



Lea County Board of County Commissioners



Regular Meeting
Thursday, November 4, 2021 9:00 A.M.

Lea County Courthouse - Commission Chambers
100 North Main
Lovington, New Mexico



Lea County Board of County Commissioners Regular Meeting

Thursday, November 4, 2021 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-NOV-240R Approving the October 21, 2021 Regular Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 21-NOV-241R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022.
- Consideration of Lea County Resolution No. 21-NOV-242R Approving Appointment(s) to the Lea County Airports Advisory Board.
- Consideration of Lea County Resolution No. 21-NOV-243R Approving Appointment(s) to the Lea County DWI Advisory Council.
- Consideration of Lea County Resolution No. 21-NOV-244R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee.
- Consideration of Lea County Resolution No. 21-NOV-245R Approving Appointment(s) to the Lea County Fair & Rodeo Board.
- Consideration of Lea County Resolution No. 21-NOV-246R Approving Appointment(s) to the Lea County Memorial Committee.
- Consideration of Lea County Resolution No. 21-NOV-247R Approving Appointment(s) to the Lea County Roads Advisory Committee.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-NOV-248R Approving Commission Districts for Lea County. (*Keith Manes, County Clerk*)

- Consideration of Lea County Resolution No. 21-NOV-249R Approving a Recommendation from the Lea County Fair and Rodeo Board for a \$7,000.00 Payout for the WPRA Women's Breakaway Roping During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- Consideration of Lea County Resolution No. 21-NOV-250R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Fair & Rodeo Board Chair)*
- Consideration of Lea County Resolution No. 21-NOV-251R Approving a Recommendation from the Lea County Fair and Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2022 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair & Rodeo Board)*
- 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. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-253R Approving the Submission of Lea County's Capital Outlay Requests for the 2022 Regular Legislative Session. *(Michael Gallagher, County Manager)*
- Consideration of Lea County Resolution No. 21-NOV-254R Approving Budget Adjustment No. 02 Fiscal Year 2021 - 2022. *(Chip Low, Finance Director)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Employee Compensation and Benefits. *(Michael Gallagher, County Manager)*
- Discussion of Lea County Communication Authority's Membership. *(Michael Gallagher, County Manager)*
- Discussion of Cannabis in the State of New Mexico and Lea County. *(Michael Gallagher, County Manager)*

ITEM 04: OTHER BUSINESS

ADJOURN

*Please Join Us for a Special Meeting on Wednesday, November 10, 2021 at 9:00 A.M.
&
Our Regular Meeting on Thursday, November 18, 2021 at 9:00 A.M.*



Consideration of Lea County Resolution No. 21-NOV-240R Approving the October 21, 2021 Regular Meeting Minutes

Minutes of Meeting Lea County Board of Commissioners October 21, 2021

Chair Long called the meeting to order at 9:00 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long District 2, Commissioner Gary G. Eidson, District 3, Commissioner Jonathan Sena, District 4 and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 21-OCT-222R Approving the September 30, 2021 Regular Meeting Minutes.

Chair Long requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-OCT-222R Approving the September 30, 2021 Regular Meeting Minutes, the motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, abstain; Commissioner Sims, yes. The motion pass

- Public Comments (Non Agenda Items)
 - There were no Public Comments
- Commissioner and Manager Comments
 - Commissioner Sena Spoke about attending the Oil and Gas Conference and the importance of having common ground with Santa Fe. He mentioned possible future opportunity with hydrogen in the oil and gas industry.
 - Chair Long welcomed everyone in the audience and expressed her gratitude for their attendance. She spoke of revisiting the Noise Ordinance before the next Commission Meeting due to multiple complaints received in her district.
 - County Manager Gallagher reminded everyone of the following events:
 - Town Hall Meeting to Discuss Cannabis in New Mexico and Lea County
 - 10/21/2021: 6pm – 8pm at the Lea County Event Center
 - 10/26/2021: 6pm – 8pm at the Lea County Museum in Lovington

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 21-NOV-240R

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; *and*

WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; *and*

WHEREAS all minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the policymaking body; *and*

WHEREAS, NMSA 1978, Section 4-38-12 as amended, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the attached minutes are hereby approved.

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

Gary G. Eidson (District 3), Member
Voted: Yes No Abstain

Resolution No. 21-NOV-240R
LCBCC Regular Meeting 11-04-2021
Page 1 of 2

Dean Jackson (District 1), Vice Chair
Voted: Yes No Abstain

Jonathan Sena (District 4), Member
Voted: Yes No Abstain

MINUTES
OF
MEETING



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: 10/26/2021	SUBMITTED BY Name, Title, Dept: Teri Davis, Recording Secretary/Deputy Clerk, Clerk's Office
SUBJECT: Minutes	ATTACHMENT(S): Resolution Draft Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Sets of Minutes	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

SUMMARY:

See attached draft minutes submitted by Teri Davis, Recording Secretary/Deputy Clerk, for the following LCBCC meeting(s):

October 21, 2021 Regular Meeting

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 type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Review & Approve Minutes	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: 10/26: Draft meeting minutes emailed to Commissioners for review. 11/01: Reviewed by LCBCC D2 & D3	Approved by County Manager to be Placed on Agenda

Item No. 0101

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-240R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-240R

A RESOLUTION APPROVING THE LEA COUNTY
BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

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WHEREAS the board, commission or other policy making body shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted; *and*

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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

**Minutes of Meeting
Lea County Board of Commissioners
October 21, 2021**

Chair Long called the meeting to order at 9:00 a.m. in the Lea County Courthouse

Commissioners present were, to wit: Vice Chair Dean Jackson, District 1, Chair Rebecca Long District 2, Commissioner Gary G. Eidson, District 3, Commissioner Jonathan Sena, District 4 and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

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- Public Comments (Non Agenda Items)
 - There were no Public Comments
- Commissioner and Manager Comments
 - Commissioner Sena Spoke about attending the Oil and Gas Conference and the importance of having common ground with Santa Fe. He mentioned possible future opportunity with hydrogen in the oil and gas industry.
 - Chair Long welcomed everyone in the audience and expressed her gratitude for their attendance. She spoke of revisiting the Noise Ordinance before the next Commission Meeting due to multiple complaints received in her district.
 - County Manager Gallagher reminded everyone of the following events:
 - Town Hall Meeting to Discuss Cannabis in New Mexico and Lea County
 - 10/21/2021: 6pm – 8pm at the Lea County Event Center
 - 10/26/2021: 6pm – 8pm at the Lea County Museum in Lovington

- 10/30/2021: Halloween Carnival at the Fairgrounds from 6pm – 10pm
 - Pumpkin People display on the Courthouse Lawn
- Consideration of Lea County Resolution No. 21-OCT-223R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council.

Chair Long moved to Postpone due to appointments still outstanding and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve the Postponement of Lea County Resolution. No. 21-OCT-223R Approving/Confirming Appointments to the Lea County DWI Advisory Council. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Proclamation Declaring November 2021 Lea County Cactus Cowbells Month in Lea County. *(Vice Chair Dean Jackson, Commissioner – District 1)*

Vice Chair Jackson requested approval and Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve a Proclamation Declaring November 2021 Lea County Cactus Cowbells Month in Lea County. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 21-OCT-224R Adopting the Appointments, Term Limits and Administrative Rules for Lea County's Boards and Committees. *(Michael Gallagher, County Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jackson moved to approve Lea County Resolution. No. 21-OCT-224R Adopting the Appointments, Term Limits and Administrative Rules for Lea County's Boards and Committees. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner

Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT-225R Conditionally Accepting the Transfer of Land from the City of Lovington. *(Michael Gallagher, County Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution No. 21-OCT-225R Conditionally Accepting the Transfer of Land from the City of Lovington. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT-226R Approving the Use of the American Rescue Plan Act of 2021 Funding of \$6.9 Million *(Michael Gallagher, County Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution. No. 21-OCT-226R Approving the Use of the American Rescue Plan Act of 2021 Funding of \$6.9 Million. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidsen, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT-227R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1 Million to Plan, Design, Construct, Purchase, Renovate, Equip and Furnish the Lea County Historic Courthouse. *(Michael Gallagher, County Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Lea County Resolution No. 21-OCT-227R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1 Million to Plan, Design, Construct, Purchase, Renovate, Equip and Furnish the Lea County Historic Court House. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Sena, yes; Commissioner Eidson, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT-228R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1million to Plan, Design, Construct, Equip and Furnish an Addition for Lea County Detention Center. *(Michael Gallagher, County Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Eidson moved to approve Lea County Resolution No. 21-OCT-228R Approving a Capital Appropriations Grant Agreement Between Lea County and the State of New Mexico Department of Finance and Administration for \$1 Million to Plan, Design, Construct, Equip an Addition for Lea County Detention Center. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 229R Approving the Lea County Finance Director as the Staff Member Responsible for Indigent and/or Unclaimed Decedents. *(John W. Caldwell, County Attorney)*

County Attorney Caldwell requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. 21-OCT-229R Approving the Lea County Finance Director as the Staff Member Responsible for Indigent and/or Unclaimed Decedents. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 230R Approving lifting the Hiring Freeze for Five (5) Positions and the Reclassification of a Position. *(County Manager Michael Gallagher for Craig Bova, Human Resources Manager)*

County Manager Gallagher requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jackson moved to approve Lea County Resolution. 21-OCT-230R Approving lifting the Hiring Freeze for Five (5) Positions and the Reclassification of a Position. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 231R Approving Findings and Disposition of Inventory Regarding the Transfer of Two (2) Fire

Apparatus Vehicles to the City of Lovington.
*(Environmental Services Director Lorenzo Valasquez for Charles F. Pruitt,
Public Safety Administrator)*

Environmental Services Director Valasquez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. 21-OCT-231R Approving findings and Disposition of Inventory Regarding the Transfer of Two (2) Fire Apparatus Vehicles to the City of Lovington. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 232R Finding a Building and Premises at 201 East Teague, Hobbs, New Mexico to be a Menace to the Public and Requiring the Removal Thereof.
(Lorenzo Valesquez, Environmental Services Director)

Environmental Services Director Valesquez requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Jackson moved to approve Lea County Resolution. 21-OCT-232R Finding a Building and Premises at 201 East Teague, Hobbs, NM to be a Menace to the Public and Requiring the Removal Thereof. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 233R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center *(Ruben Quintana, Warden)*

Warden Quintana requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Commissioner Sims questioned what kind of teaching this would cover.

Warden Quintana answered with Credit Recovery and High School Graduation.

Commissioner Sims moved to approve Lea County Resolution. 21-OCT-233R Approving a Memorandum of Understanding between Lea County and Lovington Municipal School District for Educational Services at the Lea County Detention Center. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes;

Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes.
The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 234R Authorizing an Engineering Study on the HVAC Systems at the Lea County Detention Center
(Edmundo Lara, Facilities Director)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Vice Chair Jackson asked what the life of these units was.

Facilities Director Lara answered 20 years for an 8am – 5pm day but only half of that for 24/7 use.

Commissioner Sims asked what the cost of the study would be.

Facilities Director Lara stated, \$192,000.

Commissioner Sims moved to approve Lea County Resolution. 21-OCT- 234R Authorizing an Engineering Study on the HVAC Systems at the Lea County Detention Center. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 235R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace 37 Package Units at the Lea County Detention Center. *(Edmundo Lara, Facilities Director)*

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item. Vice Chair Jackson moved to approve Lea County Resolution. 21-OCT-235R Accepting a Proposal and Authorizing a cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace 37 Package Units at the Lea County Detention Center. The motion was seconded by Commissioner Eidson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 236R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof

System on the Lea County Detention Center. *(Edumundo Lara, Facilities Director)*

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Vice Chair Jackson asked if this would be completed before or after the HVAC replacement.

Facilities Director Lara answered with before but would be careful not to damage when installing new HVAC system.

Commissioner Sims moved to approve Lea County Resolution. 21-OCT-236R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Detention Center. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 237R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Install an Elastek Roof System on the Lea County Event Center. *(Edmundo Lara, Facilities Director)*

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Chair Long asked what the policy was on Inspections after installation.

Facilities Director Lara stated it was in the agreement with Roofcare to inspect and make any necessary repairs on a Quarterly Basis.

Commissioner Sena moved to approve Lea County Resolution. 21-OCT-237R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Roofcare to Replace Install an Elastek Roof System on the Lea County Event Center. The motion was seconded by Vice Chair Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 238R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace Seven (7) Roof

Top Package Units at the Lea County Event Center. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item.

Chair Long asked if it had been confirmed that the Replacement Units were available.

Facilities Director Lara answered to the affirmative.

Commissioner Eidson moved to approve Lea County Resolution. 21-OCT-238 Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Honeywell to Replace Seven (7) Roof Top Package Units at the Lea County Event Center. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Consideration of Lea County Resolution No. 21-OCT- 239 Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Upgrades to the Banquet Hall and Lobby Lighting of the Lea County Event Center. (*Edmundo Lara, Facilities Director*)

Facilities Director Lara requested approval. Chair Long asked if there were any public comments concerning this agenda item. Commissioner Sena moved to approve Lea County Resolution. 21-OCT-239 Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Agreement Between Lea County and Lynco Electric for Upgrades to the Banquet Hall and Lobby Lighting of the Lea County Event Center. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.

- Chair Long called for a 5 minute recess at 10:56 a.m.
- The meeting reconvened at 11:01 a.m.

ITEM 03: DISCUSSION ITEMS

- Discussion of Lea County's Employee Compensation. *(Mike Gallagher, County Manager)*
- Discussion of Lea County Communication Authority's Membership. *(Mike Gallagher, County Manager)*
- Discussion of Lea County's Accounts Payable for September 2021. *(Chip Low, Finance Director)*

ITEM 05: OTHER BUSINESS

There was no other business.

The meeting adjourned at 11:42 a.m.

**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**

Rebecca Long, Chair

Dean Jackson, Vice Chair

Gary G. Eidson, Member

Jonathan Sena, Member

Pat Sims, Member

ATTEST: Keith Manes

Lea County Clerk

Teri Davis, Deputy Clerk



Public Comments (Non Agenda Items)





LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM

Thursday, November 4, 2021 9:00 A.M.

LCBCC MEETING

Lea County Courthouse – Commission Chambers 1st Floor
100 North Main Avenue, Lovington, New Mexico 882620 575.396-8602

Submit this summary form to the Lea County Manager's Office at leacounty@leacounty.net by:

Tuesday, November 2, 2021

DATE SUBMITTED:

SUBMITTED BY:

CONTACT INFO:

Phone No.: _____

Email Address: _____

Mailing Address: _____

Please check in with the Lea County Manager prior to the start of the meeting.

See attached Lea County Resolution No. 21-JAN-019R
Open Meetings and Procedures.

SUMMARY OF PUBLIC COMMENT:

Item 0102

RECORDING SECRETARY'S USE ONLY

Comments: _____



Lea County Board of County Commissioners

Regular Meeting

Thursday, November 4, 2021 9:00 A.M.

Lea County Courthouse - Commission Chambers - 100 North Main, Lovington, New Mexico

Public Comments - Sign In Sheet

NAME	PHONE	EMAIL	COMMENT SUBJECT
1.			
2.			
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**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-JAN-019R**

OPEN MEETINGS PROCEDURES

WHEREAS, Section 10-15-1(B) of the Open Meetings Act (NMSA 1978) states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; and

WHEREAS, any meetings subject to the Open Meetings and held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of the Board of County Commissioners of Lea County (hereinafter "County Commission") shall be held only after reasonable notice to the public; and

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the County Commission to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS, NMSA 1978, Section 4-38-12, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED that:

1. All meetings of the County Commission will be held at the Commission Meeting Room at the Lea County Courthouse, 100 N. Main, Lovington, New Mexico 88260, at 9:00 a.m. or as otherwise indicated in the meeting notice.
2. Notice of regular meetings will be given at least seven days in advance. The agenda will be available at least seventy-two (72) hours in advance of regular Commission Meetings from the office of the County Manager located on the fourth floor of the Lea County Courthouse, Lovington, New Mexico 88260 and posted on the Lea County website (www.leacounty.net). In addition, a meeting agenda will be sent to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice. The agenda will indicate the time, date, place and specific items to be discussed during the County Commission meeting. The County Commission shall take action only on items appearing on the agenda.
3. In addition to the Board's regular meetings, work sessions and special meetings may be called at the discretion of the Chairperson or upon the request of two Commissioners upon seventy-two (72) hours notice, in accordance with paragraph 5. The final agenda for work sessions and special meetings shall be available at least seventy-two (72) hours in advance of the work session or special meeting.

4. Emergency meetings will be called only under unforeseen circumstances that, if not addressed immediately by the County Commission, will likely result in injury or damage to persons or property or substantial financial loss to Lea County. The County Commission will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairperson or any two Commissioners upon twenty-four hours (24) notice, unless a threat of personal injury, property damage or substantial financial loss requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the County Commission shall report to the Attorney General's office the action taken and the circumstances creating the emergency; provided that the requirement to report to the Attorney General is waived upon the declaration of a state or national emergency.
5. For the purposes of regular meetings described in paragraph two of this resolution, as well as special meetings and work sessions described in paragraph three of this resolution, notice requirements are met if notice of the date, time, place and agenda or information on how the public may obtain a copy of such an agenda is posted on the Lea County website and provided to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice.
6. For the purposes of emergency meetings described in paragraph four of this resolution, notice requirements shall be met if notice of the date, time, place and agenda is posted on the outermost doors of the Courthouse and in the offices of the County Manager, who shall also provide telephonic notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
7. In addition to the information specified above, all notices shall include the following language:

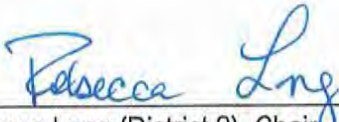
If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.
8. The County Commission may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirements under the Open Meetings Act, Section 10-15-1(H) NMSA 1978 Comp.
 - A. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the County Commission taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting.


- B. If a closed meeting is conducted when the County Commission is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.
 - C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
 - D. Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the County Commission in an open public meeting.
- 9. The notice requirements set forth above in paragraphs two, three, and four shall apply to all Boards and Committees appointed by the County Commission.
 - 10. The public may address the County Commission on county matters not listed on a meeting's agenda during the portion of the meeting identified as Public Input. All persons, agencies or organizations who desire to discuss public business or matters with the County Commission at a County Commission meeting, must make their request to the County Manager prior to the commencement of the County Commission meeting.
 - A. The request may be oral or written and must include the name of the person making the request and the subject on which they wish to address the County Commission. Such persons addressing the County Commission will be limited to three (3) minutes.
 - B. All persons, agencies or organizations that require additional time to discuss public business or matters with the County Commission, must make their request, in writing, at least seven (7) days prior to the County Commission meeting. Such persons addressing the County Commission will be allowed up to fifteen (15) minutes in the discretion of the Chairperson.
 - 11. On matters involving agenda items, the Chairperson will ask for public comments before any vote or other action is taken by the County Commission. Such comments will be limited to three (3) minutes.
 - 12. A member of the public body may participate by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking and all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.


13. The County Commission may, by Resolution, adopt additional rules and regulations regarding the conduct of the meetings of the County Commission and any of its subordinate Boards or Committees.


PASSED, APPROVED and ADOPTED on this 14th day of January, 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 Meeting
JAN 14 2021


Gary G. Eidson (District 3), Member
Voted: Yes ☒ No ☐ Abstain ☐

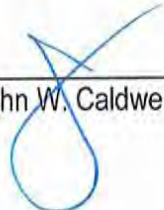

Jonathan Sena (District 4), Member
Voted: Yes ☒ No ☐ Abstain ☐


Pat Sims (District 5), Member
Voted: Yes ☒ No ☐ Abstain ☐

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: 
Hollye Shearer, Deputy Clerk


John W. Caldwell, County Attorney







**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: Commission/Manager Comments	ATTACHMENT(S): N/A
NO. OF ORIGINALS FOR SIGNATURE: N/A	ACTION REQUESTED: Discussion 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.

SUMMARY:
Comments from the Commissioners & County Manager

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 type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Discussion Only	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 -08'00'</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. 0103

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____	Denied: _____	Other: <u>Commission/Manager Comments</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Total Meetings: 23 (Including Pending Special Meetings)

- Resolution No. 21-NOV-241R
LCBCC Regular Meeting 11-04-2021
Page 1 of 2



**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 ssout@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: 2022 Commission Meeting Dates	ATTACHMENT(S): Resolution LCBCC 2022 Calendar
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 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.	
SUMMARY: <u>LCBCC 2022 Meetings (Proposed)</u> Regular Meetings: 19 Special Meetings Set: 3 Certify Canvass of Elections Special Meetings Pending: 1 in September to Certify Tax Rates Total Meetings: 23 (Including Pending Special Meetings) <p align="center">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): Review & Confirm 2022 LCBCC Meetings Dates	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 -08'00'</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>0104</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>21-NOV-241R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

Summary Form Continued...

