



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Thursday, February 17, 2022 9:00 A.M.
Regular Meeting

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



Consideration of Lea County Resolution No. 22-FEB-028R Approving the January 13, 2022 Regular Meeting Minutes

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-FEB-028R

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 17th day of February, 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), Chair
Voted: Yes No Abstain

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

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

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

Minutes of Meeting
Lea County Board of Commissioners
January 13, 2022
Chair Long called the meeting to order at 9:02 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, and Commissioner Jonathan Sena, District 4. 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: ELECTION**
- Election of Chair for the Lea County Board of County Commissioners (John W. Caldwell, County Attorney)
 - Attorney Caldwell requested nominations. Commissioner Long asked if there were any public comments concerning this item. Commissioner Long nominated Dean Jackson. Secretary polled the Commission. Chair Long, yes; Vice Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes. The motion passed.
 - Election of Vice Chair for the Lea County Board of County Commissioners (Dean Jackson, Chair, Board of County Commissioners)
 - Chair Jackson requested nominations and asked for any public comments. Commissioner Sims nominated Gary Eidson. Secretary polled the Commission. Chair Jackson, yes; Commissioner Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- ITEM 02: COMMISSION**
- Consideration of Lea County Resolution No. 22-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2022.
Chair Jackson requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sena moved to approve No. 22-JAN-001R Designating the Chair and Vice Chair for the Lea County Board of County Commissioners for 2022. The motion was seconded by Commissioner Long. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes;



Commissioners and Manager Comments



HB 2 Appropriations

Detention Reimbursement Fund

Restore the County Detention Facility Reimbursement Act to the original appropriation of \$5 million. Currently, the NM Legislature appropriates only \$2.3 million, even though the NM Sentencing Commission estimates the state owes counties over \$8 million dollars a year for holding state prisoners in county jails.

Prisoner Transport and Extradition

Create a line item in the NM Department of Finance & Administration budget with \$750,000 to reimburse counties that provide transportation for state prisoners. Statutes require the state to make such payments, however no money has been appropriated to counties for many years. Counties should not be responsible to pay for state prisoner extradition.

RISE Funding

Make permanent and increase county participation in the RISE (Reach, Intervene, Support and Engage) Program. RISE is a partnership between the NM Behavioral Health Services Division and a few county jails to reduce recidivism and make sure non-violent offenders get the treatment they need to stay out of jail. As we start to see more concrete results, we hope to be able to add more counties and jails into that partnership.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-FEB-029R

A RESOLUTION SUPPORTING THE NEW MEXICO COUNTIES 2022 LEGISLATIVE PRIORITIES

WHEREAS, the New Mexico Counties Board of Directors approved three legislative priorities for consideration by the New Mexico Legislature at its 2022 session, and

WHEREAS, NMC has requested that the Board of County Commissioners in each of the state's 33 counties discuss and approve support for NMC's legislative priorities as an important step in assuring maximum understanding of NMC's legislative priorities at the county level, and

WHEREAS, county support enables NMC to demonstrate strong local and statewide support to the state legislature for the following issues:

1. **HB 2 Appropriations**

Detention Reimbursement Fund

Restore the County Detention Facility Reimbursement Act to the original appropriation of \$5 million. Currently, the NM Legislature appropriates only \$2.3 million, even though the NM Sentencing Commission estimates the state owes counties over \$8 million dollars a year for holding state prisoners in county jails.

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2. **Law Enforcement Protection Fund**

The state imposes taxes on insurance policies every year to pay for things like improved fire services and protecting law enforcement officers. Every year millions of dollars have been taken from those funds to help pay for other areas in state government. We fixed the fire fund over the last few years, now we need to keep the state from taking money from the Law Enforcement Protection Fund. The last \$5 or \$6 million dollars that now goes back into the general fund should be going to local law enforcement agencies to enhance the efficiency and effectiveness of law enforcement services.





2022 Legislative Priorities

The Second Session of the 55th Legislature

HB 2 Appropriations

Detention Reimbursement Fund

Restore the County Detention Facility Reimbursement Act to the original appropriation of \$5 million. Currently, the NM Legislature appropriates only \$2.3 million, even though the NM Sentencing Commission estimates the state owes counties over \$8 million dollars a year for holding state prisoners in county jails.

Prisoner Transport & Extradition

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Courthouse Funding

Create a matching fund that would help counties pay for construction and renovation of state district courthouses. The fund would begin with a capital outlay request of \$50 million to \$100 million. This is another unfunded county mandate we would like to alleviate in to the future.

NMC Legislative Contacts	Steve Kopelman 505.460.5584 skopelman@nmcounties.org	Brian Moore 505.670.9311 brian@ranchmkt.com
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Law Enforcement Protection Fund

The state imposes taxes on insurance policies every year to pay for things like improved fire services and protecting law enforcement officers. Every year millions of dollars have been taken from those funds to help pay for other areas in state government. We fixed the fire fund over the last few years, now we need to keep the state from taking money from the Law Enforcement Protection Fund. The last \$5 or \$6 million dollars that now goes back into the general fund should be going to local law enforcement agencies to enhance the efficiency and effectiveness of law enforcement services.

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Consideration of Lea County Resolution No. 22-FEB-030R Opposing the 2021 Adopted New Mexico Congressional Districts

Article One of the United States Constitution establishes the United States House of Representatives, primarily apportioning its members based on population, with reapportionment occurring every ten years after the decennial United States census.

In 2021 the New Mexico legislature created the Citizen Redistricting Committee (CRC) to develop as one of its duties Congressional District maps that allow New Mexico voters to choose their representatives, not the other way around.

The New Mexico legislature ignored the recommendations of the CRC and adopted its own Congressional Districts and for the first time since New Mexico has had three members of the U.S. House of Representatives, more than 40 years, divided Lea County and its largest municipality into two separate Congressional districts, making all three Congressional Districts more favorable to the political party now in control of all three branches of state government and ignoring the community of interests criterion, just as the Speaker of the New Mexico House of Representatives implied after the 2020 elections the legislature would do.

The Board of County Commissioners of Lea County believes the Congressional Redistricting map drawn by the politicians of the New Mexico legislature and signed into law by the New Mexico governor are unconstitutional and ignore the community and interests of Southeastern New Mexico.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-FEB-030R

A RESOLUTION OPPOSING THE 2021 ADOPTED NEW MEXICO CONGRESSIONAL DISTRICTS

WHEREAS, Article One of the United States Constitution establishes the United States House of Representatives, primarily apportioning its members based on population, with reapportionment occurring every ten years after the decennial United States census; and

WHEREAS, in 2021 the New Mexico legislature created the Citizen Redistricting Committee (CRC) to develop as one of its duties Congressional District maps that allow New Mexico voters to choose their representatives, not the other way around; and

WHEREAS, the New Mexico legislature ignored the recommendations of the CRC and adopted its own Congressional Districts and for the first time since New Mexico has had three members of the U.S. House of Representatives, more than 40 years, divided Lea County and its largest municipality into two separate Congressional districts, making all three Congressional Districts more favorable to the political party now in control of all three branches of state government and ignoring the community of interests criterion, just as the Speaker of the New Mexico House of Representatives implied after the 2020 elections the legislature would do.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that it believes the Congressional Redistricting map drawn by the politicians of the New Mexico legislature and signed into law by the New Mexico governor are unconstitutional and ignore the community and interests of Southeastern New Mexico.

PASSED, APPROVED AND ADOPTED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

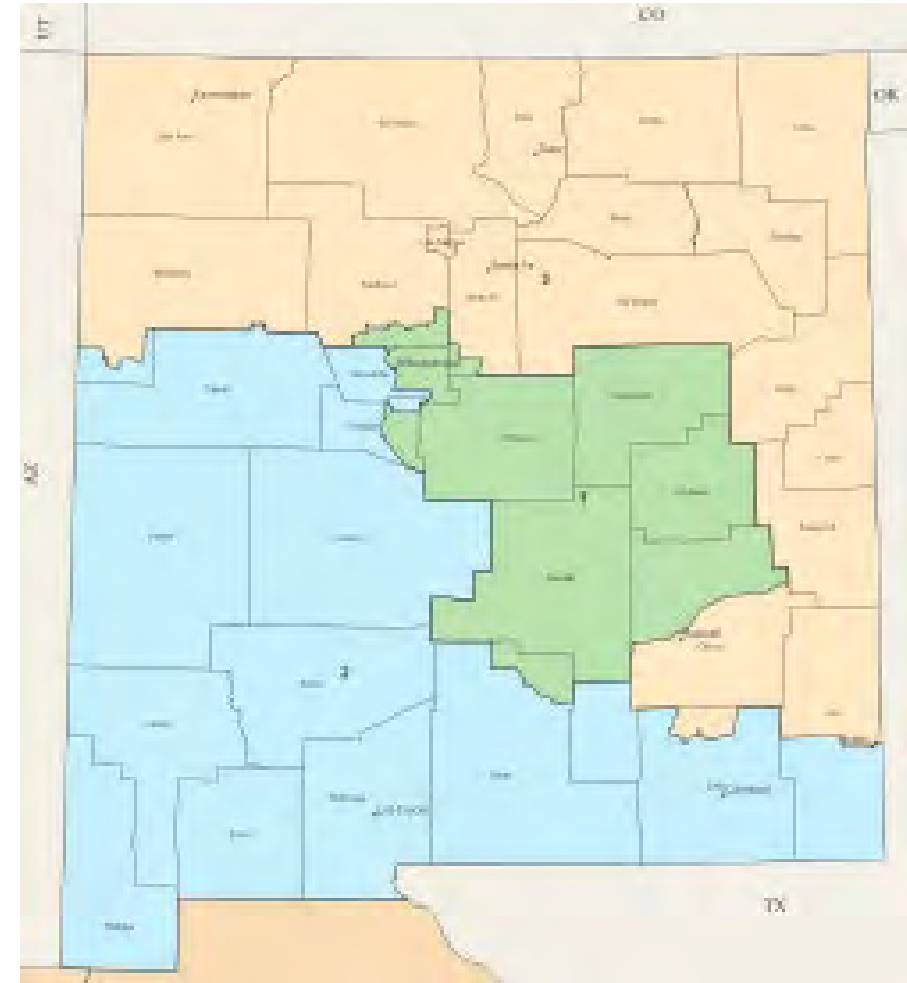
Rebecca Long (District 2), Member
Voted: Yes No Abstain

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

Previous



Adopted 2021





Consideration of Lea County Resolution No. 22-FEB-031R Approving \$110,000.00 Appropriation from District 4 Discretionary Funding to the City of Hobbs for the Planning, Design, Improvements and Construction of the Charlie Brown Park

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

District Four (4) County Commissioner Jonathan Sena wishes to use a portion (\$110,000.00) of his budgeted funds for a partnership with the City of Hobbs for the planning, design, improvements and construction of the Charlie Brown Park.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-FEB-031R

A RESOLUTION APPROVING \$110,000.00 APPROPRIATION FROM DISTRICT 4 DISCRETIONARY FUNDING TO THE CITY OF HOBBS FOR THE PLANNING, DESIGN, IMPROVEMENTS AND CONSTRUCTION OF THE CHARLIE BROWN PARK

WHEREAS, Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County, *and*

WHEREAS, funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements, *and*

WHEREAS, District Four (4) County Commissioner Jonathan Sena wishes to use a portion (\$110,000.00) of his budgeted funds for a partnership with the City of Hobbs for the planning, design, improvements and construction of the Charlie Brown Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of up to \$110,000.00 be awarded to the City of Hobbs on a cost reimbursement basis for the planning, design, improvements and construction of the Charlie Brown Park in Hobbs, New Mexico.

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

PASSED and APPROVED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

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

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

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

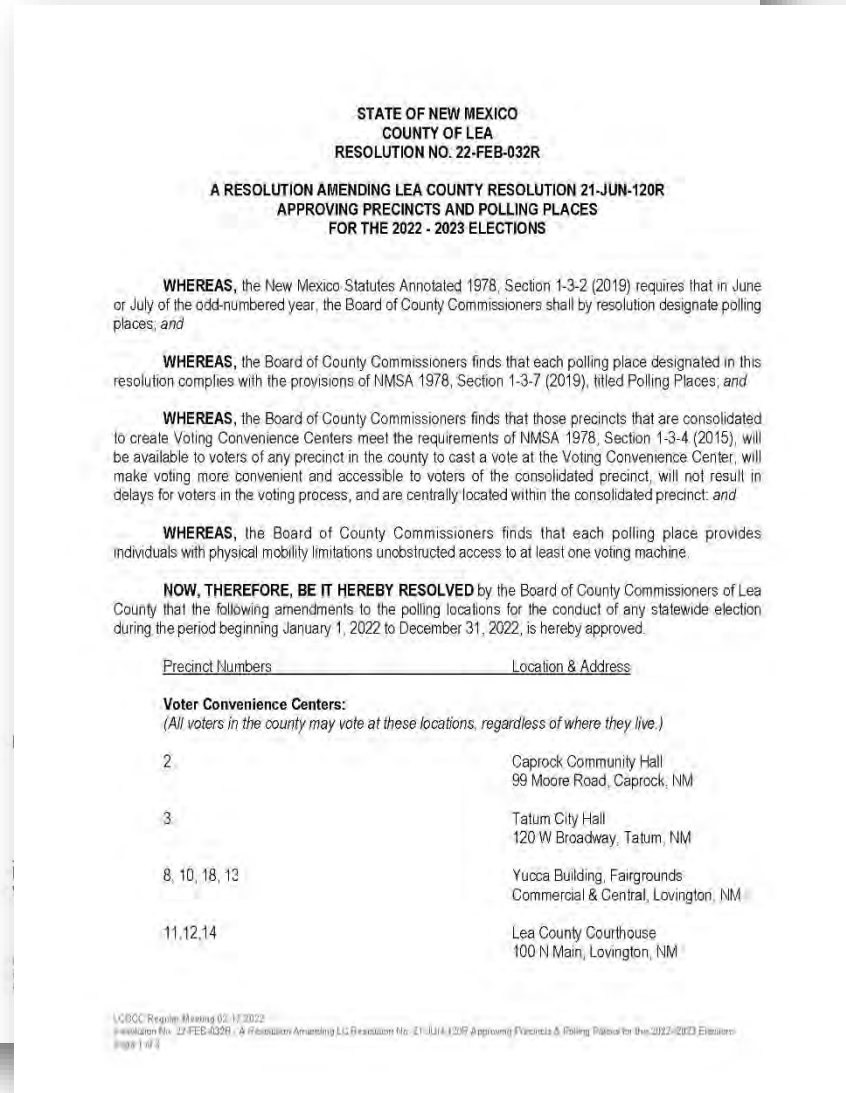
LEA COUNTY Regular Meeting 02-17-2022
Resolution No. 22-FEB-031R - A Resolution Approving \$110,000.00 Appropriation from District 4 Discretionary Funding to the City of Hobbs for the Planning, Design, Improvements and Construction of the Charlie Brown Park
Page 1 of 2

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Consideration of Lea County Resolution No. 22-FEB-032R Amending Lea County Resolution No. 21-JUN-120R Approving Precincts and Polling Places for the 2022 – 2023 Elections



The New Mexico Statutes Annotated 1978, Section 1-3-2 (2019) requires that in June or July of the odd-numbered year, the Board of County Commissioners shall by resolution designate polling places.

The Board of County Commissioners finds that each polling place designated in this resolution complies with the provisions of NMSA 1978, Section 1-3-7 (2019), titled Polling Places.

The Board of County Commissioners finds that those precincts that are consolidated to create Voting Convenience Centers meet the requirements of NMSA 1978, Section 1-3-4 (2015), will be available to voters of any precinct in the county to cast a vote at the Voting Convenience Center, will make voting more convenient and accessible to voters of the consolidated precinct, will not result in delays for voters in the voting process, and are centrally located within the consolidated precinct.

The Board of County Commissioners finds that each polling place provides individuals with physical mobility limitations unobstructed access to at least one voting machine.



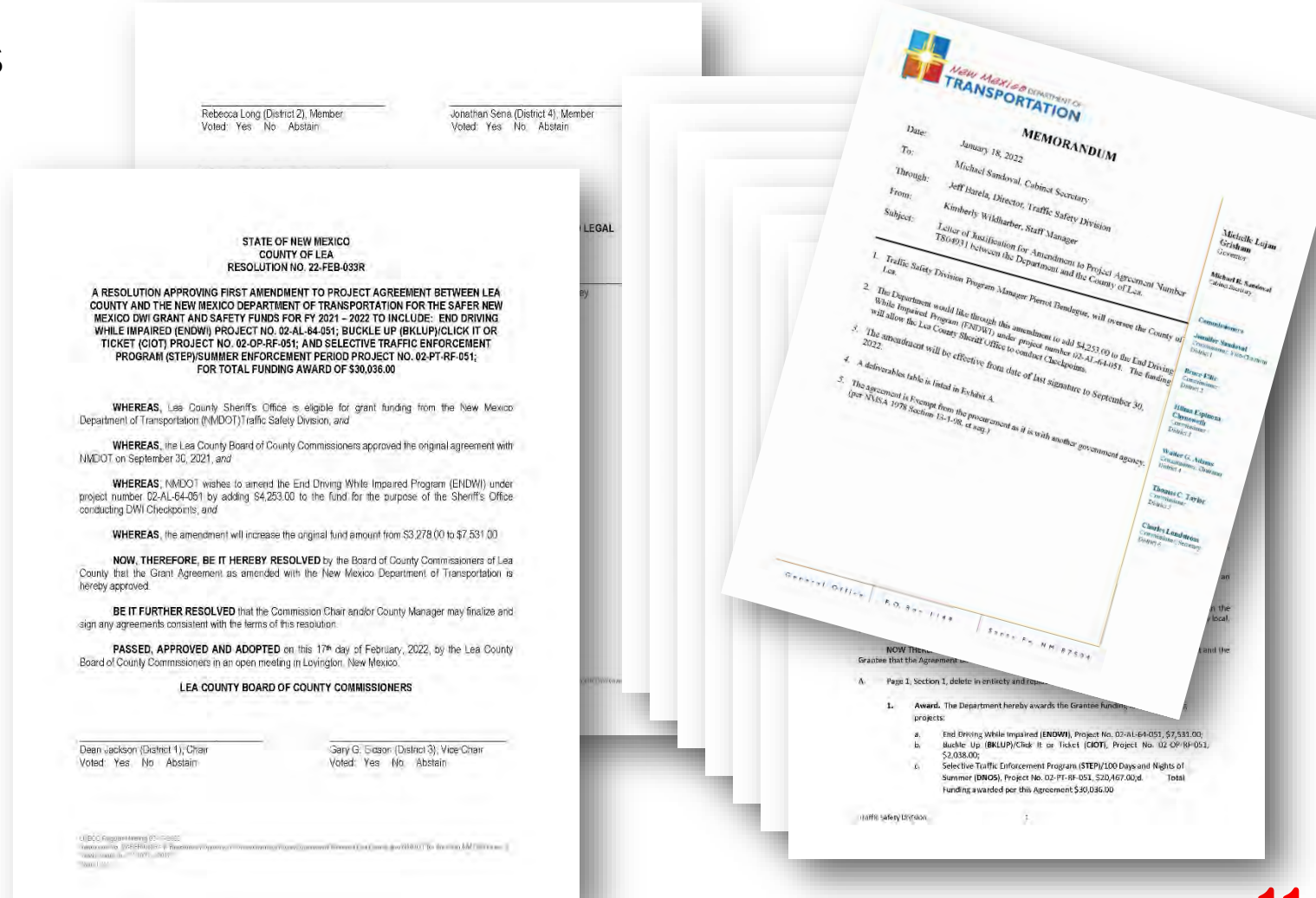


Consideration of Lea County Resolution No. 22-FEB-033R Approving First Amendment to Project Agreement between Lea County and the New Mexico Department of Transportation for the Safer New Mexico DWI Grant and Safety Funds for FY 2021 – 2022 to Include: End Driving While Impaired (ENDWI) Project No. 02-AL-64-051; Buckle Up (BKLUP)/Click It or Ticket (CIOT) Project No. 02-OP-RF-051; and Selective Traffic Enforcement Program (STEP)/Summer Enforcement Period Project No. 02-PT-RF-051; for Total Funding Award of \$30,036.00

SAFER NEW MEXICO DWI GRANT AND SAFETY FUNDS FOR FY 2021 – 2022

- End Driving While Impaired (ENDWI)
Project No. 02-AL-64-051
Original Award \$3,278.00
Additional Award \$4,253.00
Total ENDWI Award \$7,531.00
- Buckle Up (BKLUP) / Click It or Ticket (CIOT)
Project No. 02-OP-RF-051
Original Award \$2,038.00
- Selective Traffic Enforcement Program (STEP)
Project No. 02-PT-RF-051
Original Award \$20,467.00

Original Total funding of all three projects: \$25,783.00
Amended Total Funding: \$30,036.00





Consideration of Lea County Resolution No. 22-FEB-034R Approving an Amendment to the Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022

Lea County has for several years entered into an agreement with the Economic Development Corporation of Lea County (EDCLC) to secure airline service to the Lea County Regional Airport. The EDCLC has secured such airline service from United Airlines.

On July 22, 2021 by Lea County Resolution No. 21-JUL-137R, Lea County approved a MOU with the City of Hobbs to share the costs of an airline subsidy, not to exceed \$1,150,000.00 per entity.

In February 2022, Lea County and the City of Hobbs were advised that the previously agreed-upon subsidy sum was insufficient to sustain the current level of commercial flights in and out of Lea County.

Lea County and the City of Hobbs agree to contribute up to an additional \$650,000.00 each toward the combined airline subsidy pursuant to an Amended Memorandum of Understanding to sustain commercial airline service to and from Lea County.

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

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

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-FEB-034R

A RESOLUTION APPROVING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN LEA COUNTY AND THE CITY OF HOBBS REGARDING COMMERCIAL AIR SERVICE/AIRLINE SUBSIDY AT THE LEA COUNTY REGIONAL AIRPORT FOR FISCAL YEAR 2021 - 2022

WHEREAS, Lea County has for several years entered into an agreement with the Economic Development Corporation of Lea County (EDCLC) to secure airline service to the Lea County Regional Airport, and

WHEREAS, the EDCLC has secured such airline service from United Airlines; and

WHEREAS, on July 22, 2021 by Lea County Resolution No. 21-JUL-137R, Lea County approved a Memorandum of Understanding with the City of Hobbs to share the costs of an airline subsidy, not to exceed \$1,150,000.00 per entity; and

WHEREAS, in February 2022, Lea County and the City of Hobbs were advised that the previously agreed-upon subsidy sum was insufficient to sustain the current level of commercial flights in and out of Lea County; and

WHEREAS, Lea County and the City of Hobbs agree to contribute up to an additional \$650,000.00 each toward the combined airline subsidy pursuant to an Amended Memorandum of Understanding to sustain commercial airline service to and from Lea County;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Amendment to the Memorandum of Understanding between Lea County and the City of Hobbs for fiscal year 2021 - 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.

PASSED AND APPROVED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

LCBCC Regular Meeting 02-17-2022
Resolution No. 22-FEB-034R - A Resolution Approving an Amendment to the Memorandum of Understanding between Lea County and the City of Hobbs Regarding Commercial Air Service/Airline Subsidy at the Lea County Regional Airport for Fiscal Year 2021 - 2022
Page 1 of 2



IT ALL HAPPENS HERE.



Consideration of Lea County Resolution No. 22-FEB-035R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Nuisance Ordinance Adopted July 25, 2019

Pat Sims (District 1)
Voted: Yes

ATTEST:

By: _____
Ten Davis

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-FEB-035R

**A RESOLUTION APPROVING THE PUBLICATION OF NOTICE OF HEARING
TO ADOPT AN ORDINANCE GOVERNING NUISANCES; ENFORCEMENT OF ORDINANCE;
AND PENALTIES FOR VIOLATING ORDINANCE;
REPEALING AND SUPERSEDING THE NUISANCE ORDINANCE ADOPTED JULY 25, 2019**

WHEREAS, nuisances may injure or endanger the comfort, repose, health or safety of others, render persons insecure in life or the use of their property, or essentially interfere with the comfortable enjoyment of life and property or tend to depreciate the value of the property of others, *and*

WHEREAS, NMSA 1978, § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order comfort and convenience of Lea County and its inhabitants; *and*

WHEREAS, the continued growth and development within the Lea County necessitate the consideration of controlling nuisances within the area to ensure the public health, welfare, and quality of life of the area's residents.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a notice be published of a public hearing to be held at a regularly scheduled Commission meeting on Thursday, March 10, 2022, at 9:15 a.m. on the question of whether to adopt an Ordinance Governing Nuisances in the Lea County, rescinding and superseding the Nuisance Ordinance adopted July 25, 2019. The public hearing will be held in the Commission Chambers at the Lea County Courthouse located at 100 North Main Street, Lovington, New Mexico.

