



# Consideration of Lea County Resolution No. 22-MAR-069R Approving/Confirming Appointment(s) to the Lea County Solid Waste Authority

On March 6, 1995, the Lea County Board of County Commissioners (LCBCC) entered into a Joint Powers Agreement with the City of Lovington, City of Jal, City of Eunice, City of Tatum and City of Hobbs establishing the Lea County Solid Waste Authority (LCSWA).

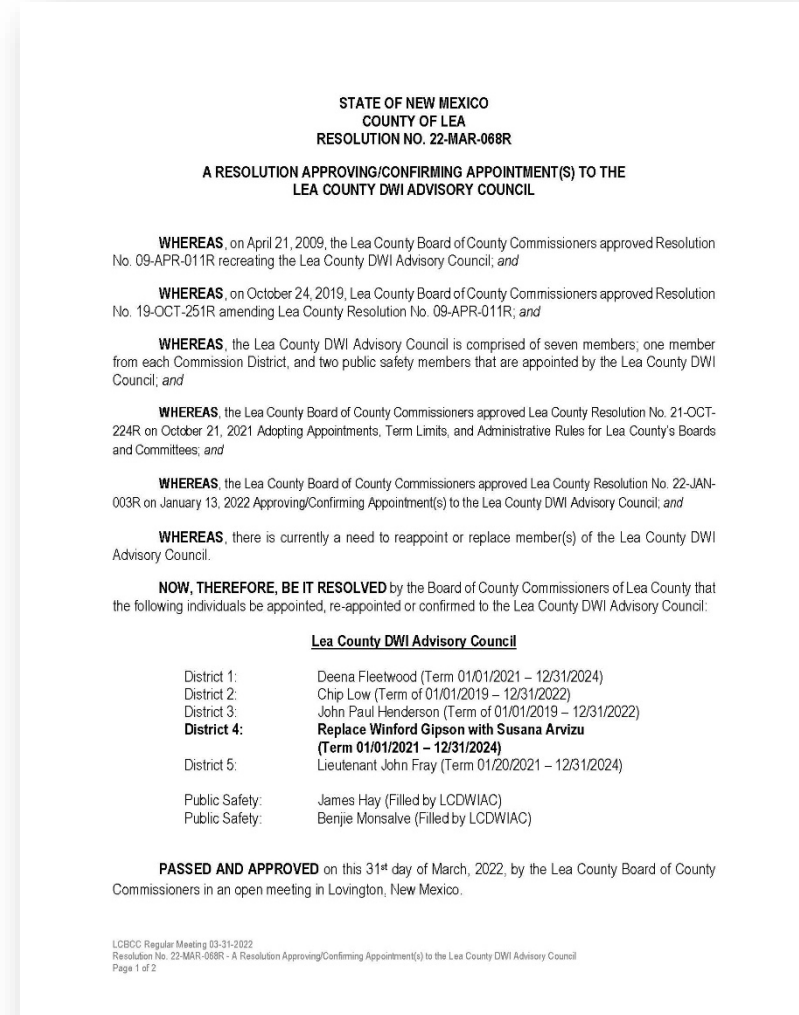
The LCSWA is governed by a Board of Directors consisting of ten members serving a four-year term. The LCBCC shall appoint two members to the represent Lea County.

LCSWA Member Rebecca Long, LCBCC District 2, has requested to resign from the LCSWA and recommends that the new LCBCC Chair Dean Jackson be appointed .

## Lea County Solid Waste Authority

Lea County:  
**Lea County:**

Confirm Corey Needham  
**Replace Rebecca Long with Dean Jackson**



STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-068R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE  
LEA COUNTY DWI ADVISORY COUNCIL

**WHEREAS**, on April 21, 2009, the Lea County Board of County Commissioners approved Resolution No. 09-APR-011R recreating the Lea County DWI Advisory Council; and

**WHEREAS**, on October 24, 2019, Lea County Board of County Commissioners approved Resolution No. 19-OCT-251R amending Lea County Resolution No. 09-APR-011R; and

**WHEREAS**, the Lea County DWI Advisory Council is comprised of seven members; one member from each Commission District, and two public safety members that are appointed by the Lea County DWI Council; and

**WHEREAS**, the Lea County Board of County Commissioners approved Lea County Resolution No. 21-OCT-224R on October 21, 2021 Adopting Appointments, Term Limits, and Administrative Rules for Lea County's Boards and Committees; and

**WHEREAS**, the Lea County Board of County Commissioners approved Lea County Resolution No. 22-JAN-003R on January 13, 2022 Approving/Confirming Appointment(s) to the Lea County DWI Advisory Council; and

**WHEREAS**, there is currently a need to reappoint or replace member(s) of the Lea County DWI Advisory Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County that the following individuals be appointed, re-appointed or confirmed to the Lea County DWI Advisory Council:

