



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

Lea County Courthouse
100 North Main, Lovington, New Mexico 88260

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

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

Resolution No. 21-NOV-240R
LCBCC Regular Meeting 11-04-2021
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MINUTES
OF
MEETING







Consideration of Lea County Resolution No. 21-NOV-241R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2022

LCBCC 2022 Meetings (Proposed)

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)

- 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.

Lea County Board of County Commissioners
2022 Commission Meeting Calendar

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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

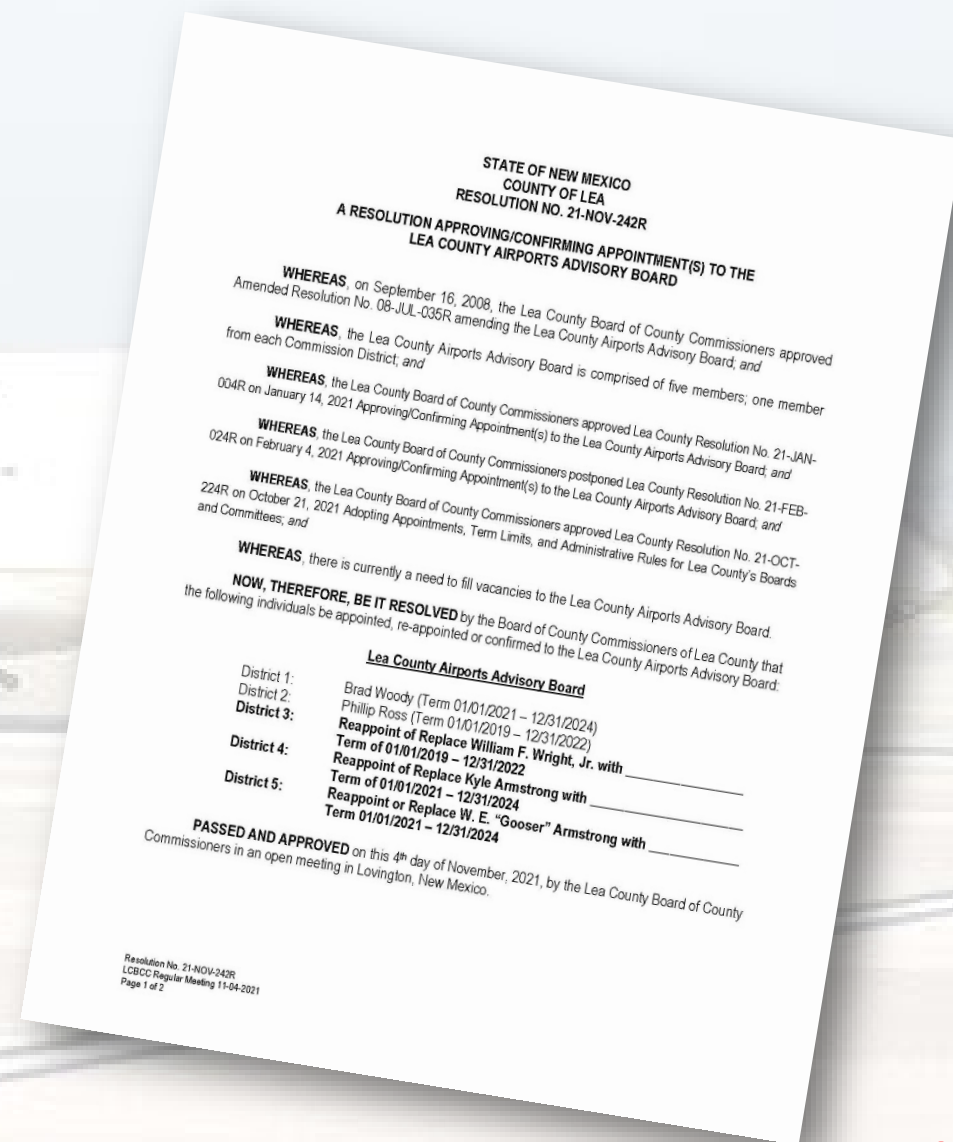
WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- 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.
- Thursday, March 10, 2022 9:15 A.M. (Special Mtg - Certify Canvass)
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- Thursday, November 17, 2022 9:15 A.M.
- Thursday, December 8, 2022 9:00 A.M.

Resolution No. 21-NOV-241R
LCBCC Regular Meeting 11-04-2021
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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**





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**

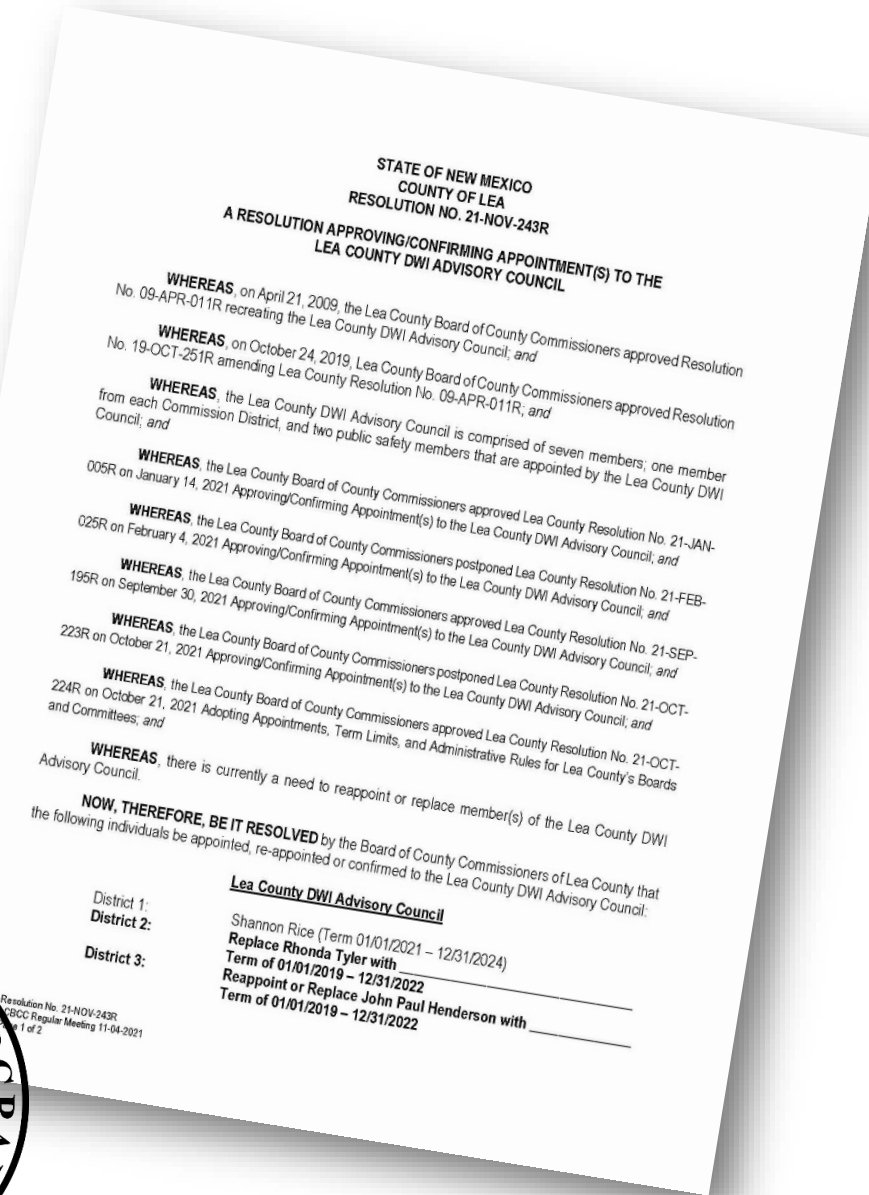
**District 3: Reappoint or Replace John Paul Henderson
Term 01/01/2019 – 12/31/2022**

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)