PASSED, APPROVED AND ADOPTED on this 17th day of February, 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) Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 02-17-2022
Resolution No. 22-FEB-035R: A Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Nuisances; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Nuisance Ordinance Adopted July 25, 2019
Page 1 of 3

LEA COUNTY, NEW MEXICO

**NOTICE OF PUBLIC HEARING AND
CONSIDERATION OF ADOPTION OF AN ORDINANCE**

The Board of Commissioners of Lea County, New Mexico (the "Board") is hereby giving notice of a public hearing on an ordinance (the "Ordinance") on March 10, 2022, at 9:15 a.m. or as may be heard, at the Commission Chambers, Lea County Courthouse, 100 North Main Street, Lovington, New Mexico 88260. The title and subject matter of the proposed Ordinance are as follows:

NUISANCE ORDINANCE. The Ordinance repeals and supersedes the Nuisance Ordinance adopted July 25, 2019. The Ordinance identifies and prohibits nuisances and penalties for violations. The Ordinance will apply to all of Lea County within the boundaries of incorporated municipalities.

Copies of the Ordinance are on file in the office of the County Clerk during normal business hours. The County Clerk's office is located at the Main, Lovington, New Mexico 88260.

This notice is given pursuant to Section 4-37-7 NMSA 1978.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
Dean Jackson, Chair

STATE OF NEW MEXICO
COUNTY OF LEA
ORDINANCE NO. 95

**NUISANCE ORDINANCE
NO. 95 DATED JULY 25, 2019**

AN ORDINANCE GOVERNING NUISANCES REPEALING AND SUPERSEDING ORDINANCE NO. 95

SECTION 1. SHORT TITLE

This Ordinance will be known as the Nuisance Ordinance.

SECTION 2. PURPOSE AND INTENT

The purpose and intent of this Ordinance is to protect the health, safety and welfare of the residents of Lea County by regulating those acts or omissions that create nuisances that injure or endanger the comfort, repose, health or safety of others, render other persons insecure in life or the use of property, or essentially interfere with the comfortable enjoyment of life and property or tend to depreciate the value of the property of others within Lea County. This Ordinance repeals and supersedes Nuisance Ordinance No. 95 adopted July 25, 2019.

SECTION 3. AUTHORITY

NMSA 1978 § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order, comfort and convenience of Lea County and its inhabitants.

SECTION 4. APPLICABILITY

This ordinance shall be effective and enforced within the geographical boundaries of Lea County, except for those areas that lie within the boundaries of any incorporated municipality.

SECTION 5. ILLUSTRATIVE LIST OF REGULATED ITEMS: NOT EXCLUSIVE

- 5.1 Noxious weeds and other rank vegetation.
- 5.2 Accumulations of rubbish, trash, refuse, litter, junk, and other abandoned materials, metals, lumber or other things.
- 5.3 Any condition that provides harborage for rats, mice, snakes, or other vermin.
- 5.4 Any condition that is attractive and dangerous to children, such as vacant accessible buildings, excavation, dilapidated wall and fences, wood piles and debris on vacant lots that may constitute a hazard to health and welfare of children who may not be able to recognize these dangers.

Lea County Ordinance No. 95 - An Ordinance Governing Nuisances Repealing and Superseding Ordinance No. 95 Dated July 25, 2019
LCBCC Meeting 02-10-2022
Page 1 of 3



Consideration of Lea County Resolution No. 22-FEB-036R Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise; Enforcement of Noise Control; and Penalties for Violating Ordinance; Repealing and Superseding the Noise Ordinance Adopted July 25, 2019

Pat Sims (Dist
Voted: Yes

ATTEST:

By: Teri Davi

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-FEB-036R

A RESOLUTION APPROVING THE PUBLICATION OF NOTICE OF HEARING TO ADOPT AN ORDINANCE CONTROLLING NIGHTTIME NOISE; ENFORCEMENT OF NOISE CONTROL; AND PENALTIES FOR VIOLATING ORDINANCE; REPEALING AND SUPERSEDING THE NOISE ORDINANCE ADOPTED JULY 25, 2019

WHEREAS, a substantial body of scientific research has shown that exposure to excessive sound and vibration is a serious hazard to the public health, welfare, safety and quality of life, and

WHEREAS, NMSA 1978, § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order comfort and convenience of Lea County and its inhabitants; and

WHEREAS, the continued growth and development within the Lea County necessitate the consideration of noise control within the area to ensure the public health, welfare, and quality of life of the area's residents.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a notice be published of a public hearing to be held at a regularly scheduled Commission meeting on Thursday, March 10, 2022, at 9:15 a.m. on the question of whether to adopt an Ordinance Governing Noise Control, rescinding and superseding the Noise Ordinance adopted July 25, 2019. The public hearing will be held in the Commission Chambers at the Lea County Courthouse located at 100 North Main, Lovington, New Mexico.

PASSED, APPROVED AND ADOPTED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting
Resolution No. 22-FEB-036R
Noise Control and Penalties for Violating Ordinance
Page 2 of 2

LCBCC Regular Meeting 02-17-2022
Resolution No. 22-FEB-036R, "Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Controlling Nighttime Noise; Enforcement of Noise Control; and Penalties for Violating Ordinance; Repealing and Superseding the Noise Ordinance Adopted July 25, 2019"
Page 1 of 3

LEA COUNTY, NEW MEXICO

NOTICE OF PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE

The Board of Commissioners of Lea County, New Mexico (the "Board") is hereby giving notice of a public hearing to be held at the Commission Chambers, Lea County Courthouse, 100 N. Main, Lovington, New Mexico 88260. The title and subject matter of the proposed Ordinance are as follows:

NOISE ORDINANCE. The Ordinance repeals and supersedes the Noise Ordinance adopted July 25, 2019. The Ordinance identifies and limits noise and provides for violations. The Ordinance will apply to all of Lea County, except for incorporated municipalities.

Copies of the Ordinance are on file in the office of the County Clerk during normal business hours. The County Clerk's office is located at the Lea County Courthouse, 100 N. Main, Lovington, New Mexico 88260.

This notice is given pursuant to Section 4-37-7 NMSA 1978.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
Dean Jackson, Chair

STATE OF NEW MEXICO COUNTY OF LEA ORDINANCE NO. 96 NOISE CONTROL ORDINANCE 96 DATED JULY 25, 2019 AN ORDINANCE GOVERNING NOISE CONTROL REPEALING AND SUPERSEDING ORDINANCE

SECTION 1. SHORT TITLE

This Ordinance will be known as the Noise Control Ordinance.

SECTION 2. PURPOSE AND INTENT

A substantial body of scientific research has shown that exposure to excessive sound and vibration is a serious hazard to the public health, welfare, safety and quality of life. It is therefore declared to be the intent of the Board of County Commissioners (through this ordinance and through other County regulations) to minimize the exposure to the physiological and psychological dangers of excessive noise, and protect, promote and preserve the public health, safety and welfare. It is the express intent of the Board of County Commissioners to control the level of noise in a manner that promotes the use, value and enjoyment of property, conduct of business, sleep and repose and an environment free from unnecessary and excessive sound. This Ordinance repeals and supersedes the Noise Control Ordinance No. 96 dated July 25, 2019.

SECTION 3. AUTHORITY

NMSA 1978, § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order, comfort and convenience of Lea County and its inhabitants.

SECTION 4. APPLICABILITY

This ordinance shall be effective and enforced within the geographical boundaries of Lea County, except for those areas that lie within the boundaries of any incorporated municipality.

SECTION 5. DEFINITIONS

For the purpose of this ordinance, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

5.1 **ANSI** – American National Standards Institute

5.2 **Apartment** – A part of a multifamily housing unit consisting of a room or rooms intended, designed, or used as a residence by an individual or a single family.

Lea County Ordinance No. 96 - An Ordinance Governing Noise Control Repealing and Superseding Ordinance 96 Dated July 25, 2019
Page 1 of 3

5.18 **Reference**
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Lea County Ordinance No. 96 - An Ordinance Governing Noise Control Repealing and Superseding Ordinance 96 Dated July 25, 2019
Page 1 of 3

Consideration of Lea County Resolution No. 22-FEB-037R Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019

Pal
Vol

AT

By:

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-FEB-037R

A RESOLUTION APPROVING THE PUBLICATION OF NOTICE OF HEARING TO ADOPT AN ORDINANCE GOVERNING DANGEROUS BUILDINGS; ENFORCEMENT OF ORDINANCE; AND PENALTIES FOR VIOLATING ORDINANCE; REPEALING AND SUPERSEDING THE DANGEROUS BUILDINGS ORDINANCE ADOPTED JULY 25, 2019

WHEREAS, the health, safety, and welfare of residents of the Lea County/Hobbs Extraterritorial Area require the abatement, removal, and condemnation of dangerous or dilapidated buildings, premises, structures, including mobile homes and manufactured homes; and

WHEREAS, NMSA 1978, § 4-37-1 provides that all counties are granted the same power municipalities and included in this grant of powers are those powers necessary and proper to provide the safety, preserve the health, promote the prosperity, and improve the morals, order comfort convenience of Lea County and its inhabitants; and

WHEREAS, the continued growth and development within the Lea County necessitate consideration of the abatement or removal of ruined, damaged, and dilapidated buildings, structures, premises within the area to ensure the public health, welfare, and quality of life of the area's residents.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a notice be published of a public hearing to be held at a regularly scheduled Commission meeting on Thursday, March 10, 2022 at 9:15 a.m. on the question of whether to adopt an Ordinance Governing Dangerous Buildings, rescinding and superseding the Dangerous Buildings Ordinance adopted July 25, 2019. The public hearing will be held in the Commission Chambers at the Lea County Courthouse located at North Main, Lovington, New Mexico.

PASSED, APPROVED AND ADOPTED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

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

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

LCB Regular Meeting 02-17-2022
Resolution No. 22-FEB-037R - A Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019
Page 3 of 5

LEA COUNTY, NEW MEXICO

NOTICE OF PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE

The Board of Commissioners of Lea County, New Mexico (the "County") will consider the adoption of an ordinance (the "Ordinance") on March 10, 2022, at 9:15 a.m. or as soon thereafter as the matter can be heard, at the Commission Chambers, Lea County Courthouse, 100 North Main, Lovington, New Mexico 88260. The title and subject matter of the proposed Ordinance are as follows:

NOISE ORDINANCE. The Ordinance repeals and supersedes Dangerous Buildings Ordinance No. 97 dated July 25, 2019. The Ordinance provides for the abatement, removal, and condemnation of dangerous or dilapidated buildings and other refuse, ruins, etc. It provides for enforcement penalties for violations. The Ordinance will apply to all of Lea County, except those areas that are within the boundaries of incorporated municipalities.

Copies of the Ordinance are on file in the office of the County Clerk and will be available for inspection during normal business hours. The County Clerk's office is located at the Lea County Courthouse, 100 North Main, Lovington, New Mexico 88260.

This notice is given pursuant to Section 4-37-7 NMSA 1978.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
Dean Jackson, Chair

STATE OF NEW MEXICO COUNTY OF LEA ORDINANCE NO. 97

DANGEROUS BUILDINGS ORDINANCE AN ORDINANCE GOVERNING DANGEROUS BUILDINGS REPEALING AND SUPERSEDING ORDINANCE NO. 97 DATED JULY 25, 2019

SECTION 1. SHORT TITLE

This Ordinance will be known as the Dangerous Buildings Ordinance.

SECTION 2. PURPOSE AND INTENT

The health, safety and welfare of the residents of Lea County require regulation of the abatement, removal and condemnation of dangerous or dilapidated buildings, premises or structures, including mobile homes and manufactured homes, waste, or ruins within Lea County. This Ordinance repeals and supersedes Dangerous Buildings Ordinance No. 97 dated July 25, 2019.

SECTION 3. AUTHORITY

3.1 NMSA § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order, comfort and convenience of Lea County and its inhabitants.

3.2 NMSA § 3-18.5 provides statutory authorization for County adoption of an ordinance providing for the abatement or removal of ruined, damaged and dilapidated buildings, structures and premises.

SECTION 4. APPLICABILITY

This ordinance shall be effective and enforced within the geographical boundaries of Lea County, except for those areas that lie within the boundaries of any incorporated municipality. This Ordinance repeals and supersedes Dangerous Buildings Ordinance No. 97 dated July 25, 2019.

SECTION 5. PROCESS

5.1 Resolution requiring removal. Whenever any building or structure, which shall include mobile homes and manufactured homes, is ruined, damaged and dilapidated, or any premises is covered with

Lea County Ordinance No. 97 - A Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019
Page 1 of 5

Lea County Ordinance No. 97 - A Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Governing Dangerous Buildings; Enforcement of Ordinance; and Penalties for Violating Ordinance; Repealing and Superseding the Dangerous Buildings Ordinance Adopted July 25, 2019
Page 2 of 5



Consideration of Lea County Resolution No. 22-FEB-038R Approving the Publication of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner, and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance

Pat Sims (Dist
Voted: Yes

ATTEST:

By: Teri Davi

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-FEB-038R

A RESOLUTION APPROVING THE PUBLICATION OF NOTICE OF HEARING TO ADOPT AN ORDINANCE REGULATING CANNABIS ESTABLISHMENTS AND CONSUMPTION AREAS AS TO TIME, MANNER, AND PLACE; ENFORCEMENT OF ORDINANCE; AND PENALTIES FOR VIOLATING ORDINANCE; AND REGISTRATION OF SUCH ENTITIES

WHEREAS, the New Mexico legislature approved recreational cannabis; and

WHEREAS, NMSA 1978, § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order comfort and convenience of Lea County and its inhabitants; and

WHEREAS, while the New Mexico legislature restricts local governments in regulating recreational cannabis activities, the New Mexico legislature allows local governments to regulate the time, manner, and place of certain recreational cannabis activities.

BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a notice be published of a public hearing to be held at a regularly scheduled Commission meeting on Thursday, March 10, 2022, at 9:15 a.m. on the question of whether to adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner, and Place, enforcement of ordinance, penalties, and registration of such entities. The public hearing will be held in the Commission Chambers at the Lea County Courthouse located at 100 North Main, Lovington, New Mexico.

PASSED, APPROVED AND ADOPTED on this 17th day of February, 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), Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting
Resolution No. 22-FEB-038R
Consideration of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner, and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance; and Registration of Such Entities.
Page 2 of 2

LCBCC Regular Meeting 02-17-2022
Resolution No. 22-FEB-038R - A Resolution Approving the Publication of Notice of Hearing to Adopt an Ordinance Regulating Cannabis Establishments and Consumption Areas as to Time, Manner, and Place; Enforcement of Ordinance; and Penalties for Violating Ordinance; and Registration of Such Entities.
Page 2 of 2

LEA COUNTY, NEW MEXICO

NOTICE OF PUBLIC HEARING AND CONSIDERATION OF ADOPTION OF AN ORDINANCE

The Board of Commissioners of Lea County, New Mexico (the "County") will consider the adoption of an ordinance (the "Ordinance") on March 10, 2022, at 9:15 a.m. or as soon thereafter as the matter be heard, at the Commission Chambers, Lea County Courthouse, 100 North Main, Lovington, New Mexico 88260. The title and subject matter of the proposed Ordinance are as follows:

CANNABIS REGULATION ORDINANCE. The Ordinance will manage the time, place, manner of cannabis establishments and cannabis consumption areas in Lea County. The Ordinance provides for enforcement and penalties for violations. The Ordinance will apply to all of Lea County except those areas that lie within the boundaries of incorporated municipalities.

Copies of the Ordinance are on file in the office of the County Clerk and will be available for inspection during normal business hours. The County Clerk's office is located at the Lea County Courthouse, 100 North Main, Lovington, New Mexico 88260.

This notice is given pursuant to Section 4-37-7 NMSA 1978.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

LEA COUNTY, NEW MEXICO CANNABIS REGULATION ORDINANCE ORDINANCE NO. 88 AN ORDINANCE REGULATING CANNABIS

Section 1. SHORT TITLE

This Ordinance will be known as the Cannabis Regulation Ordinance.

Section 2. PURPOSE AND INTENT

The purpose and intent of this Ordinance is to protect the health, safety, and welfare of the residents of Lea County by regulating the time, place, and manner of the operation of cannabis related businesses in Lea County.

Section 3. AUTHORITY

A. NMSA 1978 § 4-37-1 provides that all counties are granted the same powers of municipalities and included in this grant of powers are those powers necessary and proper to provide for the safety, preserve the health, promote the prosperity, and improve the morals, order, comfort and convenience of Lea County and its inhabitants:

B. NMSA 1978 § 26-2C-12 provides that a local jurisdiction may adopt time, place, and manner rules that do not conflict with Cannabis Regulation Act or the Dea Johnson Clean Indoor Air Act, including rules that reasonably limit density of licenses and operating times consistent with neighborhood uses; and allow for the smoking, vaporizing, and ingesting of cannabis products with an indoor or outdoor cannabis consumption area.

Section 4. APPLICABILITY

This ordinance shall be effective and enforced within the geographical boundaries of Lea County, except for those areas that lie within the boundaries of any incorporated municipality.

Section 5. DEFINITIONS

This ordinance adopts the definitions in the Cannabis Regulation Act. See, NMSA 1978 § 26-2C-2, whether or not those terms are used in this ordinance.

A. "advertisement":

(1) means a statement or a depiction that is intended to induce the purchase of cannabis products and that is displayed in printed material or on a sign or other outdoor display or presented in a radio, television or other media broadcast or in digital media, and

Lea County Ordinance No. 88 - An Ordinance Regulating Cannabis
LCBCC Meeting 02-10-2022
Page 1 of 9

Page 2 of 9

Consideration of Lea County Resolution No. 22-FEB-039R Ratifying Out of State Travel on February 8, 2022 for Assistant County Manager Corey Needham and Lea County Fire Marshal Lorenzo Velasquez to Pick Up Equipment in Seymour, Texas

On February 8, 2022, Corey Needham and Lorenzo Velasquez traveled to a location near Seymour, Texas to pick up a piece of equipment to be used to removed tumbleweeds from county right-of-ways and county properties.

Per Paragraph 7, Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies, the county commission must authorize or ratify the out of state travel.



Consideration of Lea County Resolution No. 22-FEB-040R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with Mountain West Golfscapes for the Completion of Landscaping at the Lea County Regional Airport

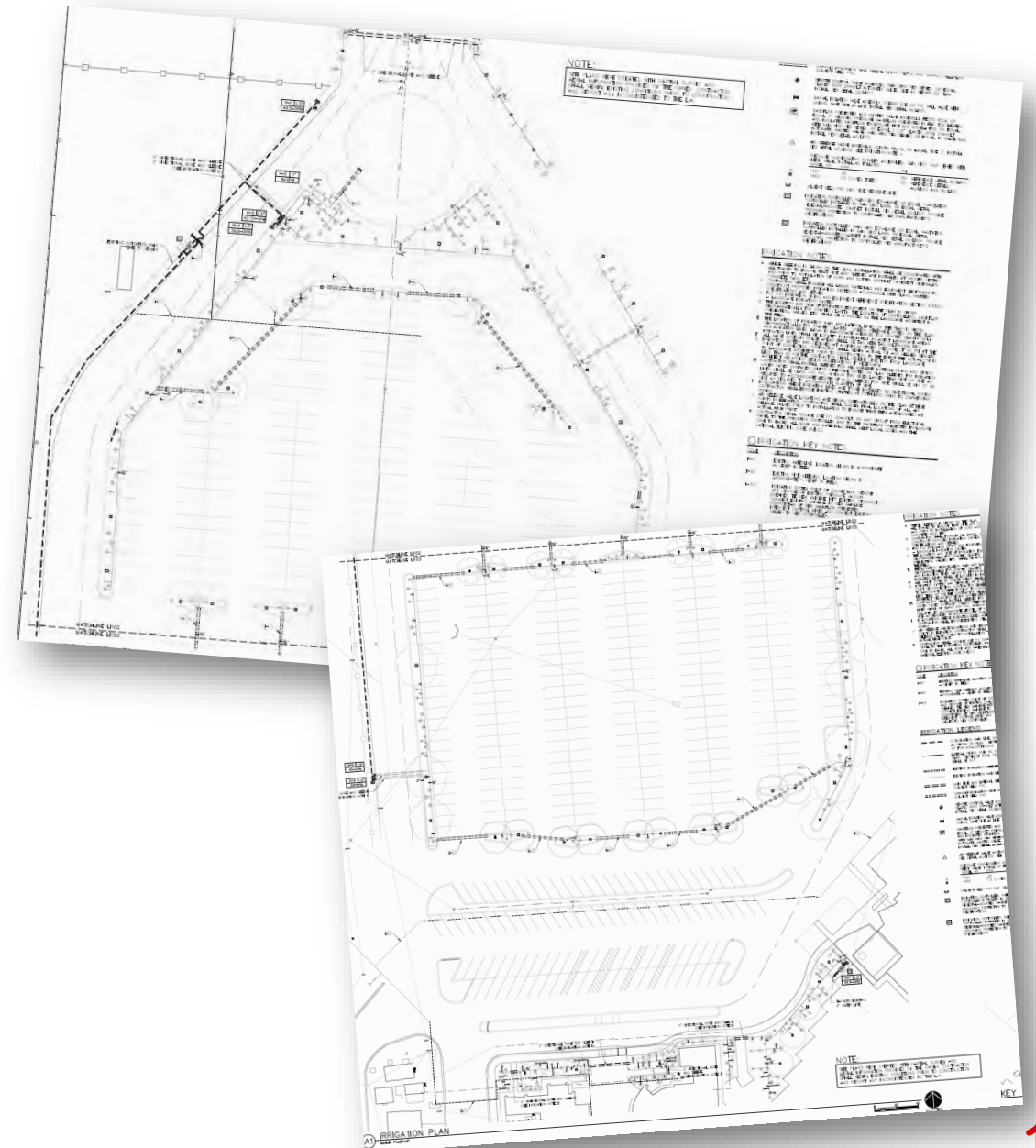
The Lea County Regional Airport recently completed the expansion of the commercial aircraft terminal and parking lots. These projects were completed as two separate designs, contracts and construction companies. For this reason, staff chose to separate the landscaping from the previous contracts so that a uniform landscaping could be provided for the entire airport area.

Lea County hired MRWM Landscape architects to complete a irrigation and landscape design, vet qualified landscape contractors and recommend a CES proposal for the proposed work.

Mountain West Golfscapes submitted a qualified CES proposed and its recommend by MRWM Landscape Architects to complete the landscaping project at Lea County Regional Airport.

454-18-4708 Budgeted: \$600,000

Proposal amount (including taxes): \$514,672



Consideration of Lea County Resolution No. 22-FEB-041R 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 Regional Airport Terminal

The roof material on the original terminal at the Lea County Regional Airport was constructed in 2006. This material exceeded its warrant and life expectancy in 2021.

Staff did not include a work of this portion of roof in the terminal expansion project because due to a alternative construction method to be used. Staff recommends installing an Elastek Roofing system on the terminal on the existing 3,500 s.f. This roofing system will have up to a 15 year life and properly seal around the multiple roof protrusions on this portion of the roof.

Line item: 454-18-4125

Task order amount: \$73,457.50

Budgeted amount: \$75,000.00



Consideration of Lea County Resolution No. 22-FEB-042R Accepting a Proposal and Authorizing the 2019-16 Task Order between Lea County and Molzen-Corbin for Design Services for the Lea County Zip Franklin Memorial Airport RW 12-30 MIRL Replacement

Lea County Zip Franklin Memorial Airport currently has a runway electrical lighting system in excess of 60 years old. The direct buried cable is not in conduit and is prone to damage from rodents and age related failures.

The incandescent lights are also prone to heat failures and energy inefficiencies. Staff recommends continuing with the electrical upgrades at the Zip Franklin Memorial Airport with the replacement of the Medium Intensity Runway Lighting system on RW 12-30 with a modern LED system with the main line in conduit and the lighting in electrical cans.

Staff recommends contracting with Molzen-Corbin engineering through the multi-year professional services contract to complete the necessary design for this project. The project including engineering will be funded at a 95% level through federal and state grants.