Lea County DWI Advisory Council

- District 1: Deena Fleetwood (Term 01/01/2021 – 12/31/2024)
- District 2: Chip Low (Term of 01/01/2019 – 12/31/2022)
- District 3: John Paul Henderson (Term of 01/01/2019 – 12/31/2022)
- District 4: Replace Winford Gipson with Susana Arvizu (Term 01/01/2021 – 12/31/2024)**
- District 5: Lieutenant John Fray (Term 01/20/2021 – 12/31/2024)
- Public Safety: James Hay (Filled by LCDWIAC)
- Public Safety: Benjie Morsalve (Filled by LCDWIAC)

**PASSED AND APPROVED** on this 31<sup>st</sup> 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  
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: **Thursday, March 31, 2022**

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clow@leacounty.net) & cc the Executive Coordinator [sstout@leacounty.net](mailto:sstout@leacounty.net) by: **Wednesday, March 16, 2022**

County Manager Approval ([mgallagher@leacounty.net](mailto:mgallagher@leacounty.net)) required for all time sensitive issues that do not meet the above deadline.

<b>DATE SUBMITTED</b> mm-dd-yyyy: 03/28/2022	<b>SUBMITTED BY</b> Name, Title, Dept: Sandra Brito, Executive Coordinator
<b>SUBJECT:</b> Appointments to the Lea County Solid Waste Authority	<b>ATTACHMENT(S):</b> Resolution
<b>NO. OF ORIGINALS FOR SIGNATURE:</b> 1 Resolution	<b>ACTION REQUESTED:</b> Action Item
<b>BUDGET LINE ITEM NUMBER:</b> N/A	<b>FISCAL BUDGET YEAR:</b> N/A
<b>STRATEGIC PLAN</b> Implementation of 5 Year Strategic Plan: Section 2.3 Continuous communication with the public is beneficial and necessary. Section 2.4 Leverage resources to the fullest extent to maximize the return to the public and minimize cost to tax payer. Section 2.5 Public and employee involvement and participation is beneficial, needed and valued.	
<b>SUMMARY:</b> On March 6, 1995, the Lea County Board of County Commissioners (LCBCC) entered into a Joint Powers Agreement with the City of Lovington, City of Jal, City of Eunice, City of Tatum and City of Hobbs establishing the Lea County Solid Waste Authority (LCSWA). The LCSWA is governed by a Board of Directors consisting of ten members serving a four-year term. The LCBCC shall appoint two members to the represent Lea County.  LCSWA Member Rebecca Long, LCBCC District 2, has requested to resign from the LCSWA and recommends that the new LCBCC Chair Dean Jackson be appointed.	
<b>Requested Items Needed for Presentation</b> 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>	<b>See Additional Summary Attached</b> <input checked="" type="checkbox"/>
<b>SUBMITTER'S RECOMMENDATION(S):</b> Reappoint, Replace or Confirm Appointments to the Lea County Solid Waste Authority	<b>Submitter's Signature</b> Department Director, Etc. 
<b>FINANCE REVIEW</b> Fiscal Impact/Cost:	<b>Reviewed by Finance Director</b>
<b>LEGAL REVIEW:</b> (Note: Travel does not need legal review)	<b>Reviewed by County Attorney</b>
<b>COUNTY MANAGER REVIEW:</b>	<b>Approved by County Manager</b> to be Placed on Agenda 
<b>Item No.</b> <u>0105</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>	
Approved: _____ Resolution No. <u>22-MAR-069R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

Summary Form Continued...

**Lea County Solid Waste Authority**

Lea County: Confirm Corey Needham

**Lea County: Replace Rebecca Long with Dean Jackson**

STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-069R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE  
LEA COUNTY SOLID WASTE AUTHORITY

**WHEREAS**, on March 6, 1995, the Lea County Board of County Commissioners (LCBCC) entered into a Joint Powers Agreement with the City of Lovington, City of Jal, City of Eunice, City of Tatum and City of Hobbs establishing the Lea County Solid Waste Authority (LCSWA); *and*

**WHEREAS**, the LCSWA is governed by a Board of Directors consisting of ten members serving a four-year term. The LCBCC shall appoint two members to the represent Lea County, *and*

**WHEREAS**, LCSWA Member Rebecca Long, LCBCC District 2, has requested to resign from the LCSWA and recommends that the new LCBCC Chair Dean Jackson be appointed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Lea County, that the following individuals be appointed, re-appointed or confirmed to the Lea County Solid Waste Authority:

Lea County Solid Waste Authority:

Lea County: Confirm Corey Needham  
Lea County: **Replace Rebecca Long with Dean Jackson**

**PASSED AND APPROVED** on this 31<sup>st</sup> 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

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

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

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

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

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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