



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Thursday, April 28, 2022 9:00 A.M.
Regular Meeting

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



Consideration of Lea County Resolution No. 22-APR-092R Approving the April 14, 2022 Regular Meeting Minutes

Pat Sims (District 1)
Voted: Yes

ATTEST: K
L

By: Teri Davis,

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-APR-092R

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 28th day of April, 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 04-28-2022
Resolution No. 22-APR-092R - A Resolution Approving the Lea County Board of County Commissioners Meeting Minutes
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Minutes of Meeting Lea County Board of Commissioners April 14, 2022

Chair Jackson called the meeting to order at 9:00 a.m. in the Lea County Courthouse.

Commissioners present were, to wit: Chair Dean Jackson, District 1, Vice Chair Gary G. Eidson, District 3, Commissioner Rebecca Long District 2, 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: COMMISSION

- Consideration of Lea County Resolution No. 22-APR-086R Approving the March 31, 2022 Regular Meeting Minutes.

Chair Jackson requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Sims moved to approve Resolution No. 22-APR-086R Approving the March 31, 2022 Meeting Minutes. The motion was seconded by Commissioner Sena. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - None
- Commissioner and Manager Comments
 - Commissioner Long – No Comment
 - Commissioner Sims – No Comment
 - Commissioner Sena – Spoke about upcoming Grand Opening of CTECH.
 - Vice Chair Eidson – Added to Commissioner Sena's comment by mentioning that Mike Rowe will be attending the Grand Opening of CTECH on May 5, 2022 at 11:30am.
 - Chair Jackson – Commended Environmental Services Director, Lorenzo Velasquez and Assistant County Manager, Corey Needham for the acquisition and use of the Tumbleweed Machine.
 - Manager Gallagher – Reminded everyone that the LCCM are now live streamed. Recognized several Lea County employees for their participation and assistance with the Easter Celebration being held on the Courthouse Lawn yesterday and today.





Commissioners and Manager Comments



Consideration of Lea County Resolution No. 22-APR-093R Approving/Confirming Appointment(s) to the Lea County Community Improvement Corporation

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

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

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-APR-093R

A RESOLUTION AUTHORIZING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS TO MAKE APPOINTMENTS TO THE LEA COUNTY COMMUNITY IMPROVEMENT CORPORATION

WHEREAS, the laws of the State of New Mexico provide that local government may promote the general welfare of its citizens by participation in activities designed to promote efforts to improve, expand, and diversify the economy and improve the quality of life by supporting cultural, educational, civic improvement, community beautification, and recreational facilities and programs; and

WHEREAS, on July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens; and

WHEREAS, the Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors; and

WHEREAS, there is currently a need to make changes to Lea County's appointment on the Lea County Community Improvement Corporation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County, that the following individual be appointed, re-appointed or confirmed to the Lea County Community Improvement Corporation:

Lea County Community Improvement Corporation

Board Member (Elected LCBCC) Replace Commissioner Rebecca Long with
Commissioner Chair Dean Jackson

PASSED AND APPROVED on this 28th day of April, 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 04-28-2022
Resolution No. 22-APR-093R -
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LCBCC Regular Meeting 04-28-2022
Resolution No. 22-APR-093R - A Resolution Approving/Confirming Appointment(s) to the Lea County Community Improvement Corporation
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On July 20, 2001, the Lea County Board of County Commissioners approved Lea County Resolution No. 01-JUL-022R authorizing Lea County to participate in the formation of the Lea County Community Improvement Corporation, non-profit corporation to help improve, expand, and diversify the economy in Lea County, New Mexico and to support cultural, educational, civic improvement, community beautification, and recreational facilities and programs for the benefit of the citizens.

The Board of County Commissioners of Lea County shall appoint one person to serve on the Board of Directors.

The following requires the LCBCC action:

Board of Directors: Replace Commissioner Rebecca Long with Commissioner Chair Dean Jackson



Consideration of Lea County Resolution No. 22-APR-094R Approving/Confirming Appointment(s) to the Lea County Valuation Protests Board

Approving Appointments & Acknowledging Members of the Lea County Valuation Protest Board

- A “county valuation protest board” is created as authorized by NMSA 1978, Section 7-38-25.
- The Valuation Protest Board is comprised of three members and three alternates;
- With the first member and alternate a qualified elector of Lea County, appointed by the Board of County Commissioners for a term of two years;
- the second member and alternate a qualified elector of Lea County with demonstrated experience in the field of valuation of property, appointed by the Board of County Commissioners for a term of two years;
- and the third member and alternate a property appraisal officer employed by the Property Tax Division and serves as the chairperson of this board.

I would like to recommend as;

Qualified Elector:

Member Carol Streber
Alternate Joyce Connolly

Qualified Elector with Experience:

Member Kallie Windsor
Alternate Harold Lawson

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-APR-094R

A RESOLUTION APPROVING/CONFIRMING APPOINTMENT(S) TO THE LEA COUNTY VALUATION PROTESTS BOARD

WHEREAS, pursuant to NMSA 1978, Section 7-38-21 property owners have the right to protest the value or classification determined for their property for property taxation purposes; and

WHEREAS, NMSA 1978, Section 7-38-25 provides in pertinent part that there shall be a county protest board in each county, to hear and decide protests of determinations made by county assessors and protested under NMSA 1978, Section 7-37-24, consisting of three voting members & three alternates who shall not hold any elective public office during the term of their appointment nor shall any such member or alternate be employed by the state, a political subdivision or a school district during the term of their appointment; and

WHEREAS, NMSA 1978, Section 7-38-25 further provides that “one member and one alternate shall be a qualified elector of the county and shall be appointed by the Board of County Commissioners for the term of two years; one member and one alternate shall be a qualified elector of the county, shall have demonstrated experience in the field of valuation of property and shall be appointed by the Board of County Commissioners for a term of two years; and one member and one alternate shall be a property appraisal officer employed by the department, assigned by the director and shall be the chairman of the board.”

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of County Commissioners of Lea County appoints the following members and their alternates pursuant to NMSA 1978, Section 7-38-25 is hereby approved.

Qualified Elector of Lea County:

Carol L. Streber, Member; Term Expiring On: 1/1/2024
Joyce L. Connolly, Alternate, Term Expiring On: 1/1/2024

Qualified Elector of Lea County with Experience in the Field of Valuation of Property:

Kallie Windsor, Member, Term Expiring On: 1/1/2024
Harold Lawson, Alternate, Term Expiring On: 1/1/2024

PASSED AND APPROVED on this 28th day of April, 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 04-28-2022
Resolution No. 22-APR-094R - A Resolution Approving/Confirming Appointment(s) to the Lea County Valuation Protests Board
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Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street

Representatives of Windstream Communications have requested Lea County to permit the installation of a 140 feet tall utility pole in the right-of-way of Alabama Street near the Pool Street intersection.

The proposed pole would be used for fixed wireless internet services. The proposed location was originally proposed on the west side of Pool Street. This location was not within Lea County Right-of-Way and could not be considered by Lea County. The proposed utility pole is not addressed in Ordinance No. 86 - Establishing Rules and Procedures Governing Use of County Right-Of-Way and therefore will be considered by the County Commission rather than staff.

Danny Ferguson (President-State Operations for KI Field Operations ILEC) and Johnny Ethridge (Director-Field Operations - or KI Field Operations ILEC) will be presenting on behalf of Windstream Communications.

Staff had concerns that the proposed 140 feet tall steel monopole will not be conducive to for other utilities to co-exist in the Right-of-Way in the future. Lea County desires to have aerial installed utilities to be located as close to the right-of-way as possible. When possible, communication and electrical installation occur on the same pole and same pole line. Installation of this pole could restrict the use of other utilities due to the inability of other utilities co-existing on the steel monopole.

There are no zoning or other restrictions due to airport siting issues that would be affected by this installation.

Flex Solutions has provided 3 examples of 100 feet tall monopole installations that have been permitted in Nebraska, Tennessee, and Montana.



Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street



SITE NAME: KI_HBBSNM_RL02
SITE TYPE: UTILITY POLE
TOWER HEIGHT: 140'-0"

SITE ADDRESS: 5312 W. ALABAMA ST.
HOBBS, NM 88240
COUNTY: LEA



DRAWN BY: FLEX
CHECKED BY: WW

REVISIONS				
NO.	DATE	DESCRIPTION	INITIALS	FILE
1	02/14/22	ANTENNA ADDITION		

NOT FOR CONSTRUCTION UNLESS
LABELED AS CONSTRUCTION SET

207787
5312 W. ALABAMA ST.
HOBBS, NM 88240
Digitally signed by Jacob Goralski
Date: 2022.02.15 07:30:02 -06'00'



SHEET TITLE
TITLE SHEET

SHEET NUMBER
G-001

SITE INFORMATION	
IF USING 11"x17" PLOT, DRAWINGS WILL BE HALF SCALE	
SITE ADDRESS:	5312 W. ALABAMA ST. HOBBS, NM 88240
COUNTY:	LEA
SITE NUMBER:	207787
STRUCTURE HEIGHT :	140'-0"
LATITUDE:	32.798552455
LONGITUDE:	-103.20454362
LAT/LONG TYPE:	NAD83
TOWER OWNER:	WINDSTREAM

CUSTOMER INFORMATION	
COMPANY:	WINDSTREAM CORPORATION
ADDRESS:	4001 N RODNEY PARKWAY RD LITTLE ROCK, AR 72212
CUSTOMER SITE NAME:	KI_HBBSNM_RL02
CONTACT NAME:	TBD
CONTACT MAIL:	TBD
PHONE:	TBD

PROJECT DESCRIPTION	
THESE DRAWINGS DEPICT NEW UTILITY POLE WITH ANTENNA INSTALLATION TO PROVIDE HIGH SPEED INTERNET SERVICE IN RURAL AREAS.	

SHEET INDEX:	
SHEET	DESCRIPTION
G-001	TITLE SHEET
G-002	GENERAL NOTES
C-101	SITE PLAN
C-201	ANTENNA LAYOUT PLANS & TOWER ELEVATIONS
C-301	CONSTRUCTION DETAILS
C-302	EQUIPMENT DETAILS
E-101	ELECTRICAL PLAN
E-102	ONE-LINE DIAGRAM AND DETAILS
E-103	GROUNDING PLANS
E-104	GROUNDING DETAILS
E-105	GROUNDING DETAILS

GENERAL NOTES

THE FACILITY IS NOT FOR HUMAN HABITATION. A TECHNICIAN WILL VISIT THE SITE AS REQUIRED FOR ROUTINE MAINTENANCE. THE PROJECT WILL NOT RESULT IN ANY SIGNIFICANT DISTURBANCE OR EFFECT ON DRAINAGE, NO SANITARY SEWER SERVICE, POTABLE WATER, OR TRASH DISPOSAL IS REQUIRED AND NO COMMERCIAL SIGNAGE IS NEW.