Suggested Meetings:

- Thursday, January 13, 2022 9:00 A.M.
- Thursday, February 3, 2022 9:00 A.M.
- Thursday, February 17, 2022 9:00 A.M.
- Thursday, March 10, 2022 9:00 A.M. (Special Mtg - Certify Canvass)
- Thursday, March 10, 2022 9:15 A.M.
- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
- Thursday, April 28, 2022 9:00 A.M.
- Thursday, May 12, 2022 9:00 A.M.
- Thursday, May 26, 2022 9:00 A.M.
- Thursday, June 9, 2022 9:00 A.M.
- Thursday, June 16, 2022 9:00 A.M. (Special Mtg - Certify Canvass)
- Thursday, July 14, 2022 9:00 A.M.
- Thursday, August 18, 2022 9:00 A.M.
- Thursday, September 8, 2022 9:00 A.M.
- Thursday, September 22, 2022 9:00 A.M.
- Thursday, October 6, 2022 9:00 A.M.
- Thursday, October 20, 2022 9:00 A.M.
- Thursday, November 3, 2022 9:00 A.M.
- Thursday, November 17, 2022 9:00 A.M (Special Mtg - Certify Canvass)
- Thursday, November 17, 2022 9:15 A.M.
- Thursday, December 8, 2022 9:00 A.M.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-241R

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING DATES FOR CALENDAR YEAR 2022**

WHEREAS, Section 10-15-1 through 10-15-4 of the Open Meetings Act (NMSA 1978), states that, except as may be otherwise provided in the Constitution or the provisions of the Open Meetings Act, all meetings of a quorum of members of any board, council, commission or other policy making body of any state or local public agency held for the purpose of formulating public policy, discussing public business or for the purpose of taking any action within the authority of or the delegated authority of such body, are declared to be public meetings open to the public at all times; *and*

WHEREAS, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; *and*

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the Board of County Commissioners of Lea County ("County Commission") to determine annually what constitutes reasonable notice of its public meetings; *and*

WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 13, 2022 9:00 A.M.
- Thursday, February 3, 2022 9:00 A.M.
- Thursday, February 17, 2022 9:00 A.M.
- Thursday, March 10, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, March 10, 2022 9:15 A.M.
- Thursday, March 31, 2022 9:00 A.M.
- Thursday, April 14, 2022 9:00 A.M.
- Thursday, April 28, 2022 9:00 A.M.
- Thursday, May 12, 2022 9:00 A.M.
- Thursday, May 26, 2022 9:00 A.M.
- Thursday, June 9, 2022 9:00 A.M.
- Thursday, June 16, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, July 14, 2022 9:00 A.M.
- Thursday, August 18, 2022 9:00 A.M.
- Thursday, September 8, 2022 9:00 A.M.
- Thursday, September 22, 2022 9:00 A.M.
- Thursday, October 6, 2022 9:00 A.M.
- Thursday, October 20, 2022 9:00 A.M.
- Thursday, November 3, 2022 9:00 A.M.
- Wednesday, November 17, 2022 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 17, 2022 9:15 A.M.
- Thursday, December 9, 2022 9:00 A.M.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned meeting dates are hereby confirmed:

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

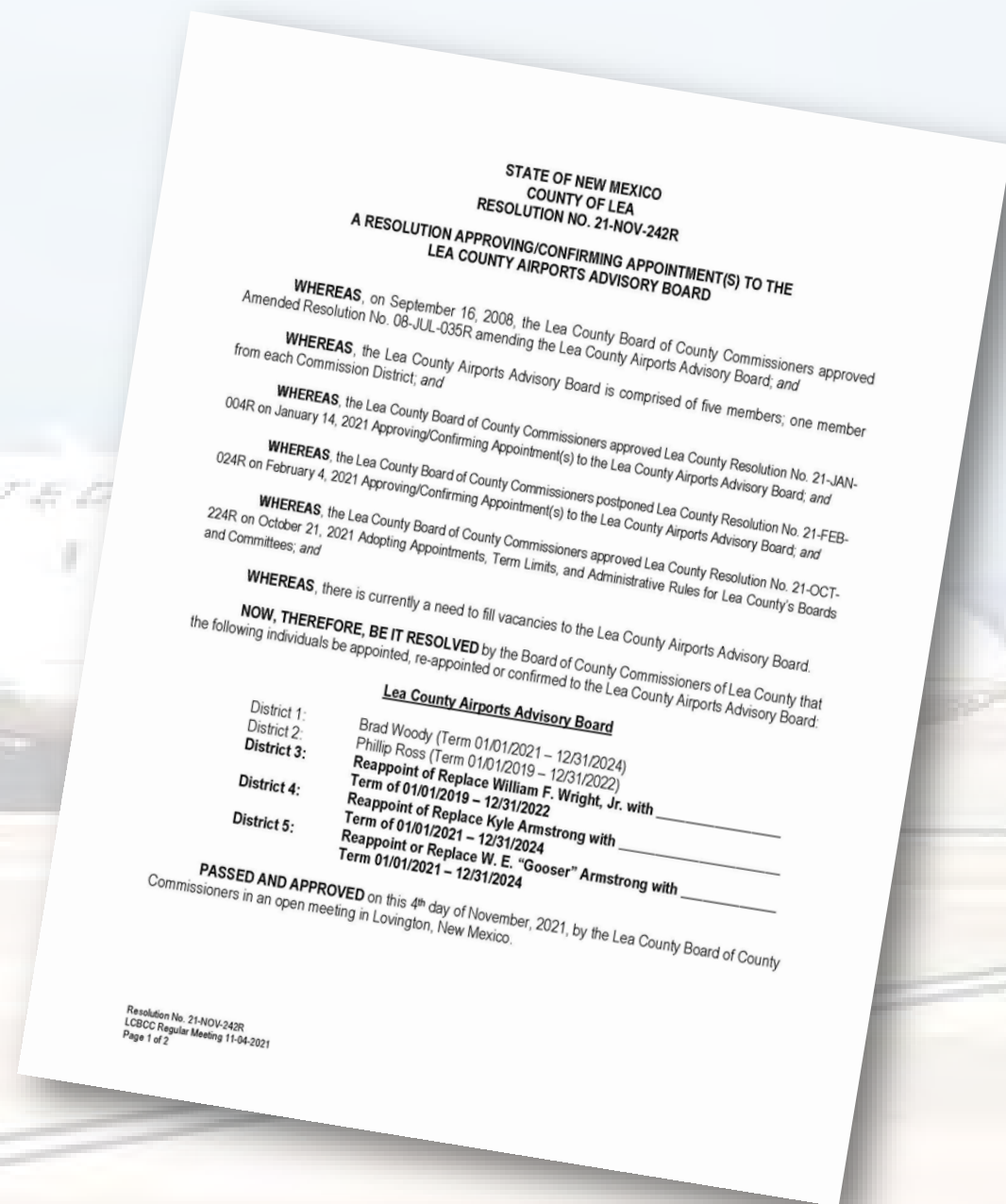
John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-NOV-242R Approving Appointment(s) to the Lea County Airports Advisory Board

Lea County Airports Advisory Board:

- District 1: Brad Woody (Term of 01/01/2021 - 12/31/2024)
- District 2: Phillip Ross (Term 01/01/2019 - 12/31/2022)
- District 3: Reappoint or Replace William F. Wright, Jr.
Term of 01/01/2019 - 12/31/2022
- District 4: Reappoint or Replace Kyle Armstrong
Term of 01/01/2021 - 12/31/2024
- District 5: Reappoint or Replace W. E. "Gooser" Armstrong
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 ssout@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: Approving Appointment(s) to the Lea County Airports Advisory 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 September 16, 2008, the Lea County Board of County Commissioners approved Amended Resolution No. 08-JUL-035R amending the Lea County Airports Advisory Board.

The Lea County Airports Advisory Board is comprised of five members; one member from each Commission District.

The Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-004R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.

*****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 Airports Advisory 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 -05'00'</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. 0105		
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-242R</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-024R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board.

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 fill vacancies to the Lea County Airports Advisory Board.

Lea County Airports Advisory Board:

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

District 2: Phillip Ross (Term 01/01/2019 - 12/31/2022)

**District 3: Reappoint or Replace William F. Wright, Jr.
Term of 01/01/2019 - 12/31/2022**

**District 4: Reappoint or Replace Kyle Armstrong
Term of 01/01/2021 - 12/31/2024**

**District 5: Reappoint or Replace W. E. "Gooser" Armstrong
Term 01/01/2021 - 12/31/2024**

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-242R

**A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE
LEA COUNTY AIRPORTS ADVISORY BOARD**

WHEREAS, on September 16, 2008, the Lea County Board of County Commissioners approved Amended Resolution No. 08-JUL-035R amending the Lea County Airports Advisory Board; *and*

WHEREAS, the Lea County Airports Advisory Board is comprised of five members; one member from each Commission District; *and*

WHEREAS, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-JAN-004R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-024R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Airports Advisory Board; *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 Airports Advisory 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 Airports Advisory Board:

Lea County Airports Advisory Board

District 1:	Brad Woody (Term 01/01/2021 – 12/31/2024)
District 2:	Phillip Ross (Term 01/01/2019 – 12/31/2022)
District 3:	Reappoint or Replace William F. Wright, Jr. with _____ Term of 01/01/2019 – 12/31/2022
District 4:	Reappoint or Replace Kyle Armstrong with _____ Term of 01/01/2021 – 12/31/2024
District 5:	Reappoint or Replace W. E. "Gooser" Armstrong 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



Consideration of Lea County Resolution No. 21-NOV-243R Approving Appointment(s) to the Lea County DWI Advisory Council

Lea County DWI Advisory Council

District 1: Shannon Rice (Term of 01/01/2021 – 12/31/2024)

District 2: Reappoint or Replace Rhonda Tyler
Term of 01/01/2019 – 12/31/2022

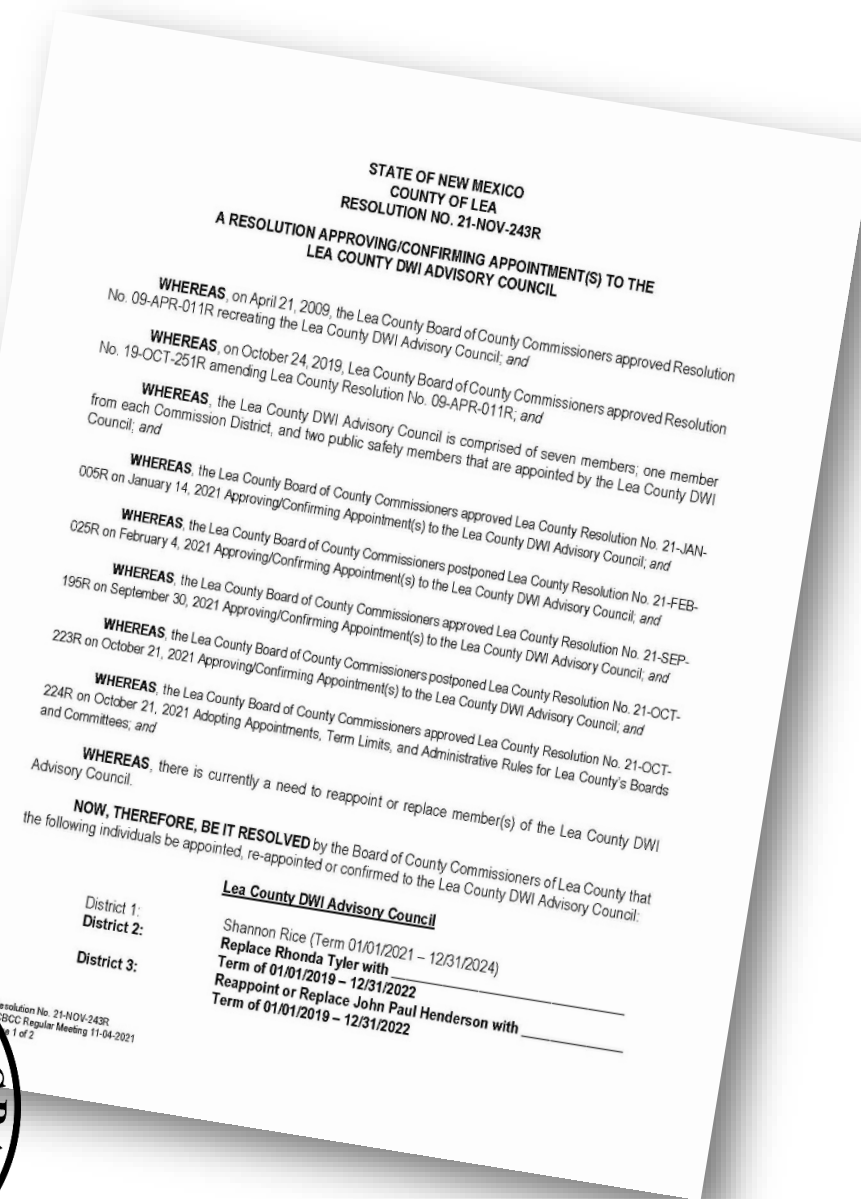
District 3: Reappoint or Replace John Paul Henderson
Term 01/01/2019 – 12/31/2022

District 4: Winford Gipson (Term 01/01/2021 – 12/31/2024)

District 5: Lieutenant John Fray (Term 01/20/2021 – 12/31/2024)

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, 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 DWI Advisory Council	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 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. 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***		
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 DWI Advisory Council	Submitter's Signature Department Director, Etc. 	
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'	
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. 0106 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-NOV-243R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

Summary Form Continued...

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.

The Lea County Board of County Commissioners postponed Lea County Resolution No. 21-OCT-223R on October 21, 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 - 12/31/2024)

District 2: Reappoint or Replace Rhonda Tyler
Term of 01/01/2019 - 12/31/2022

District 3: Reappoint or Replace John Paul Henderson
Term 01/01/2019 - 12/31/2022

District 4: Winford Gipson (Term 01/01/2021 - 12/31/2024)

District 5: Lieutenant John Fray (Term 01/01/2021 - 12/31/2024)

Public Safety: James Hay (Filled by LCDWIAIC)

Public Safety: Benjie Monsalve (Filled by LCDWIAIC)

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-243R

**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 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, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-OCT-223R on October 21, 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-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 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 – 12/31/2024)
District 2:	Reappoint or Replace Rhonda Tyler with _____ Term of 01/01/2019 – 12/31/2022
District 3:	Reappoint or Replace John Paul Henderson with _____ Term of 01/01/2019 – 12/31/2022

District 4: Winford Gipson (Term 01/01/2021 – 12/31/2024)
District 5: Lieutenant John Fray (Term 01/20/2021 – 12/31/2024)

Public Safety: James Hay (Filled by LCDWIAC)
Public Safety: Benjie Monsalve (Filled by LCDWIAC)

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

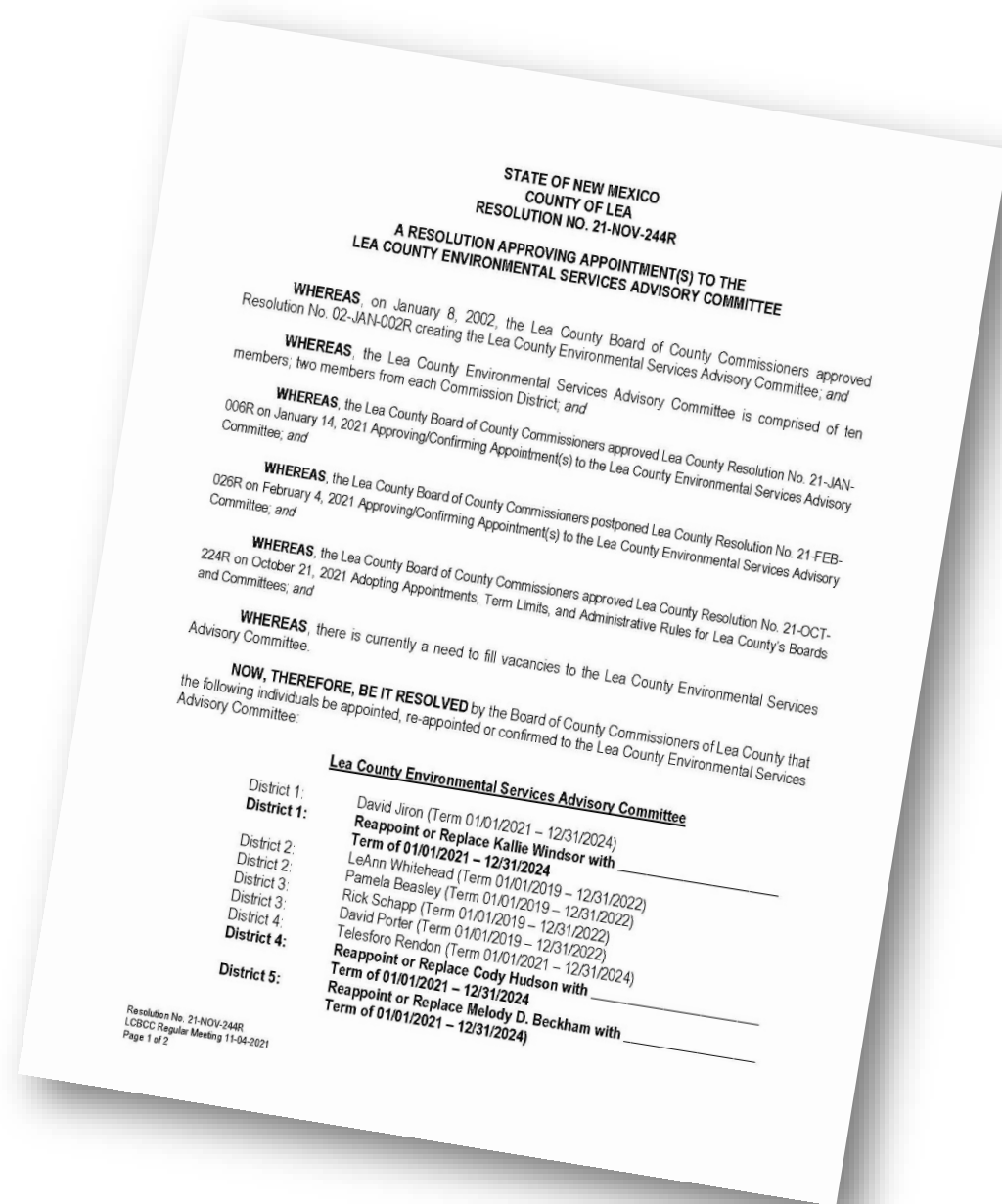
John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 21-NOV-244R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee

Lea County Environmental Services Advisory Committee

District 1:	David Jiron (Term 01/01/2021 – 12/31/2024)
District 1:	Reappoint or Replace Kallie Windsor Term of 01/01/2021 – 12/31/2024
District 2:	LeAnn Whitehead (Term 01/01/2019 – 12/31/2022)
District 2:	Pamela Beasley (Term 01/01/2019 – 12/31/2022)
District 3:	Rick Schapp (Term 01/01/2019 – 12/31/2022)
District 3:	David Porter (Term of 01/01/2019 – 12/31/2022)
District 4:	Telesforo Rendon (Term 01/01/2021 – 12/31/2024)
District 4:	Reappoint or Replace Cody Hudson Term 01/01/2021 – 12/31/2024
District 5:	Reappoint or Replace Melody D. Beckham Term 01/01/2021 – 12/31/2024
District 5:	Todd Lord (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 Environmental Services 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 January 8, 2002, the Lea County Board of County Commissioners approved Resolution No. 02-JAN-002R creating the Lea County Environmental Services Advisory Committee. The Lea County Environmental Services 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-006R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee. <p style="text-align: right;">***See Next Page***</p>	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input checked="" type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County Environmental Services Advisory Committee	Submitter's Signature Department Director, Etc.
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 -0500
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. 0107 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-244R</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-026R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services 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 fill vacancies to the Lea County Environmental Services Advisory Committee.

Lea County Environmental Services Advisory Committee

District 1: David Jiron (Term 01/01/2021 - 12/31/2024)
District 1: Reappoint or Replace Kallie Windsor
Term of 01/01/2021 - 12/31/2024
District 2: LeAnn Whitehead (Term 01/01/2019 - 12/31/2022)
District 2: Pamela Beasley (Term 01/01/2019 - 12/31/2022)
District 3: Rick Schapp (Term 01/01/2019 - 12/31/2022)
District 3: David Porter (Term of 01/01/2019 - 12/31/2022)
District 4: Telesforo Rendon (Term 01/01/2021 - 12/31/2024)
District 4: Reappoint or Replace Cody Hudson
Term 01/01/2021 - 12/31/2024
District 5: Reappoint or Replace Melody D. Beckham
Term 01/01/2021 - 12/31/2024
District 5: Todd Lord (Term 01/01/2021 - 12/31/2024)

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-244R

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

WHEREAS, on January 8, 2002, the Lea County Board of County Commissioners approved Resolution No. 02-JAN-002R creating the Lea County Environmental Services Advisory Committee; *and*

WHEREAS, the Lea County Environmental Services 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-006R on January 14, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services Advisory Committee; *and*

WHEREAS, the Lea County Board of County Commissioners postponed Lea County Resolution No. 21-FEB-026R on February 4, 2021 Approving/Confirming Appointment(s) to the Lea County Environmental Services 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 Environmental Services 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 Environmental Services Advisory Committee:

Lea County Environmental Services Advisory Committee

District 1:	David Jiron (Term 01/01/2021 – 12/31/2024)
District 1:	Reappoint or Replace Kallie Windsor with _____
	Term of 01/01/2021 – 12/31/2024
District 2:	LeAnn Whitehead (Term 01/01/2019 – 12/31/2022)
District 2:	Pamela Beasley (Term 01/01/2019 – 12/31/2022)
District 3:	Rick Schapp (Term 01/01/2019 – 12/31/2022)
District 3:	David Porter (Term 01/01/2019 – 12/31/2022)
District 4:	Telesforo Rendon (Term 01/01/2021 – 12/31/2024)
District 4:	Reappoint or Replace Cody Hudson with _____
	Term of 01/01/2021 – 12/31/2024
District 5:	Reappoint or Replace Melody D. Beckham with _____
	Term of 01/01/2021 – 12/31/2024)

District 5: Todd Lord (Term 01/01/2021 – 12/31/2024)

PASSED AND APPROVED on this 4th day of February, 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

