



Consideration of Lea County Resolution No. 22-JAN-007R Authorizing Out of State Travel April 18 – 22, 2022 to San Antonio, Texas to Attend the 2022 America’s Rural Energy Coalition Conference

Gary G. Eidson (District 5)
Voted: Yes No

Pat Sims (District 5)
Voted: Yes No

ATTEST: Keith
Lea C

By: Teri Davis, Dep

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-007R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL APRIL 18 - 22, 2022
TO SAN ANTONIO, TEXAS TO ATTEND THE
2022 AMERICA’S RURAL ENERGY COALITION CONFERENCE

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, Commissioner Jonathan Sena has been asked to speak on a panel at the 2022 America’s Rural Energy Coalition Conference; and

WHEREAS, the Lea County Manager’s Office is seeking authorization for the following individual(s) to travel out of state:

Traveler(s): Jonathan Sena
Department: Commission
Travel Dates: April 18 – 22, 2022
Location: San Antonio, Texas
Purpose: 2022 America’s Rural Energy Coalition Conference

WHEREAS, the Lea County Board of County Commissioners authorization is required for the above listed travel.

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 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

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

Rebecca Long (District 2), Member
Voted: Yes No Abstain

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
Department: Commissioners
Travel Dates: April 18 – 22, 2022
Location: San Antonio, Texas
Purpose: 2022 America’s Rural Energy Coalition Conference





**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: Out of State Travel Authorization for LCBCC D4 to speak on panel at the 2022 America's Rural Energy Coalition Conference in San Antonio, TX	ATTACHMENT(S): Resolution, Travel Authorization
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Travel Authorization	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-00-2010	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. Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.	
SUMMARY: On 09/15/2016, the LCBCC adopted LC Res. No. 16-SEP-188R approving Travel, Per Diem, Mileage, & Reimbursement Policies for Lea County. The LCBCC's approval/ratification by majority vote is required for all out-of-state travel for the County Manager and LCBCC. The County Manager has submitted the following out of state travel request(s) for authorization: Traveler(s): Jonathan Sena Department: Commissioners Travel Dates: April 18 - 22, 2022 Location: San Antonio, Texas Purpose: 2022 America's Rural Energy Coalition Conference	
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 Travel Request	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>0209</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. <u>22-JAN-007R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

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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