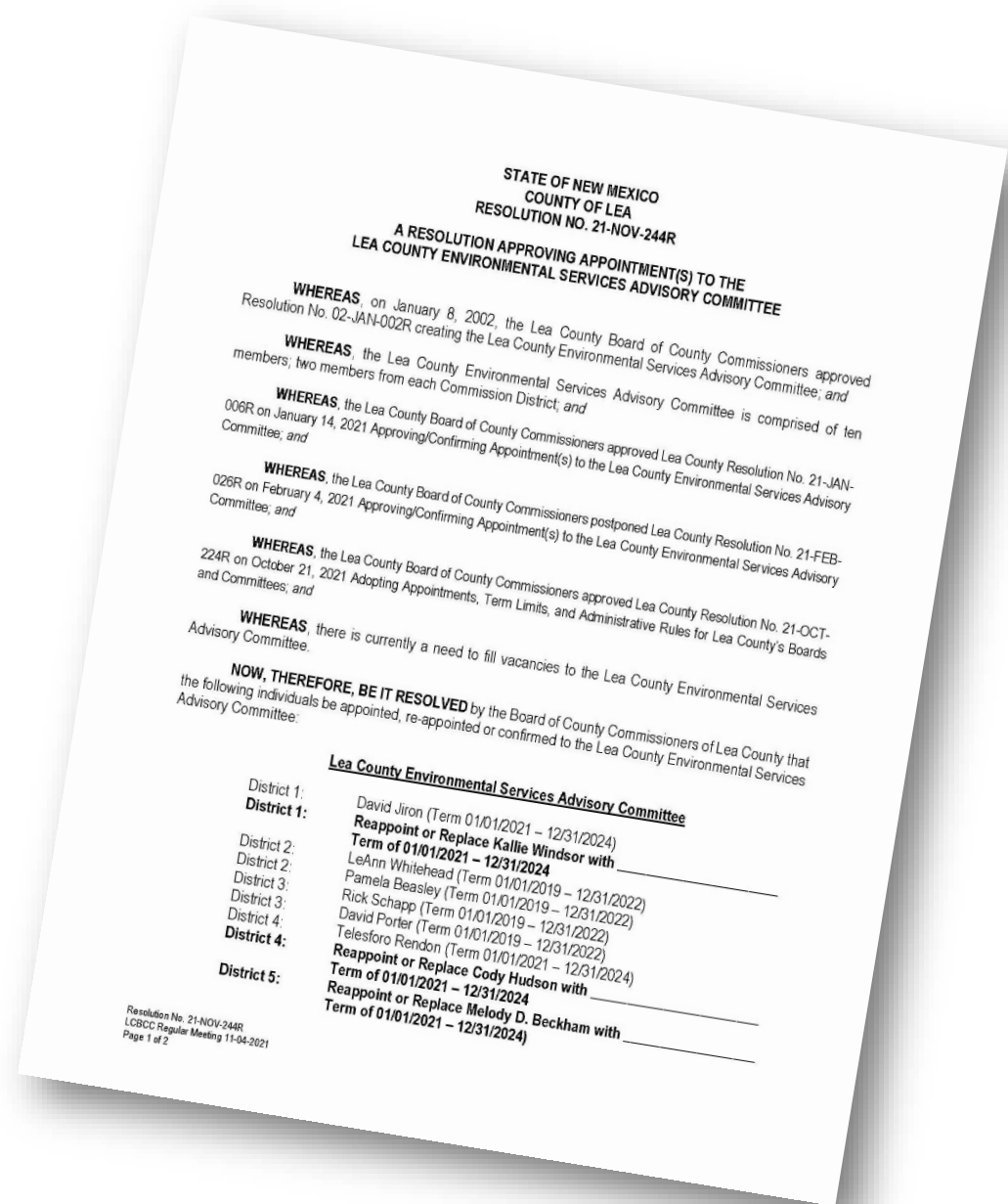




Consideration of Lea County Resolution No. 21-NOV-244R Approving Appointment(s) to the Lea County Environmental Services Advisory Committee

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 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**

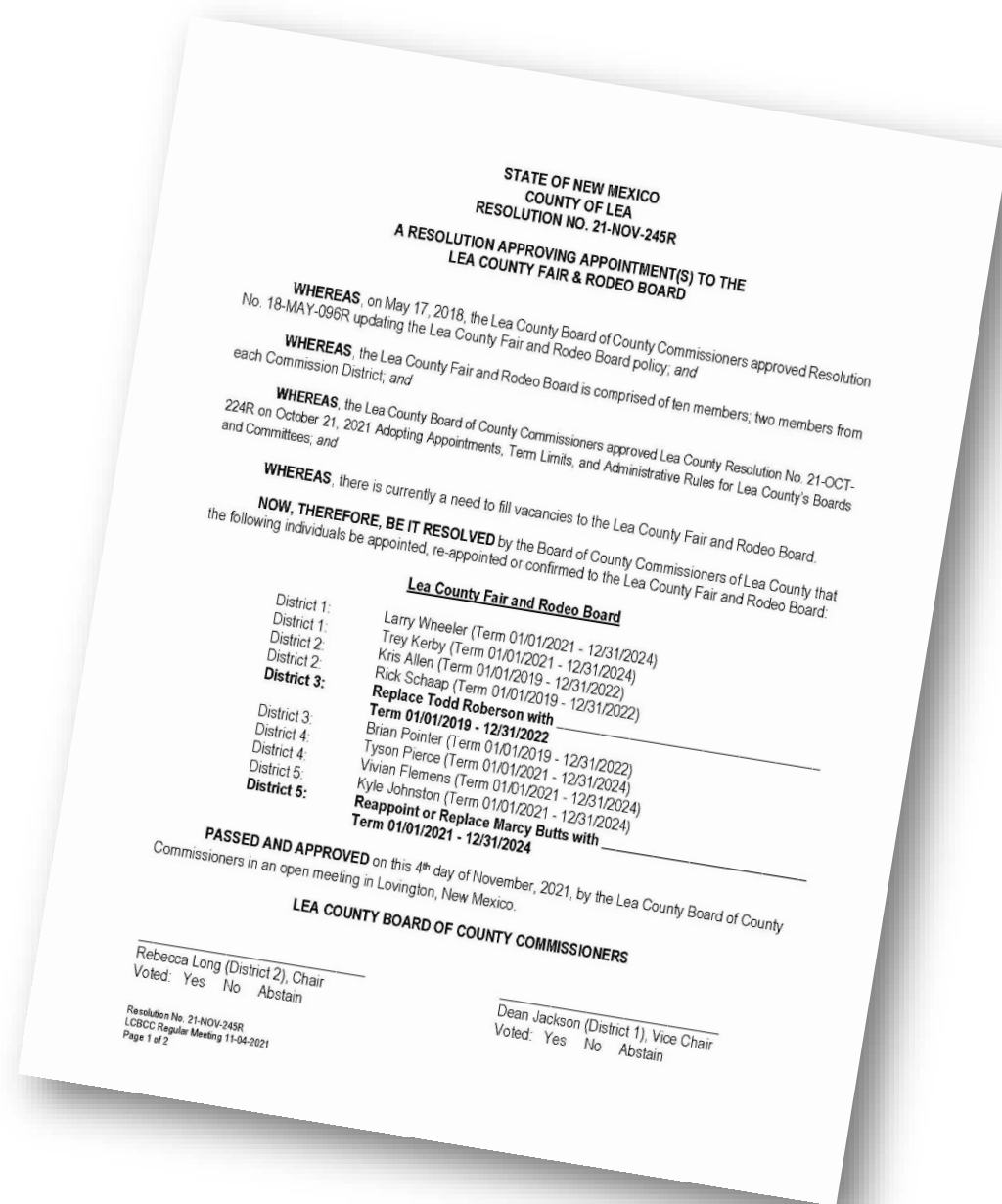
District 3: Brian Pointer (Term of 01/01/2019 – 12/31/2022)