455-18-4542

Task order amount: \$81,494

Total budgeted amount: \$450,000



Consideration of Lea County Resolution No. 22-FEB-043R Accepting a Proposal and Authorizing a Cooperative Educational Services (CES) Task Order with J&H Services for the Widening and Overlay of Stanolind Road

Lea County has budgeted, planned, and received pricing to widen and overlay Stanolind Road from the City of Hobbs corporate limits to the Texas state line. This roadway is utilized by a large amount heavy commercial traffic and would benefit from a widened, smoother surface.

This project was included in the industrial major thoroughfare planning in the FY21/22 budget.

Staff has engineered and estimated the work needed for this construction and wishes to contract J&H Services through a CES contract to complete this work.

402-10-4251

Total cost: \$1,010,230



Consideration of Lea County Resolution No. 22-FEB-044R Approving the Award of Bid No. 5 2021 - 2022 ReflectORIZED High Durable Traffic Striping to San Bar Construction

Lea County Road Department utilizes reflectORIZED pavement markings to mark the centerline and edge lines on some of the highly utilized paved roadways.

Lea County opened bids on January 25th, 2022 with two bids being submitted by Highway Supply, LLC. and San Bar Construction Corporation being the lowest bidder for \$307,445.00

Staff recommends the contract be awarded to San Bar Construction Corporation the work is currently budgeted in 402-10-2051.



Consideration of Lea County Resolution No. 22-FEB-045R Authorizing the Submittal of an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program for Fiscal Year 2023

2023 LDWI Distribution and Grant Funding

LDWI Distribution

\$526,306

- Apply toward Probation employees payroll/benefits

LDWI Grant

\$355,000

- Apply toward Treatment and Compliance employees payroll/benefits



Consideration of Lea County Resolution No. 22-FEB-046R Authorizing Out of State Travel June 3 – 8, 2022 for Lea County Finance Director Chip Low to Attend the 2022 Annual Government Finance Officers Association (GFOA) Conference in Austin, Texas



2022 GFOA Annual Conference and Pre-Conference Training

Attendee: Chip Low – Finance Director

June 5 - 8, 2022, with Pre-Conference Sessions on June 4th.

Benefits: Provides opportunities for attendees to share ideas, sharpening skills, discovering new tools and technologies, and networking with peers from across the country and around the world.

CPE credits of 20+ hours are available to comply with State CPA licensing requirements.

SUMMARY OF ADJUSTMENTS

	Revenue	Expense	Net Effect	Transfers	Budget Adj #4	% Inc. (Dec). In Budgeted Exp
GENERAL FUND (unrestricted)	900,000	900,000	-	-	42,715,659	2.11%
ROAD FUND	-	-	-	-	18,157,568	0.00%
SPECIAL REV FUNDS (restricted)	-	-	-	-	61,915,071	0.00%
CAPITAL PROJECTS FUND	-	-	-	-	37,105,285	0.00%
ENTERPRISE FUNDS	-	-	-		148,434	0.00%
TRUST & AGENCY (restricted)	-	-	-	-	9,240,112	0.00%
Total	900,000	900,000	-	-	169,282,129	0.53%

Consideration of Lea County Resolution No. 22-FEB-048R Authorizing Out of State Travel March 10 - 12, 2022 for Four Firefighter/Emergency Management Personnel (Justin Crowder, Tammy Hughes, Sean Leeper, Ashley Visser) to Attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training at Dallas/Fort Worth Airport in Dallas, Texas for the Lea County Regional Airport ARFF Fire Department

Request approval for out of state travel to Dallas Fort Worth for ARFF annual fire burns recertification. This is a requirement for Part 139 Certification for Lea Regional Airport.

Training is mandated by FAA to maintain current credentials.

This will not interfere with the daily operations of the ARFF Fire station. Emergency Fire and Rescue Coverage will be Onsite for all flights.

Firefighters listed:

FF Justin Crowder	Dates 3/11/2022
FF Tammy Hughes	Dates 3/11/2022
FF Sean Leeper	Dates 3/11/2022
FF Ashley Visser	Dates 3/11/2022

Funding is budgeted for this training. (\$2,800.00 cost)



**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-FEB-048R**

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL MARCH 10 -12, 2022 FOR FOUR FIREFIGHTER/EMERGENCY MANAGEMENT PERSONNEL (JUSTIN CROWDER, TAMMY HUGHES, SEAN LEEPER, ASHLEY VISSER) TO ATTEND ANNUAL AIRCRAFT RESCUE & FIRE FIGHTING (ARFF) TRAINING AT DALLAS/FORT WORTH AIRPORT IN DALLAS, TEXAS FOR THE LEA COUNTY REGIONAL AIRPORT ARFF FIRE DEPARTMENT

WHEREAS, Lea Regional Airport ARFF Fire Station personnel are required to maintain current credentials for the Part 139 Certification Burns; and

WHEREAS, four (4) ARFF Firefighter Personnel/Emergency Management assigned to Lea County Regional Airport (Justin Crowder, Tammy Hughes, Sean Leeper, Ashley Visser) are scheduled to conduct their required burns at the Dallas/Fort Worth Airport; and

WHEREAS, these training burns will keep all personnel in compliance with FAA requirements;

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Policies for Lea County Employees; and

WHEREAS, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; and

WHEREAS, the following out of state travel voucher for authorization has been submitted:

Traveler(s):	Justin Crowder Tammy Hughes Sean Leeper Ashley Visser
Department:	Lea County Regional Airport ARFF Fire Department
Travel Dates:	March 10 -12, 2022
Location:	Dallas/Fort Worth, Texas
Purpose:	Attend ARFF Annual Training Burns

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the above listed 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 17th day of February, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
Resolution No. 22-FEB-048R is a Resolution Authorizing Out of State Travel March 10-12, 2022 for Four Firefighter/Emergency Management Personnel to attend Annual Aircraft Rescue & Fire Fighting (ARFF) Training at Dallas/Fort Worth Airport in Dallas, Texas for the Lea County Regional Airport ARFF Fire Department.
Page 1 of 2

Chair

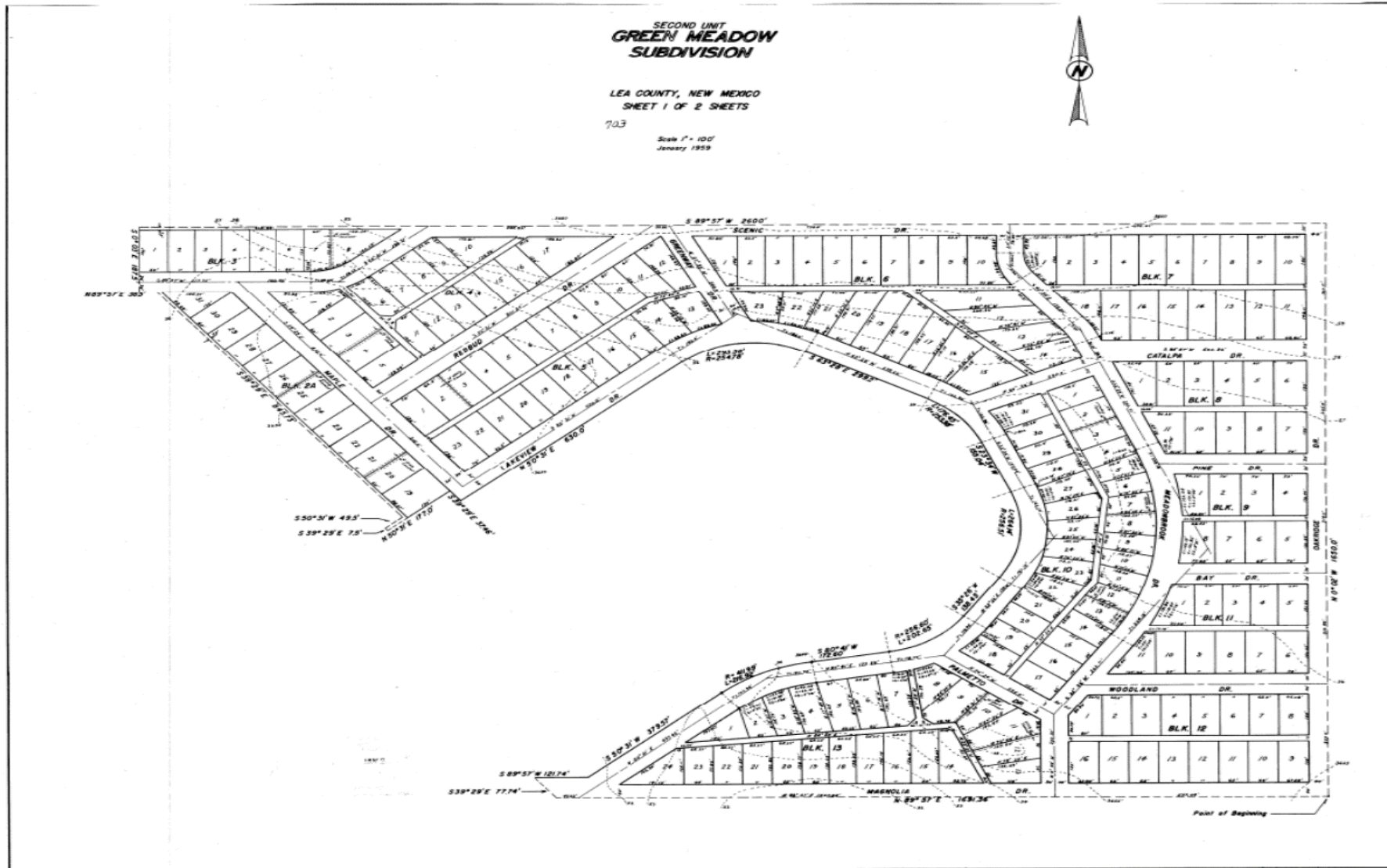
Member

LEGAL

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Personnel (Justin
North Report in Dallas)

Consideration of Lea County Resolution No. 22-FEB-049R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 In Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico



Consideration of Lea County Resolution No. 22-FEB-049R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 In Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico



Consideration of Lea County Resolution No. 22-FEB-049R Appointing a Freeholders Committee to Evaluate the Vacation of a Dedicated Alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 and Lot 8 Being About at the Intersection of Lakeview Drive and Palmetto Street East of New Mexico Highway 18 In Section 17, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

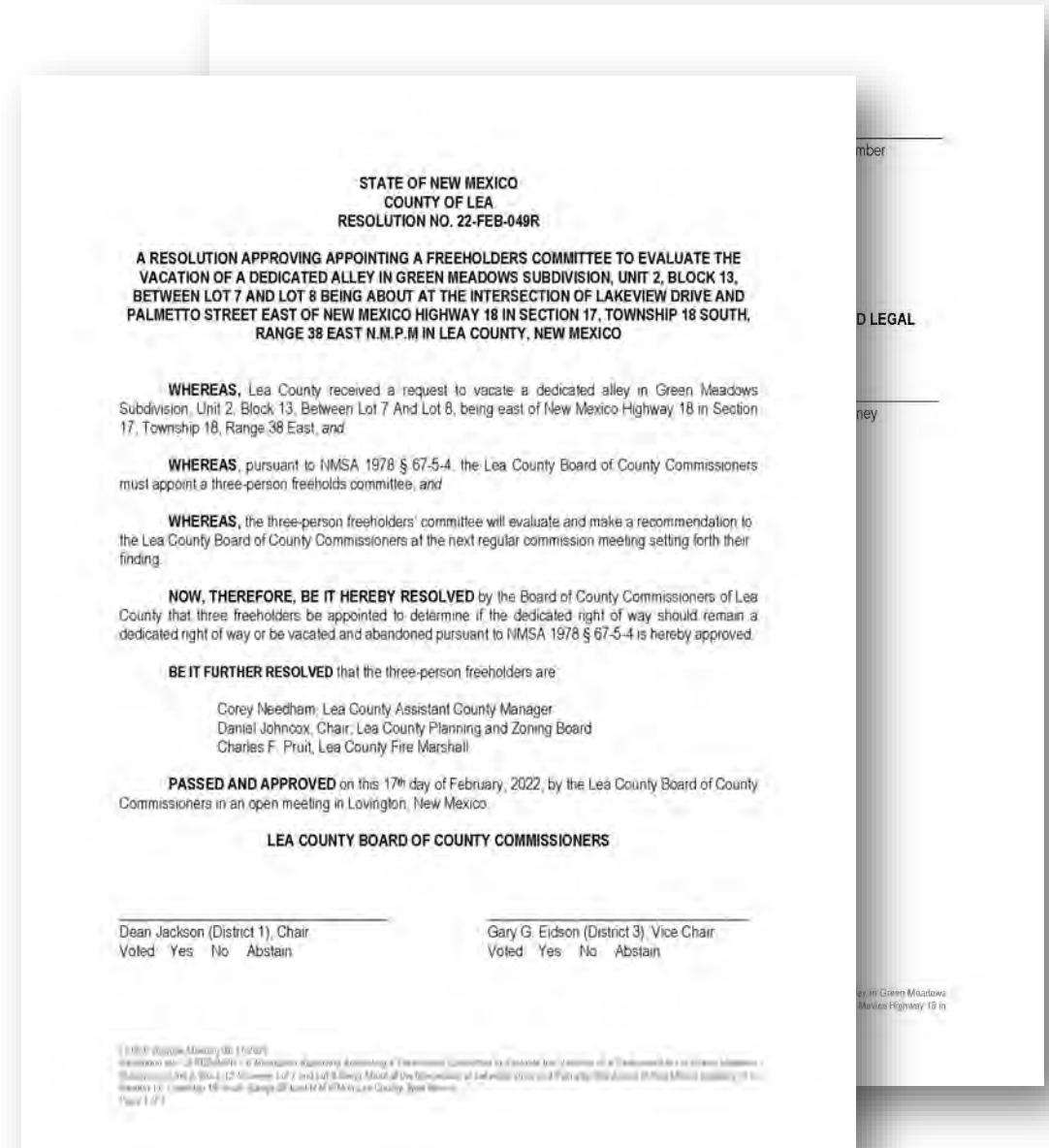
Lea County received a request to vacate a dedicated alley in Green Meadows Subdivision, Unit 2, Block 13, Between Lot 7 And Lot 8, being east of New Mexico Highway 18 in Section 17, Township 18, Range 38 East.

Pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners must appoint a three-person freeholds committee.

The three-person freeholders' committee will evaluate and make a recommendation to the Lea County Board of County Commissioners at the next regular commission meeting setting forth their finding.

Three-person freeholders are:

- Corey Needham, Lea County Assistant County Manager
- Daniel Johncox, Chair, Lea County Planning and Zoning Board
- Charles F. Pruitt, Lea County Fire Marshall





Discussion of Lea County's Five Year Strategic Plan

Section 3.5

Goal Statement: "Lea County shall be results-oriented, accountable to the public, with professional and regional leadership focused on economic vitality, healthy lifestyles, quality of life, and safety of the community."

Section 4: Supplemental Information

Section 4.1: Public Awareness

- Jan 14: 1st Cor
- Feb 04: 1st wo
- March 3: 2nd w discussion of /
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- Third week in
- March 31: 3rd measures / inc
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- April 14: 3rd w
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- April: Final lov distributed to

Section 4.2: Performance

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3. Quality of life
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March 24, 201

- Hobbs: Lea
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Final Plan, Adopted by Resolution No. 16-APR-058R, April 14, 2016

Section 3.5

Goal Statement: "Lea County shall be results-oriented, accountable to the public, with professional and regional leadership focused on economic vitality, healthy lifestyles, quality of life, and safety of the community."

Section 4: Supplemental Information

Section 4.1: Public Awareness

1. Prevent
2. Alcohol
3. Violence
4. Lower to wait
5. Proper report
6. Law en
7. Vehicle
8. Emplo

Section 4.2: Performance

1. Health car
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Final Plan, Adopted by Resolution No. 16-APR-058R, April 14, 2016

Lea County Five Year Strategic Plan 2016-2021

Final Plan, Adopted by Resolution No. 16-APR-058R, April 14, 2016

CONTENTS:

1. Mission Statement

Lea County Mission Statement:

"Lea County shall be results-oriented, accountable to the public, with professional and regional leadership focused on economic vitality, healthy lifestyles, quality of life, and safety of the community."

Discussion of Remodel of the Historic Lea County Courthouse

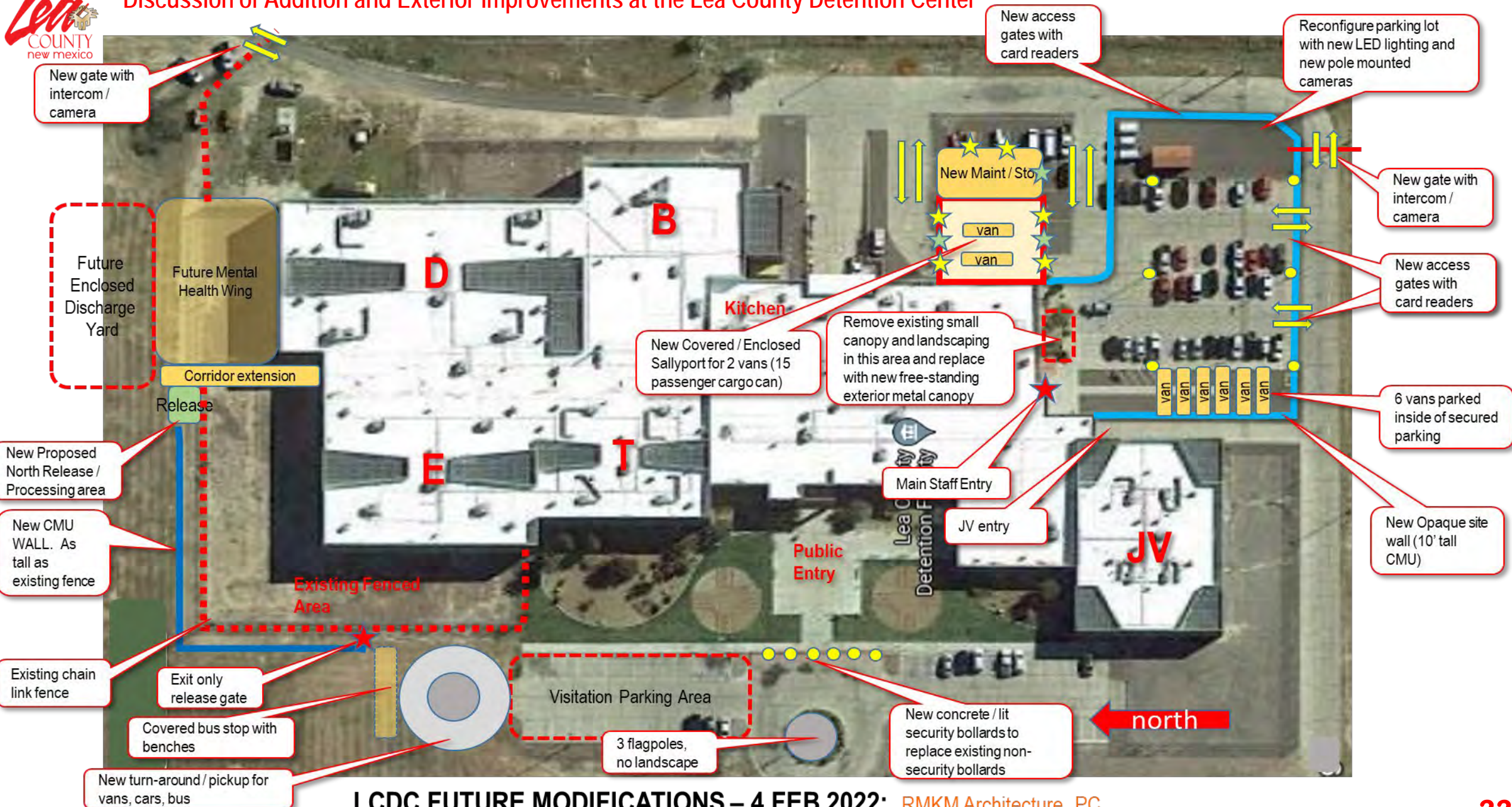


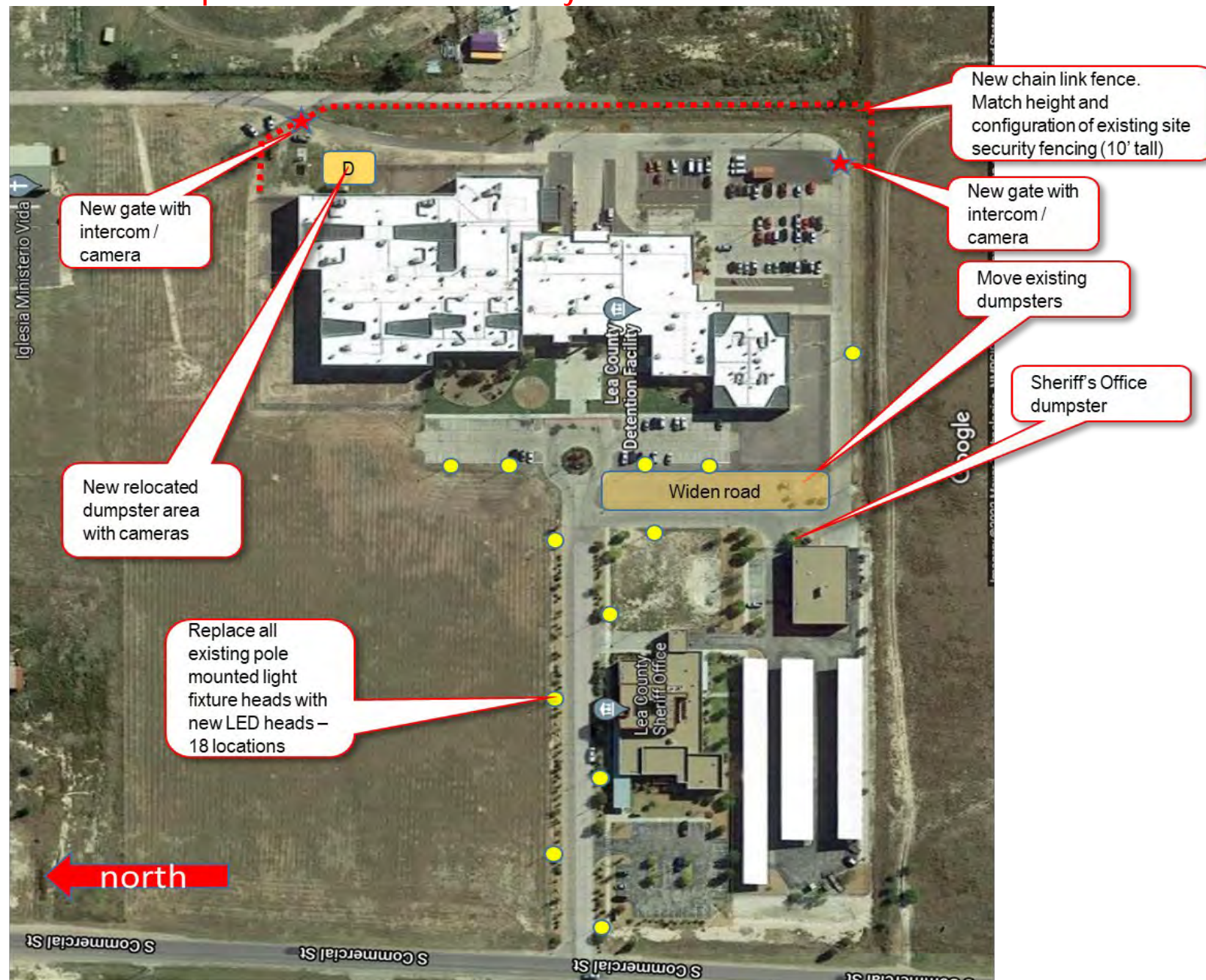


LEA COUNTY DETENTION CENTER: PROPOSED SITE MODIFICATIONS 4 FEB 2022:

RMKM Architecture, PC

Lea COUNTY new mexico Discussion of Addition and Exterior Improvements at the Lea County Detention Center