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**

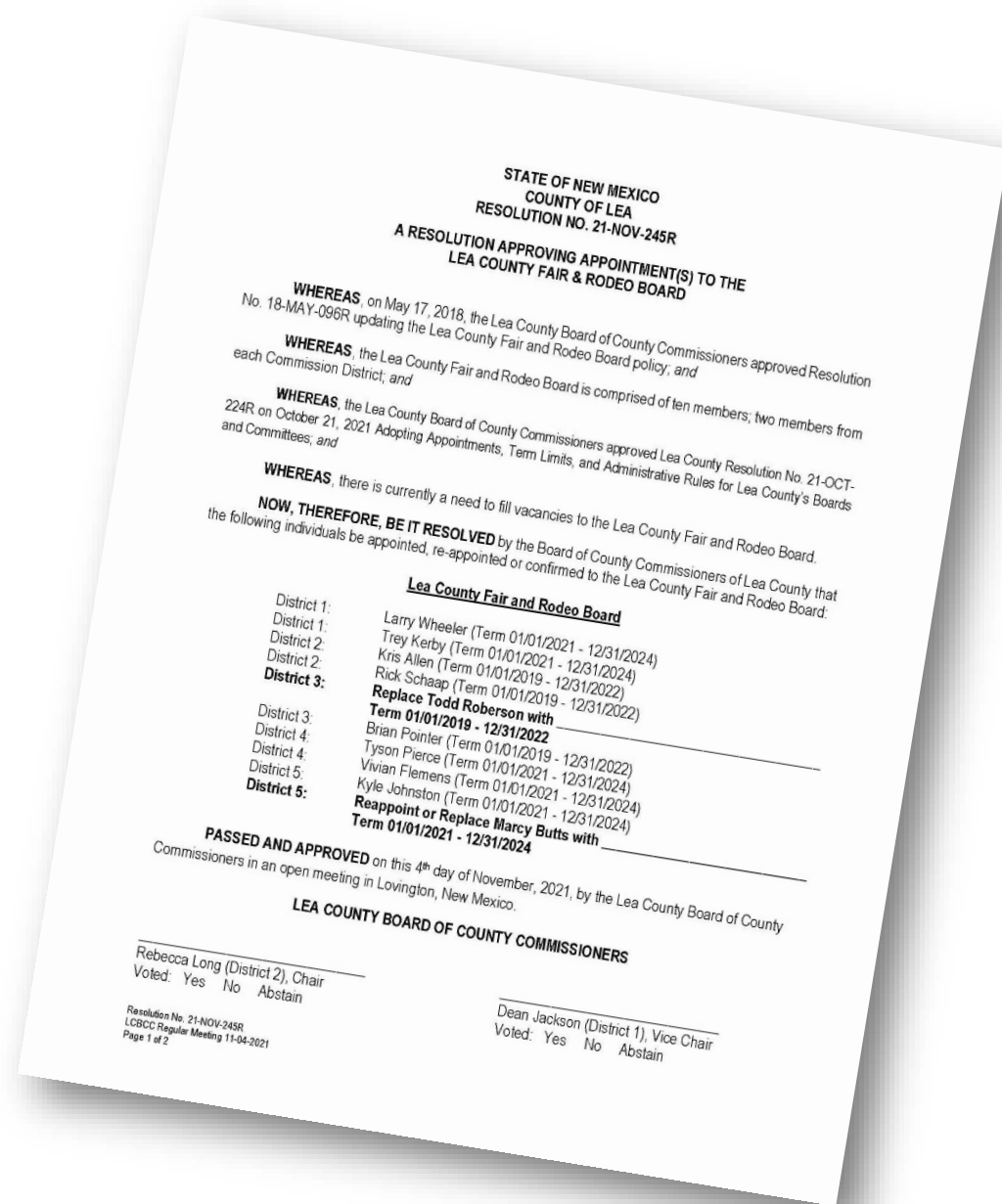
District 3: Brian Pointer (Term of 01/01/2019 – 12/31/2022)

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**





**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 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. <p align="right">***See Next Page***</p>		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked; how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	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 Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -0500	
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. 0108 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

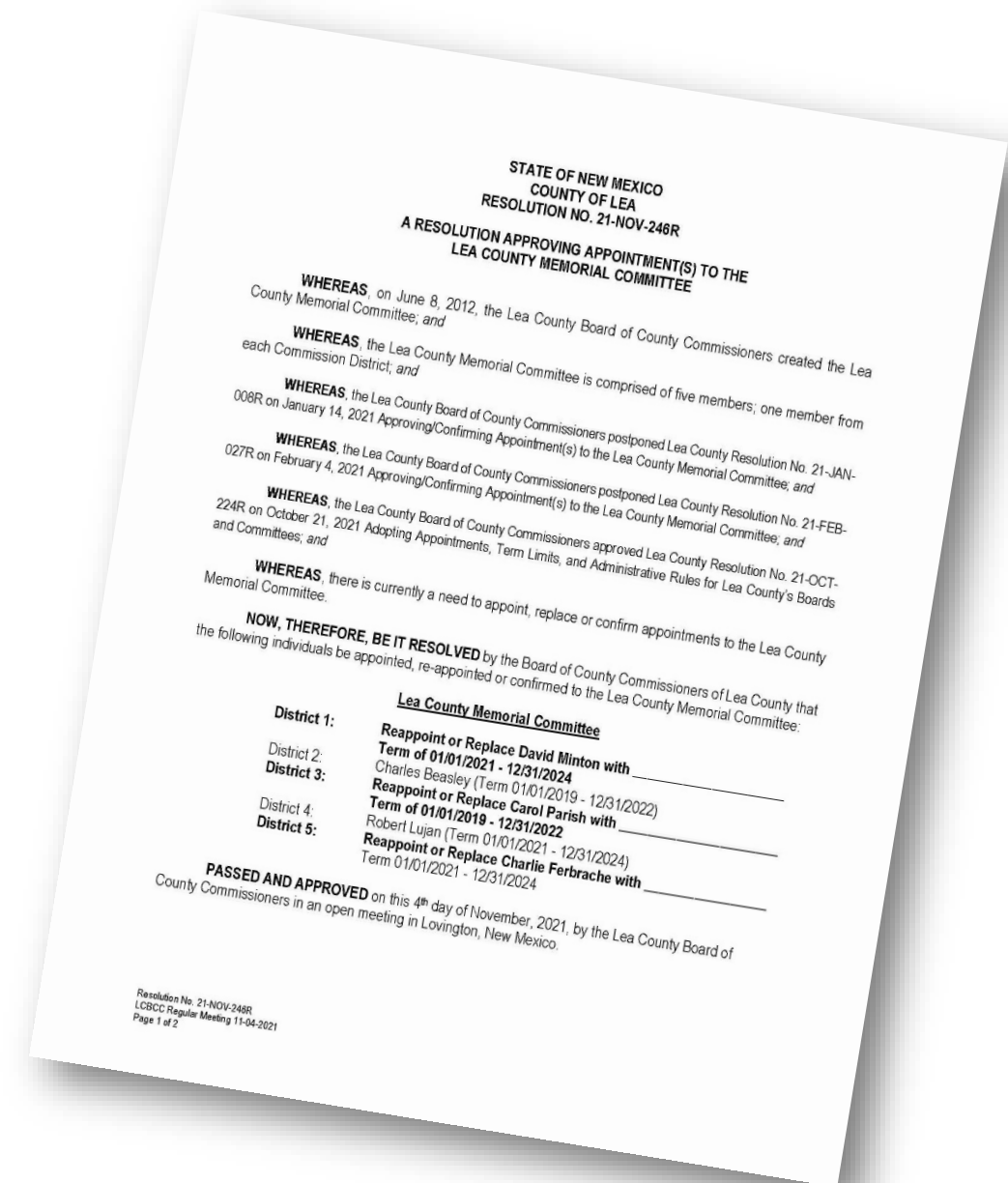
John W. Caldwell, County Attorney



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"/>
SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County Memorial Committee	Submitter's Signature Department Director, Etc.
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'
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. 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

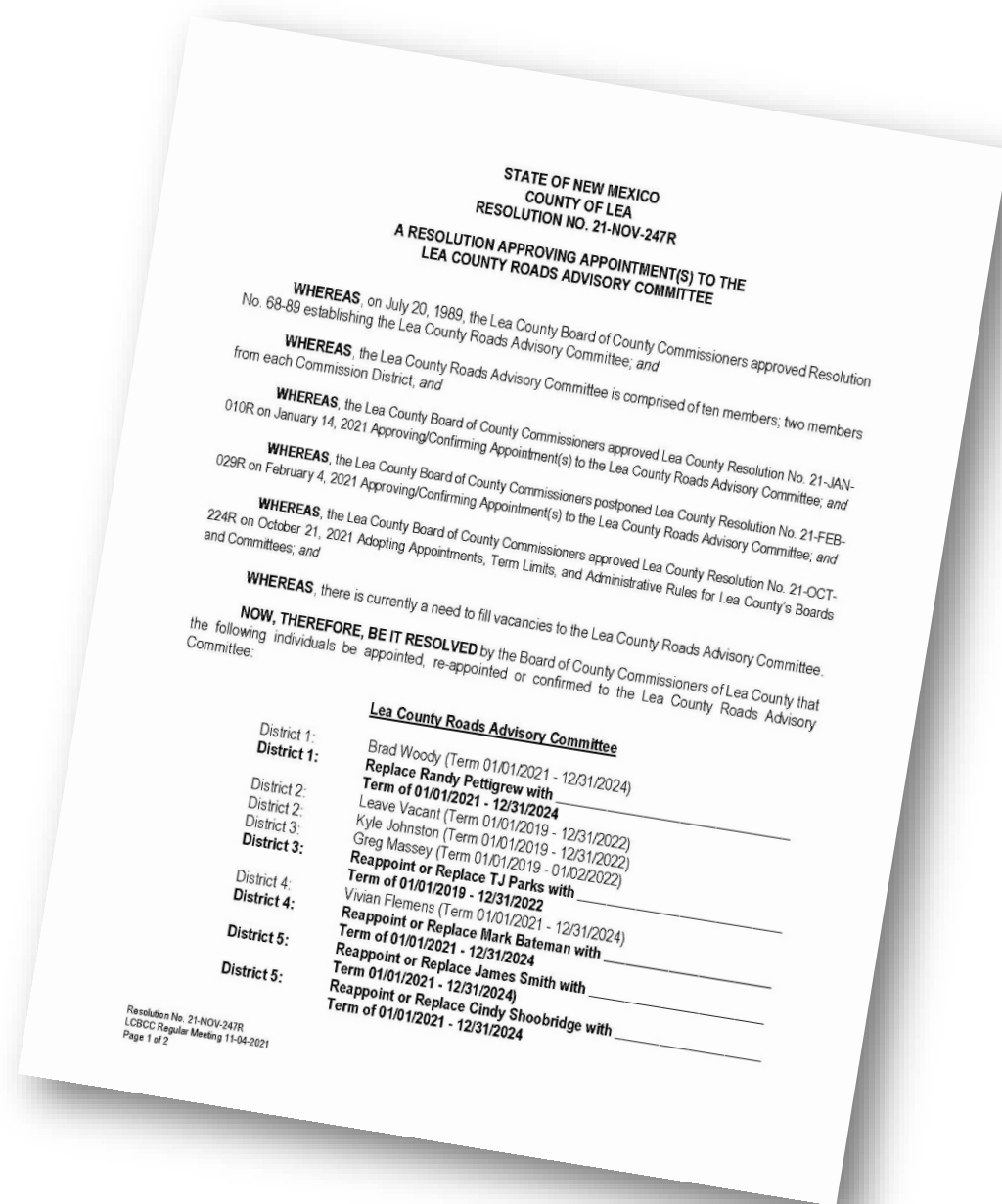
John W. Caldwell, County Attorney



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: Sandra 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 style="text-align: right;">***See Next Page***</p>	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	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 Digitally signed by ByPass Finance Review Date: 2021.11.01 14:10:59 -06'00'
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. 0110 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 Shooobridge
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

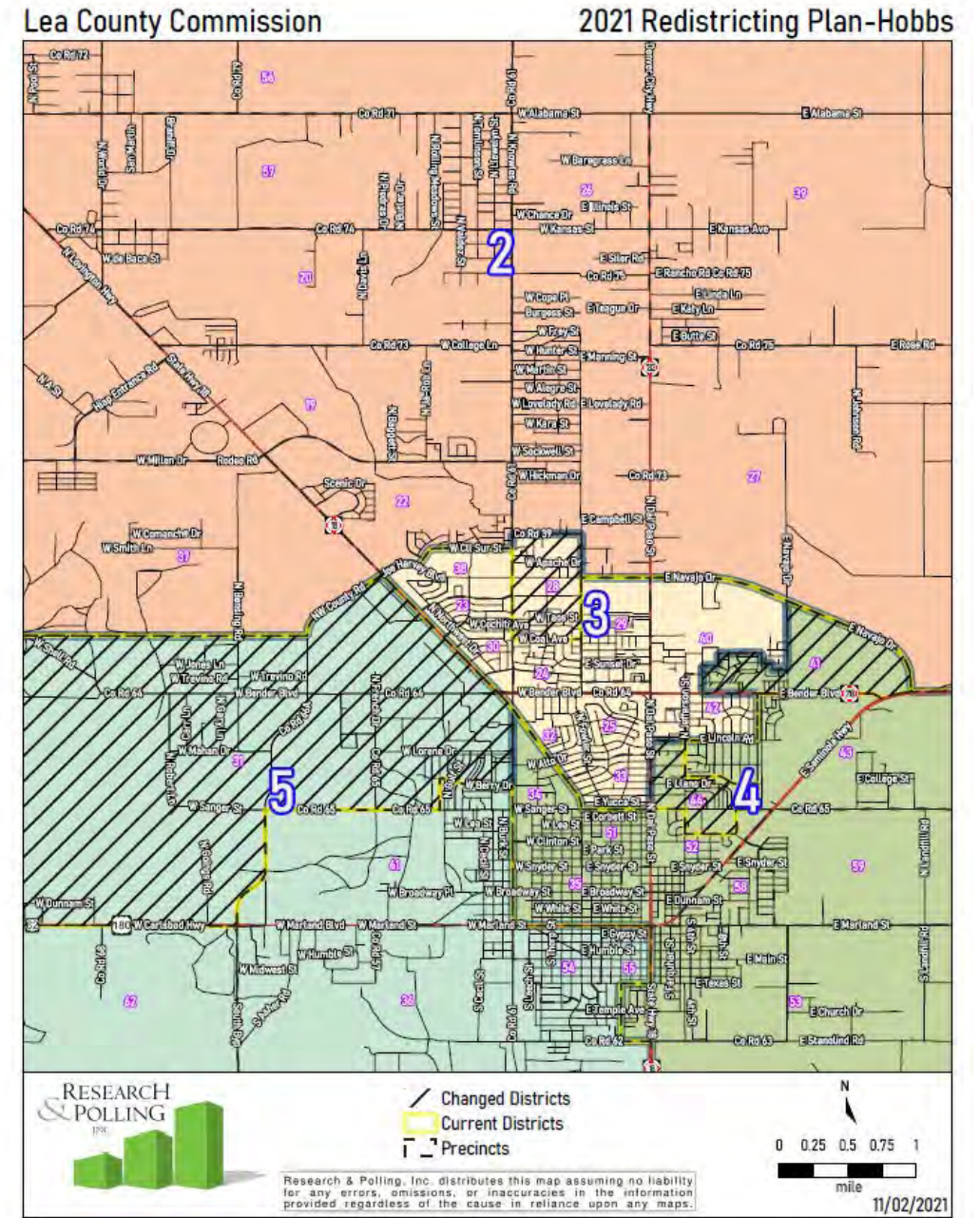
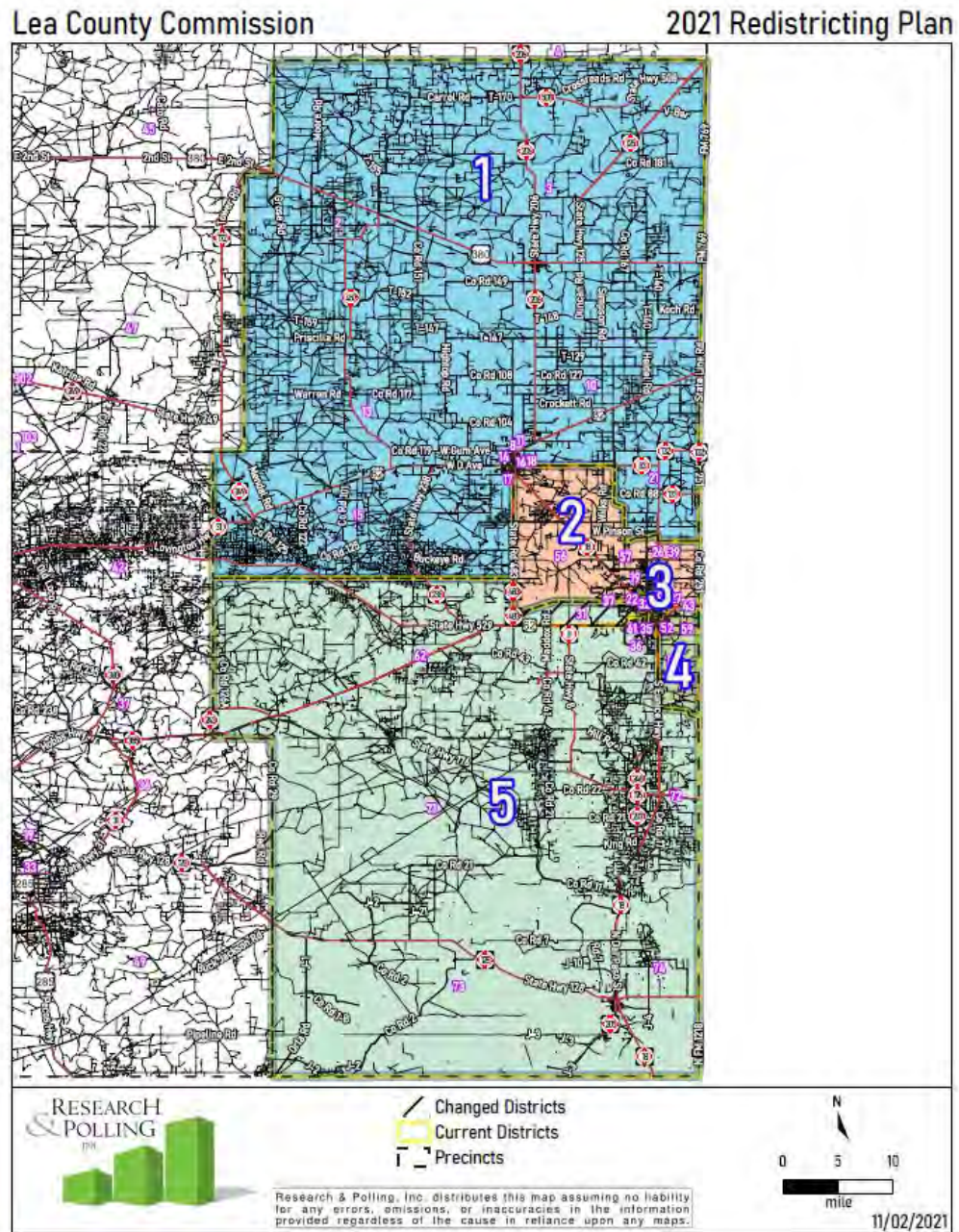


Consideration of Lea County Resolution No. 21-NOV-248R Approving Commission Districts for Lea County

Lea County Commission 2021 Redistricting Plan

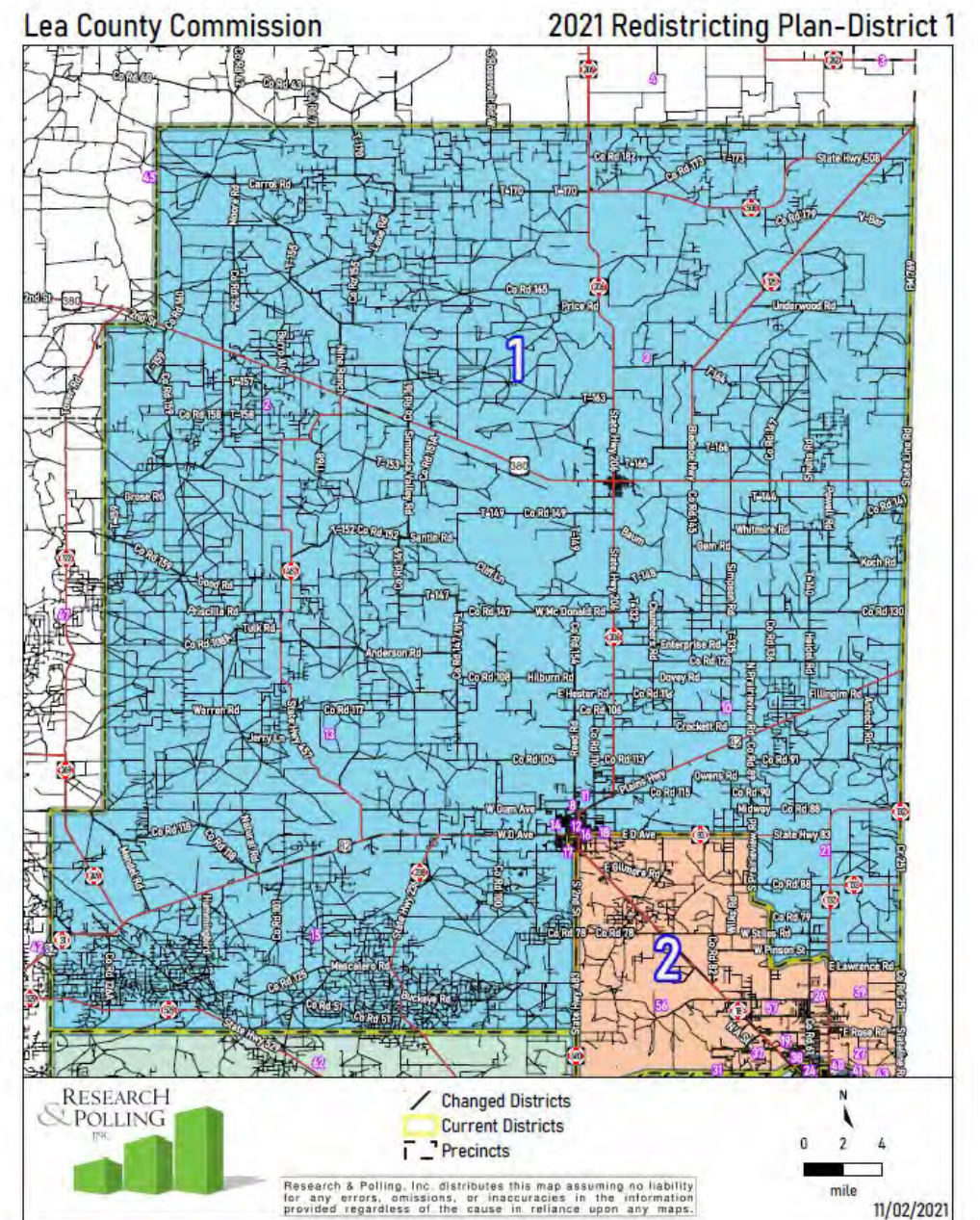
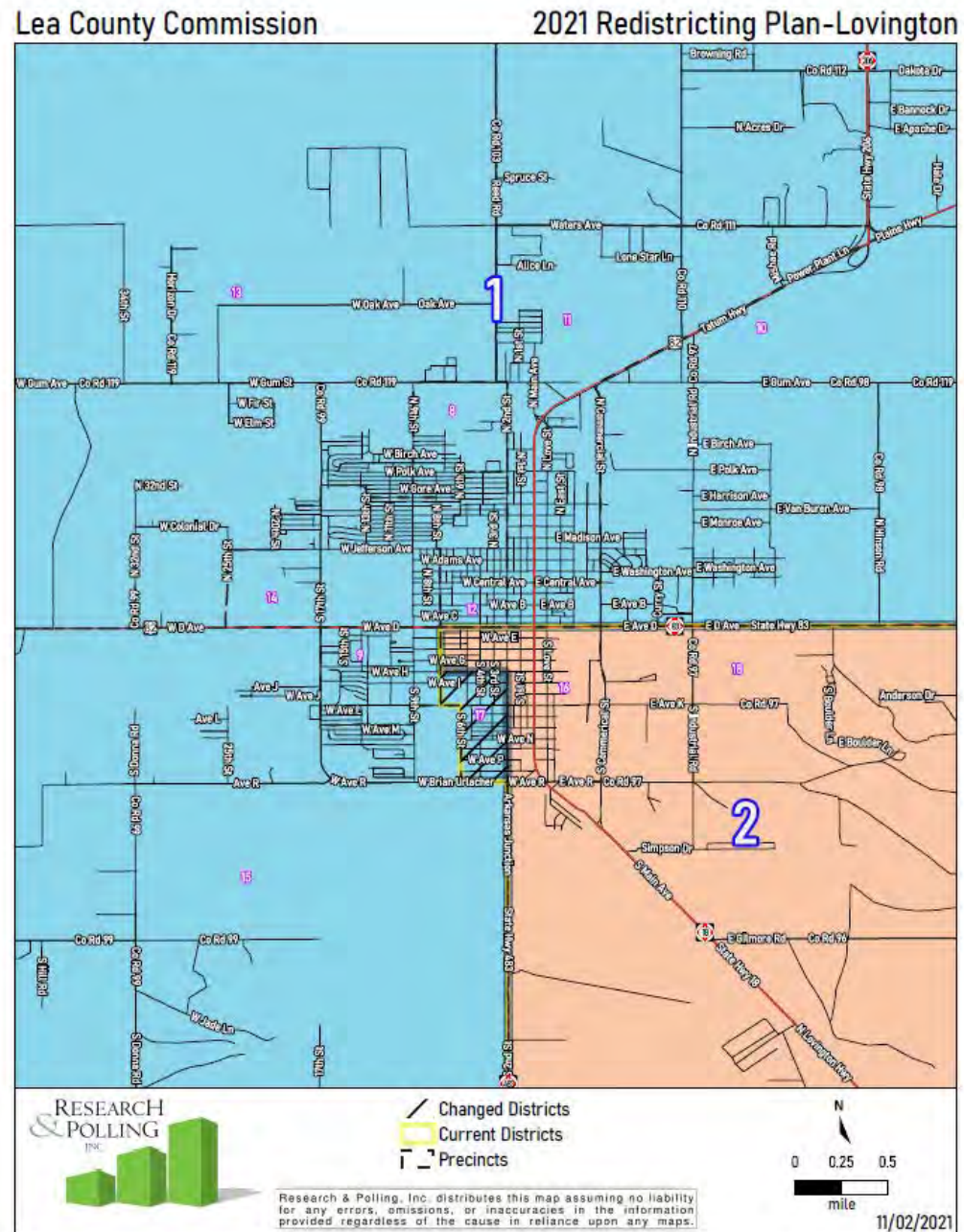
2020 Census Redistricting