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**

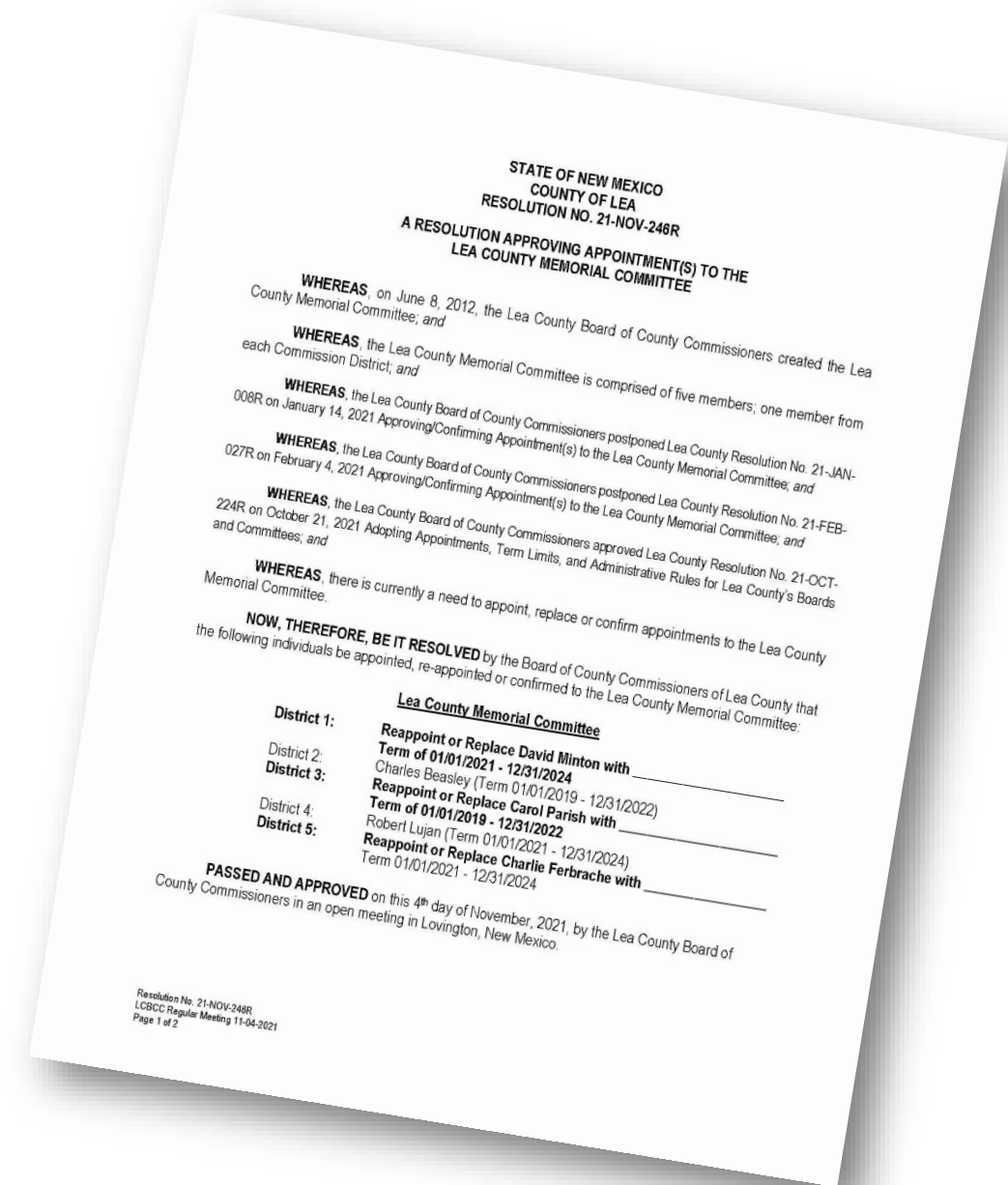




Consideration of Lea County Resolution No. 21-NOV-246R Approving Appointment(s) to the Lea County Memorial Committee

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

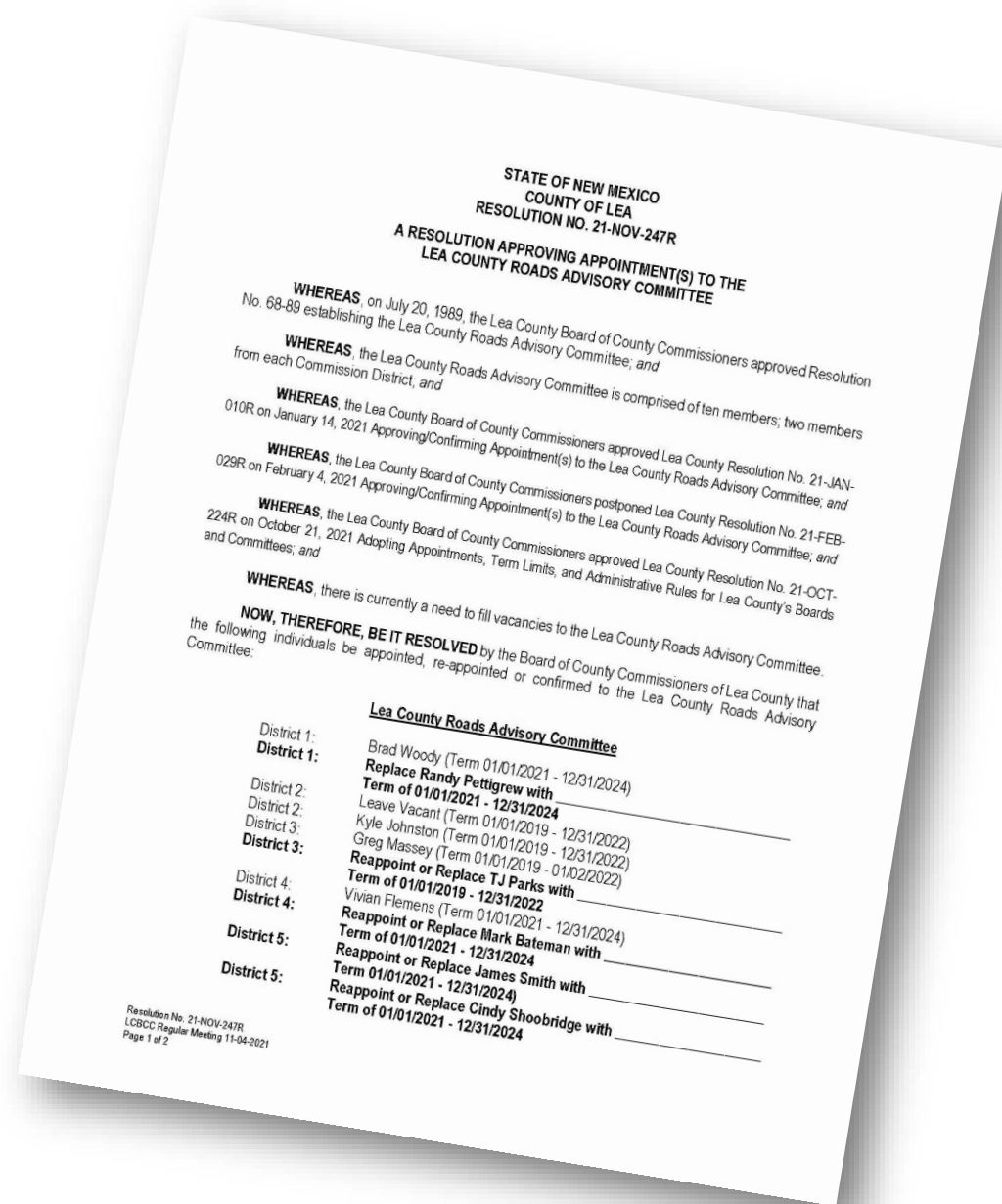




Consideration of Lea County Resolution No. 21-NOV-247R Approving Appointment(s) to the Lea County Roads Advisory Committee