Discussion of Exterior Improvements at the Lea County Event Center

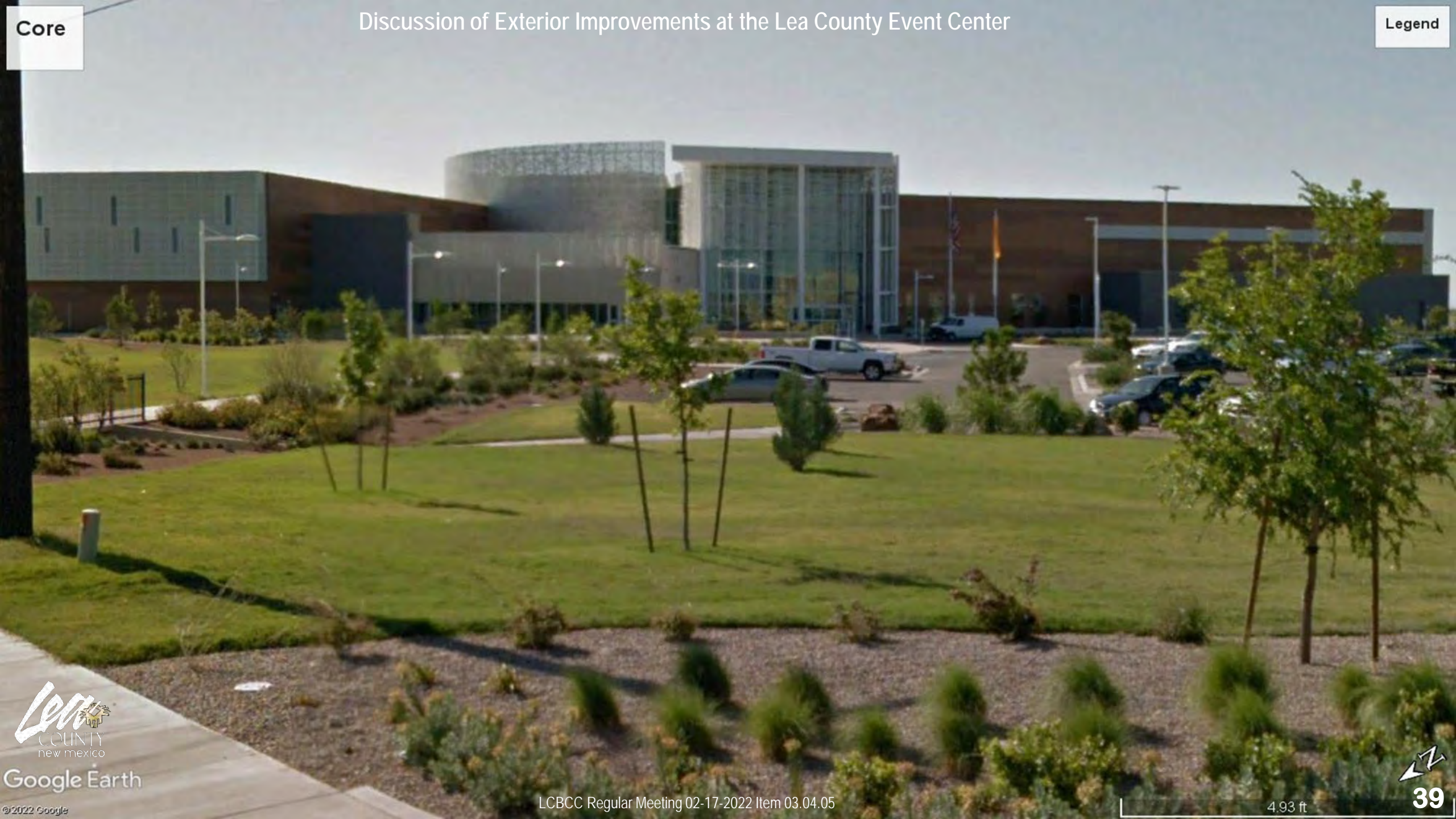






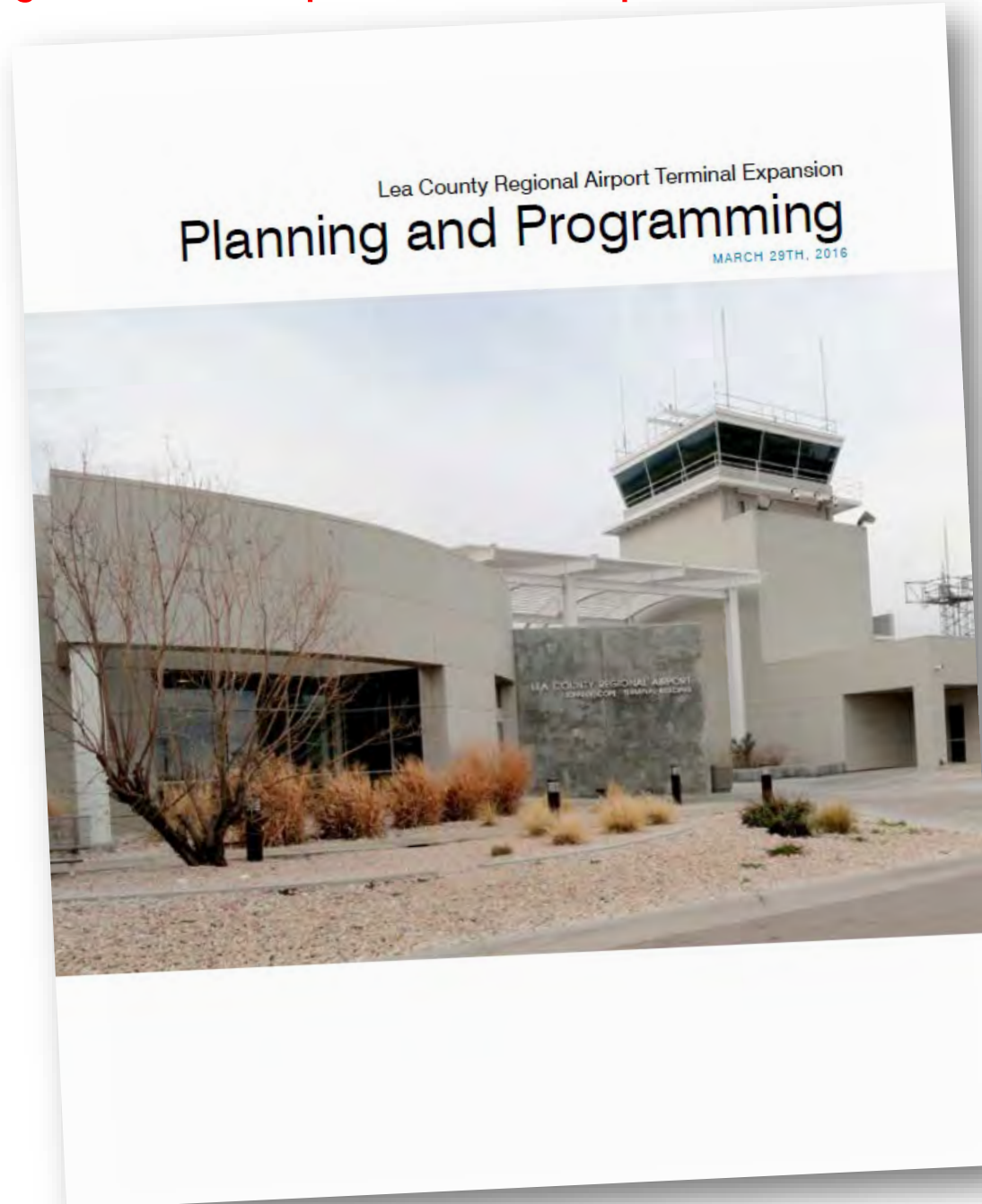
Discussion of Exterior Improvements at the Lea County Event Center

LCBCC Regular Meeting 02-17-2022 Item 03.04.04





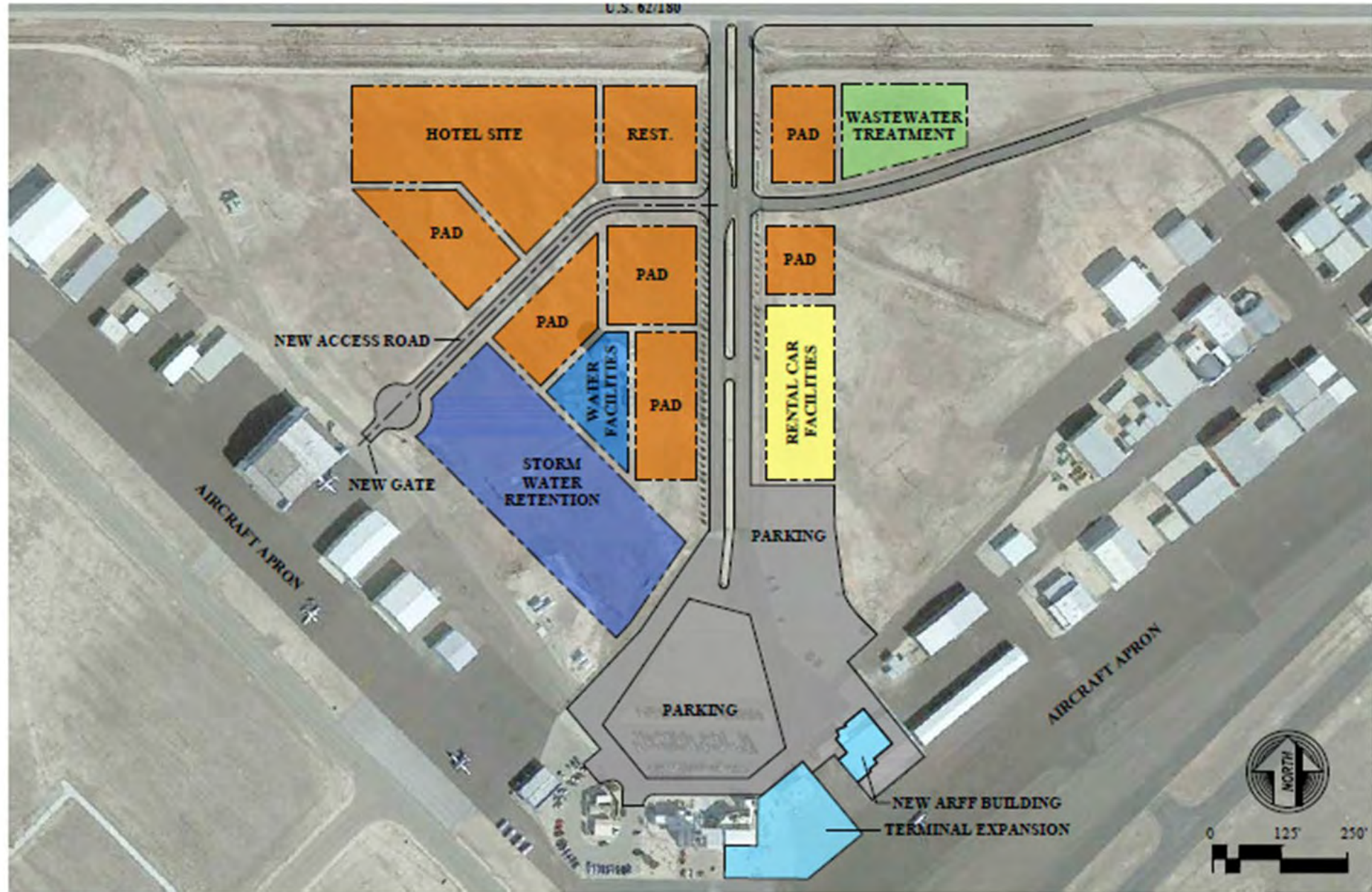
Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport



In 2014, Lea County began the master planning process to include a new fire station, a terminal expansion, a new aircraft apron, an enlarged parking lot, and utilities improvements for existing and future development at the Lea County Regional Airport.

A portion of the utility improvements would include the alternations that would allow Lea County to raze the existing 400,000 gallon water tank originally constructed in 1956 and end the use of the water well.

The installation of a municipal water and sewer system would also allow the future development of larger utility users such as car rental facilities, a hotel, and a restaurant.



Potential for Future Development and the Impact on Wastewater

It is noted that the County anticipates further development in the immediate area of the Lea County Regional Airport. Development includes a hotel (estimated 85 rooms), a restaurant (Applebee's or similar), and rental car facilities, although other entities may show interest in development too. Larger planes (seating 75) may frequent the airport. The anticipated flow resulting from these potential facilities and additional passengers is shown in Table 7.

Table 7 Wastewater Projection Including Potential Commercial Development

Source	Unit	Quantity	Unit Consumption, gpd	Total Consumption, gpd
ATCT, Terminal	Employee	60	20*	1,200
Terminal	Passenger	600	5*	3,000
ARFF	Dormitory	4	100**	400
Restaurant	Seat	60	40*	2,400
Hotel	Guest	106	70**	7,420
Hotel	Employee	12	10**	120
Rental Car	Employee	4	20*	80
Total Wastewater Generation (Average Day Flow)				14,620

* NMAC

** Metcalf & Eddy, 4th ed.

This additional development will result in wastewater flows approaching 15,000 gpd. A groundwater discharge permit will be required if the County continues to use onsite treatment and disposal. This study recommends considering long term implications of the infrastructure identified in the short term phase. The recommended alternative should provide adequate treatment for short term flows under 5,000 gpd and be expandable to meet additional flows.

2.3. Infrastructure

The planned land use require a number of infrastructure improvements. These improvements may happen over an extended period of time.

2.3.1. High Game Security Fence

Currently the airport perimeter is marked by a barbed wire fence. Wildlife management requirements, imposed by the FAA, dictate that the entire airport perimeter be protected by a high game fence to prevent wildlife entry. The design of this new fence is complete and construction is anticipated for 2016 or 2017. As this project progresses, it will be necessary to re-align certain locations of this fence, particularly around the airport entrance, in order to accommodate planned improvements at the airport entrance. Some realignment may also be required in conjunction with the new ARFF building, Terminal Expansion and Parking Lot expansion.

2.3.2. Utilities

Water & Waste Water

City of Hobbs water and waste water service will need to be extended to the development area from its current point of termination approximate 1 mile to the east, along Highway 62. The lines would be run along the main entrance drive to and along the

internal access road to the pad sites. Refer to [Table 1 on page 9](#) in [Section 3](#) for the anticipated water and sewer requirements.

Natural Gas

Zia Natural Gas currently serves the airport property with a line along Highway 62. An extension of their line to the development area would run along the main entrance drive to and along the internal access road to the pad sites. Refer to [Table 1](#) in [Section 3](#) for the anticipated natural gas requirements.

Electrical

In support of the master plan development of the Lea County Airport area, Xcel Energy (Utility provider to the Lea County Airport) would have to relocate / upgrade the existing utility feed to the area. As such, early coordination with Xcel energy would be required.

Emergency Power

Emergency power will be up to any tenants.

Telecom and Data

Telecom and data service in the vicinity of the Lea County Regional Airport is provided by CenturyLink. CenturyLink would provide services to the development area.

TABLE 1. LEA COUNTY AIRPORT MASTER PLAN UTILITIES

	Water	Sewer	Gas Load
Tower	N/A		
Terminal Building	90 GPM = 2 1/2"	4"	1620 MBH
Hotel	300 GPM = 4"	6"	2025 MBH
Waste Water Treatment	Refer to Civil Narrative		
Restaurant	90 GPM = 2 1/2"	4"	1620 MBH
Restaurant (Pad #3)	90 GPM = 2 1/2"	4"	1620 MBH
Restaurant (Pad # 4)	90 GPM = 2 1/2"	4"	1620 MBH
Store (Pad # 1)	38 GPM = 2"	4"	480 MBH
Store (Pad # 2)	38 GPM = 2"	4"	480 MBH
Store (Pad #5)	38 GPM = 2"	4"	480 MBH
Gas Station (Pad # 6)	38 GPM = 2"	4"	270 MBH
Rental Facility w/ #1, 2, 3 combined	45 GPM = 2"	4"	340 MBH
ARFF Bldg	45 GPM = 2"	4"	340 MBH
Water Facility	Refer to Civil Narrative		



Figure 8
Connection to City of Hobbs SAS System

In April, 2021, the City of Hobbs awarded a water and sewer extension project to extend municipal water and sewer lines west along NM 62/180 adjacent to the Lea County Regional Airport.

The City of Hobbs awarded two bid lots that include the water line to from its termini near Pilot Truckstop to the water main at the Lea County Regional Airport and the gravity sewer main from to a location northeast of the Airport entrance road.

CITY OF HOBBS
200 E. BROADWAY ST.
HOBBS, NEW MEXICO

JANUARY 2021

construction plans for the

LEA COUNTY AIRPORT WATER AND SEWER EXTENSION

SAP 19-D2473-GF



CERTIFICATION

I, MICHAEL E. JOHNSON, REGISTERED PROFESSIONAL ENGINEER NO. 25223, HEREBY CERTIFY THAT THE FOLLOWING PLANS AND SPECIFICATIONS WERE MADE UNDER MY SUPERVISION AND ORIGINATED AND THAT SAME ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MICHAEL E. GAYSON, Ph.D.

45. 2009

MOLZENCORBIN

ENGINEERS | ARCHITECTS | PLANNERS

[illegible]Mojib Gochha (Ph.D.) mojibgochha@gmail.com, CES 111-20

G-001

Sheet

Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport

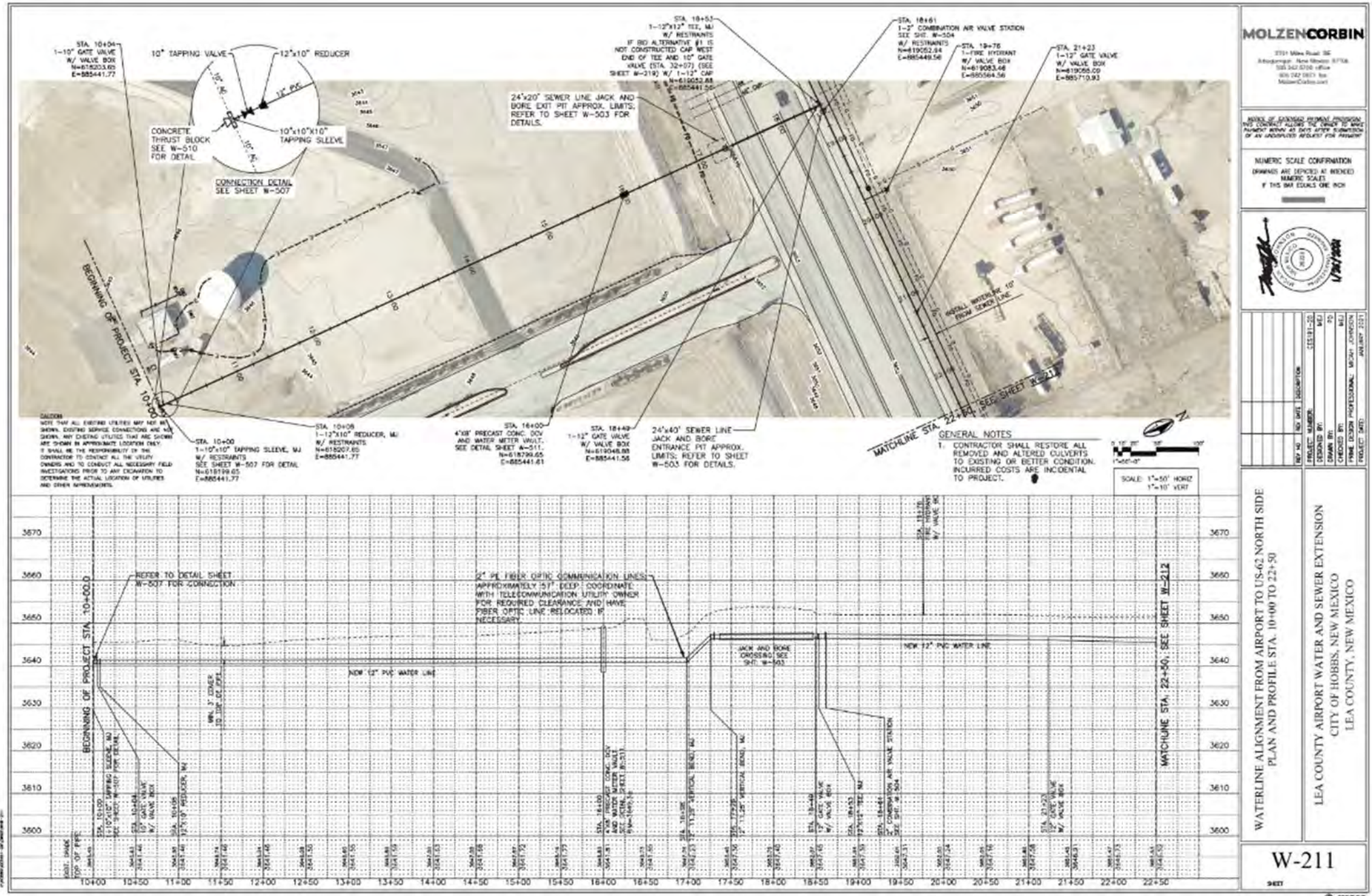


WATERLINE ALIGNMENT SITE MAP AND SHEET IDENTIFICATION



SEWER LINE ALIGNMENT SITE MAP AND SHEET IDENTIFICATION

Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport



MOLZENCORBIN

2731 Miles Road SE
Albuquerque, New Mexico 87106
505.342.5500 ext. 100
505.742.0857 fax
MolzenCorbin.com

NOTICE OF RECORDING: ANY PROVISION OF THIS CONTRACT SHALL BE VOID IF THE PROJECT IS NOT RECORDED WITHIN 90 DAYS OF THE DATE OF ANY UNPAID INVOICE FOR RECORDING.

NUMERIC SCALE CONVERSION
DRAWINGS ARE DEPICTED AT INCHES
NUMERIC SCALE
IF THIS UNIT EQUALS ONE INCH



REV	NO	DATE	DESCRIPTION
1	1	01/11/2021	ISSUED FOR PERMIT
2	2	01/11/2021	ISSUED FOR PERMIT
3	3	01/11/2021	ISSUED FOR PERMIT
4	4	01/11/2021	ISSUED FOR PERMIT
5	5	01/11/2021	ISSUED FOR PERMIT
6	6	01/11/2021	ISSUED FOR PERMIT
7	7	01/11/2021	ISSUED FOR PERMIT
8	8	01/11/2021	ISSUED FOR PERMIT
9	9	01/11/2021	ISSUED FOR PERMIT
10	10	01/11/2021	ISSUED FOR PERMIT

WATERLINE ALIGNMENT FROM AIRPORT TO US-62 NORTH SIDE
PLAN AND PROFILE STA. 10+00 TO 22+50

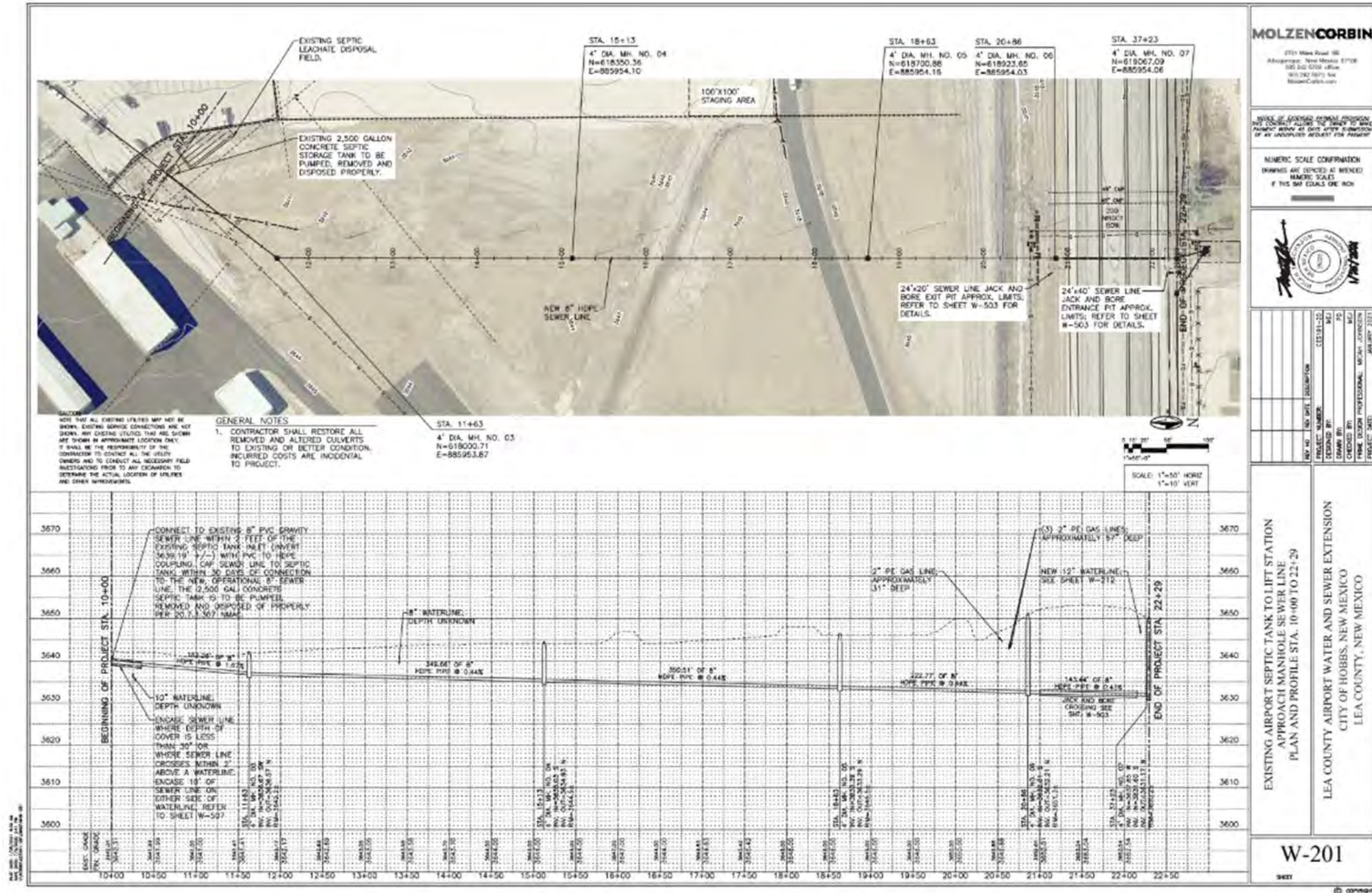
LEA COUNTY AIRPORT WATER AND SEWER EXTENSION
CITY OF HOBBS, NEW MEXICO
LEA COUNTY, NEW MEXICO

W-211

9427

© 2021

Discussion of Extending Hobbs Municipal Water and Liquid Waste to the Lea County Regional Airport



MEMORANDUM OF AGREEMENT BETWEEN LEA COUNTY, NEW MEXICO AND THE CITY OF HOBBS

This Memorandum of Agreement is made this _____ day of, _____ 2021,
by and between the City of Hobbs (*hereinafter* "CITY") and Lea County, New
Mexico (*hereinafter* "COUNTY").

