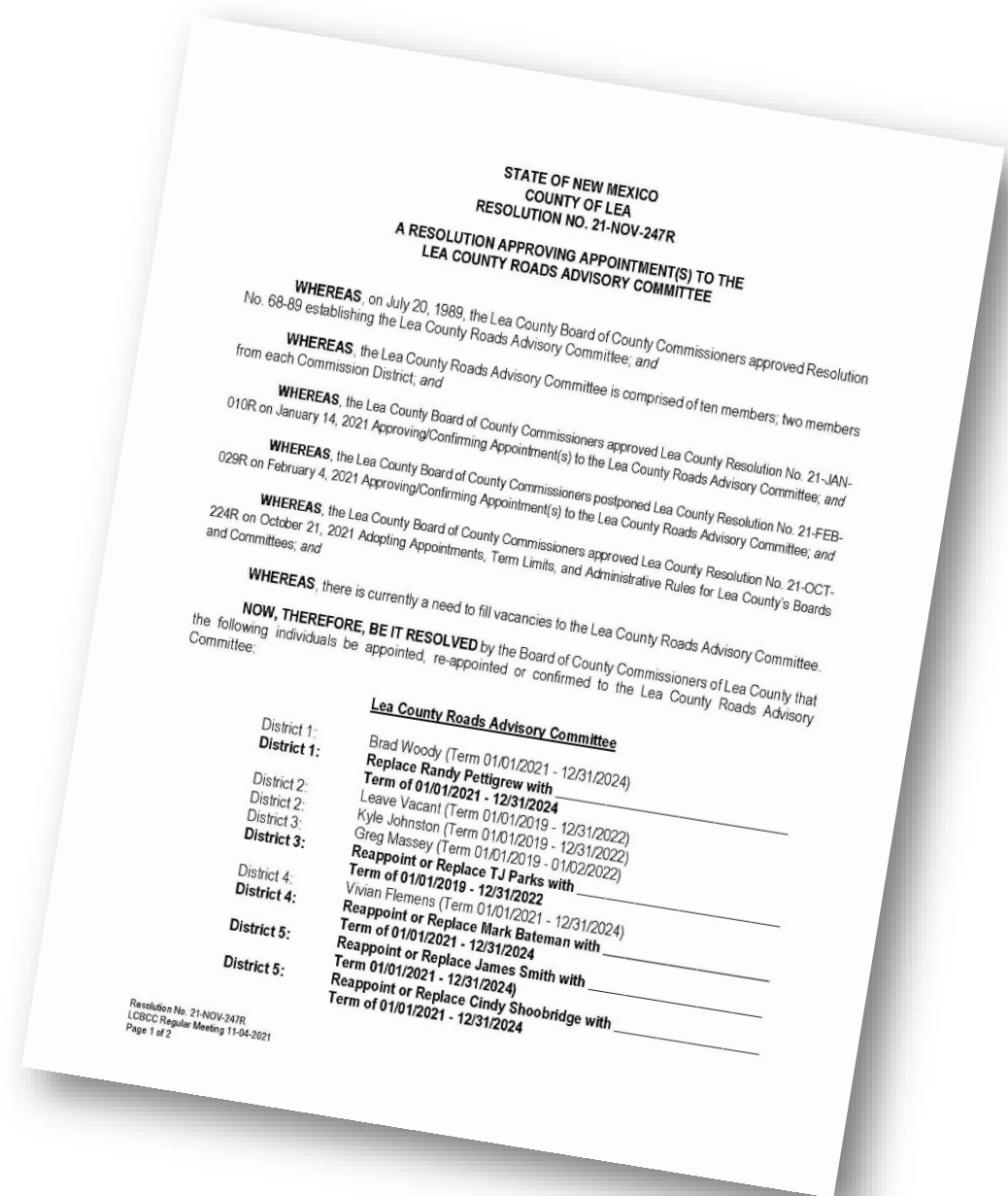
- District 1: Brad Woody (Term 01/01/2021 - 12/31/2024)
- District 1: Replace Randy Pettigrew**
Term 01/01/2021 – 12/31/2024