APPROVALS:			
	PRINT NAME	SIGNATURE	DATE
LANDLORD	_____	_____	_____
CONST. MGR	_____	_____	_____
PROJECT MGR	_____	_____	_____



DRIVING DIRECTIONS

FROM: LEA COUNTY REGIONAL AIRPORT
TO: 7319 W ALABAMA ST HOBBS, NM 88240

TAKE AIRPORT ENTRANCE RD TO US-180 E/US-62 E

HEAD SOUTH ON HOBBS AIRPORT RD

TURN LEFT TO STAY ON HOBBS AIRPORT RD

TURN LEFT TOWARD AIRPORT ENTRANCE RD

TURN LEFT ONTO AIRPORT ENTRANCE RD

TAKE NM-18 N TO W ALABAMA ST

TURN RIGHT ONTO US-180 E/US-62 E

TURN LEFT ONTO NW COUNTY RD

TURN LEFT ONTO NM-18 N

TURN RIGHT ONTO W ALABAMA ST

END AT: 7319 W ALABAMA ST HOBBS, NM 88240

811
New Mexico
Call before you dig

THE UTILITIES SHOWN HEREIN ARE FOR THE CONTRACTORS CONVENIENCE ONLY. THERE MAY BE OTHER UTILITIES NOT SHOWN ON THESE PLANS. THE ENGINEER/SURVEYOR ASSUMES NO RESPONSIBILITY FOR THE LOCATIONS SHOWN AND IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO VERIFY ALL THE UTILITIES WITHIN THE LIMITS OF THE WORK. ALL DAMAGE MADE TO THE (B) UTILITIES BY THE CONTRACTOR SHALL BE THE SOLE RESPONSIBILITY OF THE CONTRACTOR.

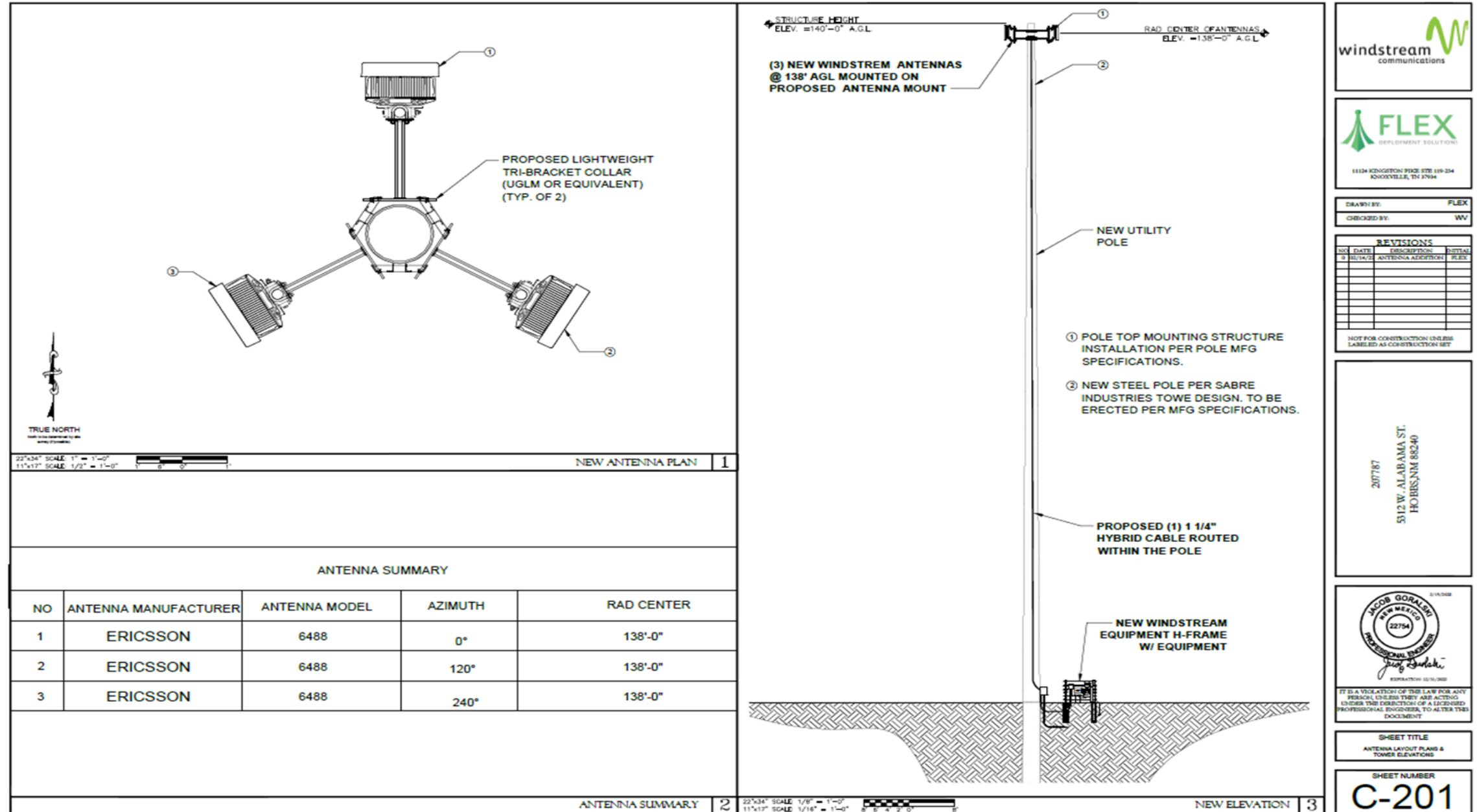
APPLICABLE CODES

ALL WORK AND MATERIALS SHALL BE PERFORMED AND INSTALLED IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE FOLLOWING CODES AS ADOPTED BY THE LOCAL GOVERNING AUTHORITIES. NOTHING IN THESE PLANS IS TO BE CONSTRUCTED TO PERMIT WORK NOT CONFORMING TO THESE CODES.

2011 NATIONAL ELECTRICAL CODE
2012 INTERNATIONAL BUILDING CODE
2012 INTERNATIONAL MECHANICAL CODE
2012 INTERNATIONAL PLUMBING CODE
2012 LIFE SAFETY CODE (NFPA 101)
2012 INTERNATIONAL FIRE CODE
CITY AND/OR COUNTY ORDINANCES
LOCAL BUILDING CODE(S) ANSI EIA/TIA 222-G



Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street



Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street

ERICSSON AIR 6488	ROSENBERGER TOWER TOP FTTA DISTRIBUTION	ERICSSON 6360
<p>24"x36" SCALE: NTS 11"x17" SCALE: NTS</p> <p>DETAIL RACK ELEVATION</p>	<p>24"x36" SCALE: NTS 11"x17" SCALE: NTS</p> <p>H-FRAME DETAIL</p> <div data-bbox="1758 592 2204 806"> <p>NOTES:</p> <ol style="list-style-type: none"> 1. * COORDINATE ELEVATIONS WITH EQUIPMENT MOUNTING HEIGHT 2. STEEL SHALL BE HOT DIP GALVANIZED. 3. CABINETS SHALL BE MOUNTED WITH STAINLESS STEEL BOLTS. 4. METAL POSTS ARE NOT ALLOWED TO SEVE AS EQUIPMENT GROUNDING CONDUCTORS. 5. UNISTRUT SHALL NOT EXTEND BEYOND POST & MUST HAVE SAFETY END CAPS FOR SAFETY REASONS. 6. METALLIC PARTS SHALL BE BONDED ACCORDING TO THE NEC. 7. GROUNDING SHALL CONFORM TO NEC AND SECTION 438-439. </div>	

11134 KINGSTON PIKE STE 119-234
KNOXVILLE, TN 37934

DRAWN BY: FLEX
CHECKED BY: WV

REVISIONS			
NO.	DATE	DESCRIPTION	BY
1	05/14/22	ANTENNA ADDITION	FLEX

NOT FOR CONSTRUCTION UNLESS LABELED AS CONSTRUCTION SET

207787
5312 W. ALABAMA ST.
HOBBBS, 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
EQUIPMENT DETAILS

SHEET NUMBER
C-502

Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street



Consideration of Lea County Resolution No. 22-APR-095R Regarding a Right-of-Way Permit to Windstream Communications for the Installation of 140 Foot Monopole Along Alabama Street



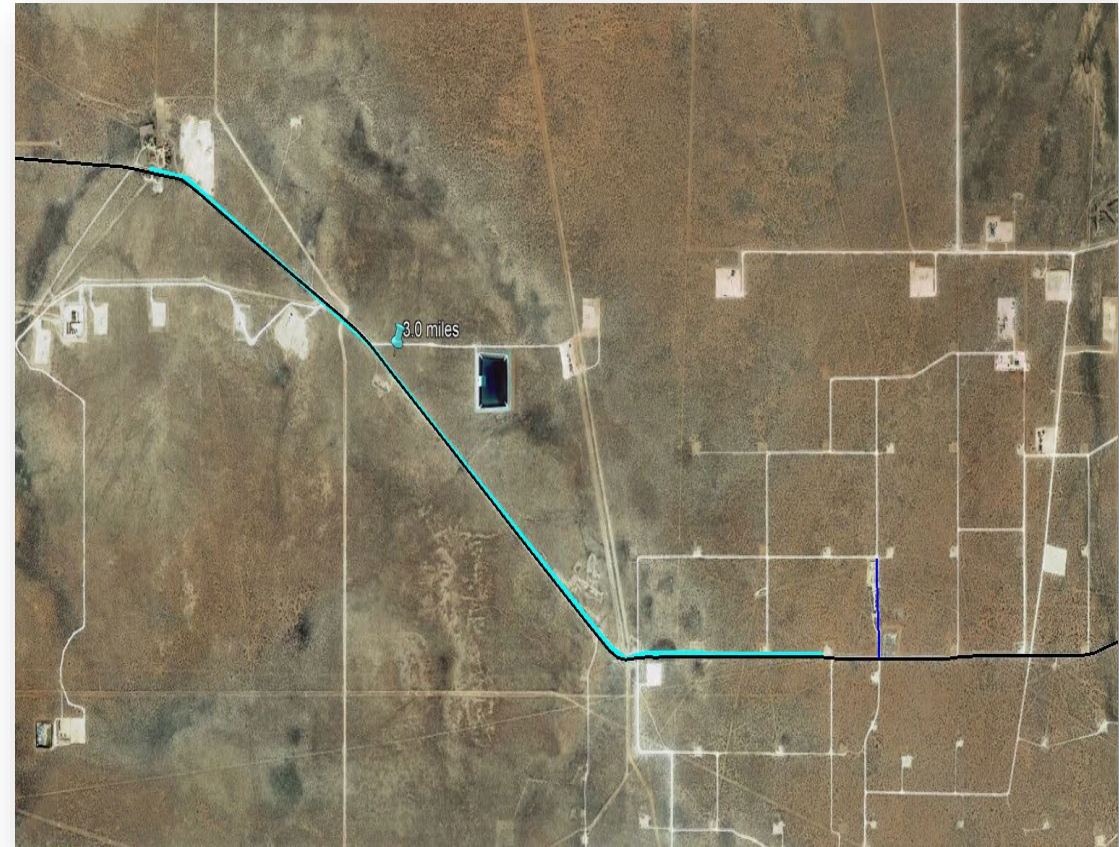
Consideration of Lea County Resolution No. 22-APR-096R Approving a Cooperative Educational Services Task Order with Constructors Inc., to Widen and Apply Overlay on Battle Axe Road – 3.0 Miles Beginning 1.0 Mile in from Orla Intersection

Lea County wishes to enter into a CES contract with Constructors Inc. to widen and apply an asphalt overlay on 3.0 miles of Battle-Axe beginning 1.0 mile in from Orla intersection. Constructors Inc. is familiar with the construction methods and materials that will be utilized on this project.