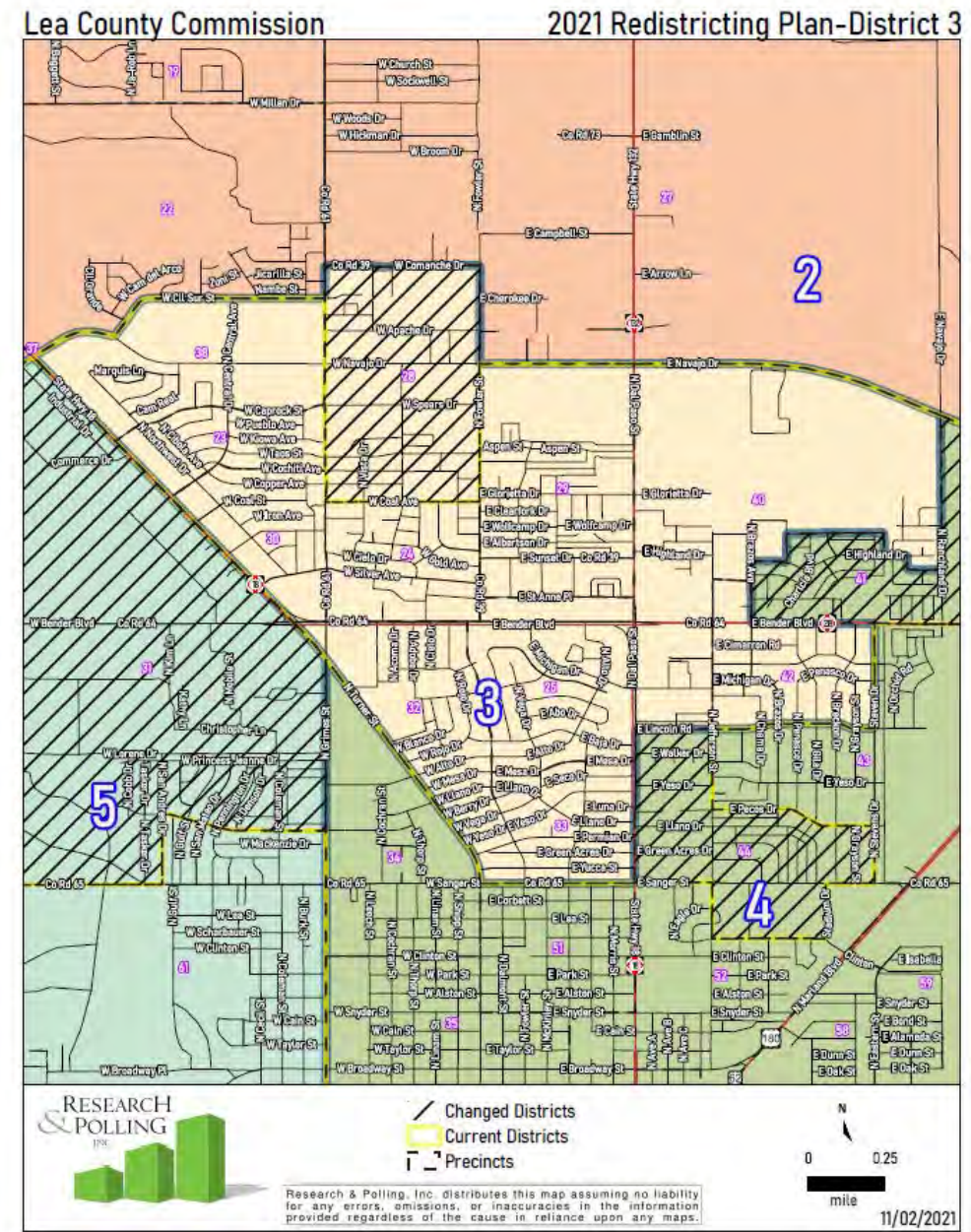
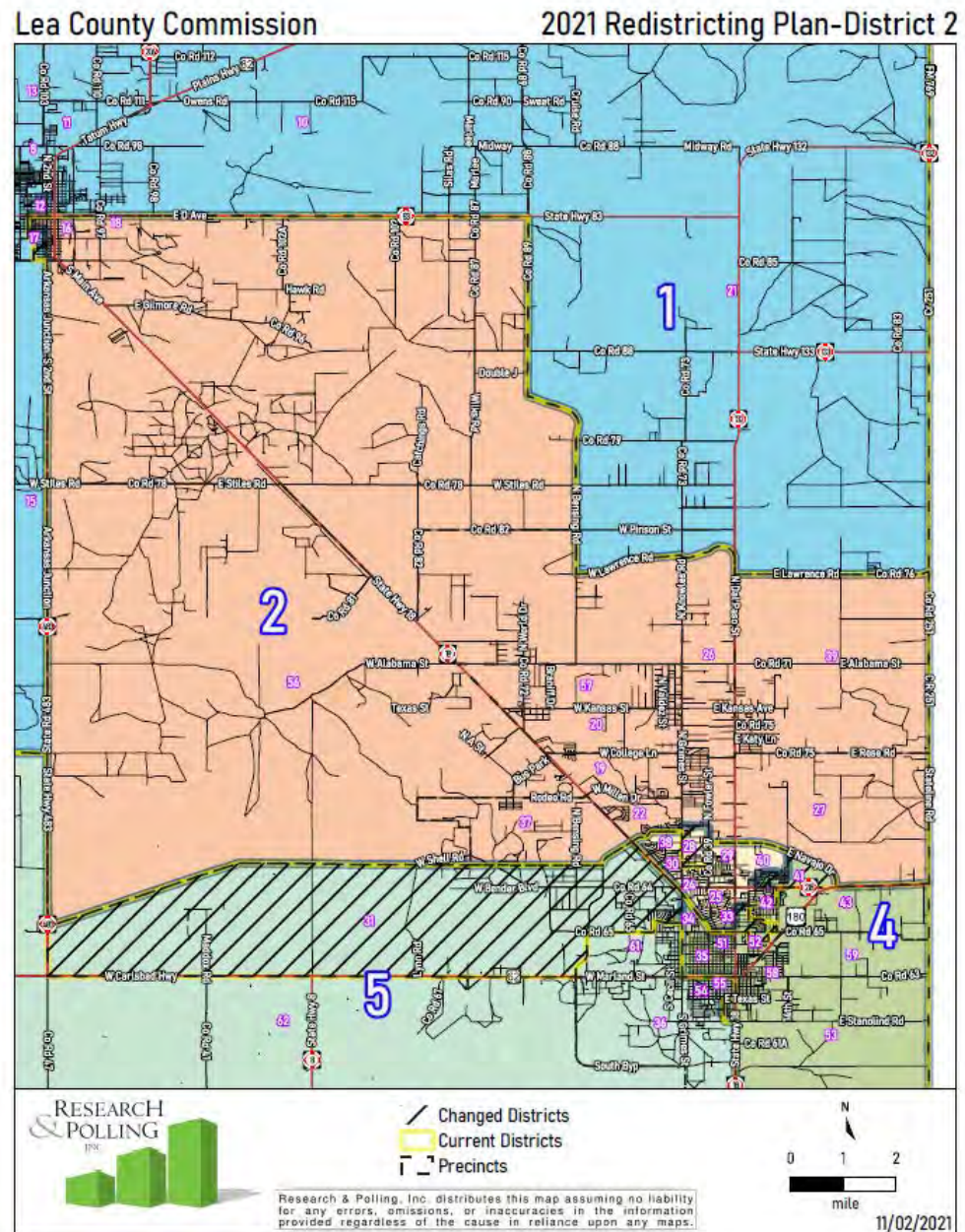
District	Pop	Deviation		Hispanic		Non-Hispanic									
						White		Native American		Black		Asian		Other Races	
1	15,249	358	2.4%	9,962	65.3%	4,641	30.4%	64	0.4%	192	1.3%	84	0.6%	306	2.0%
18+	10,618			6,446	60.7%	3,708	34.9%	48	0.5%	147	1.4%	60	0.6%	209	2.0%
2	14,834	-57	-0.4%	7,406	49.9%	6,359	42.9%	140	0.9%	356	2.4%	160	1.1%	413	2.8%
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18+	10,070			4,394	43.6%	4,649	46.2%	78	0.8%	484	4.8%	213	2.1%	252	2.5%
4	14,976	85	0.6%	10,504	70.1%	2,997	20.0%	93	0.6%	915	6.1%	117	0.8%	350	2.3%
18+	10,304			6,786	65.9%	2,427	23.6%	73	0.7%	688	6.7%	84	0.8%	246	2.4%
5	15,123	232	1.6%	10,304	68.1%	3,935	26.0%	92	0.6%	405	2.7%	21	0.1%	366	2.4%
18+	10,703			6,862	64.1%	3,183	29.7%	73	0.7%	309	2.9%	14	0.1%	262	2.4%
Totals	74,455	Ideal: 14,891		45,193	60.7%	23,775	31.9%	477	0.6%	2,497	3.4%	636	0.9%	1,877	2.5%
18+	52,736			29,542	56.0%	19,124	36.3%	404	0.8%	1,917	3.6%	495	0.9%	1,254	2.4%



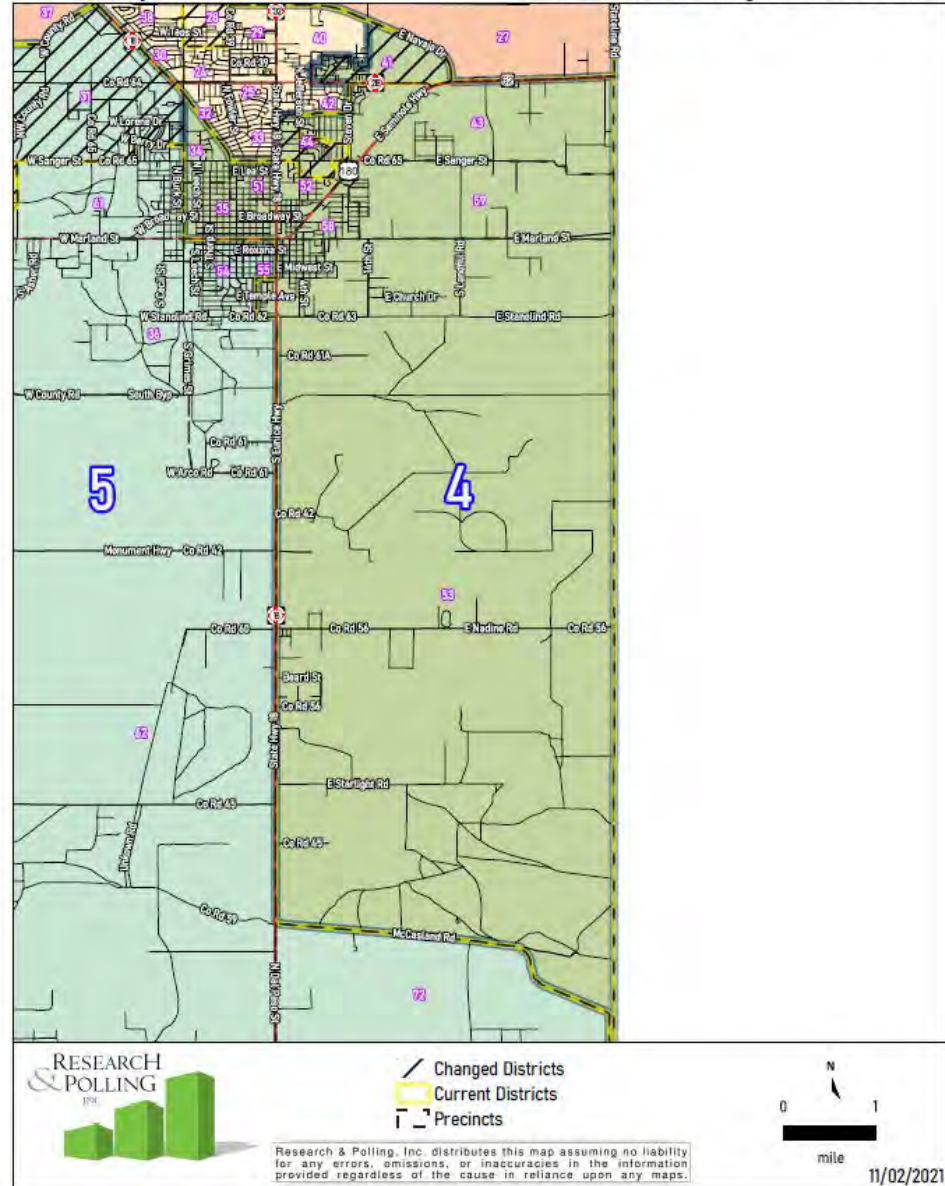
Lea County new mexico

Consideration of Lea County Resolution No. 21-NOV-248R Approving Commission Districts for Lea County

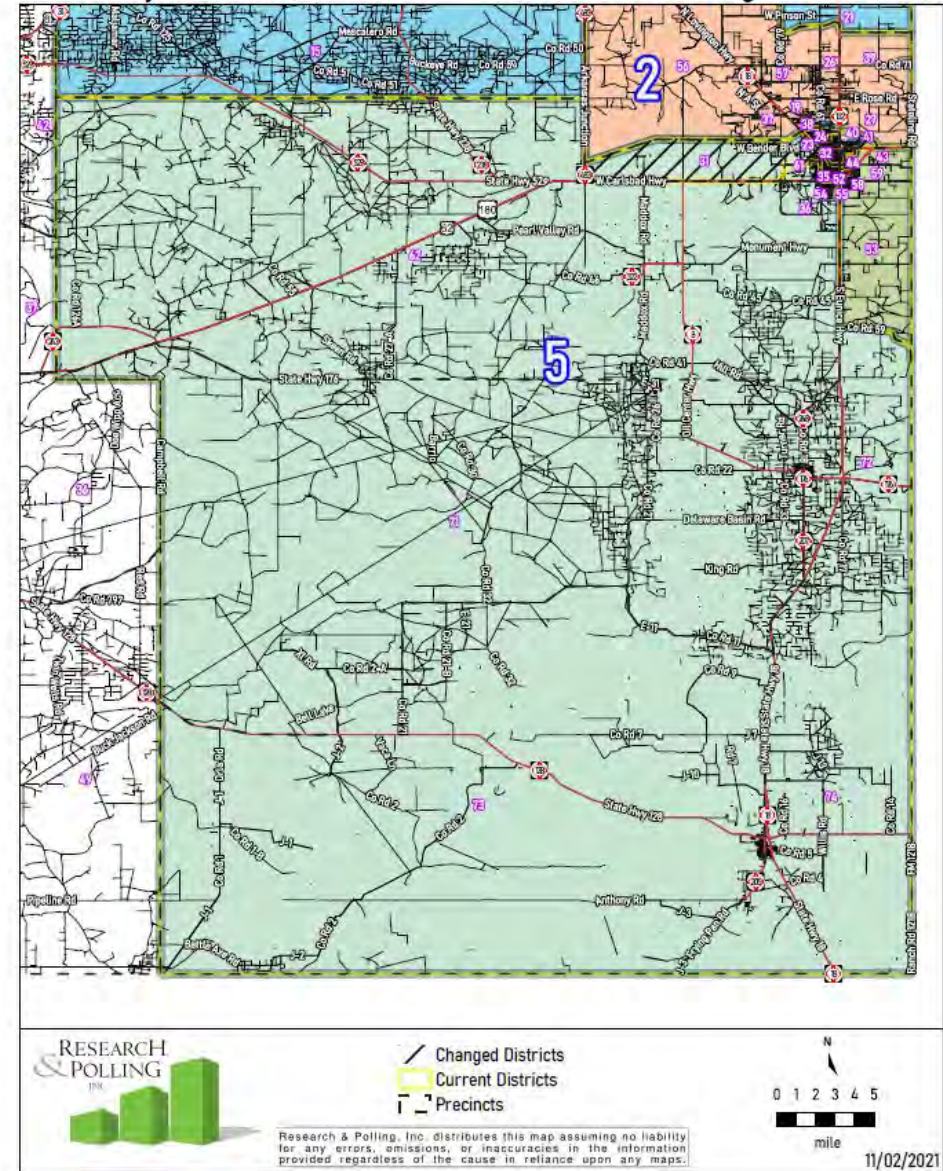




Lea County Commission 2021 Redistricting Plan-District 4



Lea County Commission 2021 Redistricting Plan-District 5





**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 ssout@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: 10/22/2021	SUBMITTED BY Name, Title, Dept: Tryon Hassen, Chief Deputy Clerk, Lea County Clerk's Office
SUBJECT: Resolution Approving Commission Districts for Lea County	ATTACHMENT(S): Resolution, NMSA Section 4-38-3
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Only to be redistricted every 10 years per statute.	
SUMMARY: Resolution Approving Commission Districts for Lea County per 2020 Decennial Census.	
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 type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Approval of Commission Districts for Lea County.	Submitter's Signature Department Director, Etc. Tryon Hassen <small>Digitally signed by Tryon Hassen Date: 2021.10.22 08:20:56 -06'00'</small>
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.23 10:18:39 -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>0201</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-248R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____ Other: _____ Ordinance No. _____ Comments: _____

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

A RESOLUTION APPROVING COMMISSION DISTRICTS FOR LEA COUNTY

WHEREAS, Section 4-38-3 NMSA 1978, Compilation, as amended, provides that after each federal decennial census, the Board of County Commissioners shall divide the county into as many compact single-member districts as there are board members to be elected and that the districts be as equal in proportion to population as possible; *and*

WHEREAS, the County Commissioners of Lea County now have the responsibility to adopt a new five district single member plan of election based upon the results of the 2020 federal decennial census; and

WHEREAS, the 2021 Redistricting Plan Boundary Descriptions is hereby attached.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County, New Mexico be and is hereby divided into the following five single-member commission districts, with the boundaries thereof to coincide and contain the following precincts to be in existence on January 1, 2022, is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution, to be effective January 1, 2022.

COUNTY COMMISSION

DISTRICT	PRECINCTS
1	2,3,8,9,10,11,12,13,14,15,17,21
2	16,18,19,20,22,26,27,37,39,56,57
3	23,24,25,28,29,30,32,33,38,40,42
4	34,35,41,43,44,50,51,52,53,58,59
5	31,36, 54,55,61,62,71,72,73,74

PASSED, APPROVED AND ADOPTED 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

Exhibit A

Lea County Commission 2021 Redistricting Plan Boundary Descriptions

District 1

The region bounded and described as follows: Beginning at the point of intersection of Ave R to S 2nd St, and proceeding southerly along S 2nd St to Arkansas Junction, and proceeding southerly along Arkansas Junction (6.5mi) to unnamed powerline, and proceeding westerly along unnamed powerline to the Lea County Line, and proceeding northerly and easterly along the Lea County Line to the New Mexico State Line, and proceeding southerly along the New Mexico State Line to E Lawrence Rd, and proceeding westerly along E Lawrence Rd to N Denver City Hwy, and proceeding northerly along N Denver City Hwy (0.4mi) to unnamed road, and proceeding westerly along unnamed road to N Knowles Rd, and proceeding northerly along N Knowles Rd to W Lawrence Rd, and proceeding westerly along W Lawrence Rd to N Bensing Rd, and proceeding northerly along N Bensing Rd to S Prairieview Rd, and proceeding northerly along S Prairieview Rd to State Hwy 83, and proceeding westerly along State Hwy 83 to E D Ave, and proceeding westerly along E D Ave to W Ave D, and proceeding westerly along W Ave D to S 7th St, and proceeding southerly along S 7th St to W Ave H, and proceeding easterly along W Ave H to S 2nd St, and proceeding southerly along S 2nd St to the point of beginning.