PURPOSE

The purpose of this Memorandum of Agreement (*hereinafter* "Agreement")
is to memorialize the terms and agreement between the CITY and COUNTY
regarding the COUNTY's funding toward the CITY's construction of public
infrastructure (water & sewer) located west of West Court Road within the 62/180
right of way. CITY and COUNTY agree to cooperate as outlined in this Agreement.

WHEREAS, the CITY and COUNTY agree that public infrastructure located
within the 62/180 right of way west of West County Road would benefit both private
and public structures located adjacent to the corridor; and

WHEREAS, the availability and utilization of public water and sewer
infrastructures serve the health, safety, and wellbeing of Lea County residents by
providing safe potable water and acceptance and processing of liquid wastes; and

WHEREAS, on April 19, 2021, CITY approved an action to award "Bid No.
1585-21 Lea County Airport Water and Sewer Extension Project" to Ferguson
Construction in an amount not to exceed _____ (not including GRT or
Engineering); and

WHEREAS, the Agreement requires payment from the COUNTY to CITY
to assist in the construction of the Lea County Airport Water and Sewer Extension
Project;

NOW THEREFORE, for good and valuable consideration acknowledged by
both parties hereto, the CITY and COUNTY agree as follows:

DUTIES ASSOCIATED WITH FUNDING

I. CITY'S DUTIES

CITY will ensure the following obligations are met:

1. CITY will budget for the acceptance and expenditure of the COUNTY's
contribution toward the construction of the Lea County Airport Water and
Sewer Extension Project.

Lea County Airport Water and Sewer Extension
Project way of 62/180 as per the plan set.

Sufficient supporting documentation for actual
costs to the construction of the Lea County Airport
Water and Sewer Extension Project to COUNTY upon request.

Funds contributed by COUNTY are used
for the construction of the Lea County Airport Water and
Sewer Extension Project and for no other purpose. Should any portion
of funds contributed by COUNTY to the Lea County Airport Water
and Sewer Extension Project be unused by CITY, those unused portions
shall be returned to COUNTY.

Public funds contributed by COUNTY in any
form, federal, state, or local laws.

Lea County will design, construct, and maintain the public infrastructures and
Sewer Extension Project to further costs associated with the project
outlined herein.

Obligations are met:

Lea County will be responsible for encumbering and appropriating financial
funds for the construction of the Lea County Airport Water and Sewer
Extension Project within FY 2021-2022.

Lea County will be responsible for the construction of the Lea County Airport Water
and Sewer Extension Project.

Lea County will be responsible for the construction of the Lea County Airport Water
and Sewer Extension Project.

Lea County will be responsible for the construction of the Lea County Airport Water
and Sewer Extension Project.

TERMS OF AGREEMENT

This Agreement incorporates all agreements, covenants, and
conditions hereto concerning the subject matter hereof,
and all understandings, promises or agreements of
the parties hereto.

Parties or their agents shall be valid or
void.

MUNICIPALITY

Employees (as defined in the New Mexico
Tort Claims Act) do not waive any
rights pursuant to the New Mexico Tort
Claims Act and/or waives any provision
of the New Mexico Tort Claims Act to CITY and COUNTY and their
agents.

Lea County will be responsible for the negligent,
active or passive negligence of its officers and employees, as
well as its expressly understood by this Agreement and the
Lea County Airport Water and Sewer Extension Project
and operated by CITY.

WARRANTIES

By executing the Agreement that it
is a party to the Agreement to create in
the CITY, or to authorize anyone
other than the provisions of the
Agreement to suits alleging wrongful
damages to property (ies), and/or
CITY, whether as contractor,
agent, or as a claimant to seek funds from
CITY.

Lea County will be responsible for the construction of the Lea County Airport Water
and Sewer Extension Project.

be invalid or unenforceable for
to be valid and enforceable. If
the Agreement is invalid or unenforceable, but
the Agreement is valid and enforceable, then such
Agreement shall be enforced as so limited.

IN

between the Parties and may
include amendments and alterations to
the Agreement signed by both parties.

Date: _____

with the laws of the State
of New Mexico shall be subject to
the jurisdiction of the Court, Lea County, New
Mexico.

Date: _____

on execution and approval

(e)

Date: _____

Date: _____

Improvement and Maintenance of County and Non-County Roads

Lea County has numerous roadway that are either not owned by the county, not maintained by the county or both.

This creates a variety of problems including ability to access for emergency personnel for life safety, school bus access, connectivity, development and title insurance.

These roadways were created over the years through a few different means that include claim of exemption land divisions, paper platted subdivisions, to developers not completing obligations.

Lea County staff has compiled a list of private roadways from complaints/requests from individuals, difficulties with permits from building officials, and road department reviews.



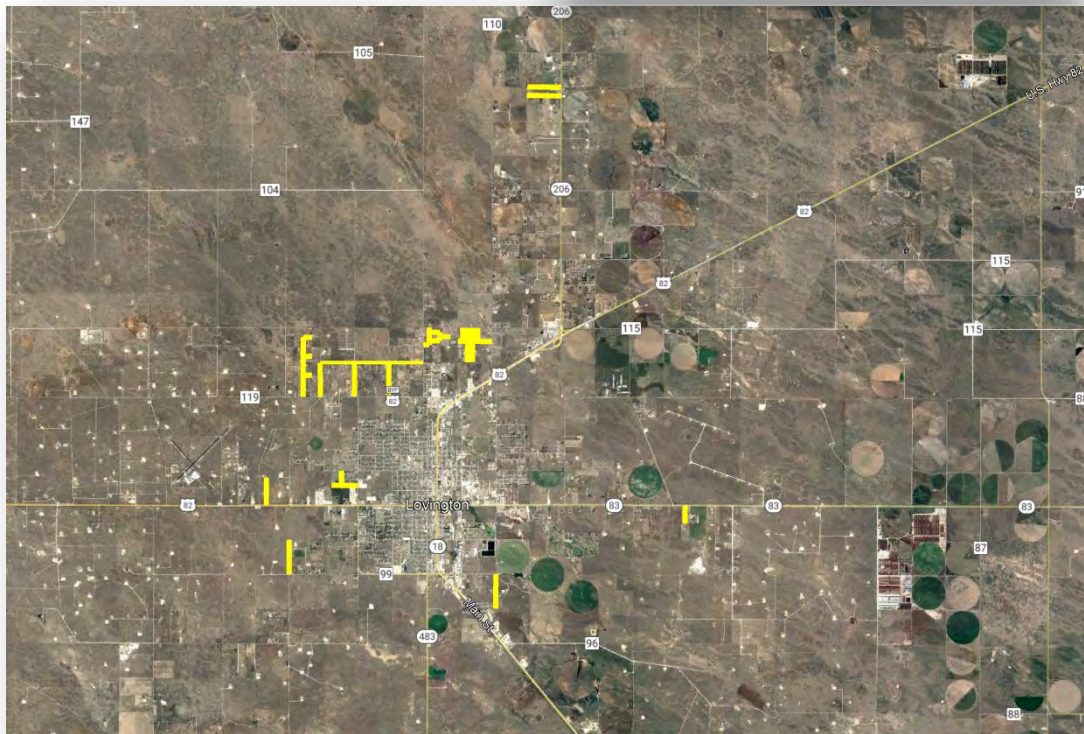


The majority of these roadways are located in the Extraterritorial Zones of the municipalities.

They range from serving 1 residence to over 15 residences.

Lea County currently requires that the right-of-way for a roadway be dedicated to the county and the roadway be built to the county's minimum standards prior to being excepted as a county owned and maintained roadway.

The current minimum standard for the county road in the ET Zones is a 60 feet wide right-of-way with a 26 feet wide chip-sealed roadway.



Lea County could choose to accept and maintain these roadways if the necessary right-of-way was dedicated to Lea County.

If this is the will of the commission, staff would recommend established and adopting criteria for both consideration of acceptance and priority.

This criteria could include:

- Number of homes served
- Density of homes
- Total cost or cost per residence
- Age of the roadway
- Does it has existing dedicated right-of-way
- Environmental concerns with property
- Connectivity (life safety)





Challenges and Issues:

- Right-of-way would have to be obtained in many areas
- Right-of-way width and building setbacks may not be compliant of some roadways
- Lea County adoption of Development Standards would be necessary to ensure that additional private roadways were not created in the future
- Past, current, and future developer complaints

Staff has completed a draft list of approximately 90 private roads (44 miles) that could be considered throughout the county.

An estimated total cost if completed over the next 6 years would be in the \$17-19 million range.

Road Name	SUFFIX	City	BEG_TERMINI	END_TERMINI	CALICHE_LEN_MI
1st	ST.	Eunice	Atlantic	1st	0.2
20th	ST.	Lovington	Washington Ave.	20th	0.1
2nd	ST.	Lovington	Waters Ave.	Auce Ave.	0.2
6th	AVE.	Hobbs	NM HWY 8	Allen St	0.2
7th	AVE.	Hobbs	NM HWY 8	Dead End	0.2
9th	AVE.	Hobbs	NM HWY 8	Commanche	0.4
Abella	LN.	Hobbs	NM HWY 18	Dead End	0.3
Absher	DR.	Monument	Penasco	Absher	0.1
Allen	ST.	Hobbs	6th Ave.	Dead End	0.1
Aquarius	LN.	Hobbs	Pearl Valley	Dead End	0.3
Arroyo	LN.	Lovington	Waters Ave.	Lone Star Lane	0.2
Atlantic	ST.	Eunice	NM 8	Atlantic	0.1
Auce	AVE.	Lovington	W. 3rd St.	Auce Ave.	0.3
Auce	AVE.	Lovington	E. 3rd St.	Auce Ave.	0.2
Belva	AVE.	Lovington	2nd St.	Nedith St.	0.1
Bensing	RD.	Monument	Monument	Bensing	0.4
Berry Ranch	LN.	Hobbs	NM HWY 176	Dead End	0.8
Bootleg	LN.	Hobbs	NM HWY 176	Dead End	4.9
Brady	LN.	Hobbs	NM HWY 322	Dead End	1.5
Brinkley	LN.	Hobbs	Water Dog	Dead End	0.3
Byrd Ranch	LN.	Hobbs	Maddox	Brady	0.6
Canyon	LN.	Lovington	Waters Ave.	Lone Star Lane	0.1
Caprock	DR.	Lovington	Horizon	Caprock Dr.	0.2
Cedar Crest	DR.	Hobbs	Oak Grove	Catclaw	0.1
Central	AVE.	Lovington	17th	Central	0.2
Colorado	AVE.	Hobbs	Kornegay	Colorado	0.1
Comanche	DR.	Hobbs	Pevey	Mauri	0.5
Cooper	ST.	Hobbs	NM HWY 8	Dead End	0.2
Culp	ST.	Monument	Nm HWY 322	Dead End	0.2
De Soto	ST.	Hobbs	Marland	De Soto	0.5
Decker	RD.	Hobbs	Dal Paso	Decker	0.1
Donna	RD.	Lovington	Ave. R	Donna	0.5
Falcon	RD.	Lovington	NM HWY 206	Falcon Rd.	0.5
Farias	Dr.	Hobbs	Starlight	Dead End	0.6
Finley	ST.	Hobbs	Kansas	Finley	0.2
First	AVE.	Hobbs	NM HWY 8	Dead End	0.1
Gamblin	ST.	Hobbs	Dal Paso	Gamblin	0.2
Gene	AVE.	Lovington	2nd St.	Nedith St.	0.1
Geronimo	LN.	Hobbs	NM HWY 322	Dead End	0.7
Goodson	LN.	Hobbs	Billy Walker	Dead End	0.7
Greenwood	DR.	Hobbs	Cottonwood	Greenwood	0.1
Gypsy	ST.	Eunice	NM 8	Gypsy	0.1
Hat Mesa	LN.	Hobbs	Salt Lake	Dead End	2.7
Hess	LN.	Hobbs	Maddox	Dead End	0.8
Hicks	ST.	Hobbs	Conner	Hicks	0.1
Hillcrest	DR.	Hobbs	Lawrence	Shinnery	0.2

Road Name	SUFFIX	City	BEG_TERMINI	END_TERMINI	CALICHE_LEN_MI
Hydra	LN.	Hobbs	Laguna	Dead End	0.7
Industrial	RD.	Lovington	Ave. R	Industrial Rd.	0.5
Jennex	LN.	Hobbs	NM HWY 18	Dead End	0.7
Jo Anne	LN.	Hobbs	Byrd Ranch	Dead End	0.2
Johnson	LN.	Hobbs	Maljamar	Dead End	0.6
Judy	LN.	Hobbs	Kansas	Jusy	0.2
Lone Star	LN.	Lovington	Six Shooter	Lone Star Lane	0.5
Lynch	LN.	Hobbs	Marathon	Dead End	1.7
Matt	DR.	Hobbs	Alabama	Matt	0.5
Mauri	LN.	Hobbs	Smith	Mauri	0.2
Medlin	ST.	Hobbs	Grimes	Kansas	0.2
Mesa	DR.	Lovington	Horizon	Mesa	0.2
Meyers	LN.	Hobbs	NM HWY 18	Startem	0.2
Nedith	ST.	Lovington	Gene Ave.	Belva Ave.	0.1
Nelson	ST.	Hobbs	Alabama	Dead End	0.1
Noyes	LN.	Hobbs	Alabama	Dead End	0.1
Oak	AVE.	Lovington	3rd St.	Oak	1.5
Oak Groce	LN.	Hobbs	Lawrence	Tabosa	0.5
Orion	LN.	Hobbs	Skeen	Dead End	0.7
Pawnee	ST.	Hobbs	Lovington HWY	Pawnee	1.0
Peacock	RD.	Monument	Monument	Peacock	0.1
Penasco	DR.	Monument	Tipton	Penasco	0.2
Poodle	LN.	Hobbs	Brady	Dead End	0.2
Raymond	LN.	Hobbs	Nm HWY 322	Dead End	0.5
Recovery	LN.	Hobbs	Campbell	Dead End	0.7
Ridge	LN.	Hobbs	Lawrence	Cedar Crest	0.1
Rocky	LN.	Monument	Monument	Rocky	0.1
Rodeo	LN.	Lovington	NM HWY 206	Rodeo Lane	0.5
Roscoe	RD.	Monument	NM 8	Stone	0.1
Roughneck	LN.	Hobbs	Us 62/180	Dead End	0.7
Sagebrush	ST.	Hobbs	Oak Grove	Catclaw	0.2
Salt Lake	LN.	Hobbs	NM HWY 176	Dead End	2.1
Sandra	CT.	Lovington	Ave. D	Sandra Court	0.4
Sandy	LN.	Hobbs	Marland	Sandy	0.2
Shinnery	LN.	Hobbs	Oak Grove	Hilcrest	0.2
Sierra	DR.	Lovington	Horizon	Sierra	0.2
Sonshine	LN.	Lovington	Ave D	Sonshine	0.3
Springs	LN.	Hobbs	Pearl Valley	Dead End	0.2
Starlight	RD.	Monument	Eunice HWY	Starlight	1.4
Stone	RD.	Monument	Roscoe	Stone	0.1
Terrace	LN.	Lovington	Waters Ave.	Terrace Lane	0.5
Tidwell	LN.	Hobbs	Monument	Dead End	0.4
Valley	LN.	Lovington	Waters Ave.	Valley Lane	0.5
Washington	AVE.	Lovington	Washington Ave.	Washington Ave.	0.1
Whitebrakes	RD.	Hobbs	Billy Walker	Dead End	0.7
Wier	ST.	Hobbs	Wier	9th	0.1
Wiggins	AVE.	Lovington	Nedith St.	Wiggins Ave.	0.1

Questions/Comments?

Discussion of Proposed Small Cell Utility Pole on Alabama Road

In July 2021, Flex Deployment Solutions on behalf of Windstream reached out to Lea County regarding zoning and permitting in Lea County, largely centering around zoning questions related to maximum height of installations around airports.

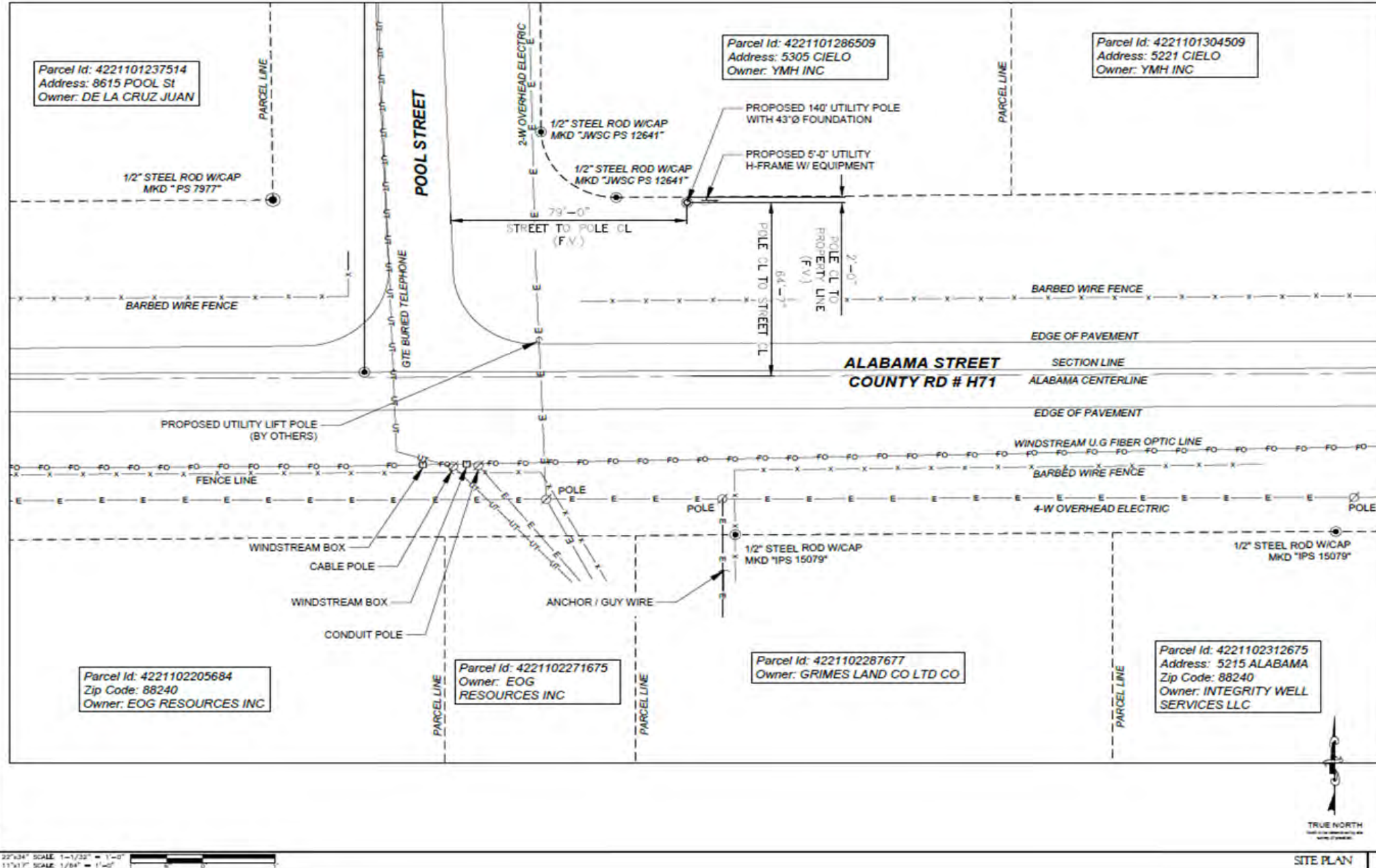
In October 2021, staff of Flex Deployment Solutions contacted Lea County with ROW jurisdiction questions related to a proposed installation near the intersection of Alabama and Pool Streets. The initial location that was discussed was not within the permitting jurisdiction of Lea County to consider a permit.

Since that time, Flex Deployment Solutions has selected a location that is within Lea County Right-of-Way and within Lea County permitting jurisdiction. Flex Deployment Solutions has submitted design plans for a 140 feet tall "utility pole" and permit application for the installation of a small cell site on the northeast corner of Alabama and Pool Streets.

In 2018, New Mexico passed a state statute that allows the installation of small cell tower in public right-of-ways.

The proposed utility installation is not currently covered by the Lea County Ordinance 86 - Establishing Rules and Procedures Governing the Use of County Right-of-Way.