The total proposed cost of the project is estimated at \$999,470.96.

Funds are budgeted in to complete the project in line item 402-10-4251

Battle-Axe



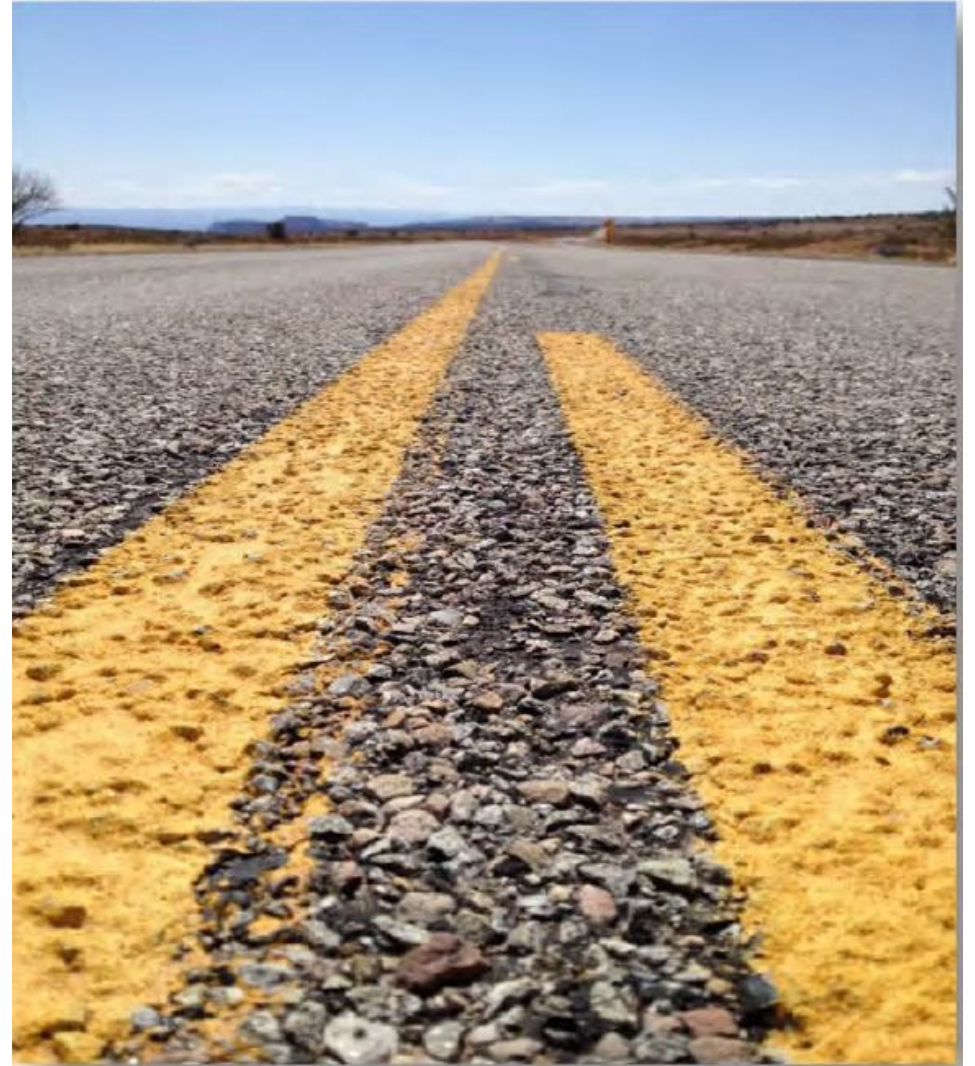
Consideration of Lea County Resolution No. 22-APR-097R Approving the 2022 – 2023 2nd Option to Renew Agreement Aggregate for Surface Treatment to Constructors, Inc (Region 1) and to J&H Services (Region 2 & 3)

The Lea County Road Department performs chip seal surfacing on both caliche and existing paved roadways for maintenance and road improvements. The process involves the installation of emulsion oil and the application of aggregate (gravel).

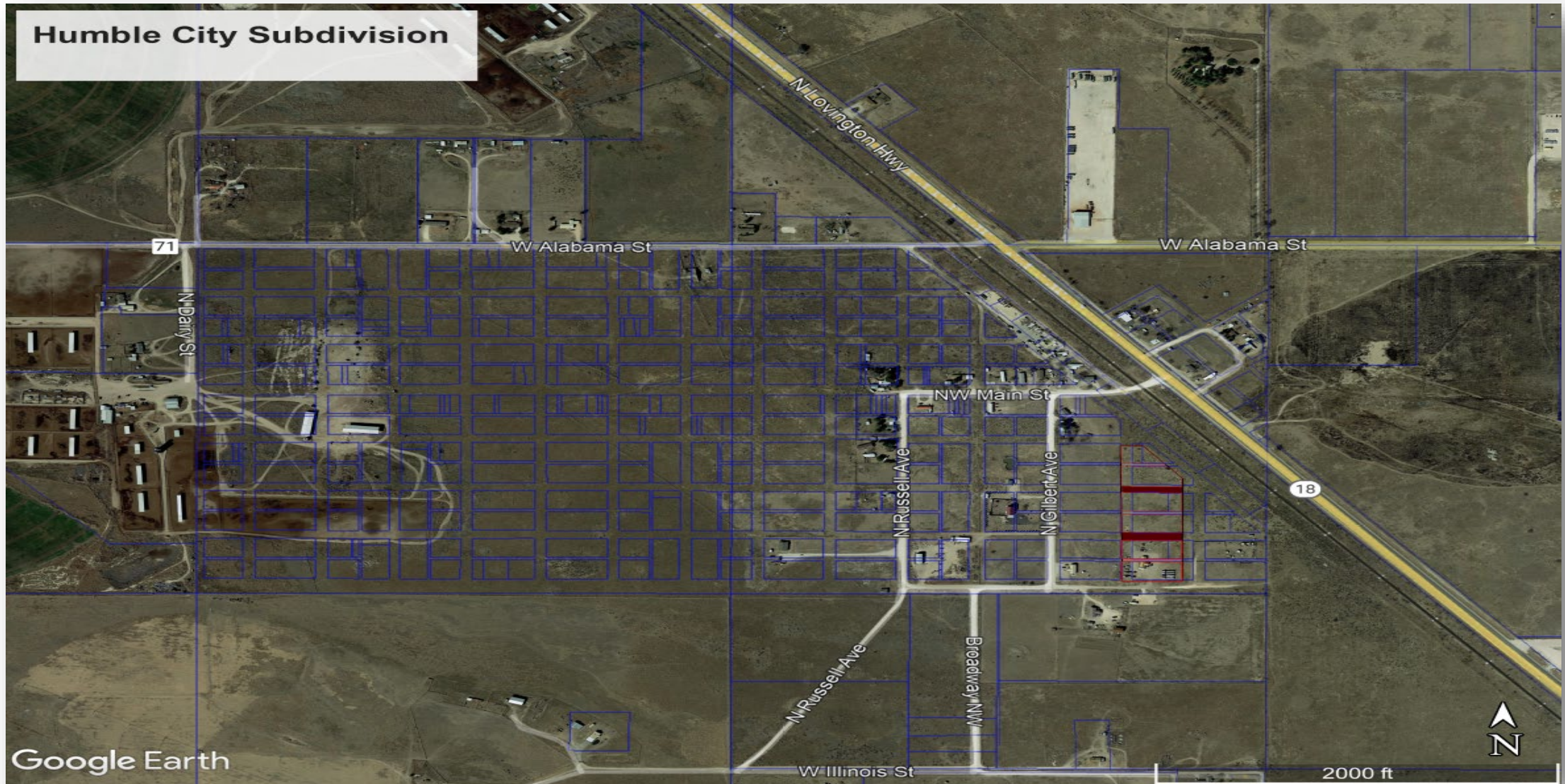
In, 2020, Lea County opened competitive bids for aggregate and the contract was awarded to Constructors and J & H Services. This contract allows for an extension of the contract for additional year agreed upon both parties.

Lea County recommends extending the existing contract with Constructors, INC. of Carlsbad through it's 2022-2023 2nd Option to Renew of the 2020 bid and contract for Region 1 and J & H Services, INC. of Albuquerque for Region 2 & 3.

Prices will be adjusted for increases in petroleum related components.



Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47 of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico



Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47 of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico

Xcel Energy Response

Bruce D. Reid

From: Durham, Dusty L <Dusty.L.Durham@xcelenergy.com>
Sent: Wednesday, April 20, 2022 8:41 AM
To: Bruce D. Reid; Corey Needham; Charles F. Pruitt; Seborn South
Subject: RE: [External] Freeholders Committee
Attachments: Free holders Comm Binder .pdf

*****CAUTION:** This email originated from outside of Lea County. Do not click on links or open attachments unless you recognize the sender and know the content is safe.***

Bruce,

From my understanding of your project, Xcel Energy Distribution does not have any facilities that would be affected by the vacation of the highlighted streets and alleys in the attachment. Xcel Energy Distribution does not have any objections. I have included an image below showing the approximate locations of existing Xcel Energy facilities lined in green.

From: Bruce D. Reid <b Reid@leacounty.net>
Sent: Tuesday, April 19, 2022 12:42 PM
To: Corey Needham <cneedham@leacounty.net>; Charles F. Pruitt <cfpruit@leacounty.net>; Durham, Dusty L <Dusty.L.Durham@xcelenergy.com>; Seborn South <ssouth@zngc.com>
Subject: Freeholders Committee

EXTERNAL - STOP & THINK before opening links and attachments.

A freeholders Committee was convened on April 14th to review the vacation of streets and alleys in Blocks 31, 44, 47 of Humble City Subdivision, Unit 1. The streets are in red and the alley is pink in the attachment. Does anyone have any objects if these streets and alleys are vacated.

