

# Consideration of Lea County Resolution No. 22-MAR-073R Approving the Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to Guadalupe County, New Mexico

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.

The Lea County received a request from Guadalupe County Clerk's Office concerning the donation of a vehicle.

The Lea County has one (1) vehicle that is ready for disposal by auction or donation described as 2011 Chevrolet Tahoe with the VIN 1GNSK4E08BR276922.



STATE OF NEW MEXICO  
COUNTY OF LEA  
RESOLUTION NO. 22-MAR-073R

**A RESOLUTION APPROVING THE FINDINGS AND PROPOSED DISPOSITION OF INVENTORY REGARDING THE TRANSFER OF A VEHICLE TO GUADALUPE COUNTY, NEW MEXICO**

**WHEREAS**, at a regular meeting of the Board of County Commissioners of Lea County held on March 31, 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**, the Lea County received a request from Guadalupe County Clerk's Office concerning the donation of a vehicle; *and*

**WHEREAS**, the Lea County has one (1) vehicle that is ready for disposal by auction or donation described as 2011 Chevrolet Tahoe with the VIN 1GNSK4E08BR276922, *and*

**WHEREAS**, the Lea County recognizes that Guadalupe County is unable to immediately purchase a new vehicle for their Clerk's Office.

**NOW, THEREFORE**, the Lea County Board of County Commissioners does hereby Resolve, Find and Propose as follows:

1. The Board directs that this Resolution, with Commissioners' signatures, shall constitute the official finding of this board with respect to the matters stated herein.
2. The proposed disposition of the aforesaid property is through the methods noted on Exhibit A.
3. 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).
4. 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.
5. 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.

**PASSED, APPROVED AND ADOPTED** 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.

Chair

ber

LEGAL

ey

Vehicle to Guadalupe




**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:ssstout@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:	<b>SUBMITTED BY</b> Name, Title, Dept: Rebecca Long, Commissioner, District 2
<b>SUBJECT:</b> Approve Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to Guadalupe County, New Mexico	<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>	<b>FISCAL BUDGET YEAR:</b> 2021 - 2022
<b>STRATEGIC PLAN</b> Implementation of 5 Year Strategic Plan: Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success. Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.	
<b>SUMMARY:</b> Approving the Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to Guadalupe County, New Mexico	
<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 type="checkbox"/>
<b>SUBMITTER'S RECOMMENDATION(S):</b> Approve Resolution for the Findings and Proposed Disposition of Inventory Regarding the Transfer of a Vehicle to Guadalupe County, New Mexico	<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>0109</u> <b>RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN</b>	
Approved: _____ Resolution No. <u>22-MAR-073R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

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COUNTY OF LEA  
RESOLUTION NO. 22-MAR-073R

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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