



Consideration of Lea County Resolution No. 22-MAR-079R Approving a Spring Entertainment Event at the Lea County Event Center

“Quality of Life” is a top priority in Lea County’s Five-Year Strategic Plan.

Lea County owns and maintains the Lea County Event Center.

Lea County wishes to provide the public with a variety of entertainment options.

The spring entertainment event at the Event Center is approved for an amount not to exceed \$325,000.00.

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

aidwell, County Attorney

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAR-078R

A RESOLUTION APPROVING PUBLIC EMPLOYEES RETIREMENT ASSOCIATION VOLUNTEER FIRE DEPARTMENTS ANNUAL REPORTING FOR KNOWLES, MALJAMAR AND MONUMENT

WHEREAS, Lea County shall notarize and submit an Annual Volunteer Firefighters Reporting Form to Public Employees Retirement Association (PERA) of New Mexico; and

WHEREAS, Lea County has prepared the 2021 Annual reporting form from the Volunteer Fire Departments (Knowles, Maljamar, Monument) to report the personnel roster of each Volunteer Fire Department for service credit; and

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County shall submit its Annual Reporting Form to Public Employees Retirement Association.

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 31st 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

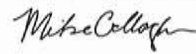


**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, March 31, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Executive Coordinator sstout@leacounty.net by: **Wednesday, March 16, 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:		SUBMITTED BY Name, Title, Dept: Monica Russell, Event Center General Manager	
SUBJECT: Approving a Spring Entertainment Event at the Lea County Event Center		ATTACHMENT(S): Resolution	
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution		ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER:		FISCAL BUDGET YEAR: 2021 - 2022	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: 3.1 Accountability "Lea County is responsible for the public's tax dollars in a fiscally conservative and transparent manner" 3.4 Quality of Life #4. Exposure to entertainment/#of entertainment options at County facilities			
SUMMARY: Approving a Spring Entertainment Event at the Lea County Event Center			
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>		See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Approve Resolution for a Spring Entertainment Event at the Lea County Event Center		Submitter's Signature Department Director, Etc.	
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director	
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney	
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda 	
Item No. <u>0106</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN			
Approved: _____	Denied: _____	Other: _____	
Resolution No. <u>22-MAR-079R</u>	Policy No. _____	Ordinance No. _____	
Continued To: _____	Referred To: _____	Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAR-079R

A RESOLUTION APPROVING A SPRING ENTERTAINMENT EVENT AT THE
LEA COUNTY EVENT CENTER

WHEREAS, "Quality of Life" is a top priority in Lea County's Five-Year Strategic Plan; *and*

WHEREAS, Lea County owns and maintains the Lea County Event Center; *and*

WHEREAS, Lea County wishes to provide the public with a variety of entertainment options.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a spring entertainment event at the Event Center is approved for an amount not to exceed \$325,000.00.

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 31st day of March, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

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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