- District 2: Leave Vacant (Term 01/01/2019 – 12/31/2022)
- District 2: Kyle Johnston (Term 01/01/2019 – 12/31/2022)

- District 3: Greg Massey (Term of 01/01/2019 – 12/31/2022)
- District 3: Reappoint or Replace TJ Parks**
Term 01/01/2019 – 12/31/2022

- District 4: Vivian Flemens (Term 01/01/2021 – 12/31/2024)
- District 4: Reappoint or Replace Mark Bateman**
Term 01/01/2021 – 12/31/2024

- District 5: Reappoint or Replace James Smith**
Term 01/01/2021 – 12/31/2024
- District 5: Reappoint or Replace Cindy Shoobridge**
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: Sandrea Brito, Executive Coordinator, Executive Department
SUBJECT: Appointment(s) to the Lea County Roads Advisory 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 July 20, 1989, the Lea County Board of County Commissioners approved Resolution No. 68-89 establishing the Lea County Roads Advisory Committee. The Lea County Roads Advisory Committee is comprised of ten members; two members from each Commission District. The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-010R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Roads Advisory Committee. <p align="right">***See Next Page***</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: _____ <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 Roads Advisory Committee	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
Item No. <u>0110</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-247R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

Summary Form Continued...

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-029R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Roads Advisory 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 Roads Advisory Committee.

Lea County Roads Advisory Committee

District 1: Brad Woody (Term 01/01/2021 - 12/31/2024)

**District 1: Replace Randy Pettigrew
Term 01/01/2021 - 12/31/2024**

District 2: Leave Vacant (Term 01/01/2019 - 12/31/2022)

District 2: Kyle Johnston (Term 01/01/2019 - 12/31/2022)

District 3: Greg Massey (Term of 01/01/2019 - 12/31/2022)

**District 3: Reappoint or Replace TJ Parks
Term 01/01/2019 - 12/31/2022**

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

**District 4: Reappoint or Replace Mark Bateman
Term 01/01/2021 - 12/31/2024**

District 5: Reappoint or Replace James Smith

Term 01/01/2021 - 12/31/2024

District 5: Reappoint or Replace Cindy Shoobridge

Term 01/01/2021 - 12/31/2024

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-247R

**A RESOLUTION APPROVING APPOINTMENT(S) TO THE
LEA COUNTY ROADS ADVISORY COMMITTEE**

WHEREAS, on July 20, 1989, the Lea County Board of County Commissioners approved Resolution No. 68-89 establishing the Lea County Roads Advisory Committee; *and*

WHEREAS, the Lea County Roads Advisory Committee 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-JAN-010R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Roads Advisory Committee; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-029R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Roads Advisory 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 fill vacancies to the Lea County Roads Advisory 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 Roads Advisory Committee:

Lea County Roads Advisory Committee

- District 1: Brad Woody (Term 01/01/2021 - 12/31/2024)
- District 1: **Replace Randy Pettigrew with** _____
Term of 01/01/2021 - 12/31/2024
- District 2: Leave Vacant (Term 01/01/2019 - 12/31/2022)
- District 2: Kyle Johnston (Term 01/01/2019 - 12/31/2022)
- District 3: Greg Massey (Term 01/01/2019 - 01/02/2022)
- District 3: **Reappoint or Replace TJ Parks with** _____
Term of 01/01/2019 - 12/31/2022
- District 4: Vivian Flemens (Term 01/01/2021 - 12/31/2024)
- District 4: **Reappoint or Replace Mark Bateman with** _____
Term of 01/01/2021 - 12/31/2024
- District 5: **Reappoint or Replace James Smith with** _____
Term 01/01/2021 - 12/31/2024
- District 5: **Reappoint or Replace Cindy Shoobridge with** _____
Term of 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