Discussion of Proposed Small Cell Utility Pole on Alabama Road



windstream
communications

FLEX
FLEX COMMUNICATIONS

DRAWN BY: FLEX
CHECKED BY: WV

REVISIONS				
NO.	DATE	DESCRIPTION	INITIAL	FILE

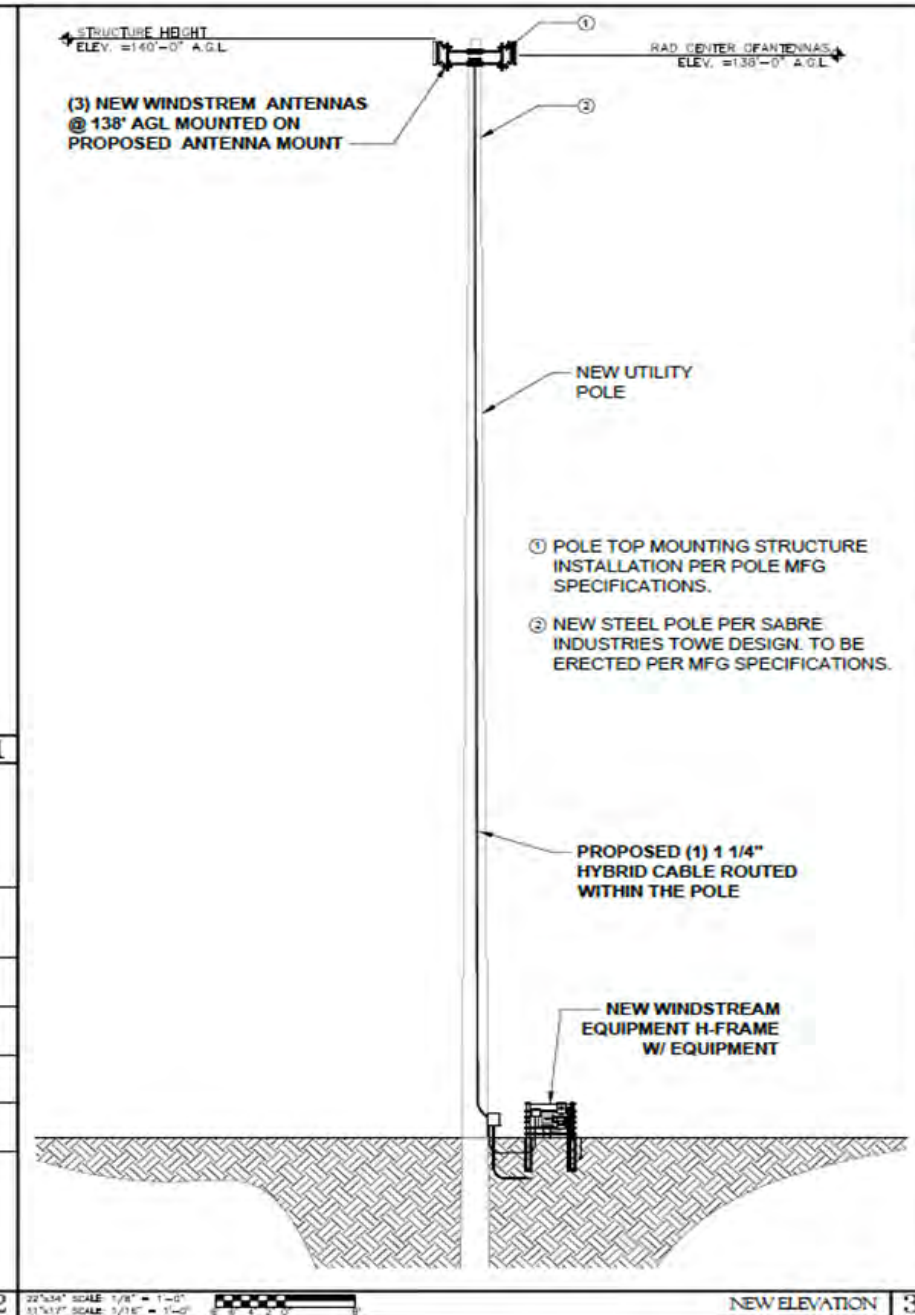
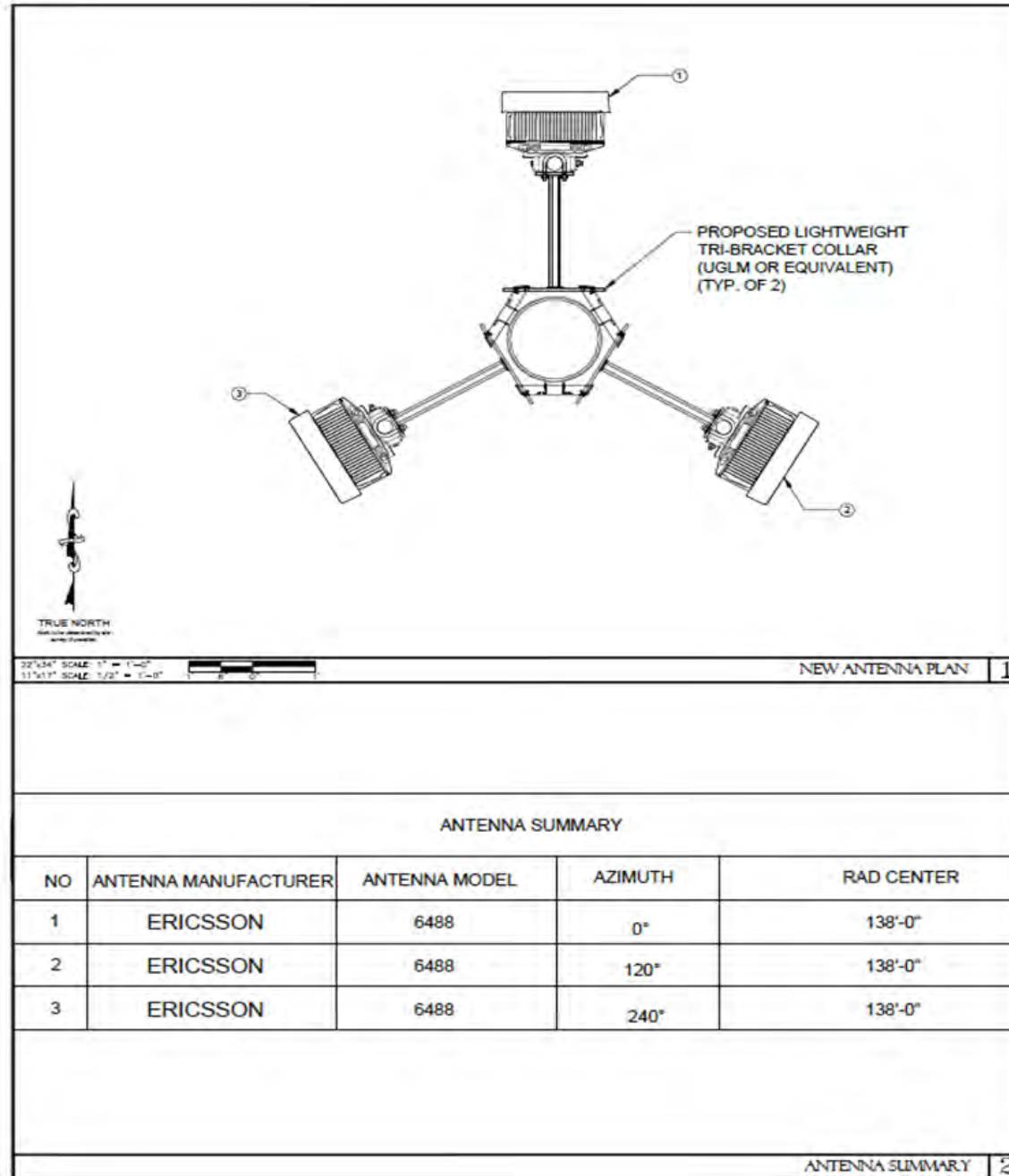
207767
5312 W. ALABAMA ST.
HOBBS NM 88240

IT IS A VIOLATION OF THE LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, TO ALTER THIS DOCUMENT

SHEET TITLE
SITE PLAN

SHEET NUMBER
C-101

Discussion of Proposed Small Cell Utility Pole on Alabama Road



1104 KENDRICK ROAD STE 100-104
BOGOTRY, TN 37024

DESIGNED BY: FLEX
CHECKED BY: WW

REVISIONS				
NO	DATE	DESCRIPTION	INITIAL	FILED
1	11/15/22	ANTENNA ADDITION		

NOT FOR CONSTRUCTION THESE
LABELS ARE CONSTRUCTION SET

207767

5312 W. ALABAMA ST
HOBBS, NM 88240

IT IS A VIOLATION OF THE LAW FOR ANY
PERSON UNLESS THEY ARE ACTING
UNDER THE DIRECTION OF A LICENSED
PROFESSIONAL ENGINEER, TO ALTER THIS
DOCUMENT

SHEET TITLE
ANTENNA LAYOUT PLANS &
TOWER ELEVATIONS

SHEET NUMBER
C-201

Discussion of Animal Control Operations in Lea County

2021								
North Hobbs CC								
Cardboard	Metal	MSW	C&D	Limbs	Oil	Passenger Tires	Truck Tires	Vehicle Count
287.65 Tons	542 Tons	6,447 Tons	5099 Tons	4234 Tons	1682 Gallons	9021	964	62,984
Clean Up Crew								
Bags	4469.6							
Miles Walked	534.2							
Animal Control								
		Totals			Environmental	Totals		
Disp.	Dispatched to a Call	381		Disp.	Dispatched to a Call	45		
Self	Self Assigned	1486		Self	Self Assigned	2665		
Sup.	Supervisor Assigned	74		Sup.	Supervisor Assigned	195		
AOA	Assist Other Agency	26		AOA	Assist Other Agency	1		
AFU	Animal Follow Up	290		PFU	Property Follow Up	1151		
HAS	Hobbs Animal Shelter	291		ID	Illegal dumping	283		
LAS	Lovington Animal Shelter	230		IC	Individual/Owner Cleaned	26		
228	Dead animal	245		EC	Environmental Cleaned	248		
203	Animal in trap	121		PP	Private Property ID	6		
204	Running at large	638		RD	Road Debris	22		
205	Relocate	80		LWC	Liquid Waste	82		
206	Transport	5		AVC	Accum. Of Vehicle	59		
207	Animal Surrender	116		DBC	Dilap. Bld	31		
Wel	Welfare Check	83		WBC	Weed/Brush	422		
Bite	Animal Bite	30		TAC	Trash Accumulation	120		
Liv	Livestock Calls	30		N.O.V.	Notice of Violation Form	203		
FYI	For Your Information	47		VW	Verbal Warning	62		
VW	Verbal Warning	56		WW	Written Warning	47		
WW	Written Warning	22		Cite	Citation	61		
Cite	Citation	28						
Permits								
Processed		99						
New Addresses		125						

<u>Vacancies</u>	<u>Frozen Positions</u>
July 2021 - 36	July 2021 – 27
Feb 2022 - 26	Feb 2022 – 22

Vacancy includes additional 10
LCCA positions

21 total new hires since 1/1/22

Discussion of Lea County's Frozen Positions and Vacancies

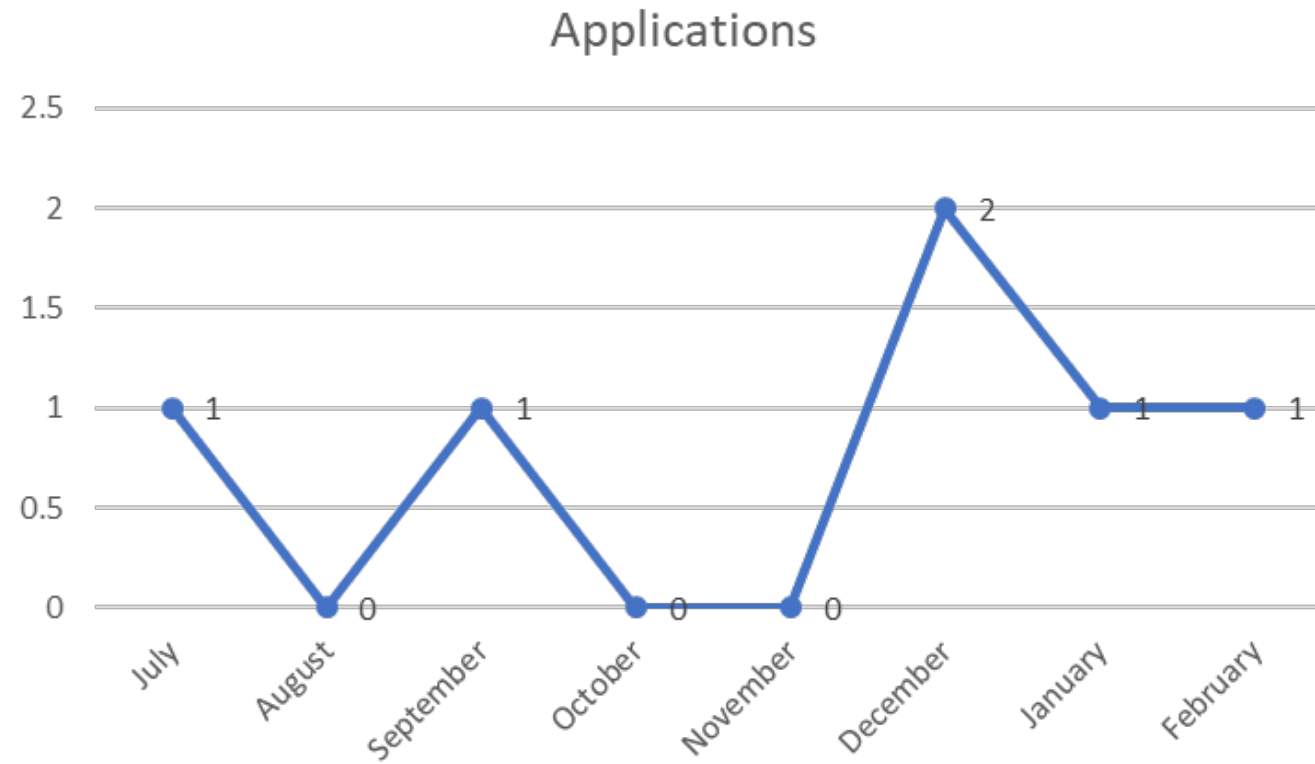
<u>Department</u>	<u>FT Positions</u>	<u>Vacant</u>	<u>Frozen</u>	<u>Total Unfilled</u>
IT	6	0	0	0
Airport	4	2	0	2
Airport FF	2	1	0	1
Assessor	13	1	0	1
Clerk	11	0	0	0
Communication Authority	29	4	0	4
Commissioners	5	0	0	0
Detention	89	10	6	16
DWI/Probation	15	1	0	1
Emergency	3	0	0	0
Environmental	13	0	0	0
Event Center	5	0	2	2
Executive	4	0	0	0
Facilities	17	2	0	2
Fairgrounds	6	0	1	1
Finance	9	0	1	1
HR	3	0	0	0
Legal	1	0	0	0
Planning	2	0	1	1
Probate	1	0	0	0
Road	43	7	11	18
Sheriff's Office	92	9	0	9
Treasurer	6	0	0	0
Total	379	37	22	59
		9.8%	5.8%	15.6%

Week of 11/15/2021

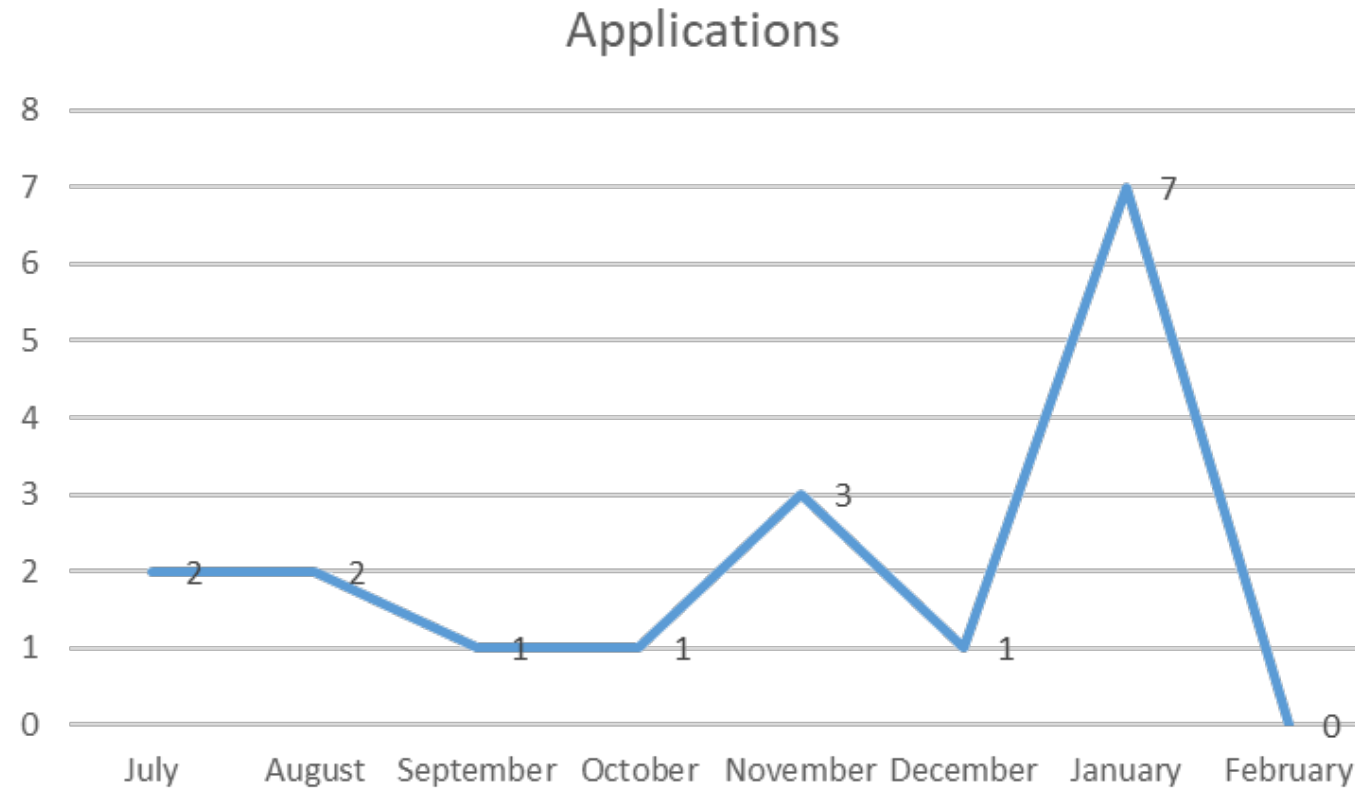
Discussion of Lea County's Frozen Positions and Vacancies

<u>Department</u>	<u>FT Positions</u>	<u>Vacant</u>	<u>Frozen</u>	<u>Total Unfilled</u>
IT	6	0	0	0
Airport	4	1	0	1
Airport FF	2	1	0	1
Assessor	13	1	0	1
Clerk	11	0	0	0
Communication Authority	39	4	0	4
Commissioners	5	0	0	0
Detention	89	7	6	13
DWI/Probation	15	1	0	1
Emergency	3	0	0	0
Environmental	13	1	0	1
Event Center	5	0	2	2
Executive	4	0	0	0
Facilities	17	1	0	1
Fairgrounds	6	0	1	1
Finance	9	0	1	1
HR	3	0	0	0
Legal	1	0	0	0
Planning	2	0	1	1
Probate	1	0	0	0
Road	43	5	11	16
Sheriff's Office	92	4	0	4
Treasurer	6	0	0	0
Total	389	26	22	48
		6.7%	5.7%	12.3%