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



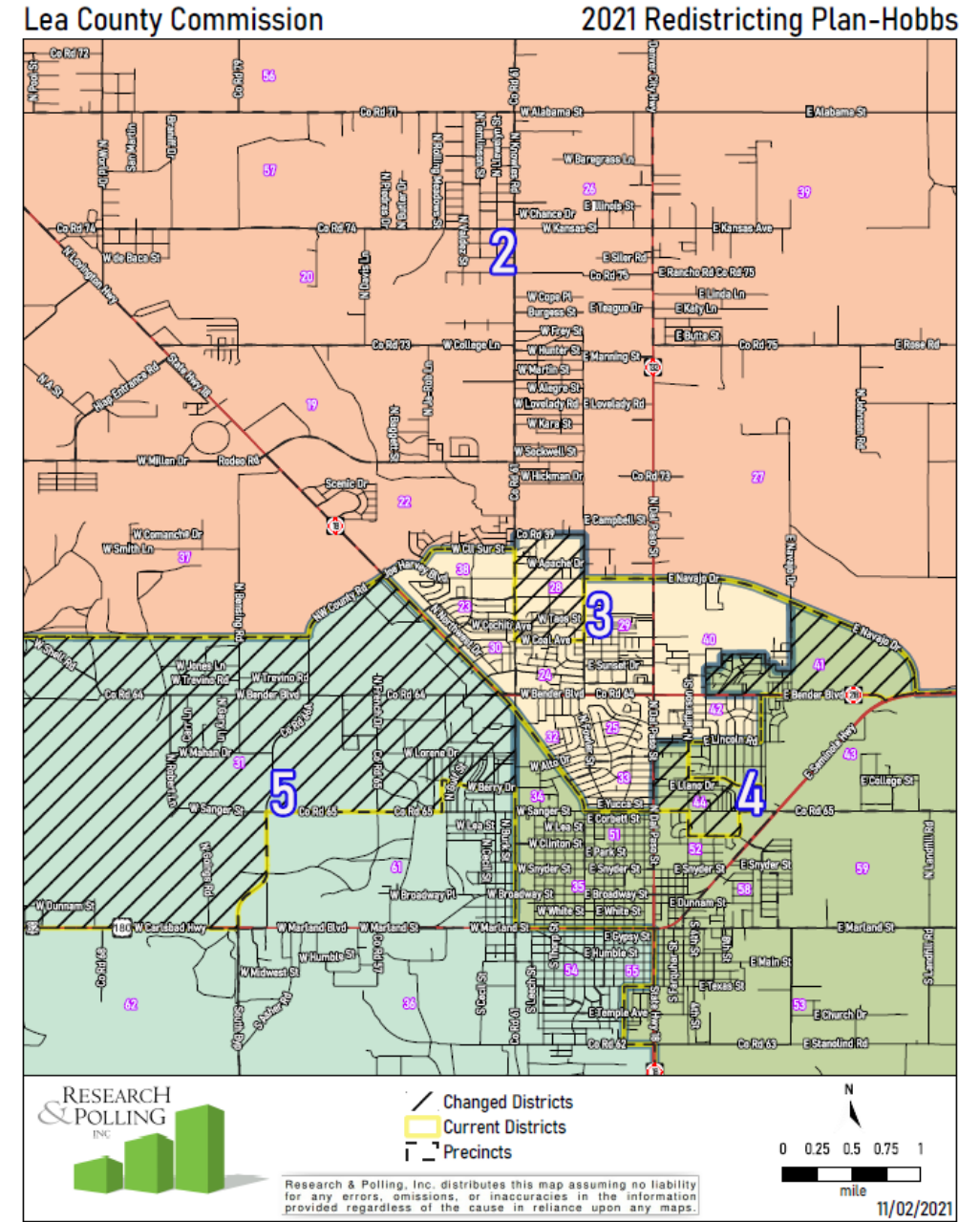
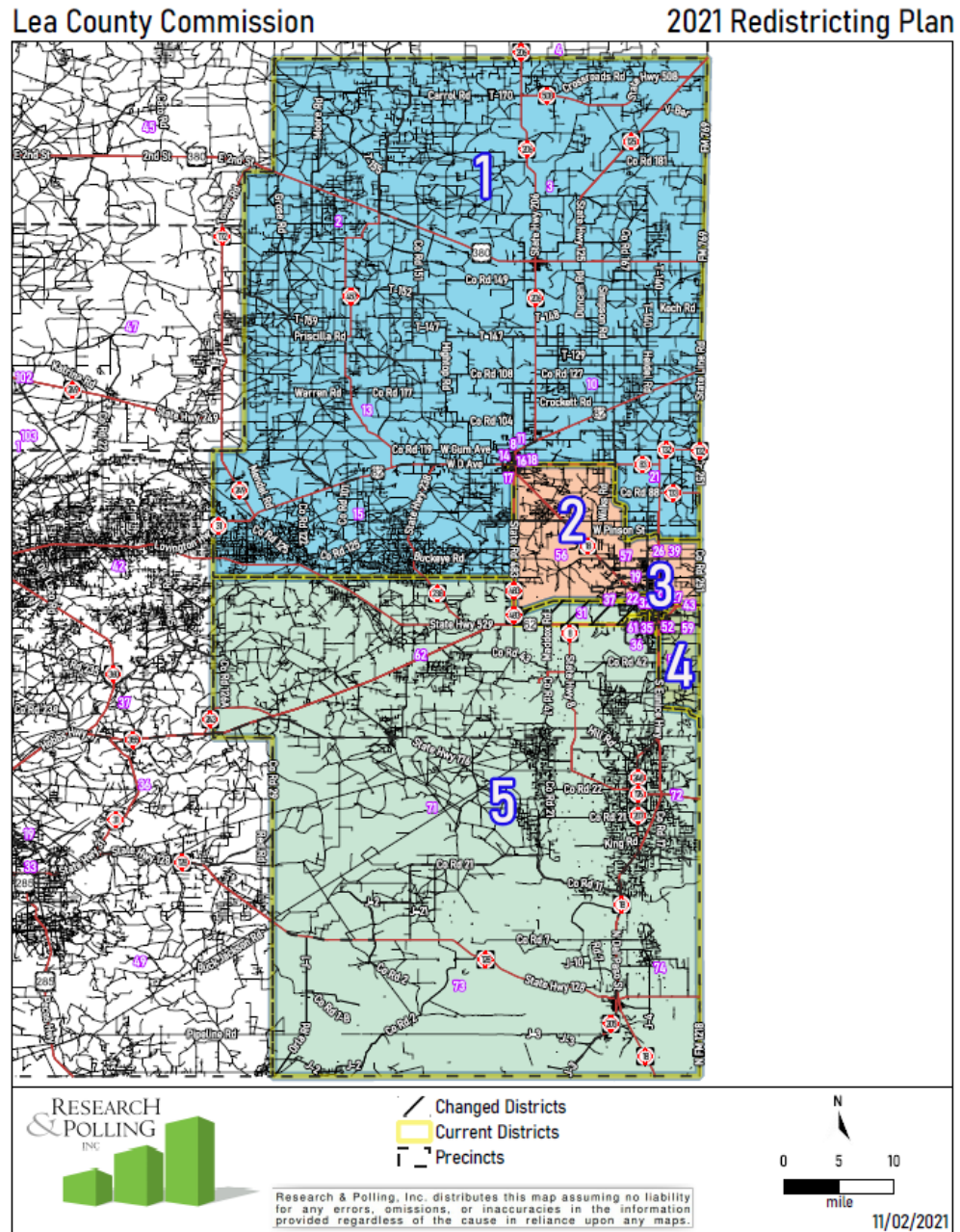