District 2

The region bounded and described as follows: Beginning at the point of intersection of S 2nd St and E Ave R, and proceeding northerly along S 2nd St to W Ave H, and proceeding westerly along W Ave H to S 7th St, and proceeding northerly along S 7th D, and proceeding easterly along W Ave D to E Ave D, and proceeding easterly along E Ave D to E D Ave, and proceeding easterly along E D Ave to State Hwy 83, and proceeding easterly along State Hwy 83 to S Prairieview Rd, and proceeding southerly along S Prairieview Rd to N Bensing Rd, and proceeding southerly along N Bensing Rd to W Lawrence Rd, and proceeding easterly along W Lawrence Rd to N Knowles Rd, and proceeding southerly along N Knowles Rd (200ft) to unnamed road, and proceeding easterly along unnamed road to N Denver City Hwy, and proceeding southerly along N Denver City Hwy to E Lawrence Rd, and proceeding easterly along E Lawrence Rd to the New Mexico State Line, and proceeding southerly along the New Mexico State Line to E Seminole Hwy, and proceeding westerly along E Seminole Hwy to E Navajo Dr, and proceeding northerly and westerly along E Navajo Dr to N Fowler St, and proceeding northerly along N Fowler St to W Comanche Dr, and proceeding westerly along W Comanche Dr to N Grimes St, and proceeding southerly along N Grimes St to W Calle Sur St, and proceeding westerly along W Calle Sur St to Joe Harvey Blvd, and proceeding westerly along Joe Harvey Blvd to NW County Rd, and proceeding westerly along NW County Rd to W Coal Ave, and proceeding westerly along W Coal Ave to unnamed powerline, and proceeding westerly along unnamed powerline to Arkansas Junction, and proceeding northerly along Arkansas Junction to S 2nd St, and proceeding northerly along S 2nd St to W Ave R to the point of beginning.

District 3

The region bounded and described as follows: Beginning at the point of intersection of Joe Harvey Blvd and N Lovington Hwy, and proceeding easterly along Joe Harvey Blvd to W Calle Sur St, and proceeding northerly and westerly along W Calle Sur St to N Grimes St, and proceeding northerly along N Grimes St to W Comanche Dr, and proceeding easterly along W Comanche Dr to N Fowler St, and proceeding southerly along N Fowler St to E Navajo Dr, and proceeding easterly along E Navajo Dr to E Seminole Hwy, and proceeding easterly along E Seminole Hwy to N Ranchland Dr, and proceeding southerly along N Ranchland Dr to E Saddle Club Dr, and proceeding westerly along E Saddle Club Dr to Traditions Dr, and proceeding northerly along Traditions Dr to E Highland Dr, and proceeding westerly along E Highland Dr (145ft) to an alley, and proceeding northerly and westerly along the alley to E Gold Ave, and proceeding westerly along E Gold Ave to Thompson Dr, and proceeding southerly along Thompson Dr to E Highland Dr, and proceeding westerly along E Highland Dr to N Brazos Dr, and proceeding southerly along N Brazos Dr to E Bender Blvd, and proceeding easterly along E Bender Blvd to N Stevens Dr, and proceeding southerly along N Stevens Dr to E Lincoln Rd, and proceeding westerly along E Lincoln Rd to N Dal Paso St, and proceeding southerly along N Dal Paso St to E Sanger St, and proceeding westerly along E Sanger St to N Turner St, and proceeding northerly along N Turner St to N Lovington Hwy, and proceeding northerly along N Lovington Hwy to the point of beginning.

District 4

The region bounded and described as follows: Beginning at the point of intersection of N Grimes St to N Turner St, and proceeding southerly along N Turner St to E Sanger St, and proceeding easterly along E Sanger St to N Dal Paso St, and proceeding northerly along N Dal Paso St to E Lincoln Rd, and proceeding easterly along E Lincoln Rd to N Stevens Dr, and proceeding northerly along N Stevens Dr to E Bender Blvd, and proceeding westerly along E Bender Blvd to N Brazos Dr, and proceeding northerly along N Brazos Dr to E Highland Dr, and proceeding easterly along E Highland Dr to Thompson Dr, and proceeding northerly along Thompson Dr to E Gold Ave, and proceeding easterly along E Gold Ave (0.31mi) to an alley, and proceeding easterly and southerly along the alley to E Highland Dr, and proceeding easterly along E Highland Dr to Traditions Dr, and proceeding southerly along Traditions Dr to E Saddle Club Dr, and proceeding easterly along E Saddle Club Dr to N Ranchlands Dr, and proceeding northerly along N Ranchlands Dr to N Navajo Dr, and proceeding easterly along N Navajo Dr to E Seminole Hwy, and proceeding easterly along E Seminole Hwy to the New Mexico State Line, and proceeding southerly along the New Mexico State Line (13.1mi) to unnamed road, and proceeding westerly along unnamed road to McCasland Rd, and proceeding westerly along McCasland Rd to S Eunice Hwy, and proceeding northerly along S Eunice Hwy to E Stanolind Rd, and proceeding westerly along E Stanolind Rd to S Houston St, and proceeding northerly along S Houston St to E Texas St, and proceeding easterly along E Texas St to S Dal Paso St, and proceeding northerly along S Dal Paso St to E Marland St, and proceeding westerly along E Marland St to W Marland Blvd, and proceeding westerly along W Marland Blvd to S Grimes St, and proceeding northerly along S Grimes St to N Grimes St, and proceeding northerly along N Grimes St to the point of beginning.

District 5




The region bounded and described as follows: Beginning at the point of intersection of W Berry Dr and N Grimes St, and proceeding southerly along N Grimes St to S Grimes St, and proceeding southerly along S Grimes St to W Marland Blvd, and proceeding easterly along W Marland Blvd to E Marland St, and proceeding easterly along E Marland St to S Dal Paso St, and proceeding southerly along S Dal Paso St to E Texas St, and proceeding westerly along E Texas St to S Houston St, and proceeding southerly along S Houston St to E Stanolind Rd, and proceeding easterly along E Stanolind Rd to S Eunice Hwy, and proceeding southerly along S Eunice Hwy to McCasland Rd, and proceeding easterly along McCasland Rd (2.7mi) to unnamed road, and proceeding southerly along unnamed road to New Mexico State Line, and proceeding southerly, westerly, and northerly (58mi) along New Mexico State Line to unnamed powerline, and proceeding easterly along unnamed powerline to Arkansas Junction, and proceeding southerly along Arkansas Junction to unnamed powerline, and proceeding easterly along unnamed powerline to W Coal Ave, and proceeding easterly along W Coal Ave to NW County Rd, and proceeding easterly along NW County Rd to N Lovington Hwy, and proceeding southerly to N Turner St, and proceeding southerly to N Grimes St, and proceeding southerly along N Grimes St to the point of beginning.

**Lea County Commission
2021 Redistricting Plan**

**2020 Census
Redistricting**

District	Pop	Deviation		Hispanic		Non-Hispanic									
						White		Native American		Black		Asian		Other Races	
1	15,249	358	2.4%	9,962	65.3%	4,641	30.4%	64	0.4%	192	1.3%	84	0.6%	306	2.0%
18+	10,618			6,446	60.7%	3,708	34.9%	48	0.5%	147	1.4%	60	0.6%	209	2.0%
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 Changed Districts
 Current Districts
 Precincts



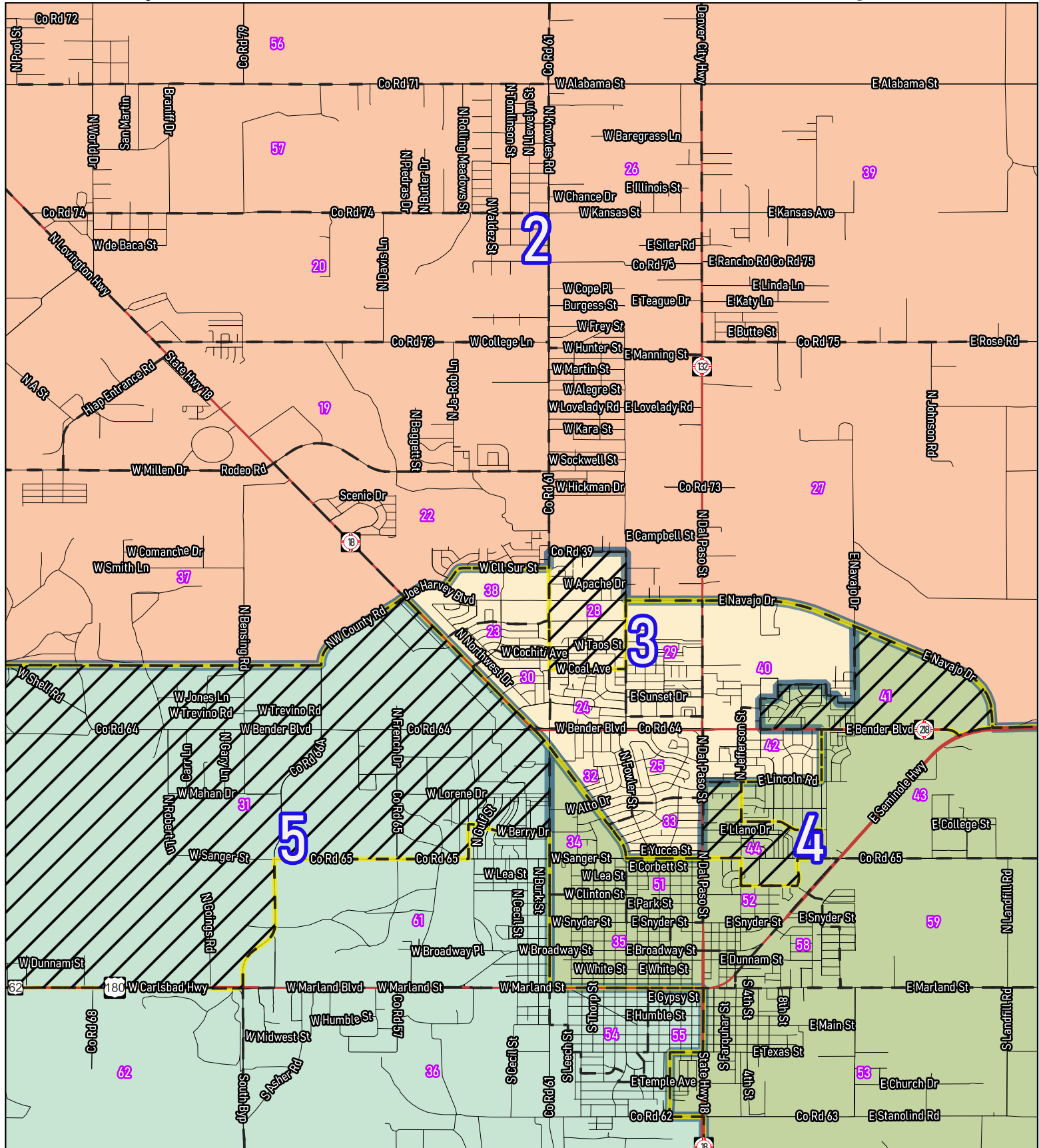
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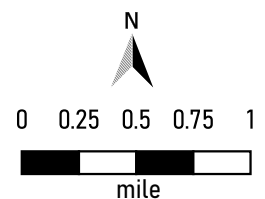
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Research & Polling, Inc. distributes this map assuming no liability for any errors, omissions, or inaccuracies in the information provided regardless of the cause in reliance upon any maps.

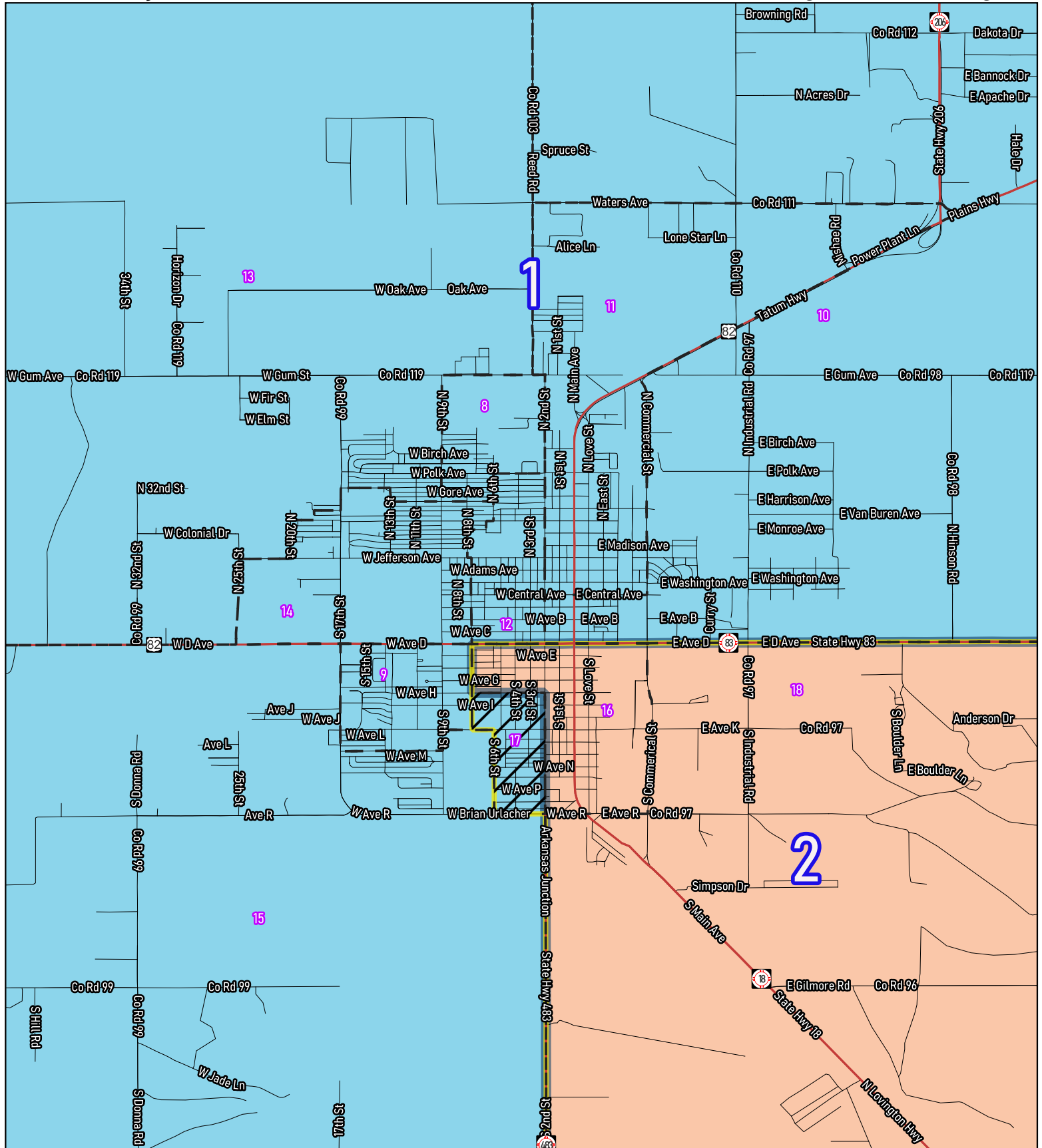
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- Changed Districts
- Current Districts
- Precincts

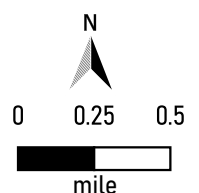


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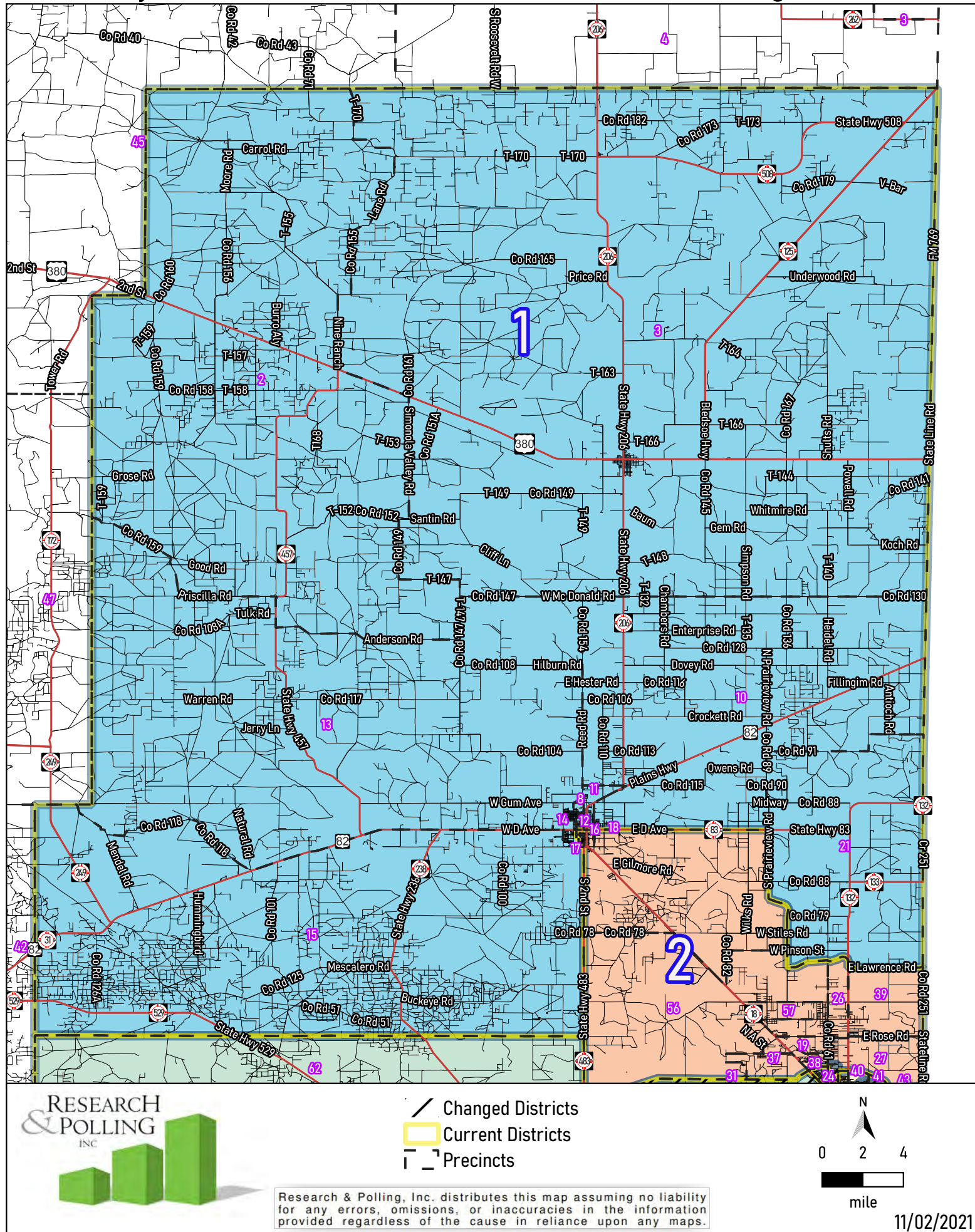