Bruce Reid

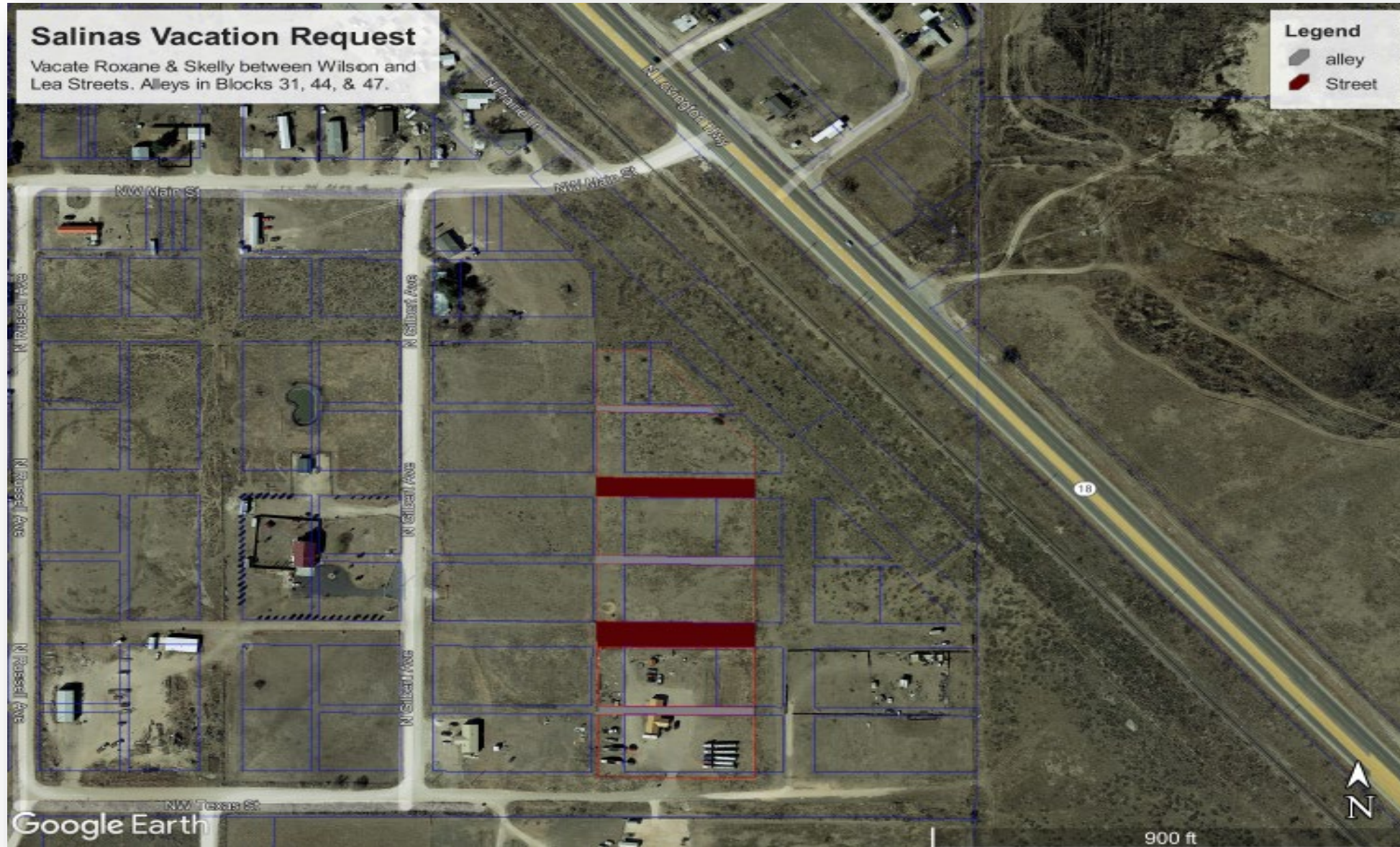
County Planner
Lea County Government
100 N. Main Suite 4 Lovington NM 88260
T: 575-396-8696 | M: 575-704-2725
Email: b Reid@leacounty.net



Dusty Durham, P.E.
Xcel Energy
Distribution Design Manager, SPS Projects
P: 806.796.3218 C: 806.729.9464 F: 806.796.3209

This e-mail, and any attachments, may contain confidential or private material for the sole use of the intended recipient(s). If you are not the intended recipient, please contact the sender by reply mail and delete all copies of this message and any attachments.

Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47 of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico





Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47 of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico

Bruce D. Reid

From: Daniel Johncox <danieljohncox@ymhinc.net>
Sent: Tuesday, April 19, 2022 10:39 AM
To: Bruce D. Reid
Subject: [External] Salinas Vacation Request

*****CAUTION:** This email originated from outside of Lea County. Do not click on links or open attachments unless you recognize the sender and know the content is safe.***

Bruce,

I was able to drive by this location yesterday afternoon. I don't see why this vacation would be a problem. This is an underdeveloped area of Hobbs and from my experience these dedicated streets and alleys have been a hindrance. It is my opinion that this vacation request should be approved.

Thank you,

Daniel Johncox

Young's Homes
4830 E Seminole Hwy
Hobbs NM 88240
danieljohncox@ymhinc.net
575.393.1525/397.4457 (F)

This email has been scanned for spam and viruses by Proofpoint Essentials. Click [here](#) to report this email as spam.

I also recommend denying vacation of streets and alleys in Blocks 31, 44, 47 of Humble City Subdivision, Unit 1.

Thank you,

Charles Pruitt | Public Safety Administrator
Emergency Management/Deputy Fire Marshal



Lea County Government
1019 E. Bender, Hobbs NM 88240
T: 575.391.2983 | M: 575.725.8633
cfpruit@leacounty.net

CN

Corey Needham

Bruce D. Reid; Charles F. Pruitt; 'Daniel Johncox' ▾

10:03

RE: Freeholders Committee

Gentlemen,

I do not believe that we can legally vacate the lots requested. The requester would need to complete a replat previous to the vacation or, at the same time, eliminate the 25' lots on the referenced blocks. Without this action, we would be creating landlocked parcels that would not have access to public ROW.

Have we addressed Charley Pruitt's question and verified ownership of all the lots adjacent to the requested ROW vacations?



Corey Needham, PE | Assistant County Manager

Lea County Government
T: 575.391.2482 | M: 575.605.3497 | F: 575.392.6904
cneedham@leacounty.net



Consideration of Lea County Resolution No. 22-APR-098R Approving the Recommendation of a Freeholders Committee to Deny the Vacation of Alleys Within Blocks 31, 44, 47 Plus Roxana Street and Skelly Street Between Blocks 31, 44, 47 of Humble City Subdivision, Unit 1 in Section 35, Township 17 South, Range 37 East N.M.P.M. Lea County, New Mexico

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-APR-098R

A RESOLUTION APPROVING THE RECOMMENDATION OF A FREEHOLDERS COMMITTEE TO DENY THE VACATION OF ALLEYS WITHIN BLOCKS 31, 44, 47 PLUS ROXANA STREET AND SKELLY STREET BETWEEN BLOCKS 31, 44, 47 OF HUMBLE CITY SUBDIVISION, UNIT 1 IN SECTION 35, TOWNSHIP 17 SOUTH, RANGE 37 EAST N.M.P.M. LEA COUNTY, NEW MEXICO

WHEREAS, Mr. Salina applied for a vacation of said alleys and roadways on March 28, 2022; and

WHEREAS, the Lea County Board of County Commissioners convened a Freeholder's Committee on April 14th, 2022, and

WHEREAS, the utility service companies serving the subdivision do not have objections to the vacation of the proposed right of ways; and

WHEREAS, the majority of the Freeholders Committee recommends to deny the proposed vacation of right of way as it would create landlocked lots within the subdivision.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the said land vacation is hereby denied.

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 28th day of April, 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

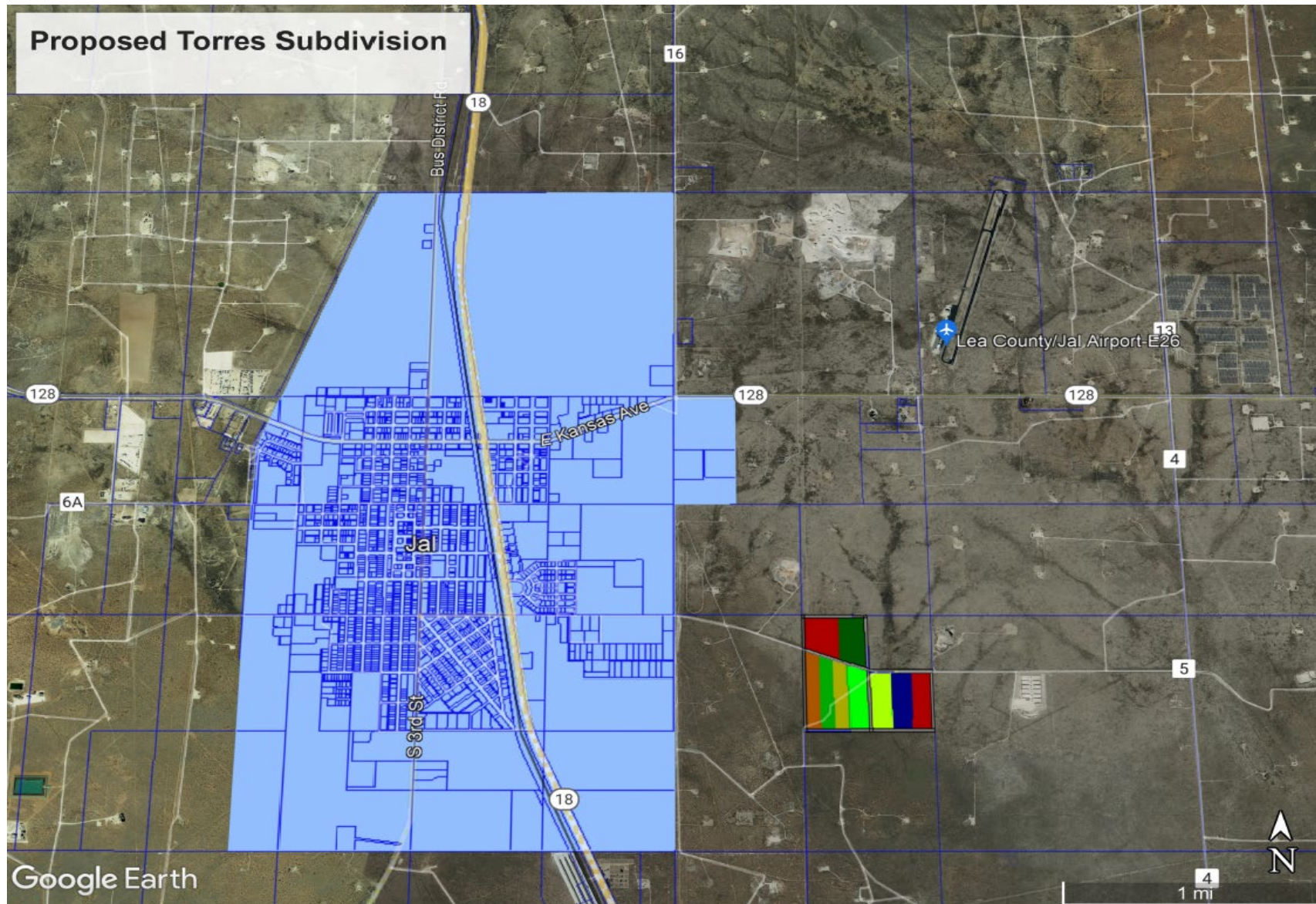
ATTEST: Keith Manes
Lea County Clerk

By: Teri Davis, Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-APR-099R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Block Length Variance Request in the Torres Subdivision Located in the Northeast Quarter of Section 28, Township 25 South, Range 37 East N.M.P.M. Lea County, New Mexico





- LCSR Section 16.2.1(F) Blocks lengths shall not exceed thirteen hundred twenty (1320) feet and cross streets shall match adjoining streets wherever practicable.
- Jal city limits is a ½ mile from Torres Subdivision on East Merryman Avenue. East Merryman Avenue terminates at Willis Road (County Road 4) two miles from the Jal city limits.
- There is an west connecting street on the north (Merryman Avenue) one mile from the proposed Subdivision. A west connecting street on the south (Whitworth Drive) one mile from the proposed Subdivision.
- Willis Road would be the future connection point east streets on the north and south side of the proposed subdivision one mile to the east.
- North/South subdivision roads will intersect with NM Hwy 128 to the north at a distance of one mile and St Hwy 18 to the south with a distance of 2 ½ miles to the south.
- The required roads would cost approximately 80 dollars per linear foot for about 10550 feet. Upwards of \$800,000.