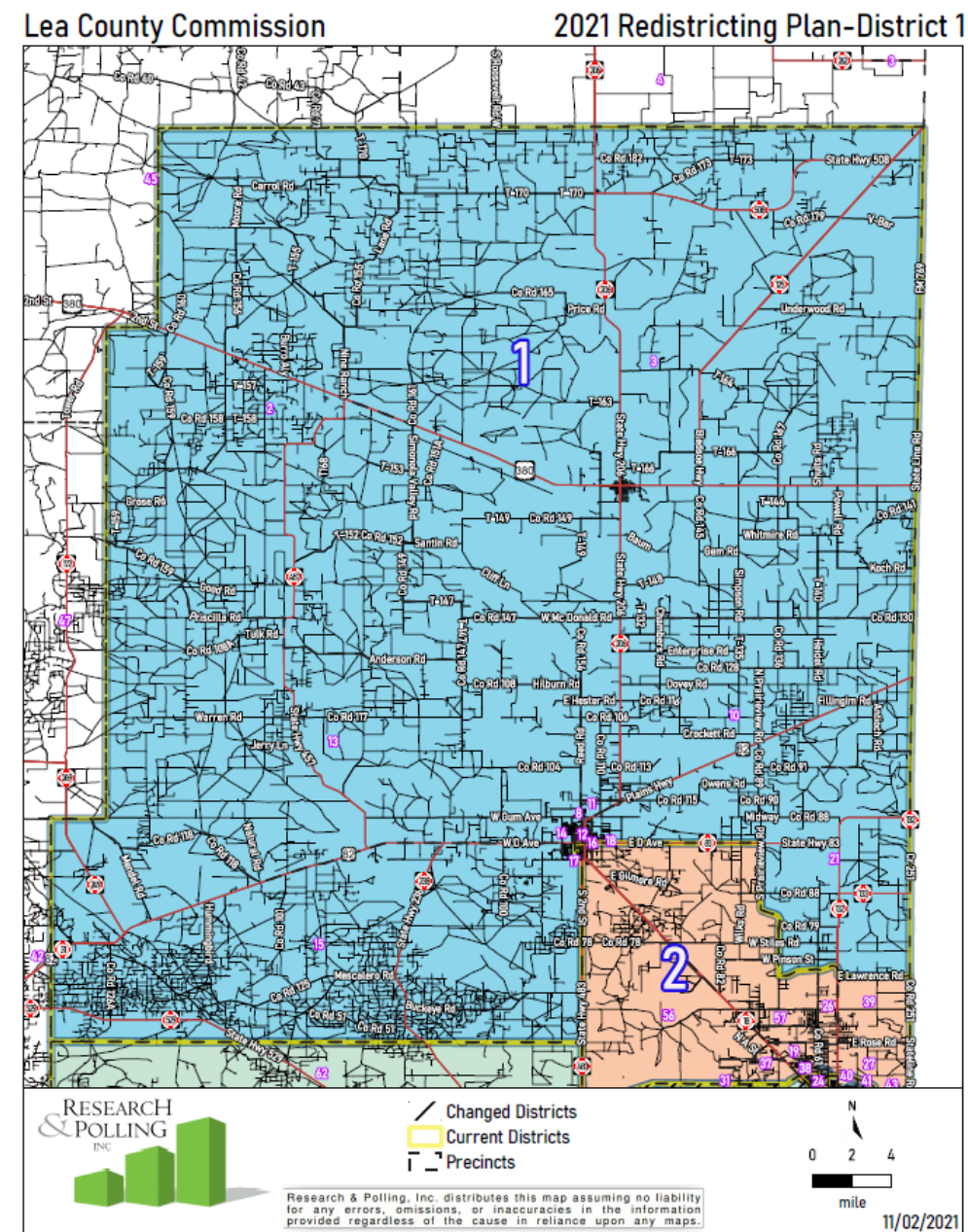
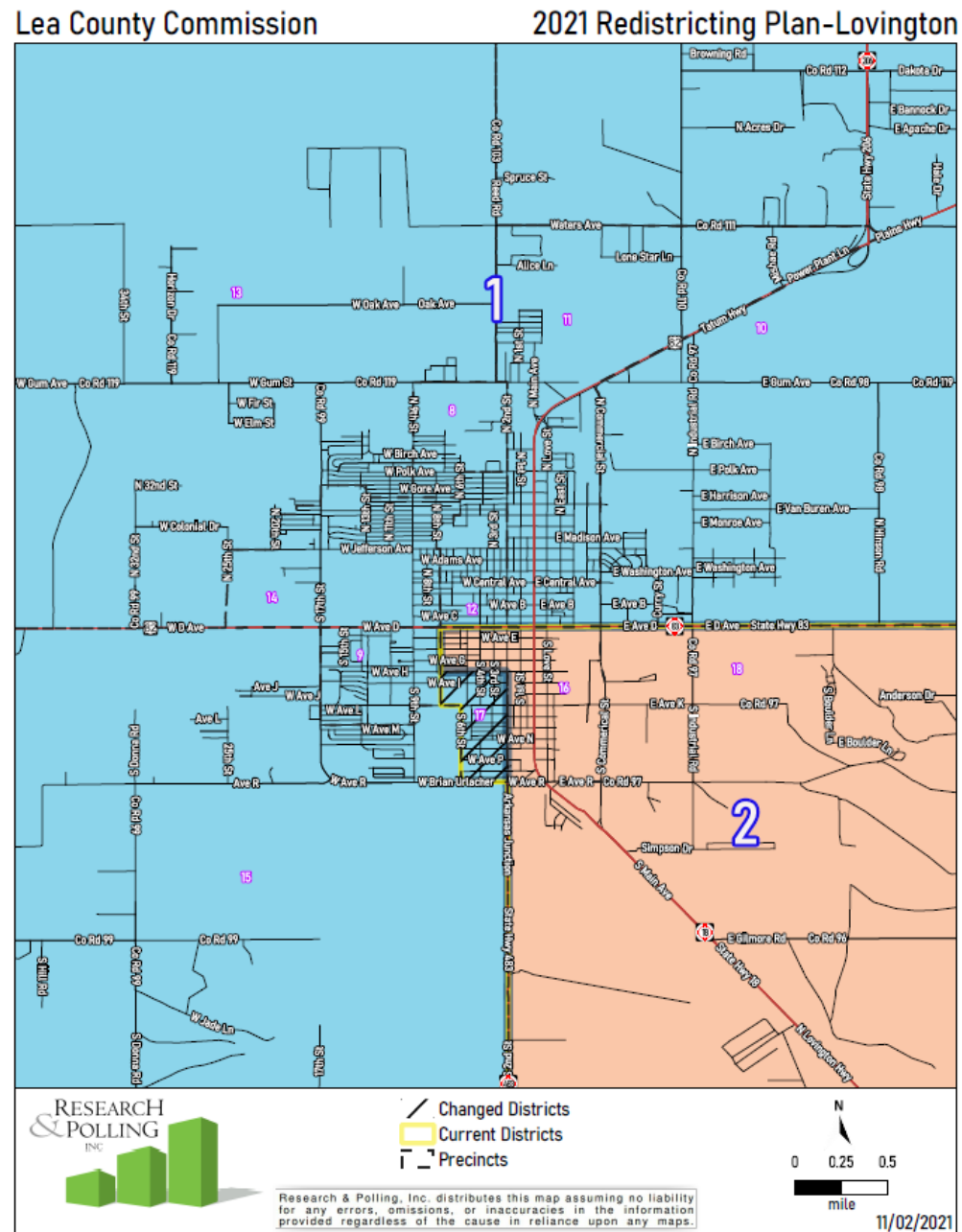
Consideration of Lea County Resolution No. 21-NOV-248R Approving Commission Districts for Lea County

