



Consideration of Lea County Resolution No. 22-JAN-003R Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council

Dean Jackson (District 1)
Voted: Yes No

Gary G. Eidson (District 2)
Voted: Yes No

Pat Sims (District 5)
Voted: Yes No

ATTEST: Keith
Lea County Clerk

By: Teri Davis, Deputy County Clerk

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-003R

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-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: Replace Shannon Rice with _____ (Term 01/01/2021 – 12/31/2024)
- District 2: Chip Low (Term of 01/01/2019 – 12/31/2022)
- District 3: John Paul Henderson (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 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

Lea County DWI Advisory Council

District 1: Replace Shannon Rice with _____
for Term of 01/01/2021 – 12/31/2024

District 2: Chip Low (Term of 01/01/2019 – 12/31/2022)

District 3: John Paul Henderson (Term 01/01/2019 – 12/31/2022)

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

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

LCBCC Meeting Date: Thursday, January 13, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Monday, December 27, 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: 01/10/2022	SUBMITTED BY Name, Title, Dept: Sandra Brito, Executive Coordinator
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"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input checked="" type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Reappoint, Replace and/or Confirm Appointments to the Lea County DWI Advisory Council	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost: ByPass Finance Review	Reviewed by Finance Director ByPass Finance Review Digitally signed by Date: 2022.01.10 12:58:22 -07'00'
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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. <u>0205</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-JAN-003R</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-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 reappoint or replace member(s) of the Lea County DWI Advisory Council.

Lea County DWI Advisory Council

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LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

Rebecca Long (District 2), Member
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