



Consideration of Lea County Resolution No. 22-MAR-065R Approving the Findings and Proposed Disposition of Inventory

- Lea County owns items of personal property, which have been damaged beyond repair and are obsolete to the extent that the items are no longer needed by Lea County.
- Staff is asking for approval to dispose of those items no longer needed by the County.



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

LCBCC Meeting Date: Thursday, March 10, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Monday, February 28, 2022**

County Manager Approval mgallagher@leacounty.net required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 03/01/2022	SUBMITTED BY Name, Title, Dept: Erin Smith, Staff Accountant, Finance
SUBJECT: Disposal of obsolete County equipment	ATTACHMENT(S): 1. List of equipment for disposal 2. Inventory disposal resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: FY 21-22

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 3.1 Goal Statement "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner."

SUMMARY:
County Staff has identified equipment that is no longer suited for use by the County. Staff is requesting permission to dispose of the assets according to the state statutes.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Approval for removal	Submitter's Signature Department Director, Etc. Erin Smith <small>Digitally signed by Erin Smith Date: 2022.03.01 11:37:45 -07'00'</small>
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FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be revenue received from the auction of the vehicle. Amount to be received is not known at this time.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.03.04 12:23:02 -07'00'</small>
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. <u>0407</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>22-MAR-065R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAR-065R

A RESOLUTION APPROVING THE FINDINGS AND PROPOSED DISPOSITION OF INVENTORY

WHEREAS, at a regular meeting of the Lea County Board of County Commissioners held on March 10, 2022 the following was resolved:

WHEREAS, N.M.S.A., 1978, Section 13-6-1 (2007), sets forth the procedures a local public body is to follow in disposing of items of personal property belonging to it and to delete such items of personal property from its inventory; *and*

WHEREAS, Lea County owns items of personal property which are obsolete to the extent that the items are no longer needed by Lea County

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County does hereby resolve, find and propose as follows:

1. The board finds that the items listed in Exhibit A are no longer needed by Lea County and have been replaced.
2. The Board directs that this Resolution, with Commissioners' signatures, shall constitute the official finding of this board with respect to the matters stated herein.
3. The proposed disposition of the aforesaid property is through the methods noted on Exhibit A.
4. The board directs the Lea County Finance Director to give the New Mexico State Auditor notification of this proposed disposition of items of personal property pursuant to NMSA 1978, Section 13-6-1 (2007).
5. The Lea County Finance Director is hereby authorized to delete all property referred to herein from inventory after it is disposed of in accordance with the above requirements.
6. The Board directs that this Resolution, being its official Finding and its Statement of proposed disposition, as required by NMSA 1978, Section 13-6-1 (2007), be made a permanent part of the official Minutes of this body.

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

PASSED, APPROVED AND ADOPTED on this 10th day of March, 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

ATTEST: Keith Manes
Lea County Clerk

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

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

Exhibit A

FIXED ASSETS DISPOSAL LIST FOR FY 21/22

Asset ID	Year	Description of Make or Model	VIN/Serial Number	Mileage	Listed Cost	Estimated Fair Market Value	Reason for Deletion	Department	Auction/Junk
201600070		2016 FORD POLICE INTERCEPT UTILITY	1FM5K8AT7GG865189	143,036	42,681.77	9,119.00	WRECKED	SHERIFF	JUNK

Exhibit A

FIXED ASSETS Addition, Deletion or Transfer



Lea County Finance Department
100 N Main Street
Lovington, NM
Attention: Erin Smith
Phone: 575-396-1129
Fax: 575-396-5684
esmith@leacounty.net

Submitted by:

Name:	Victor Hernandez	Department:	Sheriff
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ADDITIONS:

Description of new fixed asset:			
Serial Number:		Purchased from:	
Model Number:		Revenue Source:	
In service date:			
Total Cost:		Paid from line item:	

TRANSFERS AND DELETIONS:

Fixed Asset Number	Description	Serial Number	Listed Cost	Reason for deletion:	If deletion: Auction Junk	If transfer to location or department:
201600070	2016 Ford Police Intercept Utility	1FM5K8AT7GGB65189	\$42,681.77	Wrecked	Junk	

Authorized By:



Exhibit A

2016 Ford Explorer Pricing Report

Style: Sport Utility 4D

Mileage: 143,036

KBB.com Consumer Rating: 4.3/5

Vehicle Highlights

Fuel Economy: City 17/Hwy 24/Comb 20 MPG

Engine: V6, 3.5 Liter

Transmission: Auto, 6-Spd SelectShift

Drivetrain: 2WD

Country of Assembly: United States

Country of Origin: United States

EPA Class: Standard Sport Utility Vehicles

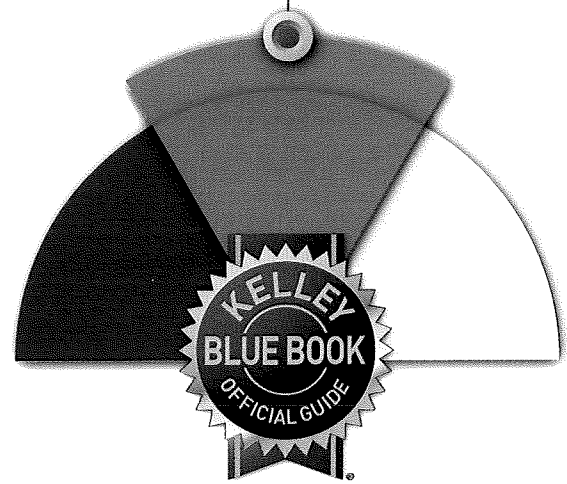
Max Seating: 7

Doors: 4

Body Style: Sport Utility

Trade in to a Dealer

Trade-in Range
\$8,165 - \$10,072
Trade-in Value
\$9,119



Valid for ZIP code 88260 through 02/23/2022