Lea County Commission 2021 Redistricting Plan

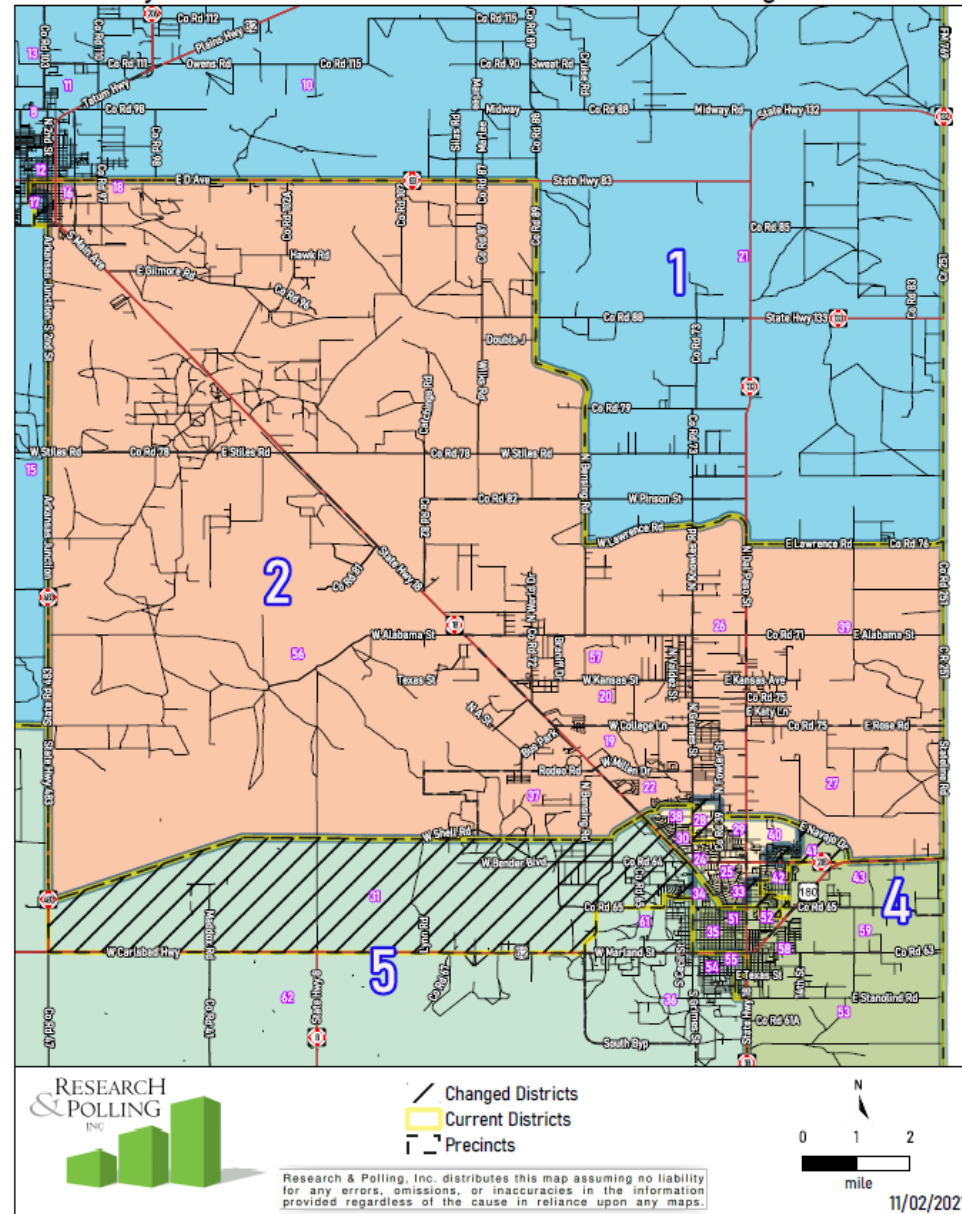
2020 Census Redistricting

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%
18+	11,041			5,054	45.8%	5,157	46.7%	132	1.2%	289	2.6%	124	1.1%	285	2.6%
3	14,273	-618	-4.2%	7,017	49.2%	5,843	40.9%	88	0.6%	629	4.4%	254	1.8%	442	3.1%
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%

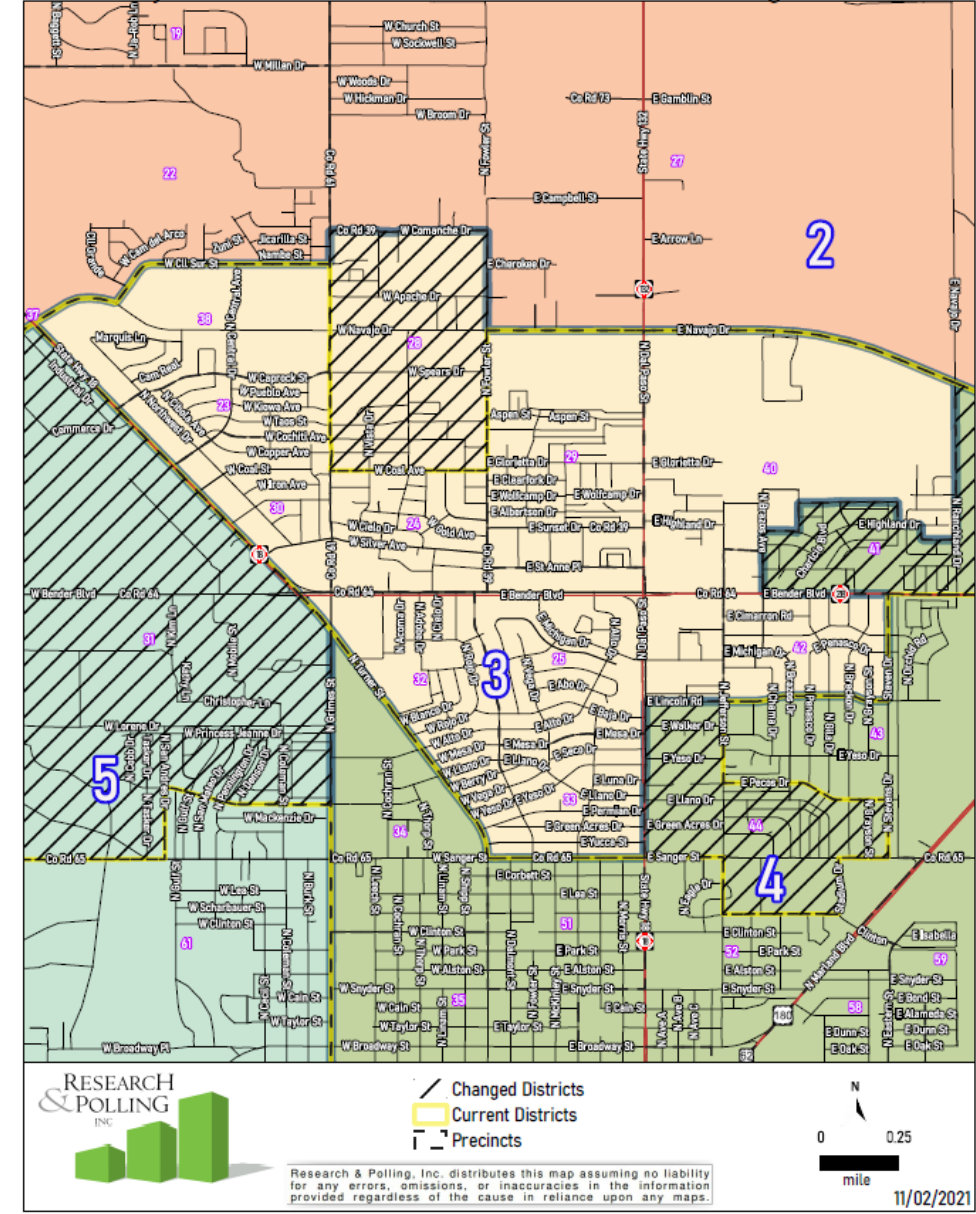




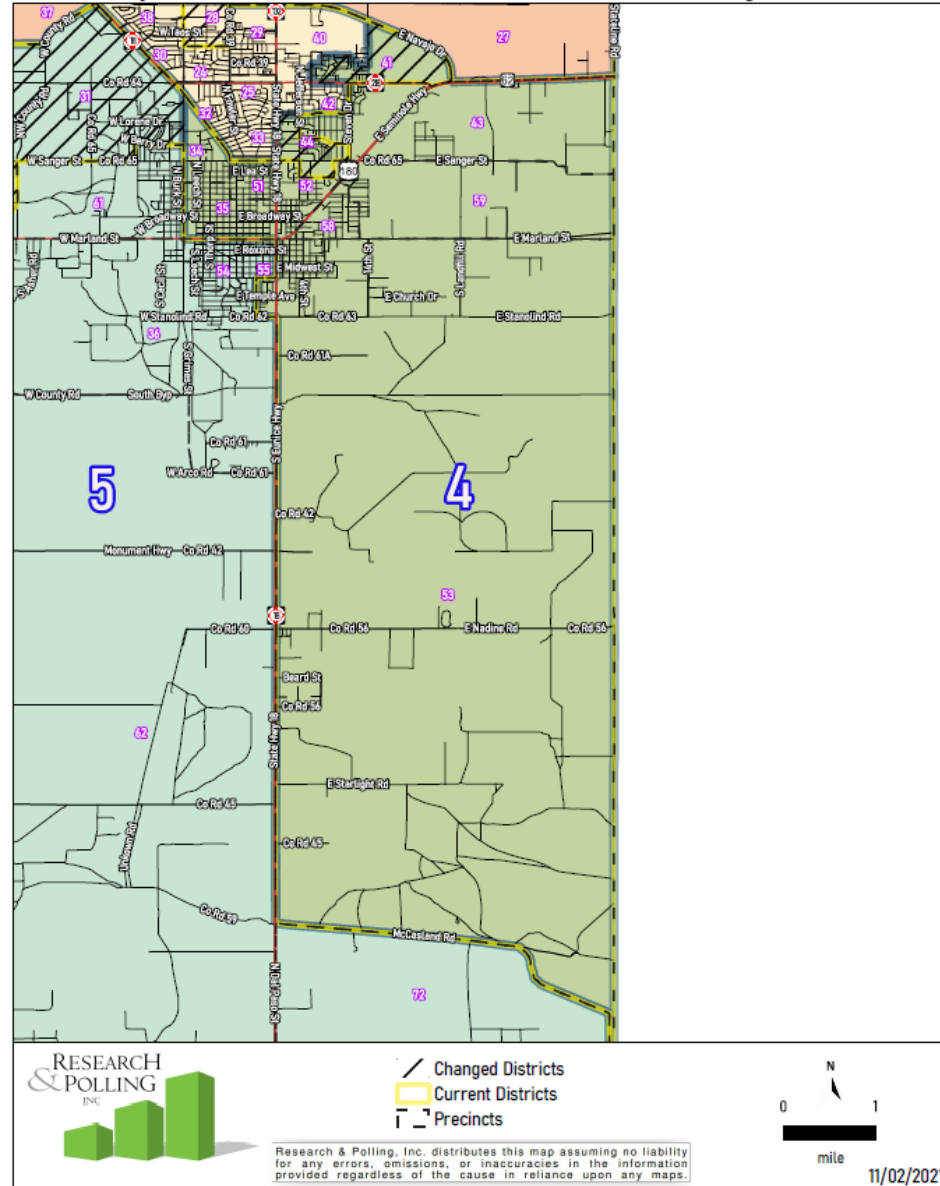
Lea County Commission 2021 Redistricting Plan-District 2