Consideration of Lea County Resolution No. 22-APR-099R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Block Length Variance Request in the Torres Subdivision Located in the Northeast Quarter of Section 28, Township 25 South, Range 37 East N.M.P.M. Lea County, New Mexico



CITY OF JAL

JAL, NEW MEXICO 88252

PO DRAWER 340
PHONE 395-3340

Bruce Reid

21 March 2022

Lea County Planning

Re: Torres Subdivision, Lea County, New Mexico

Dear Mr. Reid,

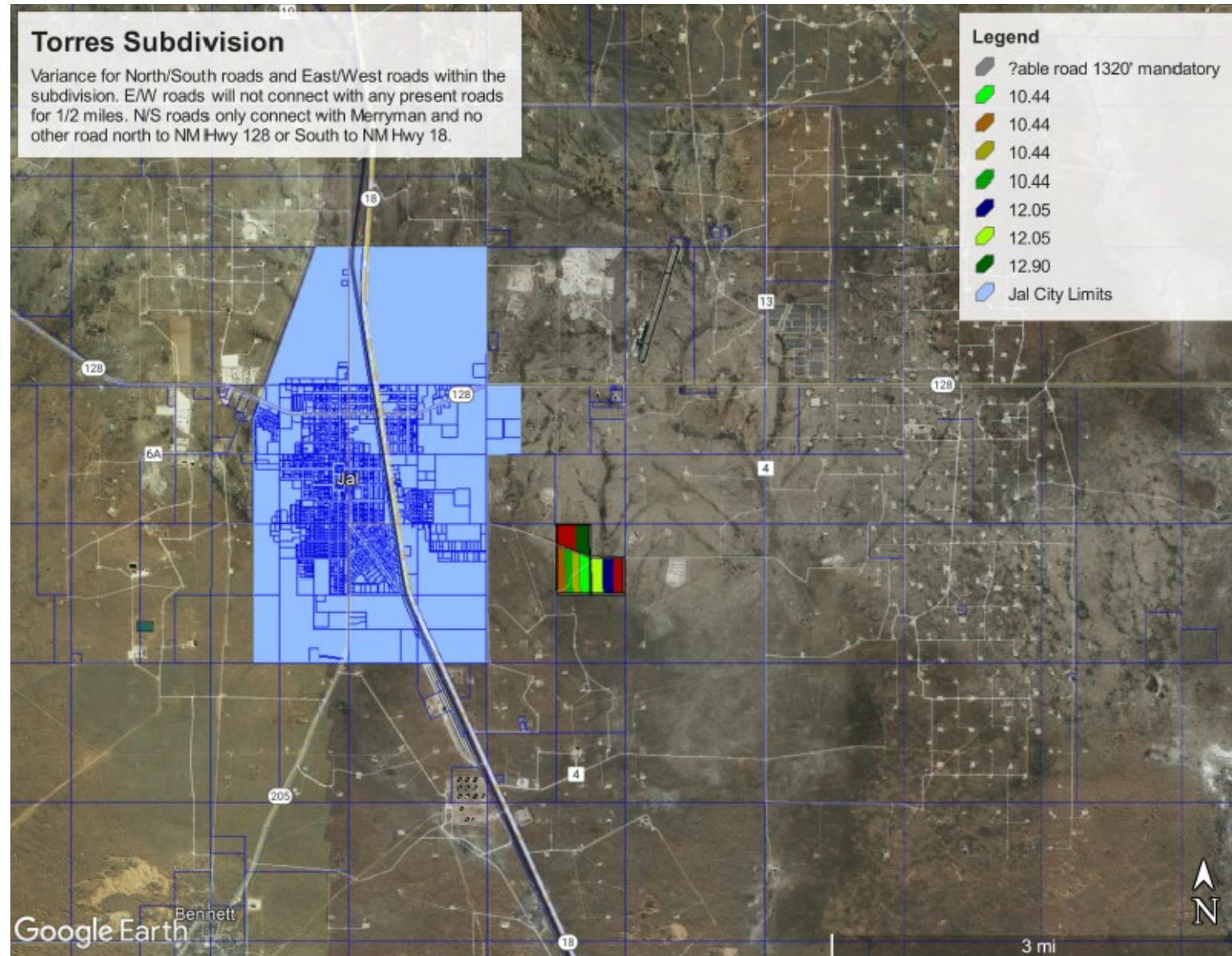
The City of Jal has reviewed the proposed subdivision and do not object to the requested variance of not building roadways on the North/South from Merriman Street or the East/West roads. As long as all plats touch Merriman, the city is good.

One question that might need to be asked is "where are they receiving water".

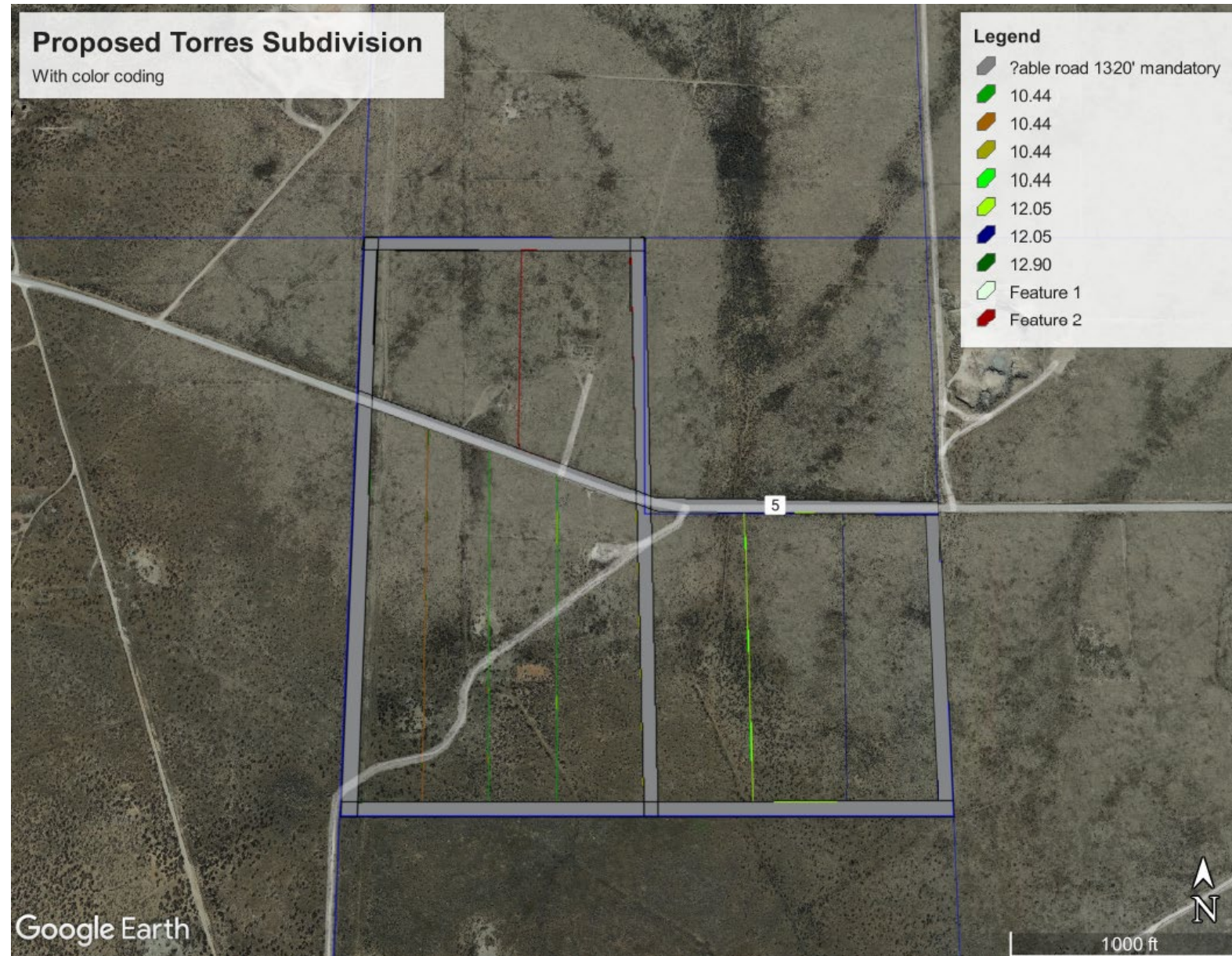
Thanks Matt White

Matt White
CITY MANAGER

Consideration of Lea County Resolution No. 22-APR-099R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Block Length Variance Request in the Torres Subdivision Located in the Northeast Quarter of Section 28, Township 25 South, Range 37 East N.M.P.M. Lea County, New Mexico



Consideration of Lea County Resolution No. 22-APR-099R Approving a Recommendation from the Lea County Planning and Zoning Board Regarding a Block Length Variance Request in the Torres Subdivision Located in the Northeast Quarter of Section 28, Township 25 South, Range 37 East N.M.P.M. Lea County, New Mexico



Consideration of Lea County Resolution No. 22-APR-100R Awarding Request for Proposal No. 01 2021 – 2022 for County – Wide Care and Maintenance of Sick and Indigent for Fiscal Year 2022 - 2023

The County recommends that funding for the FY 2022 – 2023 Fiscal Year be awarded to the following organizations for County-Wide Care and Maintenance of Sick and Indigent:

COMMUNITY DEVELOPMENT	FY 22-23 Allocation
CASA of Lea County	\$ 50,000
Legacy Pregnancy Center	30,000
Meals to You (through Nor-Lea Hospital)	26,000
Option, Inc.	100,000
Salvation Army	25,000
WHI Hobbs	30,000
The Phoenix House	60,000
Lea County Child Advocacy Center	60,000
INDIGENT HEALTH	FY 22-23 Allocation
Community Drug Coalition	25,000
Faith in Action	15,000
Hearts Desire	100,000
My Power	50,000
Opportunity House	60,000
Palmer Drug Abuse	100,000
GRAND TOTAL	\$ 731,000

The County recommends that funding for economic development activities for the FY 2022 – 2023 fiscal year be awarded to the following organizations:

ECONOMIC DEVELOPMENT	FY 22-23 Allocation
Lovington Economic Development Corporation	\$ 65,000
EDC of Lea County	608,000
Lovington Main Street	125,000
GRAND TOTAL	\$ 798,000



Consideration of Lea County Resolution No. 22-APR-102R Approving Government Agency Funding to New Mexico State University (NMSU) Extension Office; Lea Soil & Water Conservation District; and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for Fiscal Year 2022 - 2023

The County recommends that funding for government agency funding activities for the FY 2022 – 2023 fiscal year be awarded to the following organizations:

NMSU County Extension Office - \$108,000

Lea Soil & Water Conservation - \$65,000

USDA Plant Health & Wildlife Services - \$60,000

To correct documentation attached to Budget Adjustment #5 – 22-MAR-083R submitted to DFA Local Government for Approval.