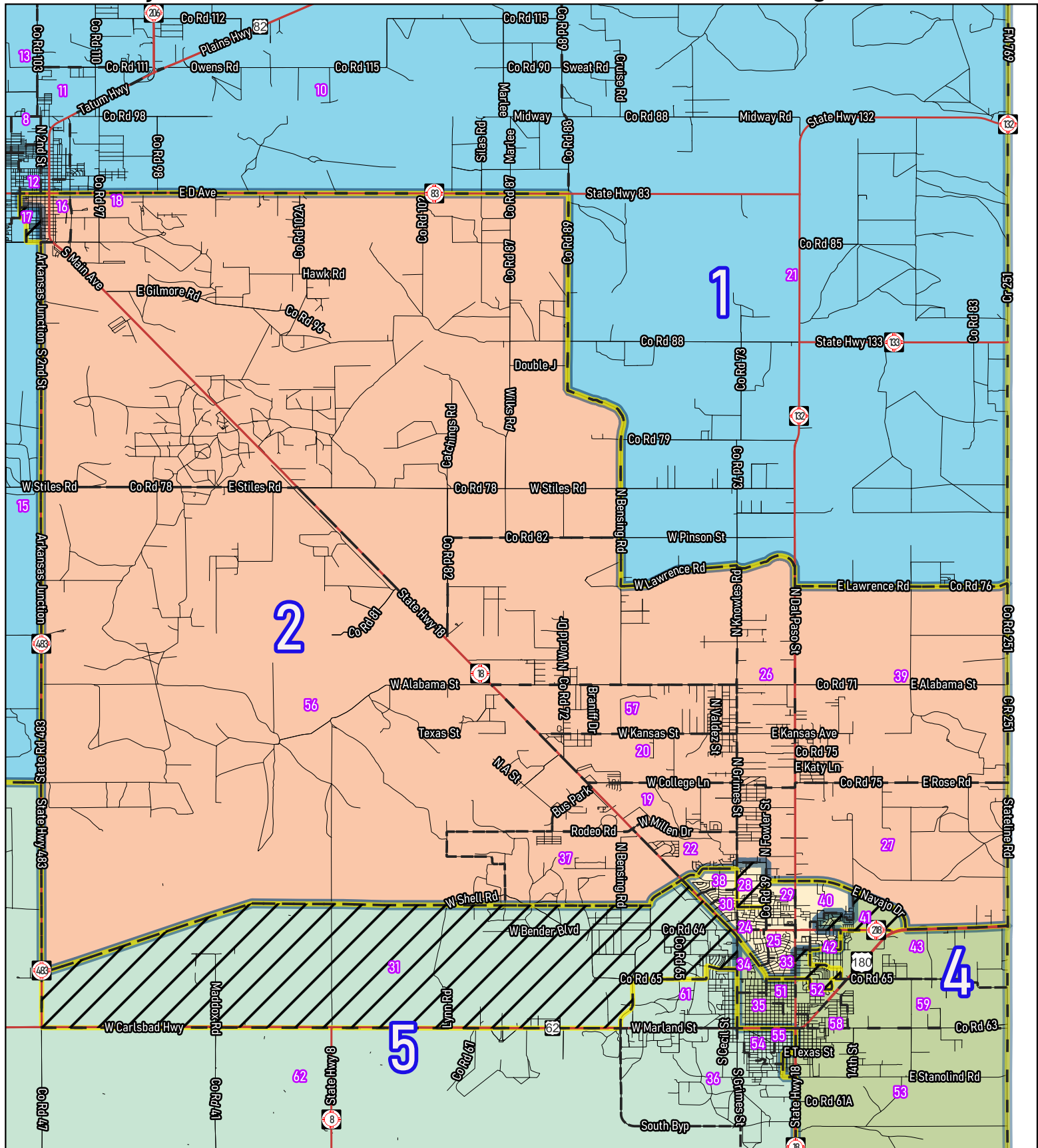
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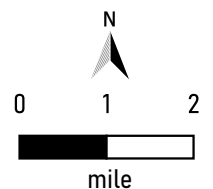
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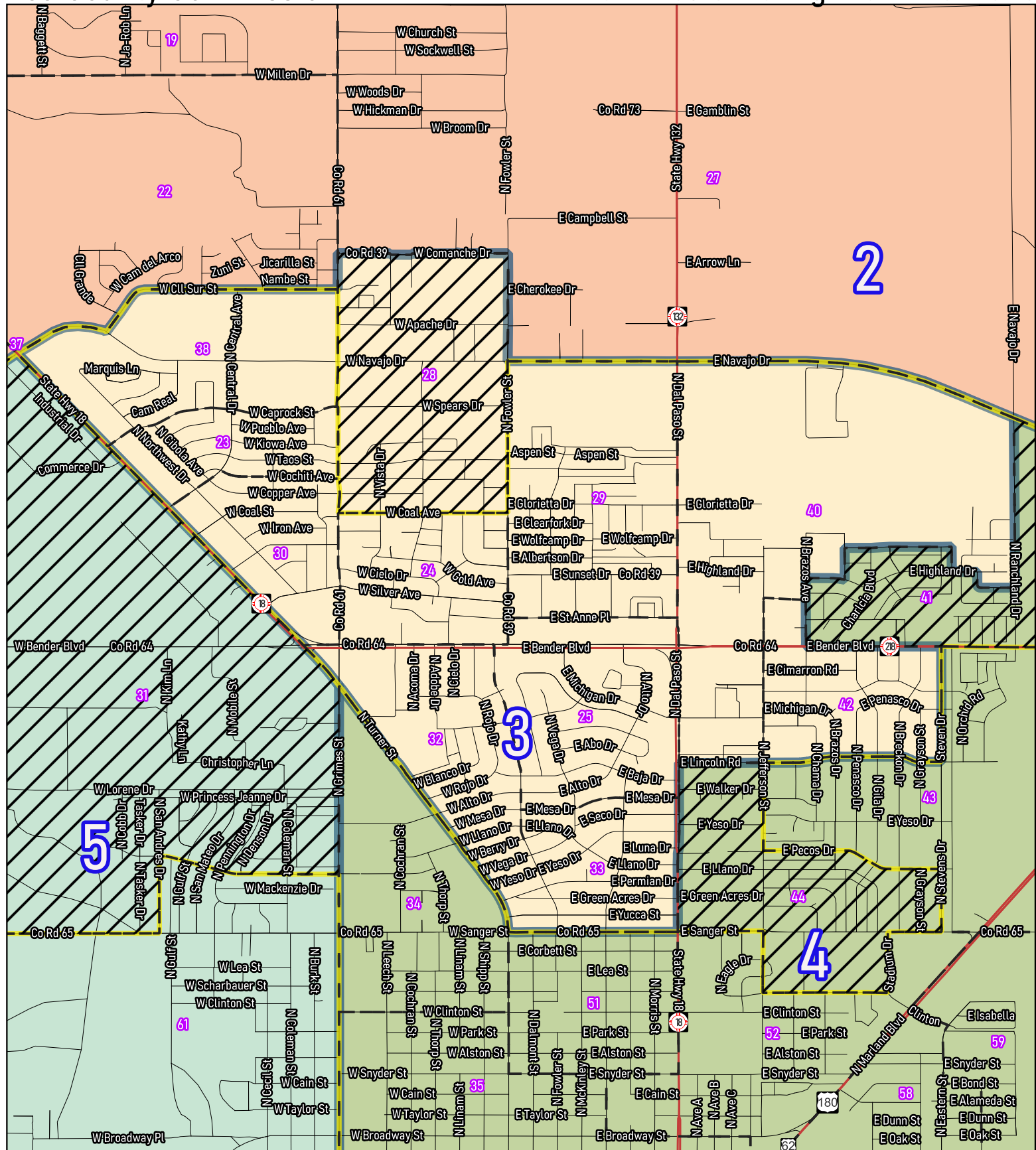


-  Changed Districts
-  Current Districts
-  Precincts

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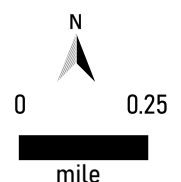


RESEARCH
& POLLING
INC

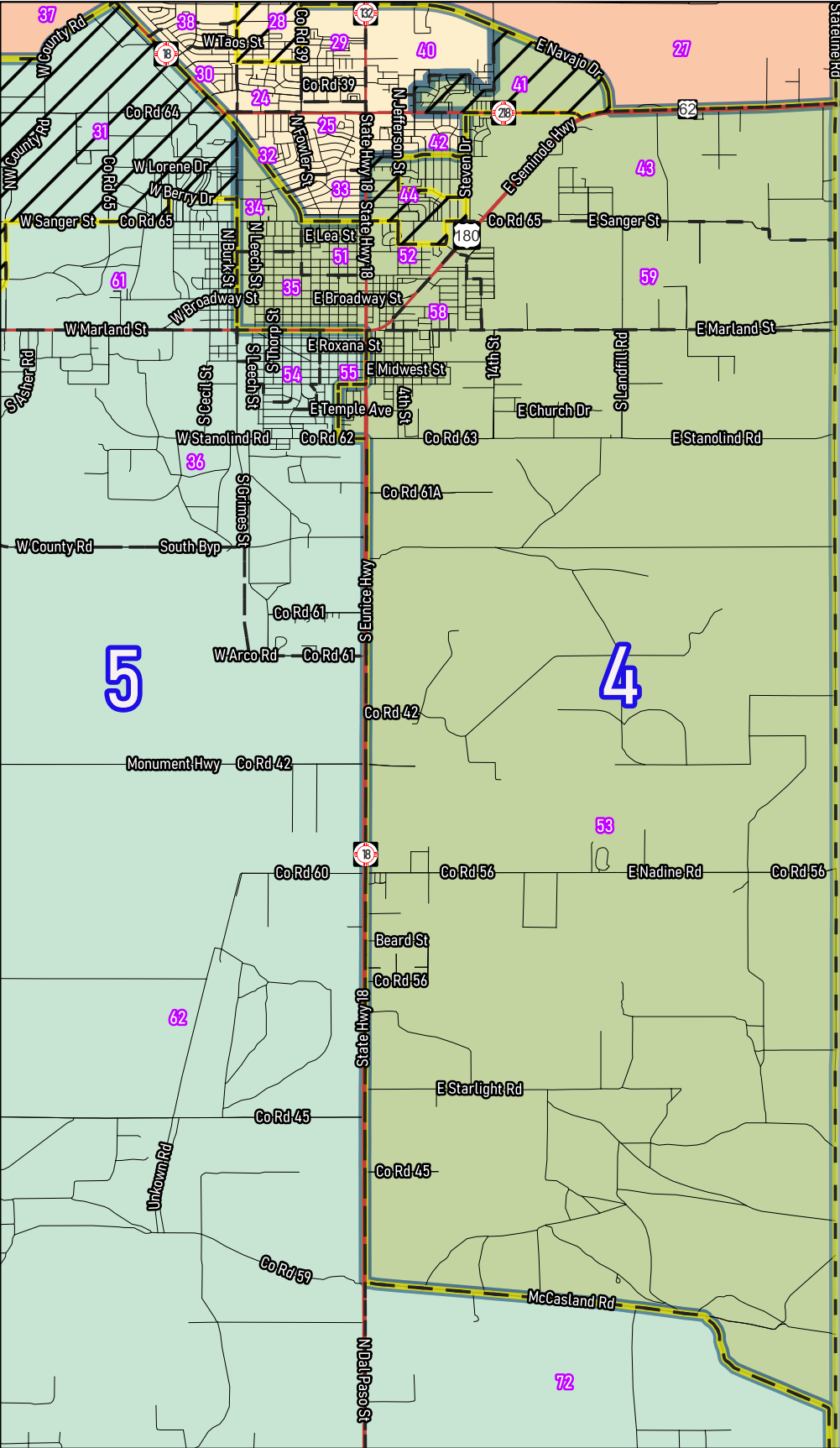


-  Changed Districts
-  Current Districts
-  Precincts

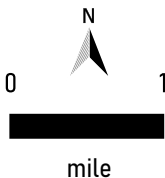
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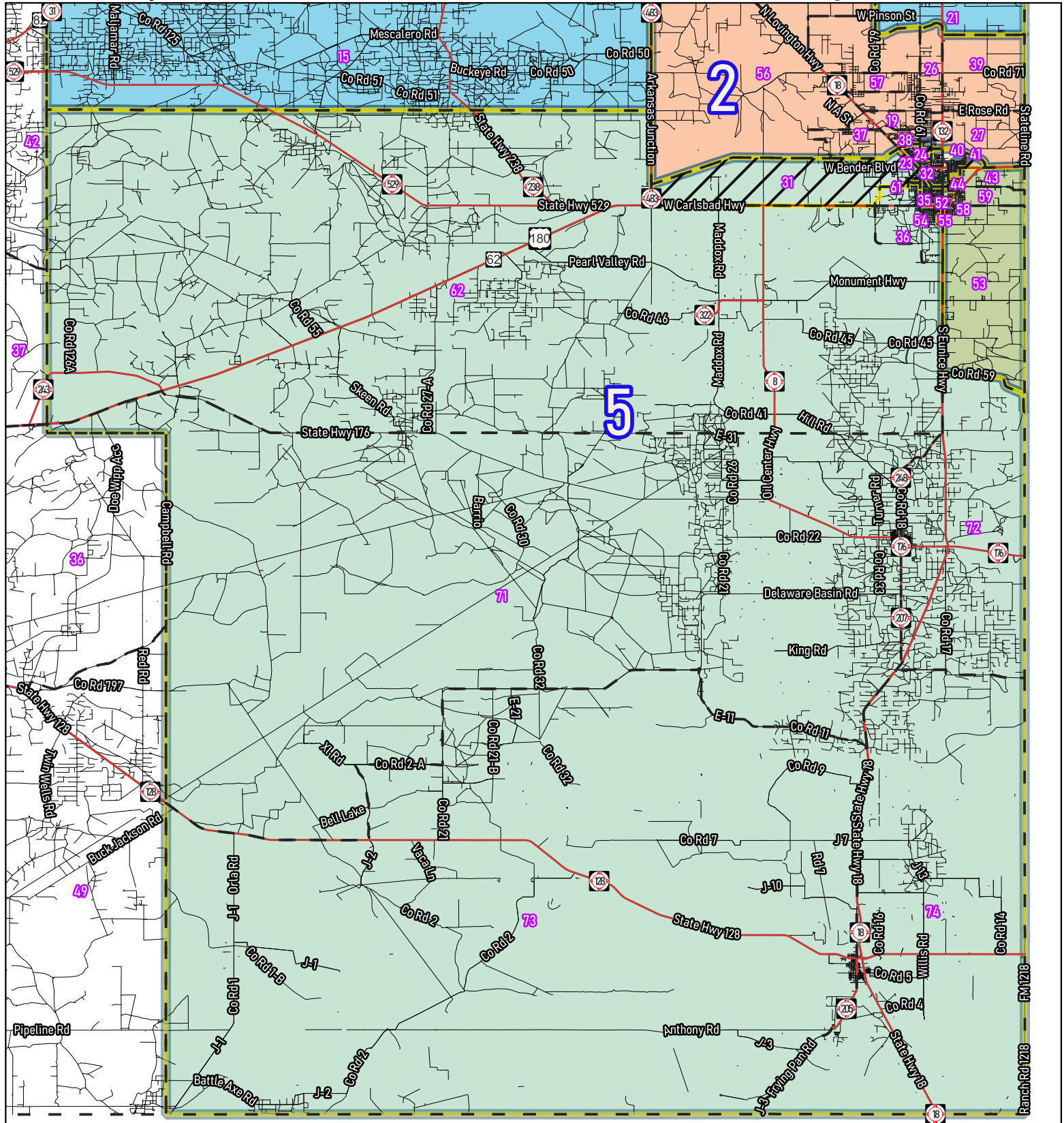
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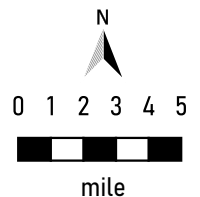
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- Changed Districts
- Current Districts
- Precincts



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Lea County Commission

2021 Redistricting Plan

Boundary Descriptions

District 1

The region bounded and described as follows: Beginning at the point of intersection of Ave R to S 2nd St, and proceeding southerly along S 2nd St to Arkansas Junction, and proceeding southerly along Arkansas Junction (6.5mi) to unnamed powerline, and proceeding westerly along unnamed powerline to the Lea County Line, and proceeding northerly and easterly along the Lea County Line to the New Mexico State Line, and proceeding southerly along the New Mexico State Line to E Lawrence Rd, and proceeding westerly along E Lawrence Rd to N Denver City Hwy, and proceeding northerly along N Denver City Hwy (0.4mi) to unnamed road, and proceeding westerly along unnamed road to N Knowles Rd, and proceeding northerly along N Knowles Rd to W Lawrence Rd, and proceeding westerly along W Lawrence Rd to N Bensing Rd, and proceeding northerly along N Bensing Rd to S Prairieview Rd, and proceeding northerly along S Prairieview Rd to State Hwy 83, and proceeding westerly along State Hwy 83 to E D Ave, and proceeding westerly along E D Ave to W Ave D, and proceeding westerly along W Ave D to S 7th St, and proceeding southerly along S 7th St to W Ave H, and proceeding easterly along W Ave H to S 2nd St, and proceeding southerly along S 2nd St to the point of beginning.

District 2

The region bounded and described as follows: Beginning at the point of intersection of S 2nd St and E Ave R, and proceeding northerly along S 2nd St to W Ave H, and proceeding westerly along W Ave H to S 7th St, and proceeding northerly along S 7th St, and proceeding easterly along W Ave D to E Ave D, and proceeding easterly along E Ave D to E D Ave, and proceeding easterly along E D Ave to State Hwy 83, and proceeding easterly along State Hwy 83 to S Prairieview Rd, and proceeding southerly along S Prairieview Rd to N Bensing Rd, and proceeding southerly along N Bensing Rd to W Lawrence Rd, and proceeding easterly along W Lawrence Rd to N Knowles Rd, and proceeding southerly along N Knowles Rd (200ft) to unnamed road, and proceeding easterly along unnamed road to N Denver City Hwy, and proceeding southerly along N Denver City Hwy to E Lawrence Rd, and proceeding easterly along E Lawrence Rd to the New Mexico State Line, and proceeding southerly along the New Mexico State Line to E Seminole Hwy, and proceeding westerly along E Seminole Hwy to E Navajo Dr, and proceeding northerly and westerly along E Navajo Dr to N Fowler St, and proceeding northerly along N Fowler St to W Comanche Dr, and proceeding westerly along W Comanche Dr to N Grimes St, and proceeding southerly along N Grimes St to W Calle Sur St, and proceeding westerly along W Calle Sur St to Joe Harvey Blvd, and proceeding westerly along Joe Harvey Blvd to NW County Rd, and proceeding westerly along NW County Rd to W Coal Ave, and proceeding westerly along W Coal Ave to unnamed powerline, and proceeding westerly along unnamed powerline to Arkansas Junction, and proceeding northerly along Arkansas Junction to S 2nd St, and proceeding northerly along S 2nd St to W Ave R to the point of beginning.

Note: Boundary descriptions are based on 2020 Census MAF/TIGER geography

District 3

The region bounded and described as follows: Beginning at the point of intersection of Joe Harvey Blvd and N Lovington Hwy, and proceeding easterly along Joe Harvey Blvd to W Calle Sur St, and proceeding northerly and westerly along W Calle Sur St to N Grimes St, and proceeding northerly along N Grimes St to W Comanche Dr, and proceeding easterly along W Comanche Dr to N Fowler St, and proceeding southerly along N Fowler St to E Navajo Dr, and proceeding easterly along E Navajo Dr to E Seminole Hwy, and proceeding easterly along E Seminole Hwy to N Ranchland Dr, and proceeding southerly along N Ranchland Dr to E Saddle Club Dr, and proceeding westerly along E Saddle Club Dr to Traditions Dr, and proceeding northerly along Traditions Dr to E Highland Dr, and proceeding westerly along E Highland Dr (145ft) to an alley, and proceeding northerly and westerly along the alley to E Gold Ave, and proceeding westerly along E Gold Ave to Thompson Dr, and proceeding southerly along Thompson Dr to E Highland Dr, and proceeding westerly along E Highland Dr to N Brazos Dr, and proceeding southerly along N Brazos Dr to E Bender Blvd, and proceeding easterly along E Bender Blvd to N Stevens Dr, and proceeding southerly along N Stevens Dr to E Lincoln Rd, and proceeding westerly along E Lincoln Rd to N Dal Paso St, and proceeding southerly along N Dal Paso St to E Sanger St, and proceeding westerly along E Sanger St to N Turner St, and proceeding northerly along N Turner St to N Lovington Hwy, and proceeding northerly along N Lovington Hwy to the point of beginning.

District 4

The region bounded and described as follows: Beginning at the point of intersection of N Grimes St to N Turner St, and proceeding southerly along N Turner St to E Sanger St, and proceeding easterly along E Sanger St to N Dal Paso St, and proceeding northerly along N Dal Paso St to E Lincoln Rd, and proceeding easterly along E Lincoln Rd to N Stevens Dr, and proceeding northerly along N Stevens Dr to E Bender Blvd, and proceeding westerly along E Bender Blvd to N Brazos Dr, and proceeding northerly along N Brazos Dr to E Highland Dr, and proceeding easterly along E Highland Dr to Thompson Dr, and proceeding northerly along Thompson Dr to E Gold Ave, and proceeding easterly along E Gold Ave (0.31mi) to an alley, and proceeding easterly and southerly along the alley to E Highland Dr, and proceeding easterly along E Highland Dr to Traditions Dr, and proceeding southerly along Traditions Dr to E Saddle Club Dr, and proceeding easterly along E Saddle Club Dr to N Ranchlands Dr, and proceeding northerly along N Ranchlands Dr to N Navajo Dr, and proceeding easterly along N Navajo Dr to E Seminole Hwy, and proceeding easterly along E Seminole Hwy to the New Mexico State Line, and proceeding southerly along the New Mexico State Line (13.1mi) to unnamed road, and proceeding westerly along unnamed road to McCasland Rd, and proceeding westerly along McCasland Rd to S Eunice Hwy, and proceeding northerly along S Eunice Hwy to E Stanolind Rd, and proceeding westerly along E Stanolind Rd to S Houston St, and proceeding northerly along S Houston St to E Texas St, and proceeding easterly along E Texas St to S Dal Paso St, and proceeding northerly along S Dal Paso St to E Marland St, and proceeding westerly along E Marland St to W Marland Blvd, and proceeding westerly along W Marland Blvd to S Grimes St, and proceeding northerly along S Grimes St to N Grimes St, and proceeding northerly along N Grimes St to the point of beginning.

Note: Boundary descriptions are based on 2020 Census MAF/TIGER geography

District 5

The region bounded and described as follows: Beginning at the point of intersection of W Berry Dr and N Grimes St, and proceeding southerly along N Grimes St to S Grimes St, and proceeding southerly along S Grimes St to W Marland Blvd, and proceeding easterly along W Marland Blvd to E Marland St, and proceeding easterly along E Marland St to S Dal Paso St, and proceeding southerly along S Dal Paso St to E Texas St, and proceeding westerly along E Texas St to S Houston St, and proceeding southerly along S Houston St to E Stanolind Rd, and proceeding easterly along E Stanolind Rd to S Eunice Hwy, and proceeding southerly along S Eunice Hwy to McCasland Rd, and proceeding easterly along McCasland Rd (2.7mi) to unnamed road, and proceeding southerly along unnamed road to New Mexico State Line, and proceeding southerly, westerly, and northerly (58mi) along New Mexico State Line to unnamed powerline, and proceeding easterly along unnamed powerline to Arkansas Junction, and proceeding southerly along Arkansas Junction to unnamed powerline, and proceeding easterly along unnamed powerline to W Coal Ave, and proceeding easterly along W Coal Ave to NW County Rd, and proceeding easterly along NW County Rd to N Lovington Hwy, and proceeding southerly to N Turner St, and proceeding southerly to N Grimes St, and proceeding southerly along N Grimes St to the point of beginning.

Note: Boundary descriptions are based on 2020 Census MAF/TIGER geography

4-38-3. Residence in districts; period for districting; election at large.

A. A county having a population greater than thirteen thousand, according to the most recent federal decennial census, shall be divided by the board of county commissioners into as many compact single-member districts as there are board members to be elected. The districts shall be as equal in population as possible and numbered respectively to correspond to the number of board members. One commissioner shall be elected from each district by the voters of the district and shall be a resident of the district from which he is elected. If a commissioner permanently removes his residence from or maintains no residence in the district from which he was elected, he shall be deemed to have resigned. The division of the county into single-member districts shall be made once immediately following each federal decennial census.

B. An H class county or a county having a population of thirteen thousand or fewer according to the most recent federal decennial census, may be divided by the board of county commissioners into single-member districts. If the county is districted, the districts shall be as equal in population as possible and numbered respectively to correspond to the number of board members. A commissioner shall be a resident of the district from which he is elected. If a commissioner permanently removes his residence from or maintains no residence in the district from which he was elected, he shall be deemed to have resigned. The division of the county into single-member districts shall be made once immediately following each federal decennial census. The board of county commissioners in a county with only three board members may require either that:

(1) commissioners shall be elected from each district by the voters of the whole county; or

(2) each commissioner shall be elected by the voters of the district from which that commissioner is running for office.

