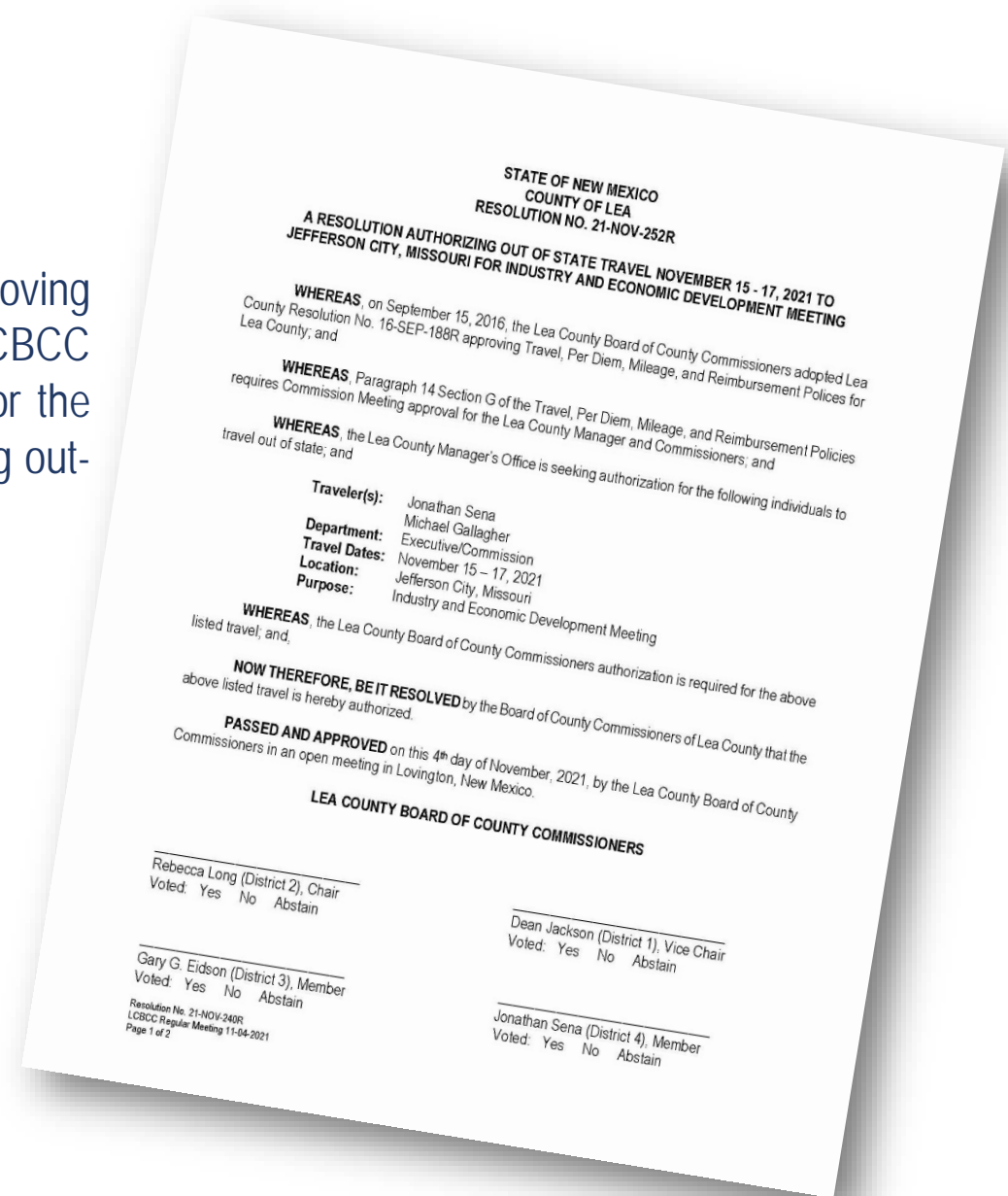




# Consideration of Lea County Resolution No. 21-NOV-252R Authorizing Out of State Travel November 15 - 17, 2021 to Jefferson City, Missouri for Industry and Economic Development Meeting

On 09/15/2016, the LCBCC adopted LC Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC approval or ratification by majority of the vote is required for all out of state for the County Manager and LCBCC. The County Manager has submitted the following out-of-state travel requests for authorization:

<b>Traveler(s):</b>	Jonathan Sena Michael Gallagher
<b>Department:</b>	Commission/Executive
<b>Travel Dates:</b>	October 27 - 29, 2019
<b>Location:</b>	Jefferson City, Missouri
<b>Purpose:</b>	Industry & Economic Development Meeting



STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 21-NOV-252R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL NOVEMBER 15 - 17, 2021 TO  
JEFFERSON CITY, MISSOURI FOR INDUSTRY AND ECONOMIC DEVELOPMENT MEETING

**WHEREAS**, on September 15, 2016, the Lea County Board of County Commissioners adopted Lea County Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, and Reimbursement Policies for Lea County; and

**WHEREAS**, Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners; and

**WHEREAS**, the Lea County Manager's Office is seeking authorization for the following individuals to travel out of state; and

**Traveler(s):** Jonathan Sena  
Michael Gallagher  
**Department:** Executive/Commission  
**Travel Dates:** November 15 - 17, 2021  
**Location:** Jefferson City, Missouri  
**Purpose:** Industry and Economic Development Meeting

**WHEREAS**, the Lea County Board of County Commissioners authorization is required for the above listed travel; and,

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County that the above listed travel is hereby authorized.

**PASSED AND APPROVED** on this 4<sup>th</sup> 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



**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](mailto:clow@leacounty.net) & cc the Executive Coordinator [sstout@leacounty.net](mailto:sstout@leacounty.net) by: **Thursday, October 21, 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: 11/01/2021	<b>SUBMITTED BY</b> Name, Title, Dept: Sandra Brito, Executive Coordinator, Executive Department
<b>SUBJECT:</b> Out of State Travel Authorization for LCBCC D4 & County Manager - Jefferson City, MO Industry and Economic Development Meeting	<b>ATTACHMENT(S):</b> Resolution
<b>NO. OF ORIGINALS FOR SIGNATURE:</b> 1 Resolution, 2 Travel Orders (1 Each)	<b>ACTION REQUESTED:</b> Action Item
<b>BUDGET LINE ITEM NUMBER:</b>	<b>FISCAL BUDGET YEAR:</b> 2021 - 2022

**STRATEGIC PLAN** Implementation of 5 Year Strategic Plan:  
Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

**SUMMARY:**  
On 09/15/2016, the LCBCC adopted LC Resolution No. 16-SEP-188R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC approval or ratification by majority of the vote is required for all out of state for the County Manager and LCBCC. The County Manager has submitted the following out-of-state travel requests for authorization:  
**Traveler(s):** LCBCC D4, County Manager  
**Department:** Commission/Executive  
**Travel Dates:** November 15 - 17, 2021  
**Location:** Jefferson City, Missouri  
**Purpose:** Industry and Economic Development Meeting

<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 type="checkbox"/>
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<b>SUBMITTER'S RECOMMENDATION(S):</b> Authorize Travel	<b>Submitter's Signature</b> Department Director, Etc. 
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<b>FINANCE REVIEW</b> Fiscal Impact/Cost:	<b>Reviewed by Finance Director</b>
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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>0205</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>		
Approved: _____ Resolution No. <u>21-NOV-252R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 21-NOV-252R

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**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