SUMMARY OF ADJUSTMENTS							
		Revenue	Expense	Net Effect	Transfers	Budget Adj #4	% Inc. (Dec). In Budgeted Exp
	GENERAL FUND (unrestricted)	2,273,472	1,244,798	1,028,674	(1,205,000)	43,960,457	2.83%
	ROAD FUND	-	349,518	(349,518)	350,000	18,507,086	1.89%
	SPECIAL REV FUNDS (restricted)	140,909	820,065	(679,156)	855,000	62,735,136	1.31%
	CAPITAL PROJECTS FUND	-	-	-	-	37,105,285	0.00%
	ENTERPRISE FUNDS	-	-	-		148,434	0.00%
	TRUST & AGENCY (restricted)	440,079	440,079	-	-	9,680,191	4.55%
	Total	2,854,460	2,854,460	(0)	-	172,136,589	1.66%

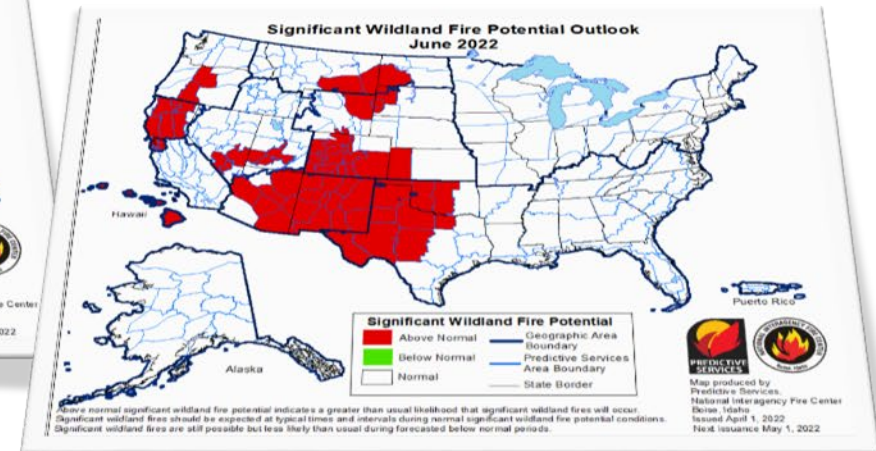
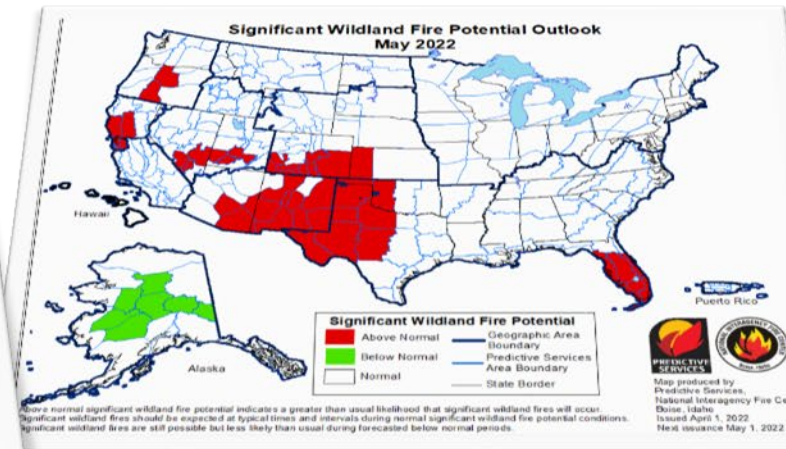
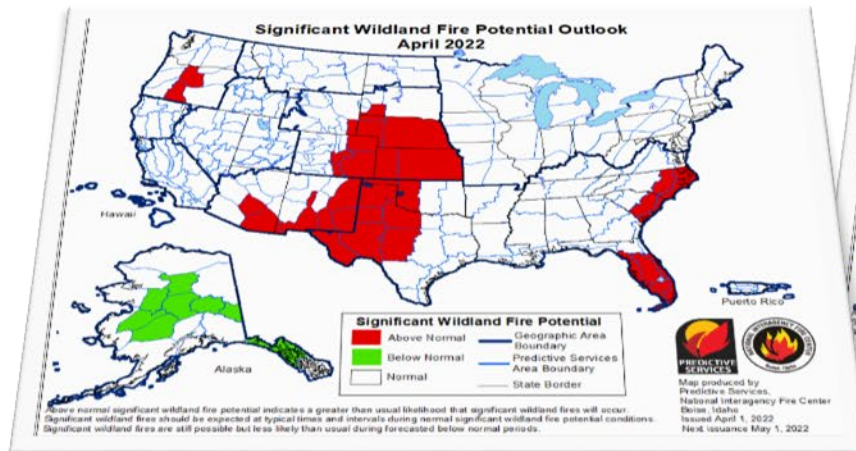
Lea County Fire Season 2022

116 Grass Fires

36 Mutual Aid Responses

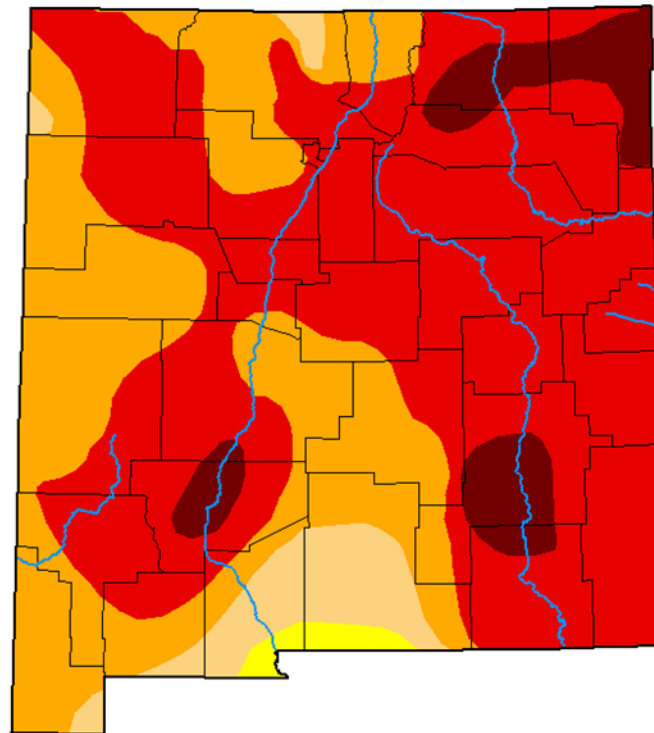
More than 3,000 Firefighter Hours of Service

Based on LCCA Dispatched Calls for Service



Lea County Fire Season 2022

U.S. Drought Monitor New Mexico



April 19, 2022

(Released Thursday, Apr. 21, 2022)

Valid 8 a.m. EDT

Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Brad Rippey
U.S. Department of Agriculture



droughtmonitor.unl.edu

Dry, often windy weather has affected the nation's southwestern quadrant. As a result, deterioration has been observed in parts of the Southwest, particularly in New Mexico.

New Mexico, in addition to the McBride Fire, has been dealing with several other blazes, including the 7,573-acre Hermits Peak Fire, which started as a prescribed fire northwest of Las Vegas on April 6 before escaping containment.

National Drought Mitigation Center



Lea County Fire Season 2022



Lea County Acreage Burned

Nearly **31,000 acres** since January 1, 2022

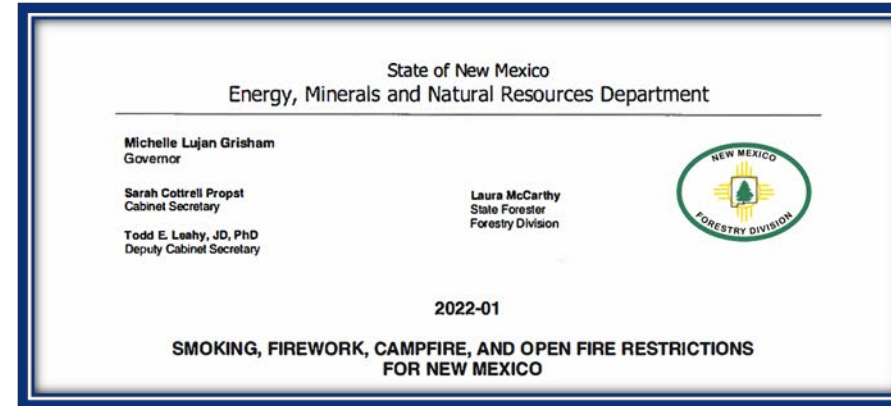
Apparatus Maintenance Costs- VFDs 2022

Maljamar, Monument, and Knowles

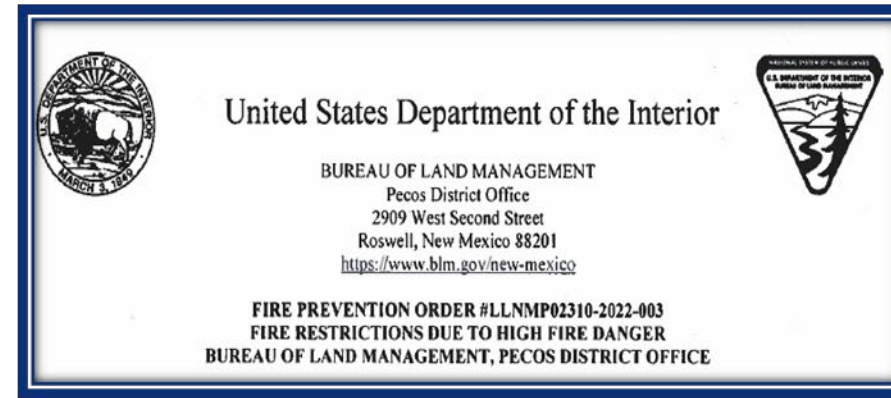
More than **\$90,000**



Lea County Fire Season 2022



New Mexico Energy, Minerals and Natural Resources Department (EMNRD) Forestry Division announced restrictions on fireworks, smoking, campfires and open fires on non-municipal, non-federal, and non-tribal lands in New Mexico that began Friday, April 22, 2022.



Department of Interior BLM Fire Division Pecos District Office Prevention Order (CFR) 9212.2 announced restrictions on fireworks, smoking, campfires and open fires in New Mexico in effect at 8:00 AM MDT on Thursday April 28, 2022 citing high fire hazard conditions.

Lea County Fire Season 2022



Questions?