History: Laws 1876, ch. 1, § 10; 1880, ch. 19, § 1; C.L. 1884, § 341; C.L. 1897, § 660; Code 1915, § 1190; C.S. 1929, § 33-4203; 1941 Comp., § 15-3503; 1953 Comp., § 15-37-3; Laws 1959, ch. 106, § 1; 1961, ch. 27, § 1; 1974, ch. 21, § 2; 1985, ch. 204, § 1; 1987, ch. 290, § 1; 1991 (1st S.S.), ch. 5, § 1; 2002, ch. 61, § 2.

ANNOTATIONS

Cross references. — For election of county commissioners, see 4-38-6 NMSA 1978.

For class H county, see 4-44-3 NMSA 1978.

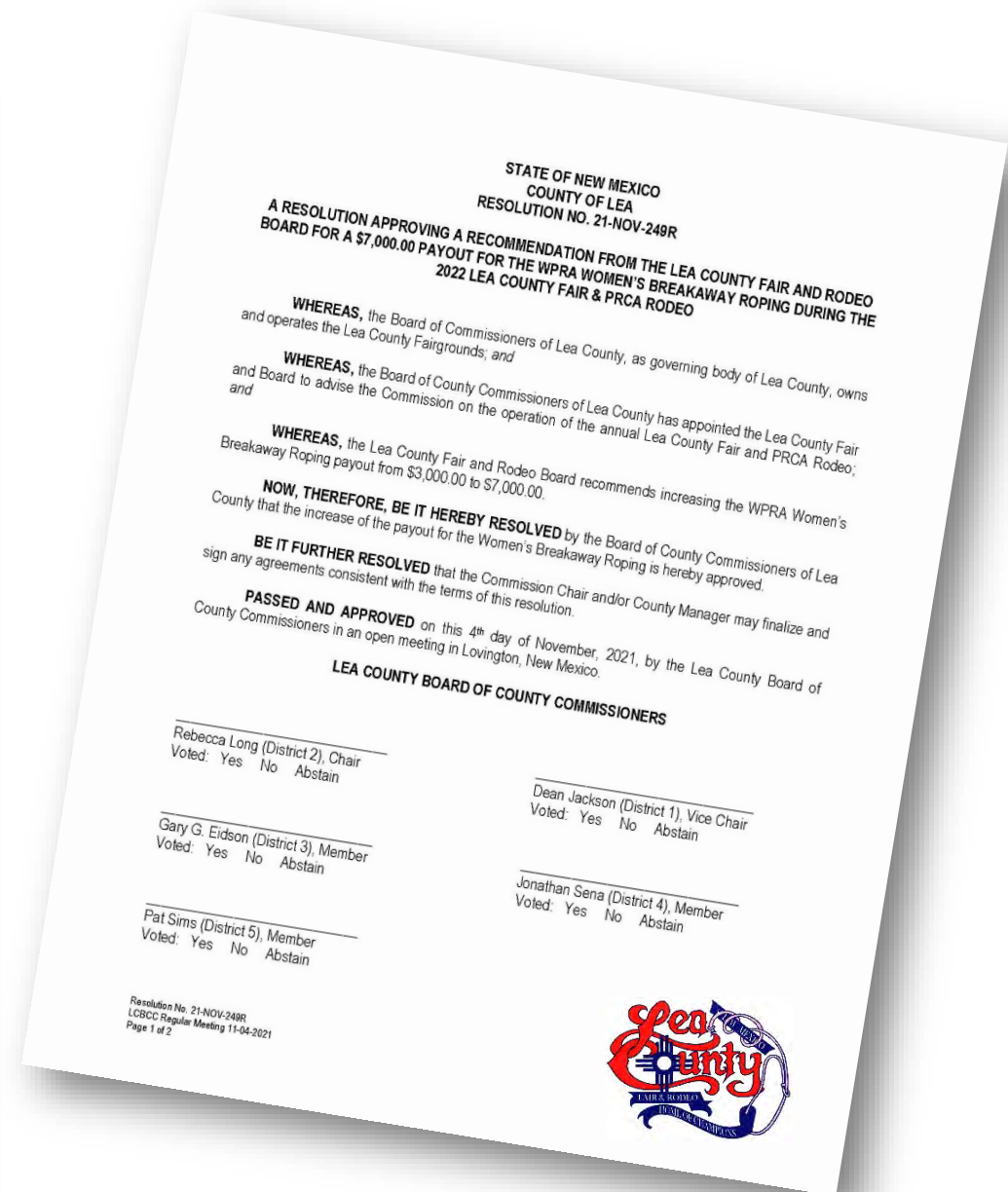
For authority of legislature to enact laws permitting division of counties into county commission districts and to provide that elective county commissioners reside in respective county commission districts, see N.M. Const., art. V, § 13.

For qualifications for holding office generally, see N.M. Const., art. VII, § 2.

For five member boards of county commissioners, see N.M. Const., art. X, § 7.



Consideration of Lea County Resolution No. 21-NOV-249R Approving a Recommendation from the Lea County Fair & Rodeo Board for a \$7,000.00 Payout for the WPRA Women's Breakaway Roping During the 2022 Lea County Fair & PRCA Rodeo





**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: 10/22/2021		SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Recommendation from Lea County Fair Board to increase payout for the WPRA Women's Breakaway during the 2022 Lea County Fair & Rodeo		ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503		FISCAL BUDGET YEAR: 2022-2023	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities.			
SUMMARY: In June 2020, the Lea County Board of Commissioners approved a payout of \$3,000.00 for the WPRA's Women's Breakaway Roping during the 2021 Lea County PRCA Rodeos. 2021 was the inception of this professional event into the County's performances and was met with overwhelming revues. In 2021, the entries were limited to 60 competitors, we will increase that number for 2022. as a result of increasing the number of entrants, the Rodeo Committee's recommendation to the Fair Board, was to also increase the payout. The plan going forward, is an increase gradually through the years until the Breakaway payout equals the other professional rodeo event number, which at present is \$13,501.00. Each year for the past 3 or 4 years, rodeos across the nation have incorporated this event into their performances. This event is a spectators' event, as a result of the event being very fast paced and exclusive to the women of the rodeo world.			
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 type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman, that this resolution be approved.		Submitter's Signature Department Director, Etc.	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$7,000. Funds will be budgeted in 461-33-2503 in the FY23 budget.		Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2021.10.26 08:21:50 -06'00'	
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. 0202 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Resolution No. 21-NOV-249R Continued To: _____		Denied: _____ Policy No. _____ Referred To: _____	
		Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-249R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO
BOARD FOR A \$7,000.00 PAYOUT FOR THE WPRA WOMEN'S BREAKAWAY ROPING DURING THE
2022 LEA COUNTY FAIR & PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, the Lea County Fair and Rodeo Board recommends increasing the WPRA Women's Breakaway Roping payout from \$3,000.00 to \$7,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the increase of the payout for the Women's Breakaway Roping is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

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



Consideration of Lea County Resolution No. 21-NOV-250R Approving a Recommendation from the Lea County Fair & Rodeo Board Authorizing the 3rd Option to Renew Agreement between Lea County and Linda Brown & Associates as the Entertainment Booking Agency for Concerts During the 2022 Lea County Fair & PRCA Rodeo

On November 15, 2018 by Resolution No. 18-NOV-228R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 05 2018 – 2019 Entertainment Booking Agent for the Lea County Fair & Rodeo and entered into an agreement with Linda Brown and Associates, LLC., as the Entertainment Booking Agent for Concerts During the 2019 Lea County Fair and Rodeo.

On November 21, 2019 by Resolution No. 19-NOV-285R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2020 Lea County Fair and Rodeo.

On June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19.

On July 23, 2020 by Resolution No. 20-JUL-155R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2021 Lea County Fair and Rodeo.

On September 27, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 3rd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2022 Lea County Fair and Rodeo at a cost of \$45,000.00.





**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: 10/22/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds
SUBJECT: Consideration of approval of Linda Brown & Associates as the concert Entertainment booking agent during the 2022 Lea County Fair & Rodeo	ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 461-33-2399 462-34-2399	FISCAL BUDGET YEAR: 2021-2022
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"	
SUMMARY: In November of 2018, Ms. Brown's company was awarded the contract for the purpose of suggesting, negotiating and securing entertainment for the 2019 Lea County Fair and PRCA Rodeo's concert line-up. Ms. Brown has provided this service for Lea County in the past and, in the opinion of the Entertainment Committee and the Lea County Fair & Rodeo Board, has done an admirable job. Not only does Ms. Brown suggest and negotiate with the Artists' representatives, she is responsible for securing the contracts and any other required documents. Ms. Brown also handles the move-in, set-up and coordinates with the Sound and Production company, as well as the caterer for the entertainment. Ms. Brown will be on site well ahead of the first concert on Friday, July 29, 2022 and continue through Saturday, August 6, 2022. The Lea County Fair & Rodeo Board, at the September 27, 2021 meeting, approved using the services of Linda Brown & Associates at a cost not to exceed \$45,000.00, excluding lodging.	
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 type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair & Rodeo Board that this resolution be approved.	Submitter's Signature Department Director, Etc. Digitally signed by Jim Kemp Date: 2021.10.25 09:50:05 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo and Hispanic Heritage Night Funds not to exceed \$45,000. Funds will be budgeted in 461-33-2399 and 461-34-2399 in FY23.	Reviewed by Finance Director Digitally signed by Henry C Low Jr Date: 2021.10.26 08:12:37 -06'00'
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>0203</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: _____ Resolution No. <u>21-NOV-250R</u> Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-250R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 3RD OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND LINDA BROWN AND ASSOCIATES AS THE ENTERTAINMENT BOOKING AGENCY FOR CONCERTS DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on November 15, 2018 by Resolution No. 18-NOV-228R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 05 2018 – 2019 Entertainment Booking Agent for the Lea County Fair & Rodeo and entered into an agreement with Linda Brown and Associates, LLC., as the Entertainment Booking Agent for Concerts During the 2019 Lea County Fair and Rodeo; *and*

WHEREAS, on November 21, 2019 by Resolution No. 19-NOV-285R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2020 Lea County Fair and Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-155R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2021 Lea County Fair and Rodeo; *and*

WHEREAS, on September 27, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 3rd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2022 Lea County Fair and Rodeo at a cost of \$45,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Agreement between Lea County and Linda Brown and Associates, LLC is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

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

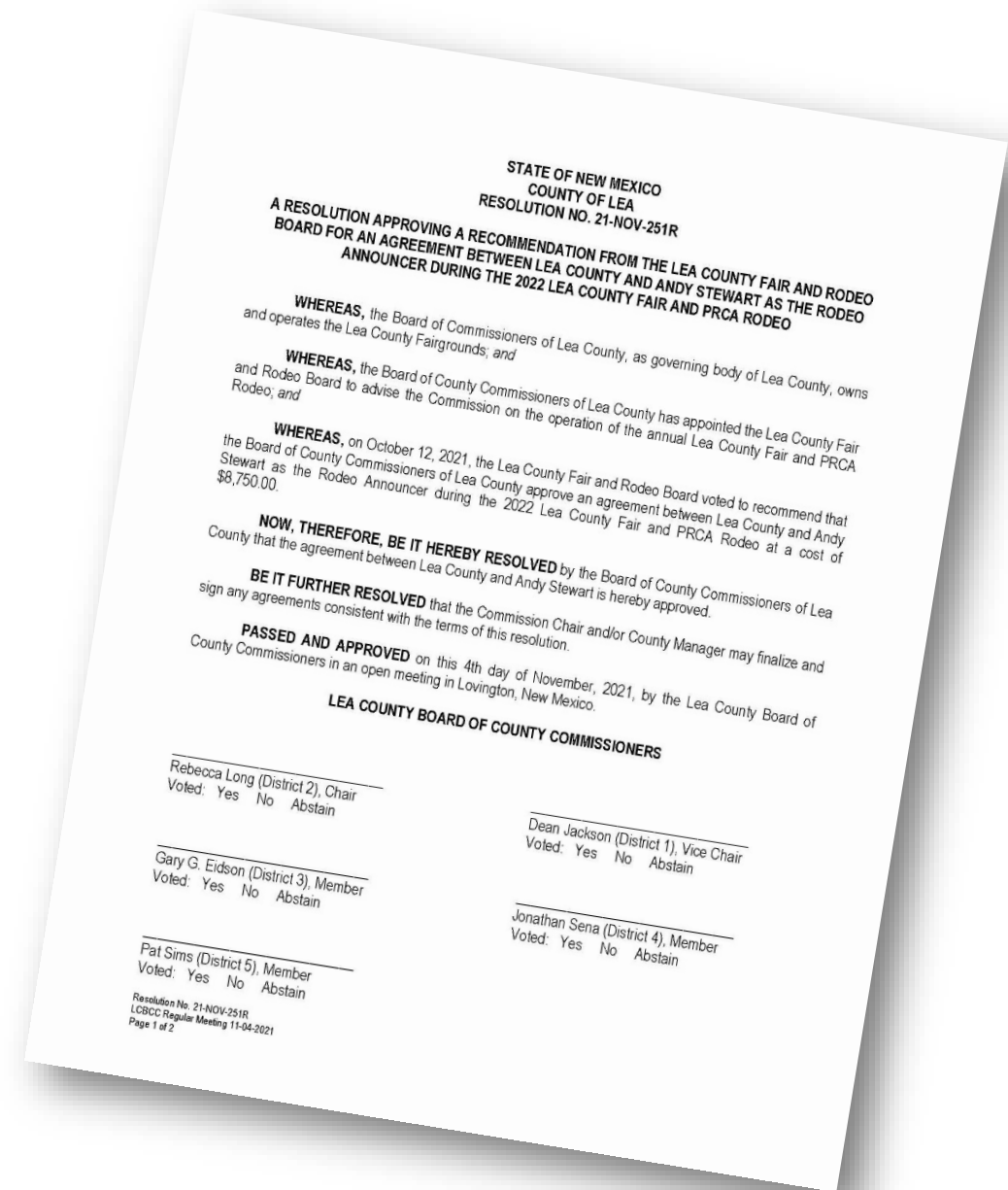
ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 21-NOV-251R Approving a Recommendation from the Lea County Fair & Rodeo Board for an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2022 Lea County Fair & PRCA Rodeo





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

LCBCC Meeting Date: Thursday, November, 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: 10/22/2021	SUBMITTED BY Name, Title, Dept: Jim Kemp/General Manager/Lea County Fairgrounds	
SUBJECT: Approval of Andy Stewart as the Rodeo Announcer for the 2022 Lea County PRCA Rodeos.	ATTACHMENT(S): 1. Resolution 2. Fair Board Minutes	
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 461-33-2503	FISCAL BUDGET YEAR: 2021-2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner"		
SUMMARY: The rodeo announcer plays an integral part in the production of the Lea County PRCA Rodeos. Mr. Stewart has provided his services to Lea County for approximately 12 years. The rodeo announcer is instrumental in keeping the crowd's interest, but also needs to work well with other entities of the rodeo production team. This includes the stock contractor, rodeo sound producer and rodeo entertainment. Mr. Stewart has worked with the County's stock contractor and announcer during other rodeos throughout the years. Andy also serves as the announcer for the Lea County Special Rodeo and brings his enthusiasm to the arena during this special evening. He interacts with the special kids and their parents to help create a memorable evening for the youngsters. Andy will provide his expertise beginning August 2 and continue through August 6, 2022. Mr. Stewart's services have been approved at a cost of \$8,750.00 by the Lea County Fair & Rodeo Board at the September 27, 2021 meeting.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair & Rodeo Board that this resolution be approved.	Submitter's Signature Department Director, Etc.	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of \$8,750. Funds will be budgeted in 461-33-2503 in the FY23 budget.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.26 08:09:31 -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>0204</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>21-NOV-251R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-251R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD FOR AN AGREEMENT BETWEEN LEA COUNTY AND ANDY STEWART AS THE RODEO ANNOUNCER DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Fairgrounds; *and*

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on October 12, 2021, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement between Lea County and Andy Stewart as the Rodeo Announcer during the 2022 Lea County Fair and PRCA Rodeo at a cost of \$8,750.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Andy Stewart is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

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

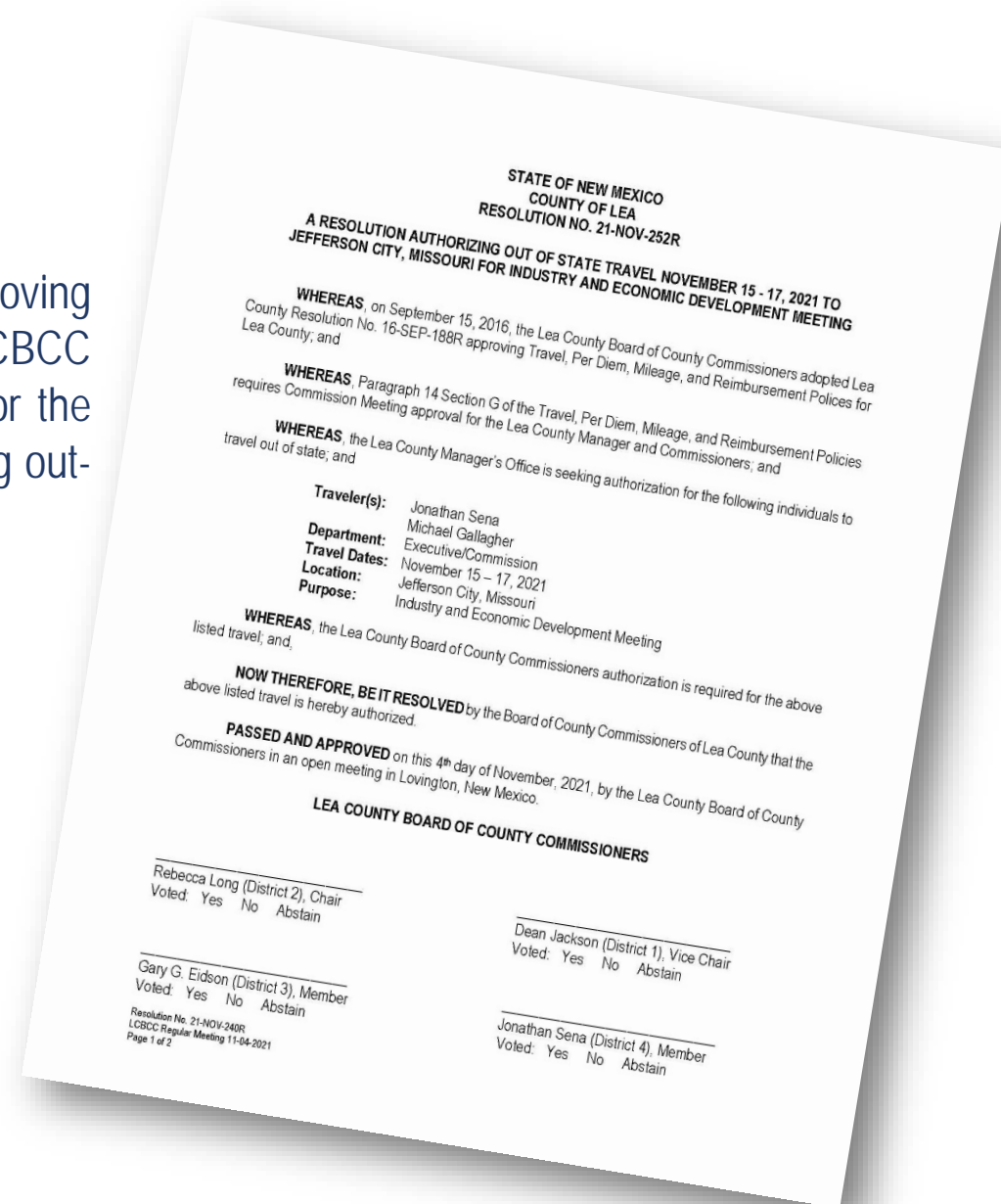
John W. Caldwell, County Attorney



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:

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





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: Out of State Travel Authorization for LCBCC D4 & County Manager - Jefferson City, MO Industry and Economic Development Meeting	ATTACHMENT(S): Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution, 2 Travel Orders (1 Each)	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 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

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 type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Authorize Travel	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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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. <u>0205</u>		
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
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

**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 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



Consideration of Lea County Resolution No. 21-NOV-253R Approving the Submission of Lea County's Capital Outlay Requests for the 2022 Regular Legislative Session

Project	Amount Requested
Historic Lea County Courthouse Renovation	\$1,000,000
Lea County Detention Center Renovation	\$1,000,000
Alabama Road Upgrade	\$1,000,000
Lea County Event Center Renovation	\$1,000,000
Information Technology Improvements	\$1,000,000



**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 stout@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: 10/20/2021	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director
SUBJECT: 2022 Capital Outlay Requests	ATTACHMENT(S): 1. Capital Outlay Requests
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: FY 22
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.3 Infrastructure & Facilities - The County shall provide a safe, reliable, and efficient transportation network, and county facilities shall be maintained and shall meet the changing need of the public.	
SUMMARY: The New Mexico State Legislature appropriates Capital Outlay funding during each regular legislative session to assist local governments in the state with capital projects. The County is required to submit requests to the legislature for consideration. The County has selected five projects for submission: Historic Lea County Courthouse Renovation; Detention Center Renovation; Alabama Road Upgrade; Lea County Event Center Renovation; Lea County Information Technology Improvements. The County has requested \$1,000,000 of funding for each project.	
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 type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Recommend approval.	Submitter's Signature Department Director, Etc. Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.23 10:05:24 -06'00'</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be dependent upon the amount of funding awarded to the County by the Legislature in the 2022 Legislative session.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2021.10.23 10:06:11 -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>0206</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>21-NOV-253R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 21-NOV-253R

**A RESOLUTION APPROVING THE SUBMISSION OF LEA COUNTY'S CAPITAL OUTLAY REQUESTS
FOR THE 2022 REGULAR LEGISLATIVE SESSION**

WHEREAS, the New Mexico State Legislature appropriates funds during each regular legislative session for the purpose of providing capital outlay grants to local governments in New Mexico; *and*

WHEREAS, Lea County has identified five projects from the County Infrastructure Improvement Plan to submit for funding as follows:

<u>Project Name</u>	<u>Requested</u>
1. Historic Lea County Courthouse Renovation	\$1,000,000
2. Lea County Detention Center Renovation	\$1,000,000
3. Alabama Road Upgrade	\$1,000,000
4. Lea County Event Center Renovation	\$1,000,000
5. Information Technology Improvements	\$1,000,000

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the submission of these five projects for capital outlay funding is hereby approved.