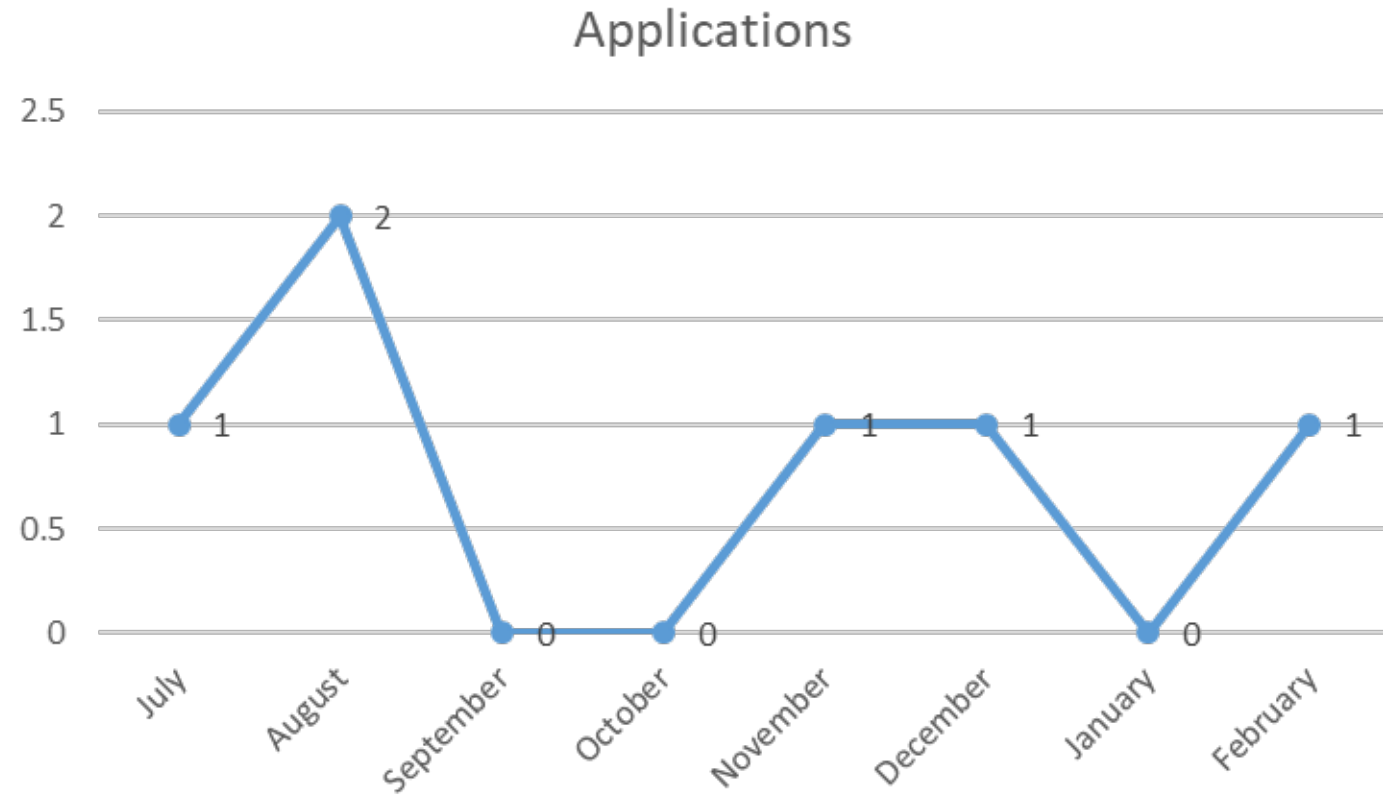
Week of 2/14/2022



Airport Firefighter

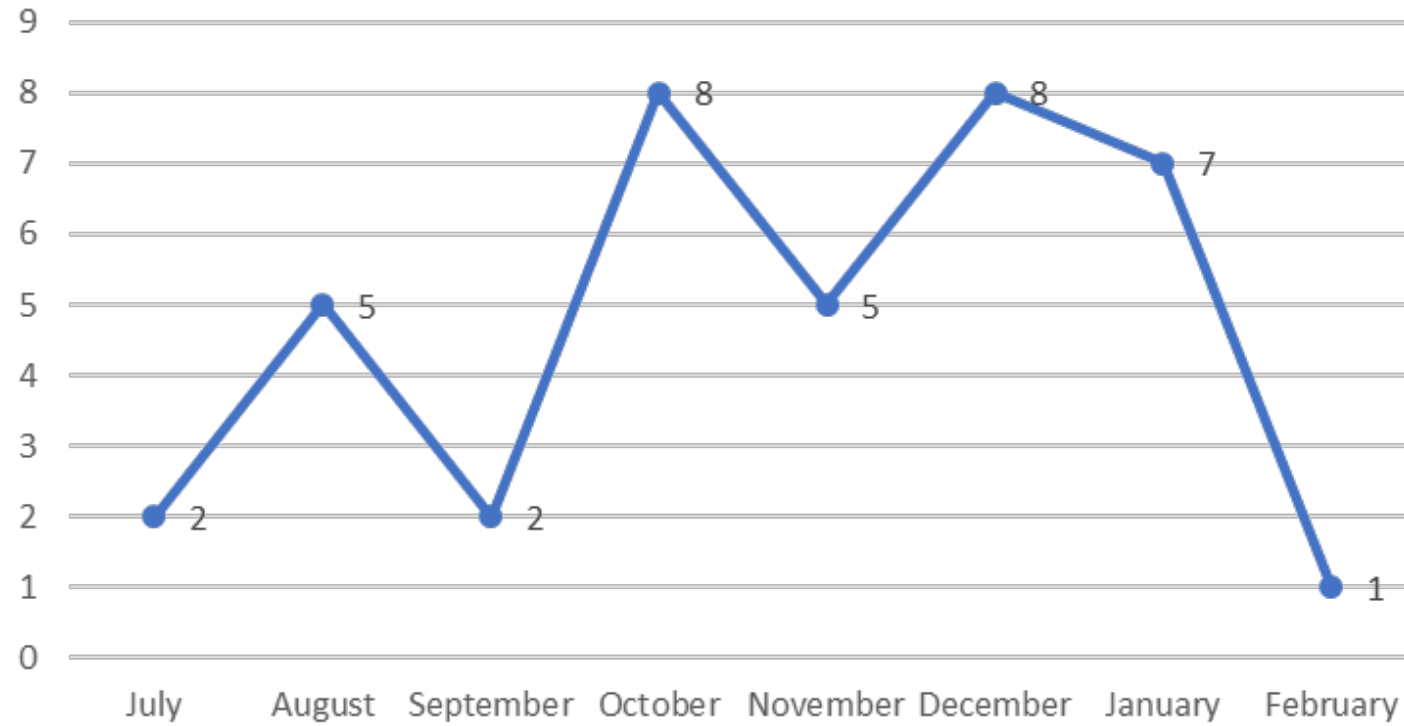


Airport Maintenance Technician

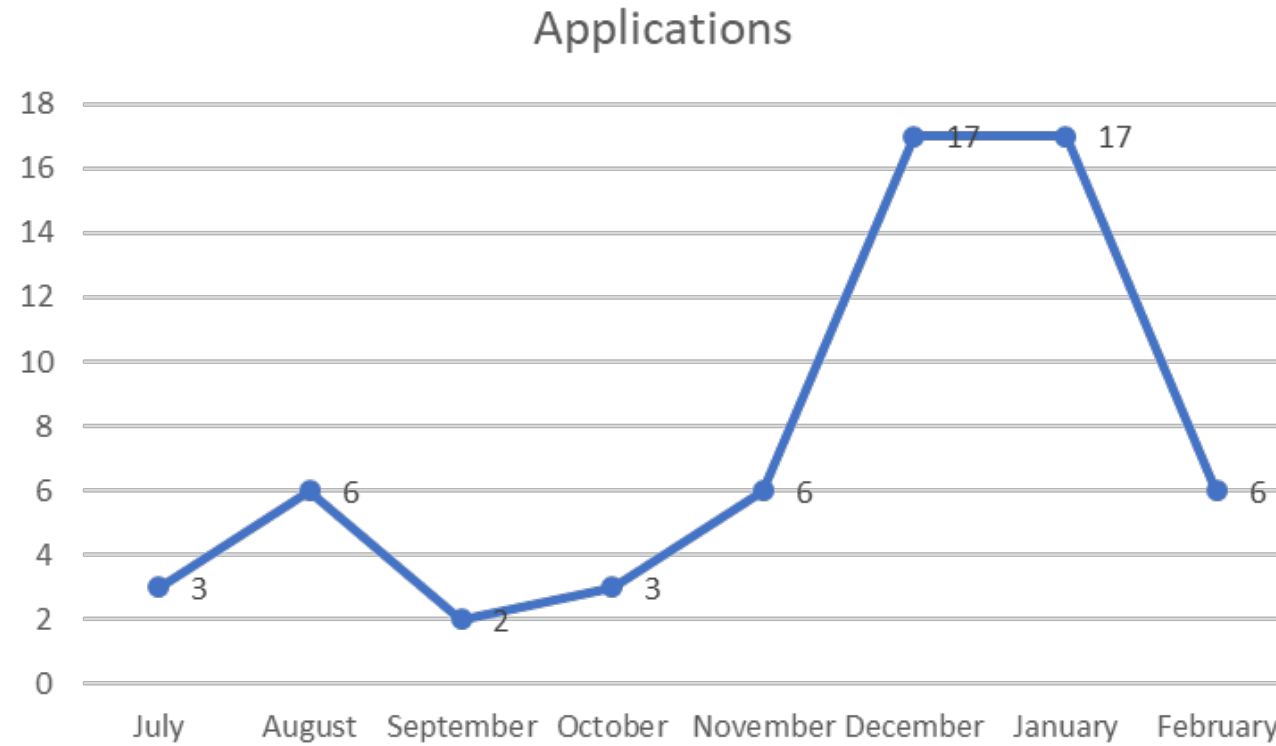


DWI Counselor

Applications

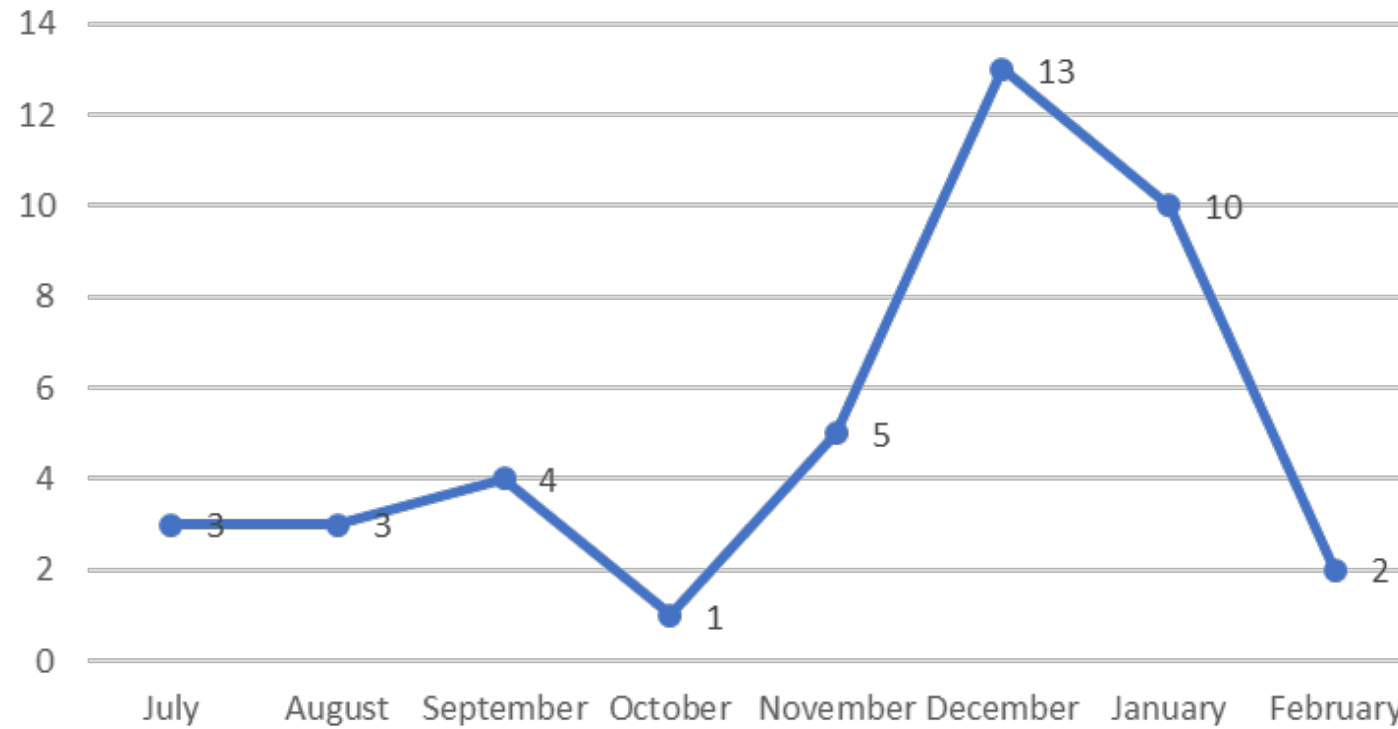


Detention Officer



LCCA Dispatcher

Applications



Road Equipment Operator

Proposed Frozen Positions 'unfrozen'

<u>Department</u>	<u>Positions</u>	<u>Salary</u>
Event Center	2 positions	\$64,979
Fairgrounds	1 position	\$35,755
Finance	1 position	\$31,200
Planning	1 position	\$104,000
Road	11 positions	\$569,920
Detention	<u>6 positions</u>	<u>\$346,788</u>
Total	22 positions	\$1,152,642

1. Revenue

2. Outside Entities/Services Funding

FY 23 Preliminary Revenue Budget Discussion

February 17, 2022

FY 23 Budget Preparation Timeline

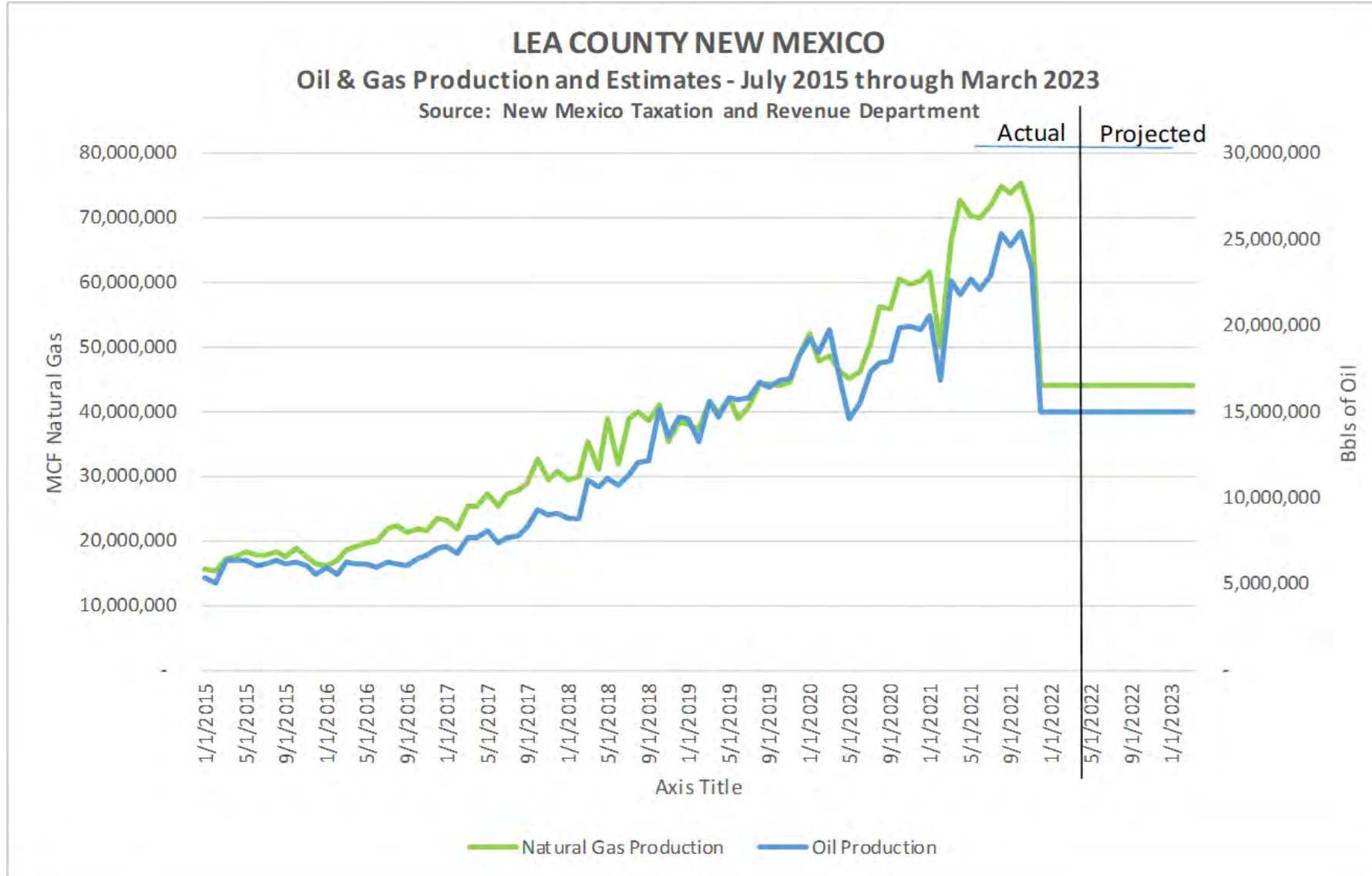
Date	Action Taken
January 13, 2022	Budget Development and Timeline Approval (LCBCC)
February 3, 2022	Outside Entities and Services RFP Discussion (LCBCC) Discussion of FY 23 Projected Revenues (LCBCC)
February 17, 2022	Release of Outside Entities and Services RFP
February 21 – March 2, 2022	Departmental Budget Discussions – County Staff
March 10, 2022	Discussion of FY 23 Projected Expenses (LCBCC)
March 11, 2022	Responses for Outside Entities Proposals Due
March 31, 2022	Departmental Budget Presentations (LCBCC)
April 14, 2022	Departmental Budget Presentations cont'd (LCBCC) Personnel Proposals (LCBCC)
April 28, 2022	Capital & Outside Agency Proposals (LCBCC)
May 12, 2022	Present Preliminary Budget for Discussion (LCBCC)
May 26, 2022	Present Preliminary Budget for Final Action (LCBCC)
May 31, 2022	Preliminary Budget Due to New Mexico DFA for Approval
July 28, 2022	Present Final Budget For Discussion and Approval (LCBCC)
July 31, 2022	Final Budget Due to New Mexico DFA for Approval

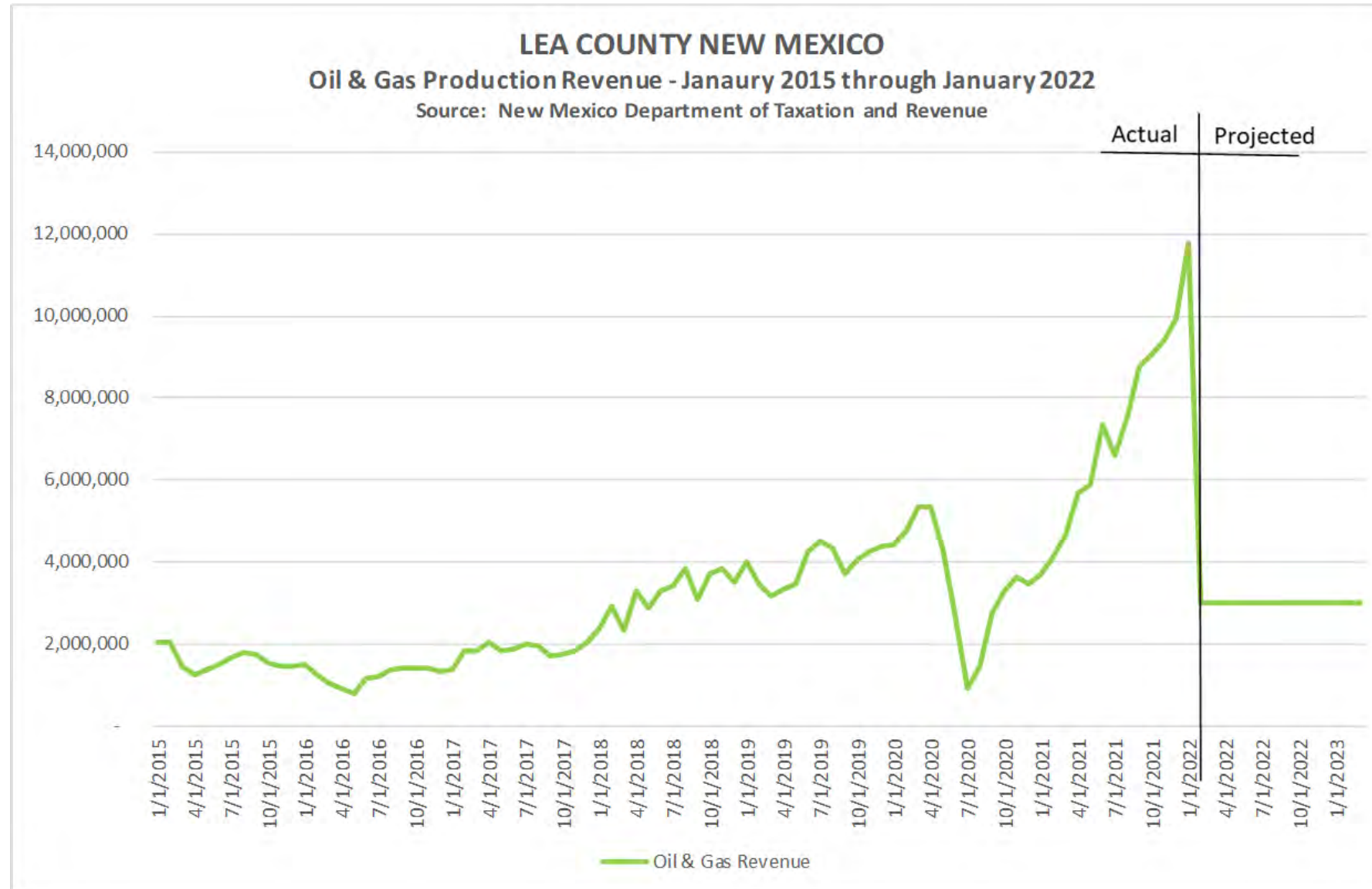
Historical Budget vs Actual Revenue FY 18 – FY 21

		2018	2019	2020	2021	Total
Oil & Gas Production	Budget	\$ 20,968,483	\$ 27,779,095	\$ 34,781,534	\$ 13,000,000	\$ 96,529,112
	Actual	\$ 28,386,145	\$ 43,161,023	\$ 52,179,468	\$ 47,015,287	\$ 170,741,923
	Difference	\$ 7,417,662	\$ 15,381,928	\$ 17,397,934	\$ 34,015,287	\$ 74,212,811
Oil & Gas Equipment	Budget	\$ 3,299,826	\$ 5,942,811	\$ 5,942,811	\$ 5,000,000	\$ 20,185,448
	Actual	\$ 3,331,728	\$ 5,029,162	\$ 8,403,936	\$ 10,409,607	\$ 27,174,433
	Difference	\$ 31,902	\$ (913,649)	\$ 2,461,125	\$ 5,409,607	\$ 6,988,985
Property Tax - Current	Budget	\$ 15,744,576	\$ 17,443,150	\$ 20,126,693	\$ 18,199,889	\$ 71,514,308
	Actual	\$ 16,421,854	\$ 17,934,023	\$ 20,858,598	\$ 25,286,518	\$ 80,500,994
	Difference	\$ 677,278	\$ 490,873	\$ 731,905	\$ 7,086,629	\$ 8,986,686
Property Tax - Delinquent	Budget	\$ 600,000	\$ 500,000	\$ 500,000	\$ 694,319	\$ 2,294,319
	Actual	\$ 467,300	\$ 843,987	\$ 688,028	\$ 1,400,087	\$ 3,399,401
	Difference	\$ (132,700)	\$ 343,987	\$ 188,028	\$ 705,768	\$ 1,105,082
GRT (Indigent, Debt Ser, Env)	Budget	\$ 9,793,323	\$ 16,904,147	\$ 17,262,250	\$ 7,330,179	\$ 51,289,899
	Actual	\$ 14,568,289	\$ 22,269,360	\$ 23,886,734	\$ 15,419,966	\$ 76,144,349
	Difference	\$ 4,774,966	\$ 5,365,213	\$ 6,624,484	\$ 8,089,787	\$ 24,854,450
Grand Totals	Budget	\$ 50,406,208	\$ 68,569,203	\$ 78,613,288	\$ 44,224,387	\$ 241,813,086
	Actual	\$ 63,175,316	\$ 89,237,555	\$ 106,016,764	\$ 99,531,465	\$ 357,961,100
	Difference	\$ 12,769,108	\$ 20,668,352	\$ 27,403,476	\$ 55,307,078	\$ 116,148,014

Basic Assumptions

- The Oil and Gas industry remains the main driver of the Lea County economy.
- Health, safety, welfare and quality of life of County residents remains a priority
- Increasing oil & gas production along with higher prices is having a positive impact upon county revenue, county population and employment.
- Continued uncertainty in long term oil price forecasts will present challenges to revenue and expenditure planning.
- Proposed policies regarding the oil & gas industry on the federal and state level is creating long term uncertainty for revenue planning.
- Recruitment and retention of qualified employees remains a priority. Lea County currently maintains 15 months of budgeted General Fund expenditures plus operating transfers in operating reserves along with 15% of budgeted capital.
- Consider increasing operational reserves to provide more protection due to a sudden, unforeseen downturn.





Oil & Gas Production Revenue Estimate - Conservative

FY22/23 Production Tax Estimate			
Month	Estimated Oil Prod.	EIA Oil Price	
Jul-22	3,001,284	36	
Aug-22	3,001,284	36	
Sep-22	3,001,284	36	
Oct-22	3,001,284	36	
Nov-22	3,001,284	36	
Dec-22	3,001,284	36	
Jan-23	3,001,284	36	
Feb-23	3,001,284	36	
Mar-23	3,001,284	36	
Apr-23	3,001,284	36	
May-23	3,001,284	36	
Jun-23	3,001,284	36	
Total	36,015,408	36	
FY21/22 Budget	23,711,916		
Increase	12,303,492		
Assumptions:			
Average oil Price - \$36.00			
Average Production - 15,000,000 monthly (63% of current 6 month average)			
Natural Gas Production - 44,000,000 mcf (61% of current 6 month average)			
Natural Gas Price - \$3.00 (60% of current 6 month average)			

Oil & Gas Equipment Tax Revenue

- Oil and Gas Equipment taxation is governed by NMSA Sections 7-34-1 to 7-34-20.
- Each year Taxation and Revenue will compute the value of products of each production unit for the previous calendar year. The taxable value is an amount equal to 27% of the value of products of each production unit. The assessed value shall be determined by applying the uniform assessment ration to the taxable value. The tax shall be at the rate certified to the division by the department of finance and administration.
- Prior 5 year average received (including FY 22) - \$7,090,376
- Will use 90% of the average for the FY 23 budget - \$6,381,338

Revenue Assumptions

Property Tax Revenue

- Property tax revenues are based upon values certified by the County Assessor in June of each year and calculated using approved tax rates for each type of property.
- As of January 2022, the Lea County Tax Assessor currently estimates taxable property in Lea County to be \$3,140,337,872. At the current tax rate of \$10.60 per \$1,000 in valuation the projected property tax for FY 23 is \$33,287,581. Lea County will 95% of that amount for budgeting purposes or \$31,623,202.
- Lea County will the use projected property tax revenue for preliminary budgeting purposes and will adjust when the new values are certified in June 2022.