ADOPT A ROAD

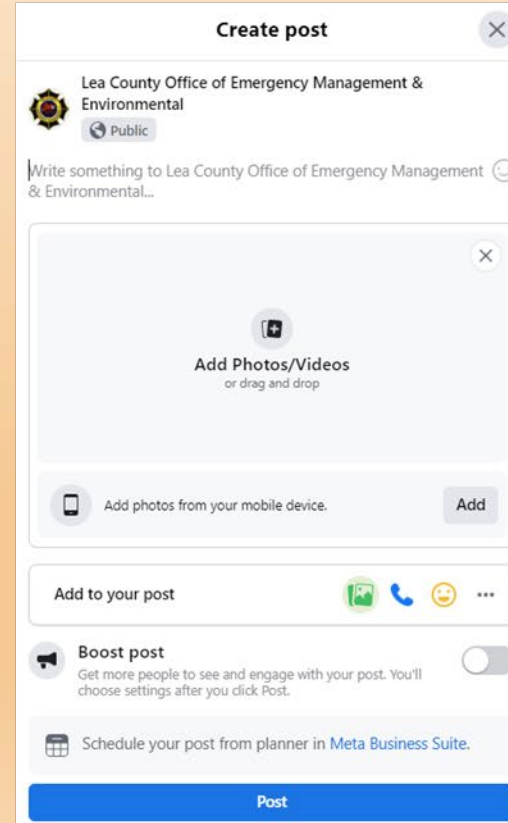
- Identify roads needing attention
- Allow groups, citizens, businesses to adopt sections of the road
- Provide trash bags and water
- Schedule County Clean-Up Crew to pick bags up

CLEAN UP DATES

- Spring- May 21st
- Summer- June 18th
- Fall- September 17th

RECOGNITION

- Volunteers will have a designated sign made for their section of road
- Posts will be made via Social Media



KEEP AMERICA BEAUTIFUL

- Benefits of becoming an Affiliate

Self-Determination

Powerful National Network

Training

Tools & Programs

National Credibility

 **Community Impact Grants** 

One time fee: \$3,500 Based on Lea County Population

Annual Fee: \$170

Resolution and Letter of Support

ILLEGAL DUMPING PROJECT

Team Up to Clean Up Lea County

- \$140,000 **BLM Grant** split between local Counties
- Lea County has been chosen to receive \$100,000
 - 1-800 Notification System
 - Data Base
 - Public Drop Off/Supplies
 - Public Education
 - Trailer
 - Hand Outs
 - Mascot



Lea County's Budget Fiscal Year 2022 – 2023

FY 23 Lea County Budget 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

County Departments Presentations

1. Board of County Commissioners
2. Event Center
3. Executive Department



Lea County Board of County Commissioners/County Operations

401-00-2008	Printing & Publishing	\$	50,000
401-00-2010	Travel/Per Diem		15,000
401-00-2016	Education/Registration/Dues		15,000
401-00-2021	Advisory Boards Per Diem		15,000
401-00-2041	Environmental Operations		37,000
401-00-2047	Contractual - Governmental Unit		1,250,000
401-00-2048	Economic Development		3,273,000
401-00-2056	Economic Development Travel		8,000
401-00-2060	Water Resource Development		100,000
401-00-2061	Contractual - Agriculture Agent		108,000
401-00-2062	Audit		59,763
401-00-2066	Insurance - Worker's Comp		281,600
401-00-2067	Property/Liability Insurance		2,530,000
401-00-2069	Membership Dues		75,000
401-00-2112	Land Rental		25,000
401-00-2126	State Unemployment Tax		20,600
401-00-2130	Computers and Peripherals		30,000
401-00-2157	Agency Support		381,000
401-00-2179	Local Government Support		2,500,000
401-00-2207	Administrative Fee		630,000
401-00-2430	Emergency Communications Center		4,366,658
401-00-2441	Service Award		50,000
			<hr/>
		\$	15,820,621
			<hr/>



Lea County Event Center



Lea County Executive Department

401-01-2008	Printing & Publishing	\$	50,000
401-01-2009	Office Supplies		20,000
401-01-2010	Travel/Per Diem		25,000
401-01-2011	Vehicle - Gas & Oil		10,000
401-01-2016	Education/Registration/Dues		25,000
401-01-2111	Vehicle - Maintenance		10,000
401-01-2130	Computers and Peripherals		50,000
401-01-2152	Contract Labor/Professional Services		50,000
401-01-2165	Software		100,000
401-01-2438	Special Productions		50,000
			<hr/>
		\$	390,000
			<hr/>



Discussion of Lea County's Fiscal Year 2022 – 2023 Budget

Capital

LEA COUNTY NEW MEXICO Capital Outlays FY 23

402-10 Road Department

4251 - Road Construction - New Chip Seal	\$ 18,535,000
4315 - Pickup (s)	196,000
4412 - Loader	450,000
4558 - Broom(s)	82,000
4599 - Chip Spreader	440,000
4616 - Video Messaging System	20,000
4624 - Road Facility Remodel	75,000
4657 - Tire Roller, Pneumatic	135,000
4701 - FY 23 SB County Grant	90,000
4702 - FY 23 SB State Grant	250,000
4703 - FY 23 Co-op County Grant	35,000
4704 - FY 23 Co-op State Grant	125,000
4705 - FY 23 CAP County Grant	85,000
4706 - FY 23 CAP State Grant	473,953
4750 - Rock Spreader	245,000
4764 - FY 22 CAP County Grant	75,000
4765 - FY 22 CAP State Grant	225,000
4766 - FY 22 Co-op County Grant	35,000
4767 - FY 22 Co-op State Grant	110,000
4768 - FY 22 School Bus County Grant	65,000
4769 - FY 22 School Bus State Grant	190,000
4779 - Salt Spreader	40,000
	<hr/>
	21,976,953

404-12 Community Recreation

4104 - Improvements	<hr/>
	100,000

418-23 Detention Facility

4238 - Kitchen Equipment	50,000
4324 - Copier	10,000
4362 - Camera(s)	20,000
4382 - Vehicles	60,000
4440 - Equipment	1,000,000
4605 - Radio Equipment & Upgrades	15,000
4749 - Washers	25,000
4757 - Detention Center Upgrades	12,000,000
	<hr/>
	13,180,000

430-County Operations

4110 - Judicial Complex - Sheriff	Sheriff	100,000
4123 - County Fire Department Improvements	EMS	7,000,000
4139 - General Services Building	Commission	500,000
4250 - Water Rights	Commission	300,000

402-10-4251 Detail

18,535,000	x	Description
1,500,000	\$	Battle-Ax - Contingency (3.0 miles)
2,625,000	\$	Alabama reconstruction (NM18 to Dal Paso)- 5.25 r
1,125,000	\$	Six Shooter, Waters, Reed - waters to dakota (2.25 i
850,000	\$	Knowles and Stiles Design
825,000	\$	Wyoming Reconstruction (Jal) 1.25 miles
1,500,000	\$	Landfill Road Improvements (intersection and culv
950,000	\$	Anthony Road Chip Seal (1.85 miles)
5,160,000	\$	Teague Switch (10.2 miles)
4,000,000	\$	Roadway Conversion



Capital

LEA COUNTY NEW MEXICO Capital Outlays FY 23

430-County Operations Cont'd

4315 - Pickup(s)	Environmental	350,000
4328 - Remodel Courthouse	Commission	30,000,000
4331 - Server Upgrade	Info Tech	200,000
4331 - Server Upgrade	Sheriff	31,000
4367 - Equipment	Info Tech	600,000
4367 - Equipment	Facilities	100,000
4367 - Equipment	Environmental	370,000
4367 - Equipment	EMS	500,000
4382 - Vehicle	Facilities	175,000
4382 - Vehicle	Sheriff	1,647,012
4382 - Vehicle	County Clerk	60,000
4382 - Vehicle	Info Tech	50,000
4382 - Vehicle(s)	DWI/Probation	150,000
4438 - Fire Trucks	EMS	300,000
4440 - Equipment	Sheriff	98,235
4442 - Sheriff's Office	Commission	200,000
4641 - Computer Equipment	Environmental	40,000
4461 - Storage Building	Commission	30,000
4499 - Fire Department Water Systems	EMS	500,000
4589 - Convenience Center	Environmental	3,000,000
4734 - Lea County Armex Remodel	Commission	500,000
4776 - Accounting/Financial System	Commission	100,000
4778 - Building Improvements	Commission	2,500,000
		<u>49,401,247</u>

439-81 DWI/Misdemeanor Compliance

4367 - Equipment		<u>40,000</u>
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454-18 Lea Regional Airport

4104 - Capital Improvements	210,000
4125 - Facility Improvements	3,200,000
4209 - Terminal Reconstruction-Hobbs	500,000
4287 - Safety Area Imp - Design & Environmental	10,000
4288 - Safety Area Imp	400,000
4294 - Property PArt 139 Hobbs Airport	200,000
4438 - Fire Truck	1,100,000
4461 - Storage Building	50,000
4592 - Firefighting Training Facility	70,000
4594 - Terminal Security	7,500
4707 - ARFF Building Exhaust System	76,000
4708 - Parking Lot	250,000
4713 - Rotary Mower	58,850

454-18-4104 Detail

210,000	x	Planning and Design projects
120,000	\$	Airport Lighting Generator (HOB-21-03)
40,000	\$	Runway Camera System (HOB-21-04)
50,000	\$	Landside Masterplan Update

454-18-4125 Detail

3,200,000	x	signage, utilities, underground power, generators
200,000	\$	Roadside and Parking lot sign
150,000	\$	Emergency generator replacement
1,350,000	\$	water and sewer utilities
200,000	\$	Estimated Xcel Underground costs
200,000	\$	water system demo
1,100,000	\$	Lynco Underground costs

Capital

LEA COUNTY NEW MEXICO	
Capital Outlays FY 23	
454 - Lea Regional Airport cont'd	
4717 - Security Improvements	15,000
4743 - Hobbs RW 3/21 Extensions	6,600,000
4745 - Hobbs STARS LITE Design	30,000
4755 - Hangar Improvements (Pending Navy)	115,000
4760 - ASP Grant Airline Equipment	185,000
4761 - Crack & Seal Coat Taxiway	150,000
	<u>13,227,350</u>
455-18 Lovington Zip Franklin Airport	
4104 - Capital Improvements	110,000
4292 - Property Part 139 Lovington Airport	50,000
4440 - Equipment - Capital	100,000
4493 - Electrical Vault & Generator	200,000
4495 - PAPI System Installation	166,667
4542 - Lighting Upgrade	500,000
4713 - Rotary Mower	90,000
4714 - Security Improvements	15,000
4736 - Improvements - Lovington Airport	50,000
	<u>1,281,667</u>
456-18 Jal Airport	
4104 - Capital Improvements	110,000
4373 - Taxiway Rehab	460,000
4547 - Pavement Rehabilitation	450,000
4712 - Zero Turn Mower	27,000
4714 - Security Improvements	15,000
4737 - Improvements - Jal Airport	50,000
	<u>1,112,000</u>
460-32 Lea County Fairgrounds	
4125 - Facility Improvements	202,000
4230 - Horse Barn & Stalls	1,200,000
4362 - Cameras	20,000
4382 - Vehicle	60,000
4532 - Zia Building Remodel	25,000
4544 - Outdoor PA System	300,000
4586 - Fairgrounds Improvements	1,000,000
4595 - Fence	15,000
	<u>2,822,000</u>
463-31 Lea County Event Center	
4367 - Equipment	500,000
4382 - Vehicle	40,000
4778 - Building Improvements	10,570,000
	<u>11,110,000</u>