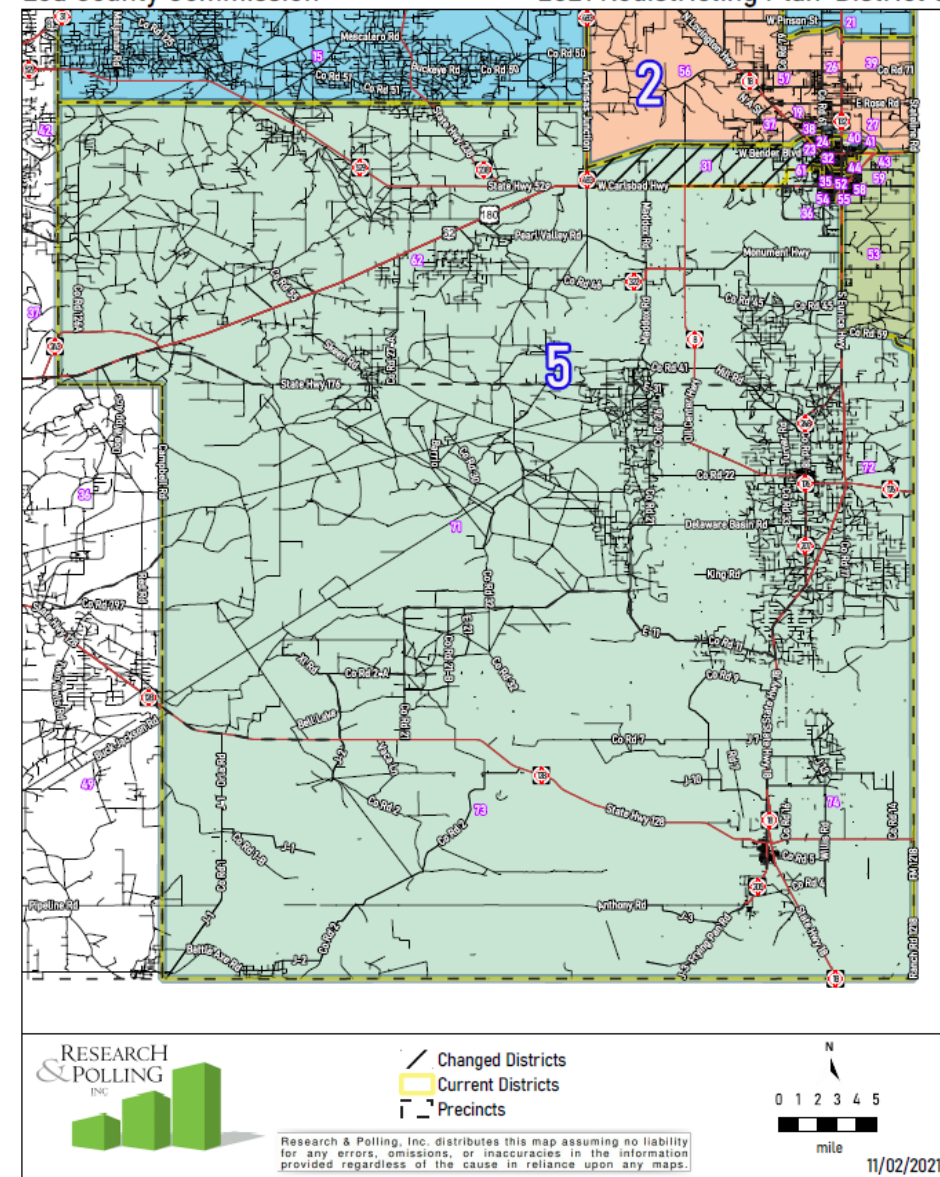
Lea County Commission 2021 Redistricting Plan-District 3



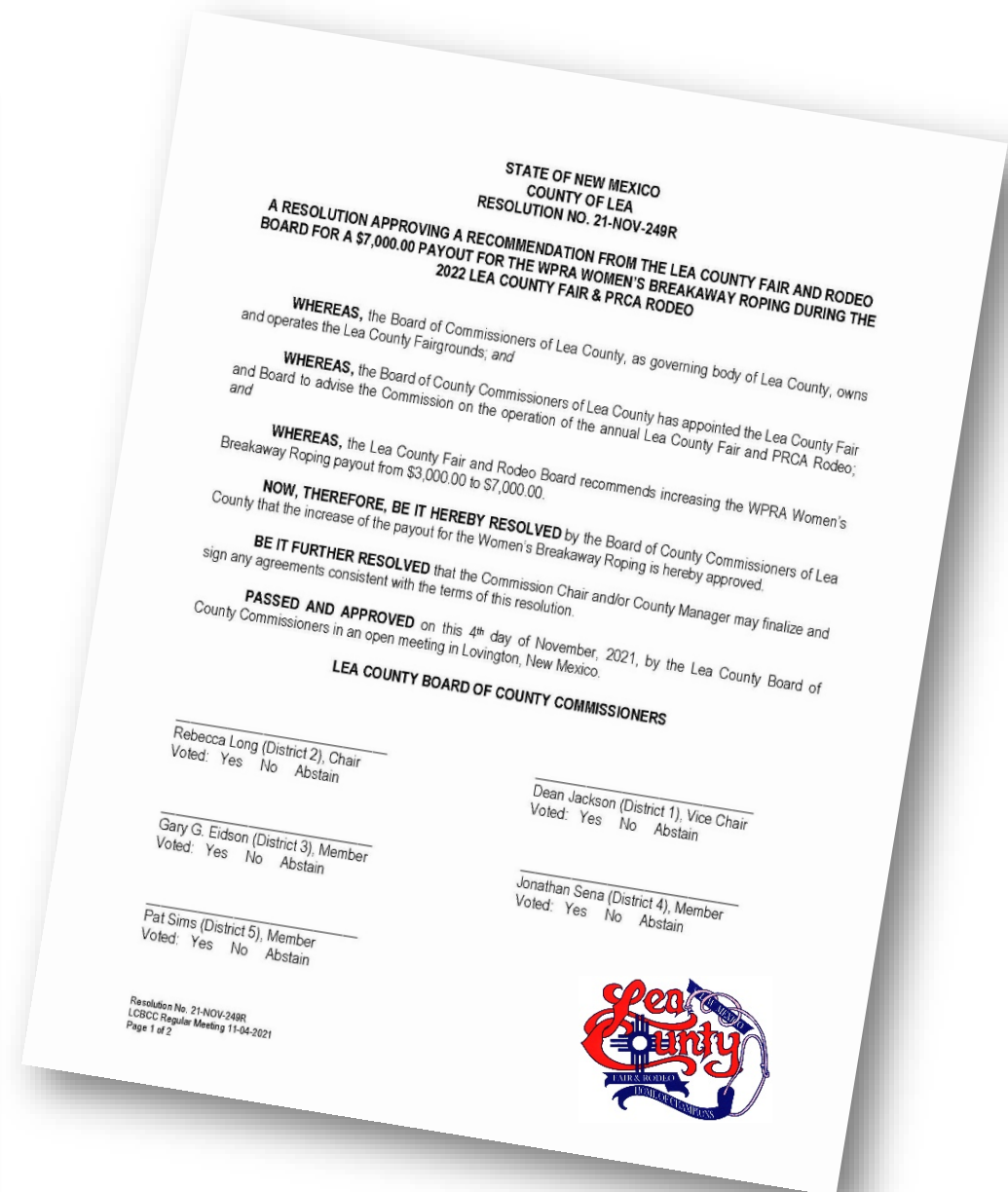
Lea County Commission 2021 Redistricting Plan-District 4



Lea County Commission 2021 Redistricting Plan-District 5



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



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.