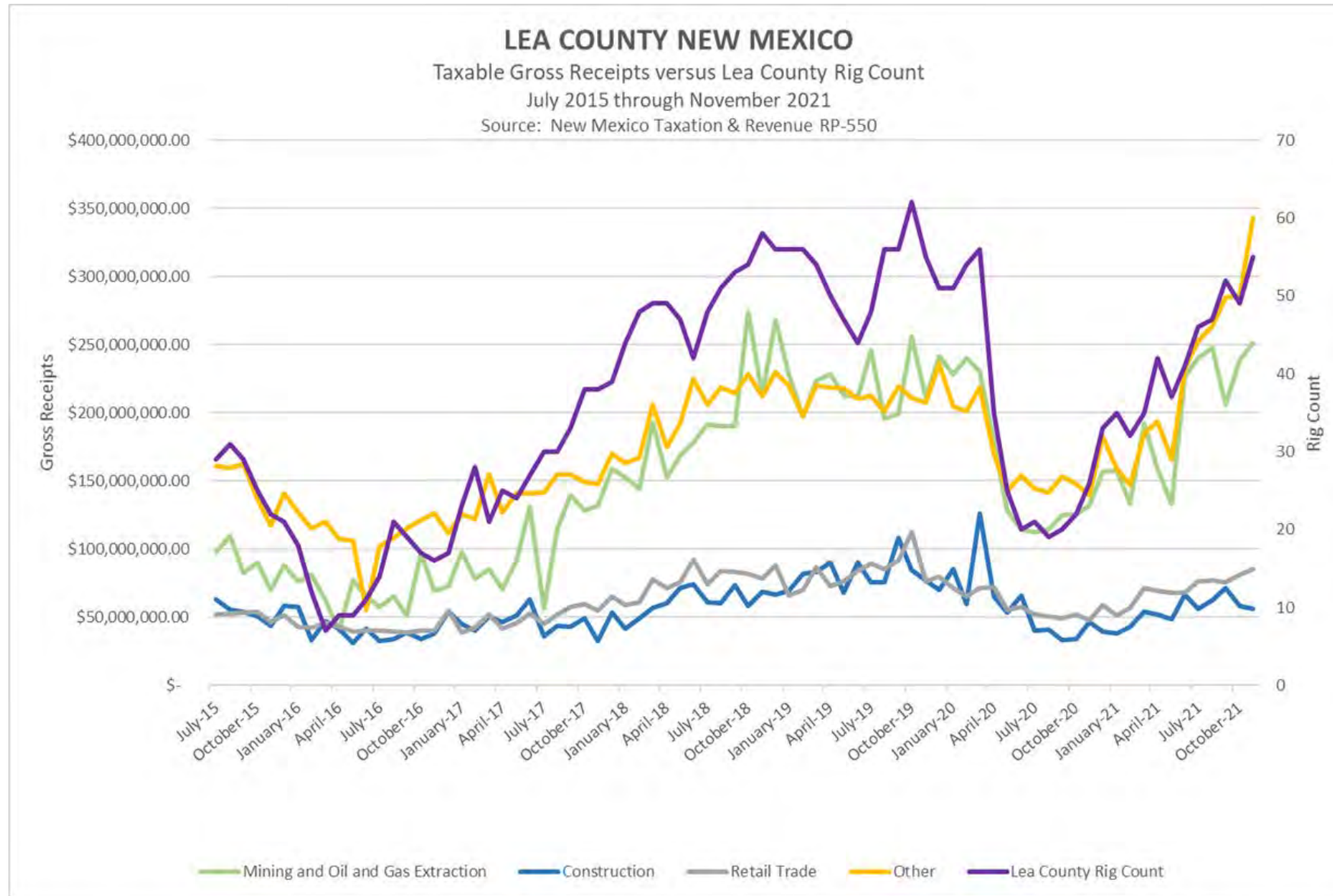
Revenue Assumptions

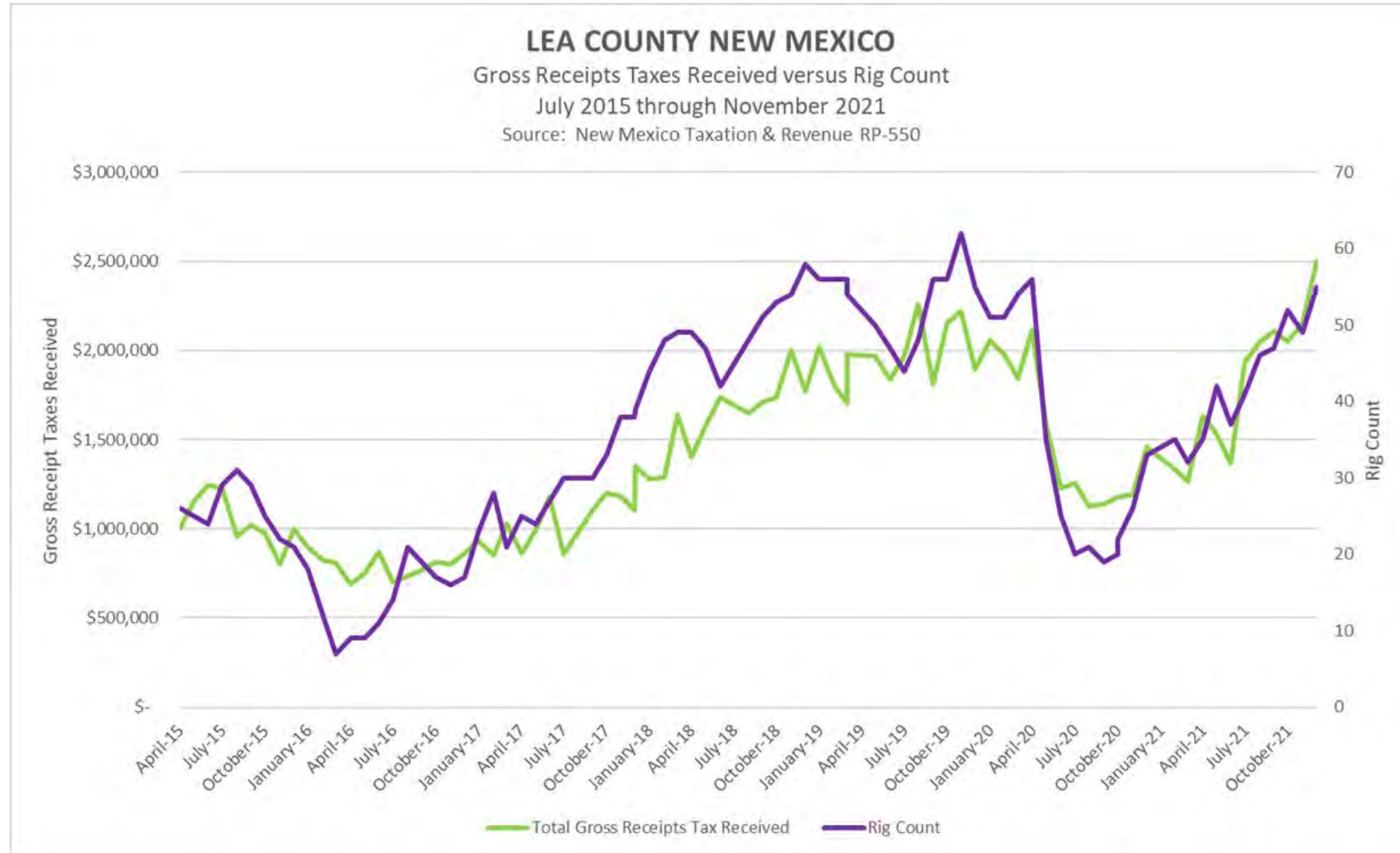
Payments in Lieu of Taxes (PILTS)

Name of Entity	Amount of PILT
Corporate IRB's	\$ 1,800,000
Federal Government	\$ 1,100,000
Totals	\$ 2,900,000

Revenue Assumptions Indigent & Local Option GRT

- Lea County has enacted a .375% tax to cover Indigent Care and other County Services. The Indigent is a .125% County wide increment and other portion is a .125% County wide and a .125% that is only assessed on taxable amounts outside of the municipal boundaries. Historically, the amount received each month is allocated on a 62% - 38% basis. NM Taxation and Revenue provides Lea County with a breakout each month detailing the allocation.
- Based upon the following graphs it can be shown that there is a close relationship between GRT collected and the price of oil.





Revenue Assumptions Indigent & Local Option GRT

- Using a the projection of \$36.00 average oil price with an average rig count of 30 results in projected GRT of \$14,156,888. Based upon the 62% - 38% allocation the budgeted amounts are as follows:
- General Fund GRT - \$8,777,271
- Indigent Fund GRT - \$5,379,617

Revenue Assumptions

Other Revenues

- Interest revenue includes interest on investments, unpaid taxes and other fees.
- County Clerk fees include the \$18 recording fees charged for each document recorded, a \$10 fee for each marriage licenses issued, fees charged for document copies and other fees as allowed by statute.
- Each year Lea County collects an administrative fee totaling 3% of tipping fees from the Lea County Solid Waste Authority for operational oversight and accounting services. This fee is posted to the Environmental GRT fund.
- Lea County is eligible to receive Lodger's Tax grants to assist with county quality of life productions.
- Lea County receives a share of motor vehicle fees collected by the state.
- Lea County has also began receiving compensating tax payments as a result of HB 6.

Revenue Assumptions

FY 22/23 Preliminary General Fund Revenue Estimate

	FY 22 Adjusted		FY 23 Estimate		\$ Change		% Change
Property Taxes	23,450,823		31,623,202		8,172,379		34.85%
Oil & Gas Production Taxes	23,711,916		36,015,408		12,303,492		51.89%
Oil & Gas Equipment Taxes	4,026,858		6,381,338		2,354,480		58.47%
Payment in Lieu of Taxes (PILTS)	2,900,000		2,900,000		-		0.00%
Gross Receipts Taxes	3,918,773		8,777,271		4,858,498		123.98%
Fees, Permits, Misc.	1,769,755		2,188,172		418,417		23.64%
	59,778,125		87,885,391		28,107,266		47.02%

Outside Entities/Services Funding

Lea County Financial Report

For the month ending January 31, 2022

Revenue Versus Expenses By Function

Year to date January 31, 2022

	Budget	Actual
Operations		
Revenues	\$ 78,517,286	\$ 123,124,162
Expenses	\$ 72,004,110	\$ 32,583,261
	\$ 6,513,176	\$ 90,540,901
Indigent		
Revenues	\$ 4,650,572	\$ 5,773,781
Expenses	\$ 10,572,342	\$ 5,374,889
	\$ (5,921,770)	\$ 398,892
Capital		
Revenues	\$ 9,030,333	\$ 1,922,416
Expenses	\$ 76,564,222	\$ 8,504,544
	\$ (67,533,889)	\$ (6,582,128)
Trust & Agency		
Revenues	\$ 9,189,443	\$ 4,706,049
Expenses	\$ 9,241,462	\$ 3,789,715
	\$ (52,019)	\$ 916,334
Totals		
Revenues	\$ 101,387,634	\$ 135,526,408
Expenses	\$ 168,382,136	\$ 50,252,409
	\$ (66,994,502)	\$ 85,273,999

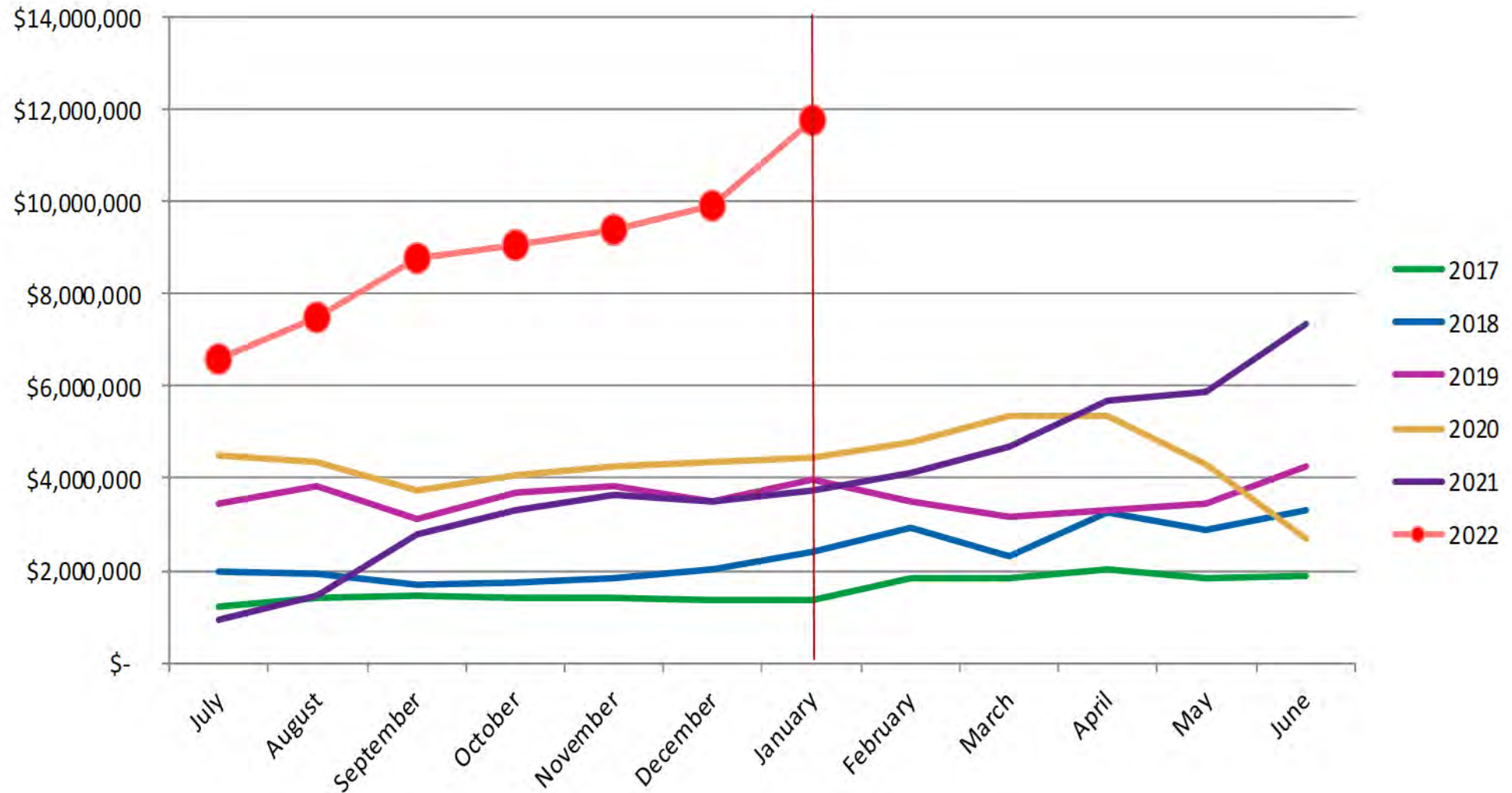
Revenue versus Expenditures By Fund Type

Year to date January 31, 2022

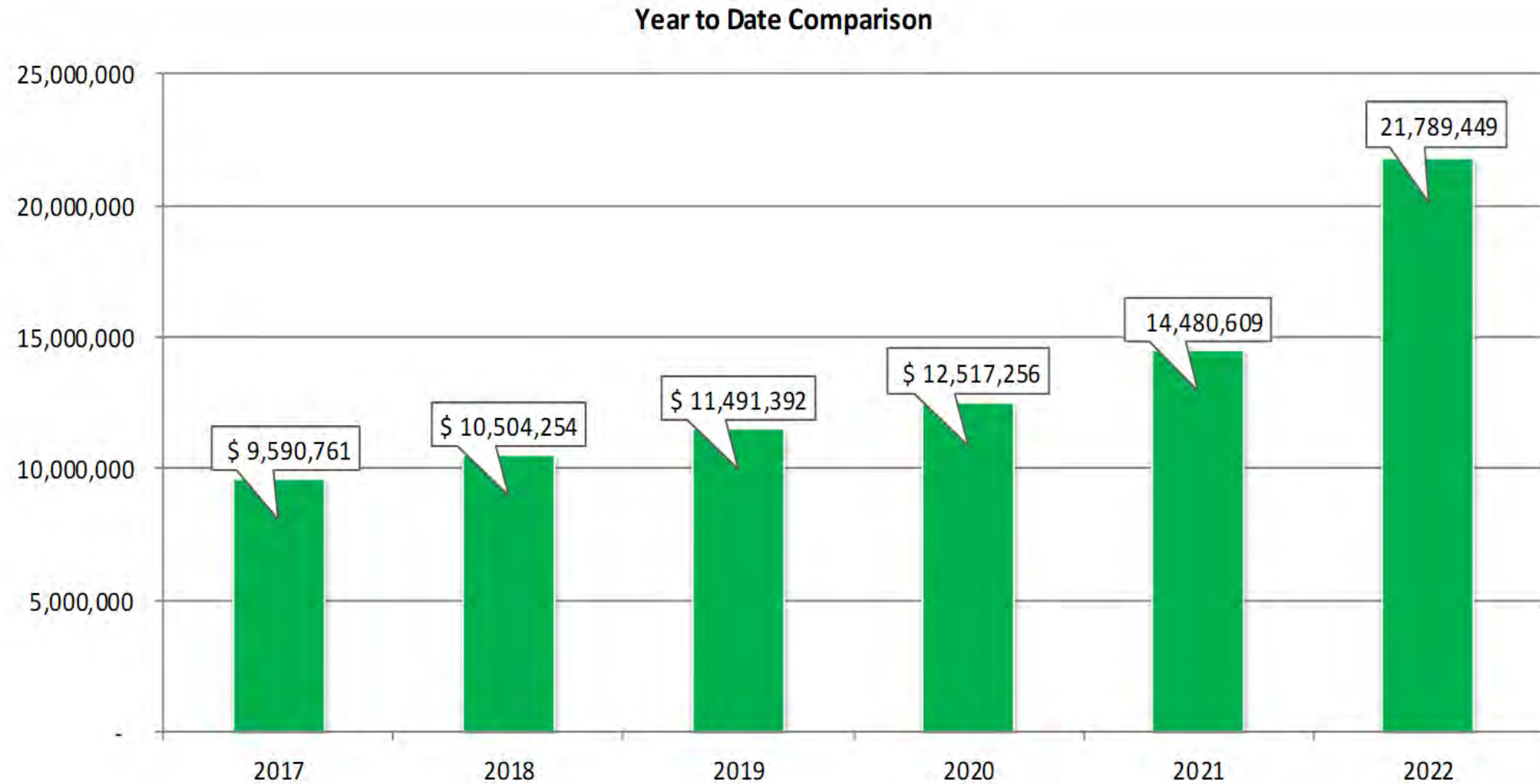
Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 111,240,647	\$ 20,176,020	\$ 91,064,627
Special Revenue Funds	\$ 18,315,057	\$ 16,184,588	\$ 2,130,469
Designated Funds	\$ 1,264,654	\$ 10,101,429	\$ (8,836,775)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ 656	\$ (656)
Trust Funds	\$ 4,706,049	\$ 3,789,715	\$ 916,334
Total	\$ 135,526,408	\$ 50,252,409	\$ 85,273,999

Oil & Gas Production Revenue

328.1% of Budget - \$63,020,136



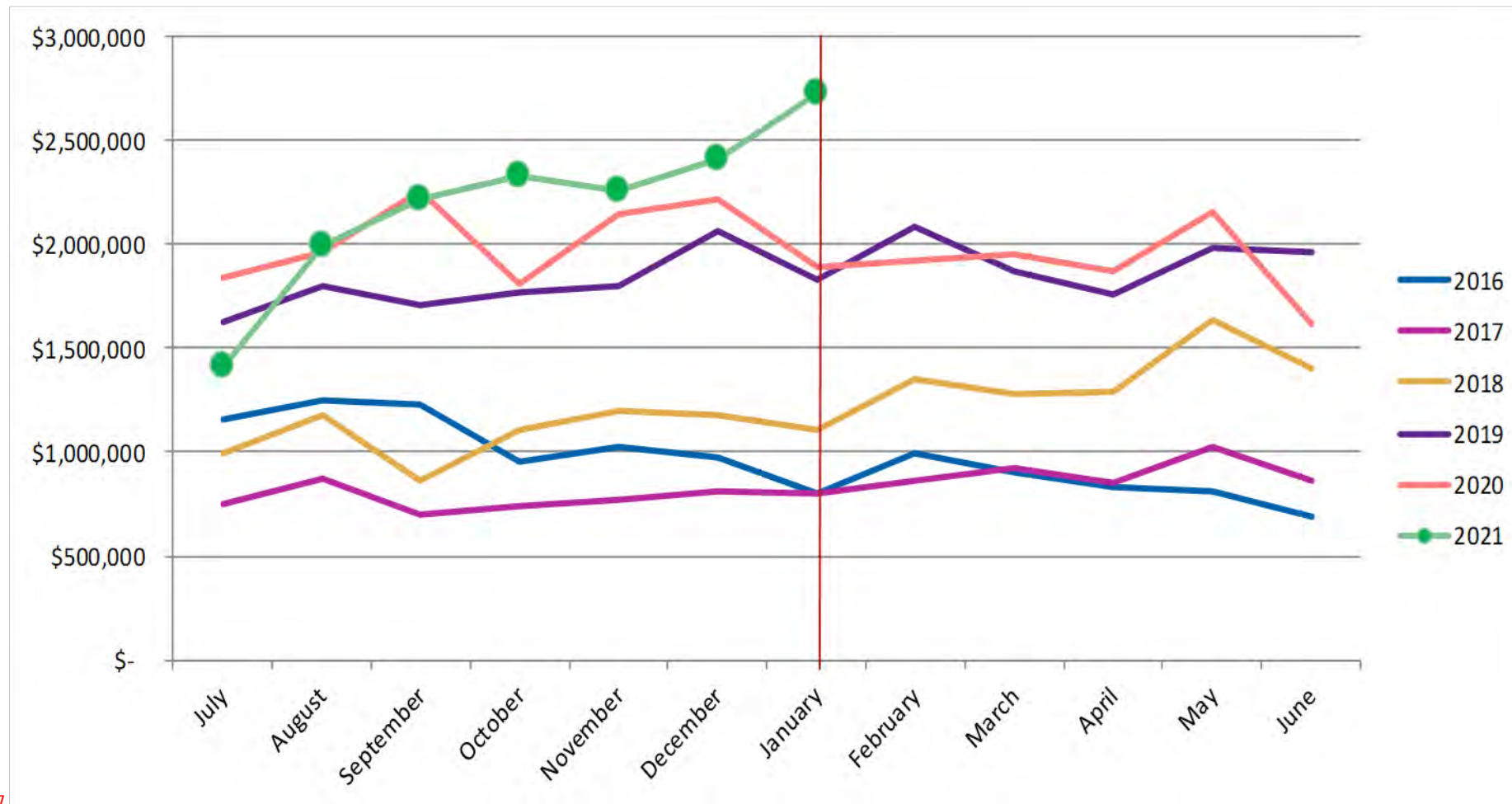
Property Tax Revenue 91.2% of Budget



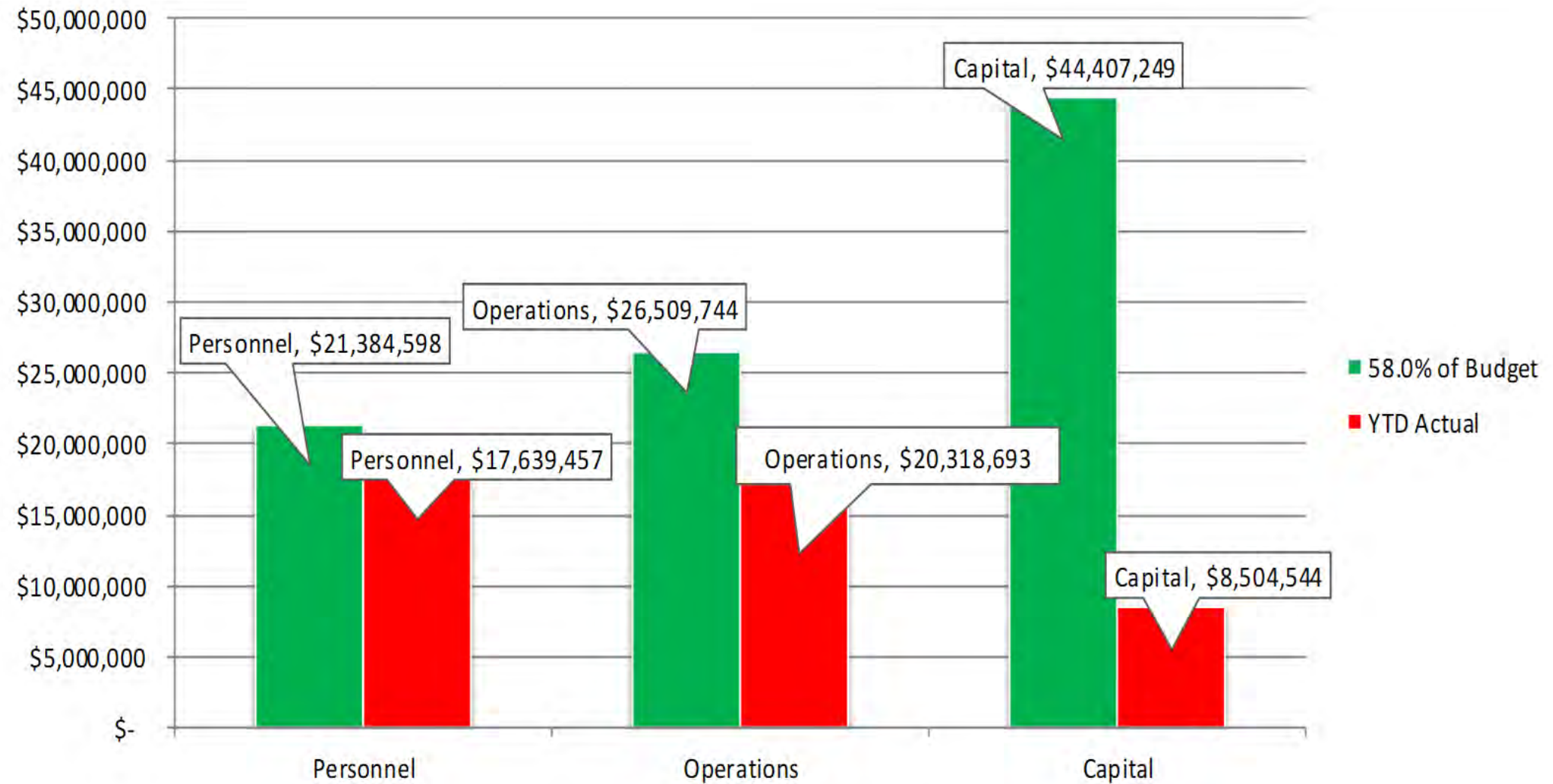
Gross Receipts Tax – All Sources

179.1% of Budget

Indigent GRT \$5,773,781 Consolidated GRT \$9,575,699



Expenditures – Year to Date – 29.2%



Review of January 2022 Accounts Payable / Purchase Card Register

Checks # 1104401 – 1104868	\$ 4,990,106.09
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P-Cards # 23530 – 23635	\$ 40,540.61
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Total	\$ 5,030,646.70
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COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Threatened Litigation Regarding Employee Healthcare and Redistricting, and Pending Litigation Against Opioid Distributors and Johnson & Johnson; and Disposal of Real Property in Central Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8).

COMMISSION MAY CONVENE IN OPEN SESSION to take Action, if any, on the Closed Session Item(s).



Adjourn

Please Join Us
on

Thursday, March 10, 2022

9:00 A.M. Special Meeting

9:15 A.M. Regular Meeting