BE IT FURTHER RESOLVED that the Commission Chair and/or County Manager may finalize and sign any agreements consistent with the terms of this resolution.

PASSED, APPROVED AND ADOPTED 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

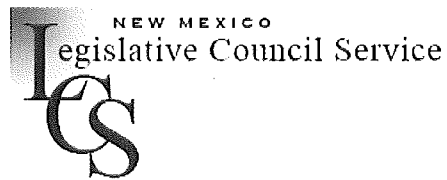
**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

Home / Capital Outlay Web Project Summary Sheet

Capital Outlay Web Project Summary



LCS PROJECT ID: 128

LEA CO HISTORIC LEA COUNTY COURTHOUSE REN

Total Amount Requested this Legislative Session: \$1,000,000

Lea County requests \$1,000,000 for the following project:

To plan, design, construct, equip and furnish Historic Lea County Courthouse located in Lovington, Lea County, NM..

Project Location: Lea County

County: Lea

Fiscal Agent: Lea County

Funded to Date/Secured: \$21,900,000

Total Project Cost: \$30,000,000

Project Contact: Mike Gallagher

Title: County Manager

Phone: 575-396-8291

Email: mgallagher@leacounty.net

ICIP ID: 25414

55TH LEGISLATURE-SECOND SESSION-2022

Capital Outlay Web Project Summary



LCS PROJECT ID: 129

LEA CO LEA COUNTY DETENTION CENTER CONSTRUCT

Total Amount Requested this Legislative Session: \$1,000,000

Lea County requests \$1,000,000 for the following project:

To plan, design, construct an addition for the Lea County Detention Center in Lovington NM, Lea County..

Project Location: Lea County

County: Lea

Fiscal Agent: Lea County

Funded to Date/Secured: \$6,700,000

Total Project Cost: \$23,200,000

Project Contact: Ruben Quintana

Title: Warden

Phone: 575-396-8694

Email: rquintana@leacounty.net

ICIP ID: 31829

55TH LEGISLATURE-SECOND SESSION-2022

Capital Outlay Web Project Summary



LCS PROJECT ID: 130

ALABAMA ROAD UPGRADE

Total Amount Requested this Legislative Session: \$1,000,000

Lea County requests \$1,000,000 for the following project:

Plan, design and reconstruct Alabama Road..

Project Location: Lea County

County: Lea

Fiscal Agent: Lea County

Funded to Date/Secured: \$0

Total Project Cost: \$3,000,000

Project Contact: Corey Needham

Title: Assistant County Manager

Phone: 575-605-3497

Email: cneedham@leacounty.net

ICIP ID: 28210

55TH LEGISLATURE-SECOND SESSION-2022

Home / Capital Outlay Web Project Summary Sheet

Capital Outlay Web Project Summary



LCS PROJECT ID: 131

LEA CO LEA COUNTY EVENT CENTER REN

Total Amount Requested this Legislative Session: \$1,000,000

Lea County requests **\$1,000,000** for the following project:

Replace aging infrastructure/equipment and renovate office space at the Lea County Event Center..

Project Location: Lea County

County: Lea

Fiscal Agent: Lea County

Funded to Date/Secured: \$1,057,000

Total Project Cost: \$8,000,000

Project Contact: Edmundo Lara

Title: Facilities Director

Phone: 575-396-8647

Email: elara@leacounty.net

ICIP ID: 25407

55TH LEGISLATURE-SECOND SESSION-2022

Capital Outlay Web Project Summary



LCS PROJECT ID: 132

LEA CO INFORMATION TECHNOLOGY IMPROVEMENT INFO TECH

Total Amount Requested this Legislative Session: \$1,000,000

Lea County requests **\$1,000,000** for the following project:

To plan, design and implement technology infrastructure to improve county operations for Lea County..

Project Location: Lea County

County: Lea

Fiscal Agent: Lea County

Funded to Date/Secured: \$160,000

Total Project Cost: \$1,410,000

Project Contact: Robert Lathrop

Title: IT Directorr

Phone: 5753697138

Email: rlathrop@leacounty.net

ICIP ID: 37760

55TH LEGISLATURE-SECOND SESSION-2022



Consideration of Lea County Resolution No. 21-NOV-254R Approving Budget Adjustment No. 02 Fiscal Year 2021 - 2022

SUMMARY OF ADJUSTMENTS

	Revenue	Expense	Net Effect	Transfers	Budget Adj #2	% Inc. (Dec). In Budgeted Exp
GENERAL FUND (unrestricted)	334,275	334,275	0	-	39,574,468	0.84%
ROAD FUND	-	-	-	-	17,516,494	0.00%
SPECIAL REV FUNDS (restricted)	7,040,125	8,561,793	(1,521,668)	-	60,340,343	14.19%
CAPITAL PROJECTS FUND	-	-	-	-	37,105,285	0.00%
ENTERPRISE FUNDS	-	-	-	-	148,434	0.00%
TRUST & AGENCY (restricted)	-	-	-	-	7,888,967	0.00%
Total	7,374,400	8,896,067	(1,521,667)	-	162,573,990	5.47%



**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: Chip Low - Finance Director
SUBJECT: Consideration of FY 22 Budget Adjustments #2	ATTACHMENT(S): 1. Budget Adjustments 2. Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: See Detail	FISCAL BUDGET YEAR: FY 2021-2022

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
The information in the financial report meets the goals in Section 3.1 on Accountability which is "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner". Performance measures that apply are 3.1.1, 3.1.2, 3.1.4 and 3.1.5.

SUMMARY:
This is the second budget adjustment of the FY 22 budget year. There are revenue increases of \$7,374,400 and expenditures increases of \$8,896,067, which results in a net decrease in cash of \$1,521,667. Lea County has cash reserves to cover the decrease in cash. Lea County continues to meet the required state and local reserve requirements.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Recommend approval	Submitter's Signature Department Director, Etc. Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2021.11.01 10:40:58 -08'00'
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be a net decrease in budgeted cash of \$1,521,667. The County will continue to meet all state and local reserve requirements.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2021.11.01 10:41:19 -08'00'
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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. 0207		
RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>21-NOV-254R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

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

RESOLUTION APPROVING BUDGET ADJUSTMENTS NO. 02 FISCAL YEAR 2021 - 2022

WHEREAS, the Board of County Commissioners of Lea County, of the State of New Mexico, needs to adjust the current approved budget for fiscal year 2021 - 2022; *and*

WHEREAS, said budget was adjusted on the basis of need and through cooperation with all user departments, elected officials and other department supervisors; *and*

WHEREAS, it is the majority opinion of this Board that the adjusted budget meets the requirements as currently determined for fiscal year 2021 - 2022.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners of Lea County of the State of New Mexico hereby adopts the budget adjustments hereinabove described and attached and respectfully requests approval from the State of New Mexico Department of Finance and Administration Local Government Division.

PASSED, APPROVED AND ADOPTED 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

BUDGET ADJUSTMENT #2

Thursday, November 4, 2021

SUMMARY OF BUDGET ADJUSTMENTS TO DATE FOR FY 21/22

	Approved Budget	Adj #1 09/02/2021	Adj #2 11/04/2021						Total
REVENUE ADJUSTMENTS									
GENERAL FUND (unrestricted)	55,048,706	-	334,275	-	-	-	-	-	55,382,981
ROAD FUND	1,931,070	-	-	-	-	-	-	-	1,931,070
SPECIAL REV FUNDS (restricted)	20,127,050	209,552	7,040,125	-	-	-	-	-	27,376,727
CAPITAL PROJECTS FUND	3,163,000	-	-	-	-	-	-	-	3,163,000
ENTERPRISE FUNDS	-	-	-	-	-	-	-	-	-
TRUST & AGENCY (restricted)	7,727,635	-	-	-	-	-	-	-	7,727,635
Total	87,997,461	209,552	7,374,400	-	-	-	-	-	95,581,413
	Approved Budget	Adj #1 09/02/2021	Adj #2 11/04/2021						Total
EXPENDITURE ADJUSTMENTS									
GENERAL FUND (unrestricted)	37,224,428	2,015,765	334,275	-	-	-	-	-	39,574,468
ROAD FUND	17,516,494	-	-	-	-	-	-	-	17,516,494
SPECIAL REV FUNDS (restricted)	51,258,998	519,552	8,561,793	-	-	-	-	-	60,340,343
CAPITAL PROJECTS FUND	37,105,285	-	-	-	-	-	-	-	37,105,285
ENTERPRISE FUNDS	148,434	-	-	-	-	-	-	-	148,434
TRUST & AGENCY (restricted)	7,888,967	-	-	-	-	-	-	-	7,888,967
Total	151,142,606	2,535,317	8,896,067	-	-	-	-	-	162,573,990
	Cash Effect per Resolution	Adj #1 09/02/2021	Adj #2 11/04/2021						
NET EFFECT CASH									
GENERAL FUND (unrestricted)	17,824,278	(2,015,765)	0	-	-	-	-	-	15,808,513
ROAD FUND	(15,585,424)	-	-	-	-	-	-	-	(15,585,424)
SPECIAL REV FUNDS (restricted)	(31,131,948)	(310,000)	(1,521,668)	-	-	-	-	-	(32,963,616)
CAPITAL PROJECTS FUND	(33,942,285)	-	-	-	-	-	-	-	(33,942,285)
PROPRIETARY FUND	(148,434)	-	-	-	-	-	-	-	(148,434)
TRUST & AGENCY (restricted)	(161,332)	-	-	-	-	-	-	-	(161,332)
	(63,145,145)	(2,325,765)	(1,521,667)	-	-	-	-	-	(66,992,577)

Exhibit A

1 County Operations

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
County Operations	DA Office Rent	401	00	2442	21,000	28,000	133.3%	42,000	63,000	Holdover Costs
	Increase (Decrease) in budgeted expenditures							42,000		

2 County Assessor

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
County Assessor	Full-Time Positions	401	06	2002	472,526	144,899	30.7%	17,987	490,513	Unfreeze Positon
County Assessor	Health Insurance	401	06	2065	180,620	51,054	28.3%	11,416	192,036	Unfreeze Positon
County Assessor	PERA	401	06	2063	80,271	21,625	26.9%	2,721	82,992	Unfreeze Positon
County Assessor	FICA	401	06	2064	42,799	12,688	29.6%	1,376	44,175	Unfreeze Positon
County Assessor	Retiree Health Insurance	401	06	2200	12,967	4,075	31.4%	513	13,480	Unfreeze Positon
	Increase (Decrease) in budgeted expenditures							34,012		

3 Sheriff

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Sheriff	Full-Time Positions	401	08	2002	6,432,838	1,788,792	27.8%	86,859	6,519,697	Unfreeze Positon
Sheriff	Health Insurance	401	08	2065	1,577,678	445,940	28.3%	32,618	1,610,296	Unfreeze Positon
Sheriff	PERA	401	08	2063	1,829,536	359,134	19.6%	24,364	1,853,900	Unfreeze Positon
Sheriff	FICA	401	08	2064	572,754	166,935	29.1%	6,645	579,399	Unfreeze Positon
Sheriff	Retiree Health Insurance	401	08	2200	229,581	54,365	23.7%	3,095	232,676	Unfreeze Positon
	Increase (Decrease) in budgeted expenditures							153,581		

4 Finance

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Finance	Full-Time Positions	401	75	2002	519,993	143,279	27.6%	70,350	590,343	Unfreeze Positon
Finance	Health Insurance	401	75	2065	136,661	30,620	22.4%	16,309	152,970	Unfreeze Positon
Finance	PERA	401	75	2063	76,652	19,119	24.9%	10,640	87,292	Unfreeze Positon
Finance	FICA	401	75	2064	41,715	11,059	26.5%	5,375	47,090	Unfreeze Positon
Finance	Retiree Health Insurance	401	75	2200	14,444	3,603	24.9%	2,006	16,450	Unfreeze Positon
	Increase (Decrease) in budgeted expenditures							104,681		

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Revenue	% Received	Proposed Adjustment	Adjusted Line Item Budget	Justification
General Fund	Oil & Gas Production Revenue	401	00	1030	19,206,497	22,878,949	119.1%	334,275	19,540,772	Increased Revenue
	Increase (Decrease) in budgeted revenue							334,275		

Total proposed General Fund Revenue Adjustments:	334,275
Less:	
Total Proposed General Fund Expenditure Adjustments:	334,275
Net Effect on Budget Cash Position	0

Exhibit A

5 LDWI Grant

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
LDWI Grant	Supplies	436	65	2604	10,000	-	0.0%	41,571	51,571	Grant Funding
LDWI Grant	Operating Costs	436	65	2605	-	-	0.0%	21,193	21,193	Grant Funding
LDWI Grant	Enforcement - Contract Service	436	65	2641	-	-	0.0%	10,000	10,000	Grant Funding
Increase (Decrease) in budgeted expenditures								72,764		

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Revenue	% Received	Proposed Adjustment	Adjusted Line Item Budget	Justification
LDWI Grant	Grant Revenue	436	00	1274	220,000	186,051	84.6%	72,764	292,764	Grant Funding
Increase (Decrease) in budgeted revenue								72,764		

6 Event Center

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Event Center	Event Center Improvements	463	31	4778	1,057,000	279,669	26.5%	1,410,000	2,467,000	Capital Projects
Increase (Decrease) in budgeted expenditures								1,410,000		

Lea County has approximately \$10 million in budgeted reserves to fund these expenditures through a cash transfer.

7 Assessors 1% Fund

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Assessors 1% Fund	Full-Time Positions	499	46	2002	111,332	25,301	22.7%	7,709	119,041	Unfreeze Positon
Assessors 1% Fund	Health Insurance	499	46	2065	20,306	5,313	26.2%	4,893	25,199	Unfreeze Positon
Assessors 1% Fund	PERA	499	46	2063	13,004	3,433	26.4%	1,166	14,170	Unfreeze Positon
Assessors 1% Fund	FICA	499	46	2064	11,546	1,909	16.5%	590	12,136	Unfreeze Positon
Assessors 1% Fund	Retiree Health Insurance	499	46	2200	2,450	647	26.4%	220	2,670	Unfreeze Positon
Increase (Decrease) in budgeted expenditures								14,577		

8 Fairgrounds

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Fairgrounds	Full-Time Positions	460	32	2002	209,683	62,352	29.7%	55,274	264,957	Unfreeze Positon
Fairgrounds	Health Insurance	460	32	2065	54,831	16,908	30.8%	14,026	68,857	Unfreeze Positon
Fairgrounds	PERA	460	32	2063	30,809	8,185	26.6%	8,360	39,169	Unfreeze Positon
Fairgrounds	FICA	460	32	2064	17,425	5,435	31.2%	4,229	21,654	Unfreeze Positon
Fairgrounds	Retiree Health Insurance	460	32	2200	5,805	1,545	26.6%	1,575	7,380	Unfreeze Positon
Increase (Decrease) in budgeted expenditures								83,464		

Exhibit A

9 Fair & Rodeo

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Fair & Rodeo	Full-Time Positions	461	33	2002	29,258	8,566	29.3%	7,713	36,971	Unfreeze Positon
Fair & Rodeo	Health Insurance	461	33	2065	7,651	2,310	30.2%	1,957	9,608	Unfreeze Positon
Fair & Rodeo	PERA	461	33	2063	4,299	1,142	26.6%	1,167	5,466	Unfreeze Positon
Fair & Rodeo	FICA	461	33	2064	8,294	746	9.0%	590	8,884	Unfreeze Positon
Fair & Rodeo	Retiree Health Insurance	461	33	2200	810	213	26.3%	220	1,030	Unfreeze Positon
Increase (Decrease) in budgeted expenditures								11,646		

10 Hispanic Heritage Night

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Hispanic Heritage Night	Full-Time Positions	462	34	2002	4,876	1,428	29.3%	1,326	6,202	Unfreeze Positon
Hispanic Heritage Night	Health Insurance	462	34	2065	1,275	385	30.2%	326	1,601	Unfreeze Positon
Hispanic Heritage Night	PERA	462	34	2063	716	190	26.5%	194	910	Unfreeze Positon
Hispanic Heritage Night	FICA	462	34	2064	1,096	124	11.3%	98	1,194	Unfreeze Positon
Hispanic Heritage Night	Retiree Health Insurance	462	34	2200	135	36	26.7%	37	172	Unfreeze Positon
Increase (Decrease) in budgeted expenditures								1,981		

11 American Rescue Plan Act (ARPA)

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
ARPA	Detention Center Upgrades	600	23	4757	-	-	0.0%	6,902,257	6,902,257	Grant Funding
Increase (Decrease) in budgeted expenditures								6,902,257		

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Revenue	% Received	Proposed Adjustment	Adjusted Line Item Budget	Justification
ARPA	Grant Revenue	600	00	1249	-	6,902,257	0.0%	6,902,257	6,902,257	Grant Funding
Increase (Decrease) in budgeted revenue								6,902,257		

12 Lea County DTF

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
Lea County DTF	Prior Year HITDA Grant	608	41	2582	92,178	44,393	48.2%	4,000	96,178	Grant Funding
Increase (Decrease) in budgeted expenditures								4,000		

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Revenue	% Received	Proposed Adjustment	Adjusted Line Item Budget	Justification
HIDTA	Grant Revenue	608	00	1286	98,445	78,812	80.1%	4,000	102,445	Grant Funding
Increase (Decrease) in budgeted revenue								4,000		

Exhibit A

13 HIDTA

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Expended	% Used	Proposed Adjustment	Adjusted Line Item Budget	Justification
HIDTA	Prior Year HITDA Grant	609	71	2582	360,033	163,906	45.5%	4,988	365,021	Grant Funding
HIDTA	Pecos Valley DTF	609	71	2294	365,498	62,881	17.2%	56,116	421,614	Grant Funding
Increase (Decrease) in budgeted expenditures								61,104		

Department	Line Item Description	Fund	Dept	Line	Current Budget	Current Revenue	% Received	Proposed Adjustment	Adjusted Line Item Budget	Justification
HIDTA	Grant Revenue	609	00	1287	360,033	123,906	34.4%	4,988	365,021	Grant Funding
HIDTA	Grant Revenue	609	00	1194	388,037	33,484	8.6%	56,116	444,153	Grant Funding
Increase (Decrease) in budgeted revenue								61,104		

Total proposed Revenue Adjustments:	7,040,125
Less:	
Total Proposed Expenditure Adjustments:	8,561,793
Net Effect on Budget Cash Position	(1,521,668)

BUDGET ADJUSTMENT #2
November 4, 2021

SUMMARY OF ADJUSTMENTS

	Revenue	Expense	Net Effect	Transfers	Budget Adj #2	% Inc. (Dec). In Budgeted Exp
GENERAL FUND (unrestricted)	334,275	334,275	0	-	39,574,468	0.84%
ROAD FUND	-	-	-	-	17,516,494	0.00%
SPECIAL REV FUNDS (restricted)	7,040,125	8,561,793	(1,521,668)	-	60,340,343	14.19%
CAPITAL PROJECTS FUND	-	-	-	-	37,105,285	0.00%
ENTERPRISE FUNDS	-	-	-	-	148,434	0.00%
TRUST & AGENCY (restricted)	-	-	-	-	7,888,967	0.00%
Total	7,374,400	8,896,067	(1,521,667)	-	162,573,990	5.47%

Summary By Expenditure Type

	Revenue	Expense	Net Effect
Operations	472,143	583,810	(111,667)
Capital	6,902,257	8,312,257	(1,410,000)
Trust & Agency	-	-	-
	7,374,400	8,896,067	(1,521,667)

Note: This budget adjustment maintains the State required and County imposed reserve requirements.

BUDGET ADJUSTMENT #2
November 4, 2021

BUDGETED CASH TRANSFERS

<u>TRANSFERS</u>	<u>CURRENT</u>	<u>ADJUSTMENT</u>	<u>ADJUSTED</u>	
463 - Event Center	\$ 2,000,000.00	\$ 1,410,000.00	\$ 3,410,000.00	Fund expenditures
401 - General Fund	\$ (76,800,000.00)	\$ (1,410,000.00)	\$ (78,210,000.00)	Fund expenditures



Discussion of Lea County's Employee Compensation and Benefits



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:		SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager	
SUBJECT: Lea County's Employee Compensation & Benefits		ATTACHMENT(S): N/A	
NO. OF ORIGINALS FOR SIGNATURE: N/A		ACTION REQUESTED: Discussion 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.			
SUMMARY: Discussion of Lea County's Employee Compensation & Benefits			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Discussion Only		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director	
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>0301</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____		Denied: _____	
Resolution No. _____		Policy No. _____	
Continued To: _____		Referred To: _____	
		Other: <u>Discussion</u>	
		Ordinance No. _____	
		Comments: _____	



Discussion of Lea County Communication Authority's Membership



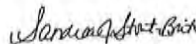
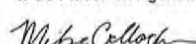


LEA COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY FORM

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:		SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager	
SUBJECT: Lea County Communication Authority's Membership		ATTACHMENT(S): N/A	
NO. OF ORIGINALS FOR SIGNATURE: N/A		ACTION REQUESTED: Discussion 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.			
SUMMARY: Discussion of Lea County's Employee Compensation & Benefits			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Discussion Only		Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director	
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>0302</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Discussion</u> Ordinance No. _____ Comments: _____	



Discussion of Cannabis in the State of New Mexico and Lea County

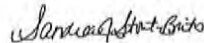
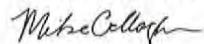


**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

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:	SUBMITTED BY Name, Title, Dept: Michael Gallagher, County Manager	
SUBJECT: Cannabis in New Mexico & Lea County	ATTACHMENT(S): N/A	
NO. OF ORIGINALS FOR SIGNATURE: N/A	ACTION REQUESTED: Discussion 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.		
SUMMARY: Discussion of Cannabis in New Mexico & Lea County		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>		See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Discussion Only		Submitter's Signature Department Director, Etc. 
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
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>0303</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Denied: _____ Other: <u>Discussion</u> Resolution No. _____ Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____		





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: Other Business	ATTACHMENT(S): N/A
NO. OF ORIGINALS FOR SIGNATURE: N/A	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

SUMMARY:
Any Other Business

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Any Other Business	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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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. 0400 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Any Other Business</u> Ordinance No. _____ Comments: _____

Adjourn



Join Us at for a Special Meeting on Wednesday, November 10, 2021 at 9:00 A.M.
and

Our Regular Meeting on Thursday, November 18, 2021 at 9:00 A.M.