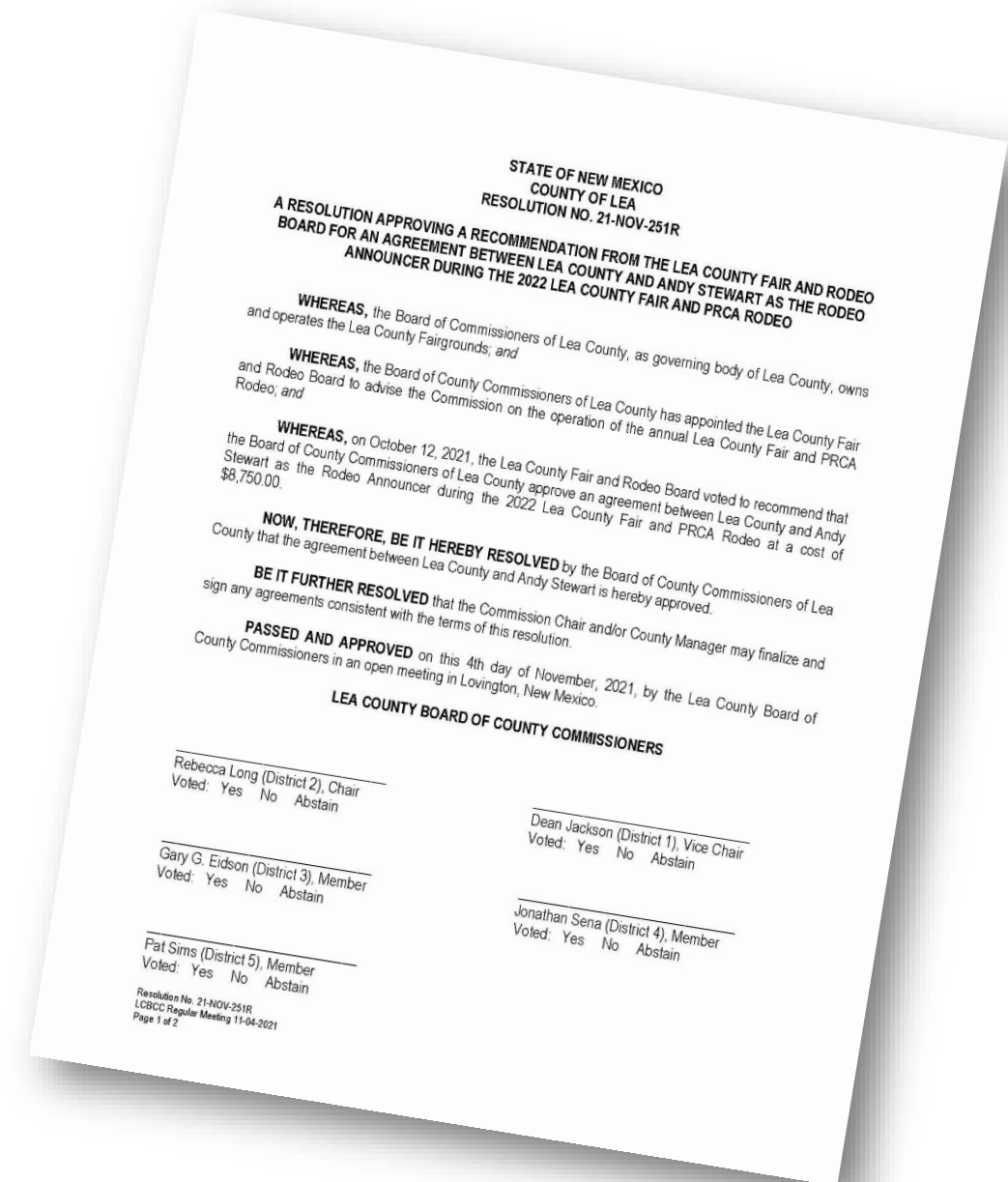
On June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19.

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.



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

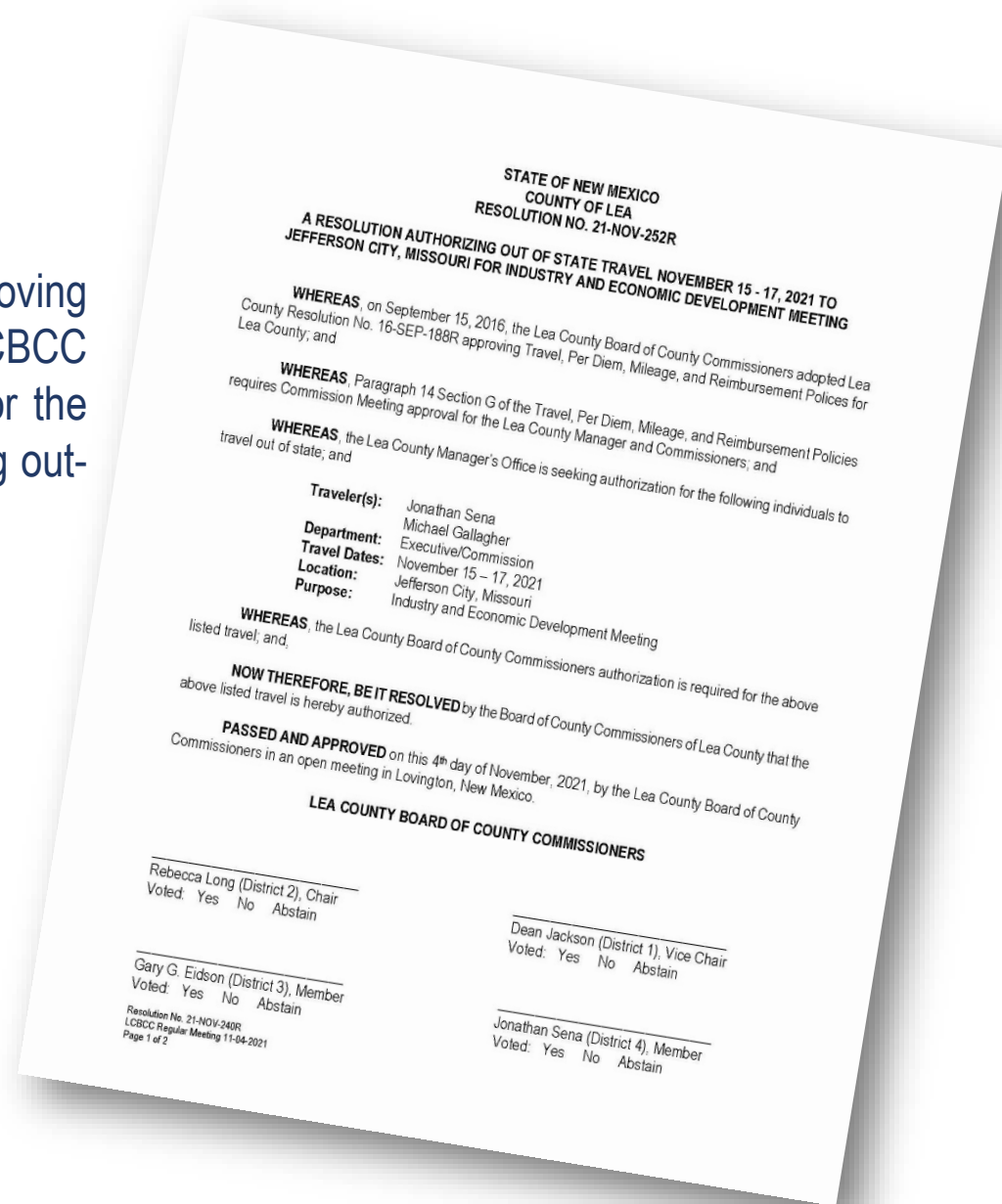




Consideration of Lea County Resolution No. 21-NOV-252R Authorizing Out of State Travel November 15 - 17, 2021 to Jefferson City, Missouri for Industry and Economic Development Meeting

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





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



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%



Discussion of Lea County's Employee Compensation and Benefits

Discussion of Lea County Communication Authority's Membership





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



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.