Capital

LEA COUNTY NEW MEXICO			
Capital Outlays FY 23			
499-46 Assessor Property Valuation Fund			
4324 - Copier			<u>30,000</u>
600-American Rescue Plan Act (State & Local Recovery Fund)			
4104 - Capital Outlay	Commission		4,804,514
4757 - Facility Renovations	Detention		<u>8,974,349</u>
			<u>13,778,863</u>
675-85 Water Service Fund			
4499 - Water/Sewer System			<u>148,434</u>
808-78 Lea County Communications Authority			
4331 - Server Upgrade			85,000
4367 - Equipment			95,000
4641 - Computer Equipment			100,000
4714 - Security Improvements			<u>10,000</u>
			<u>290,000</u>
810-20 Lea County Solid Waste Authority			
4314 - Landfill Cell Construction			2,100,000
4642 - Landfill Improvements			<u>1,000,000</u>
			<u>3,100,000</u>
Total Capital Projects			<u><u>\$ 131,598,514</u></u>

Outside Agency Proposals

Lea County Financial Report

For the month ending March 31, 2022

Revenue Versus Expenses By Function

Year to date March 31, 2022

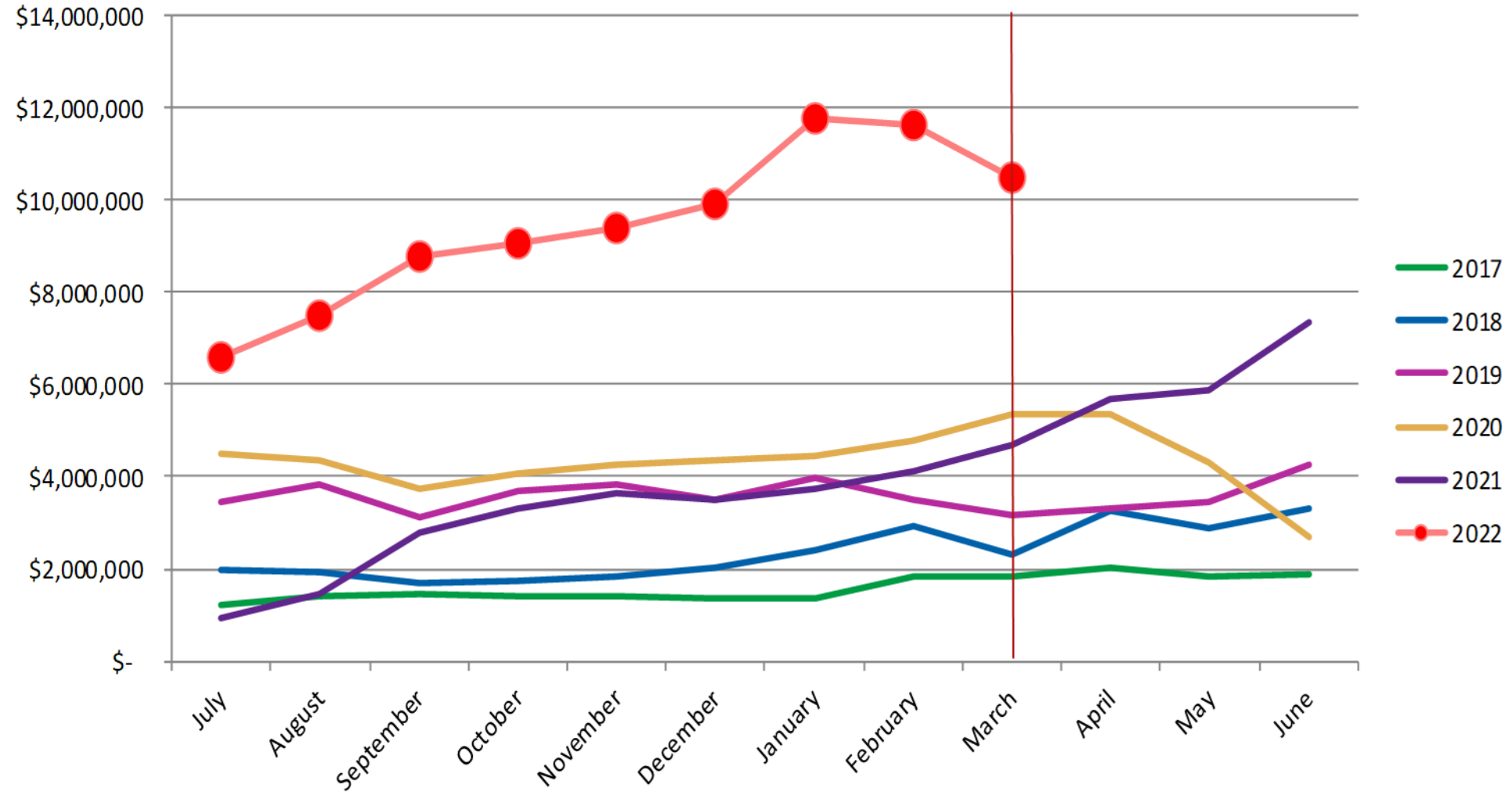
	Budget	Actual
Operations		
Revenues	\$ 81,766,667	\$ 151,849,850
Expenses	\$ 75,253,491	\$ 40,442,907
	<u>\$ 6,513,176</u>	<u>\$ 111,406,943</u>
Indigent		
Revenues	\$ 4,715,572	\$ 7,875,477
Expenses	\$ 10,637,342	\$ 7,258,750
	<u>\$ (5,921,770)</u>	<u>\$ 616,727</u>
Capital		
Revenues	\$ 9,030,333	\$ 2,049,711
Expenses	\$ 76,564,222	\$ 10,380,641
	<u>\$ (67,533,889)</u>	<u>\$ (8,330,930)</u>
Trust & Agency		
Revenues	\$ 9,629,522	\$ 6,661,433
Expenses	\$ 9,681,541	\$ 5,095,752
	<u>\$ (52,019)</u>	<u>\$ 1,565,681</u>
Totals		
Revenues	\$ 105,142,094	\$ 168,436,472
Expenses	\$ 172,136,596	\$ 63,178,051
	<u>\$ (66,994,502)</u>	<u>\$ 105,258,422</u>

Revenue versus Expenditures By Fund Type Year to date March 31, 2022

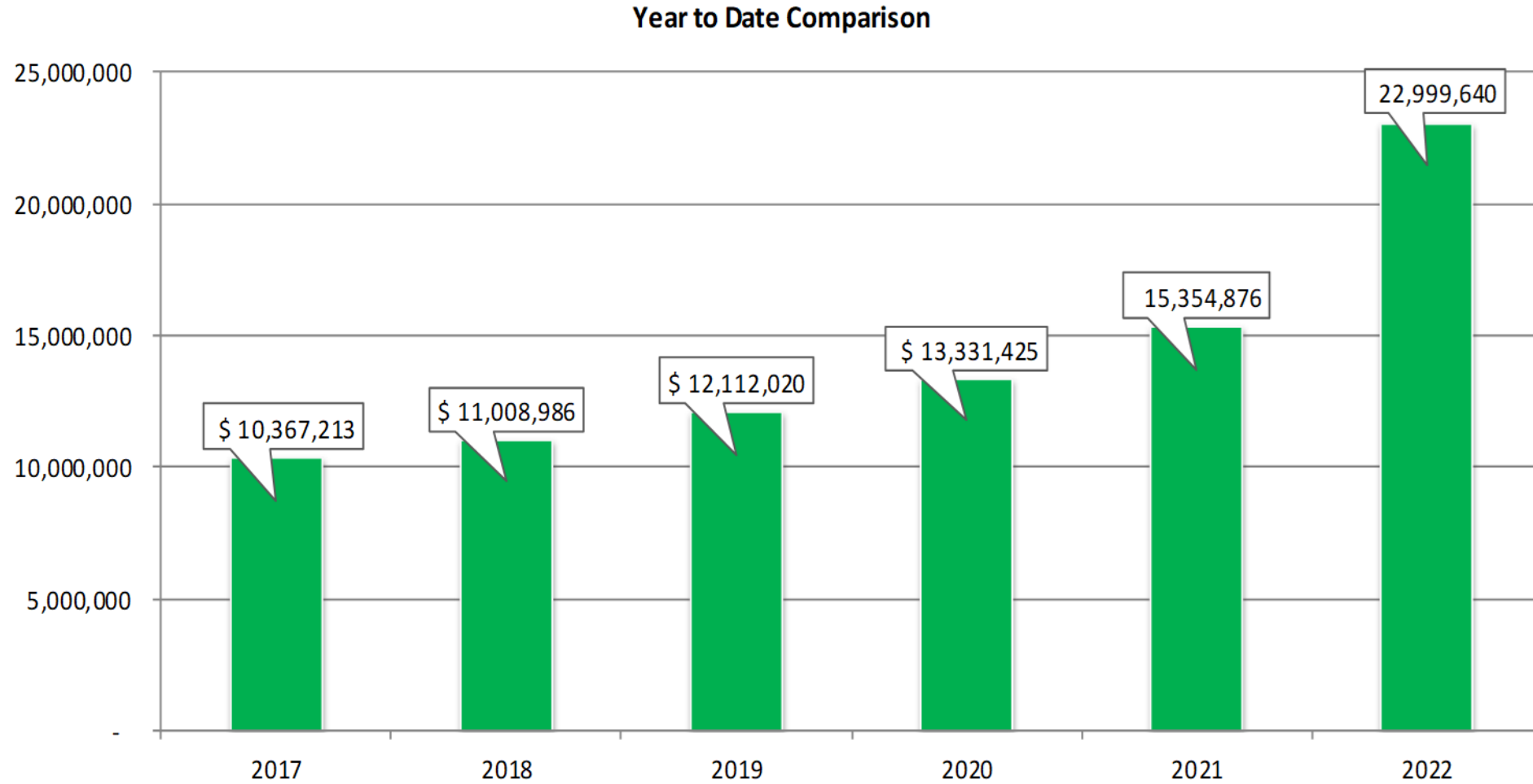
Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 138,516,087	\$ 24,564,201	\$113,951,886
Special Revenue Funds	\$21,637,998	\$20,464,964	\$1,173,034
Designated Funds	\$ 1,620,954	\$ 13,052,478	\$ (11,431,523)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ 656	\$ (656)
Trust Funds	\$ 6,661,433	\$ 5,095,752	\$ 1,565,681
Total	\$ 168,436,472	\$ 63,178,051	\$ 105,258,422

Oil & Gas Production Revenue

345.9% of Budget - \$85,145,390



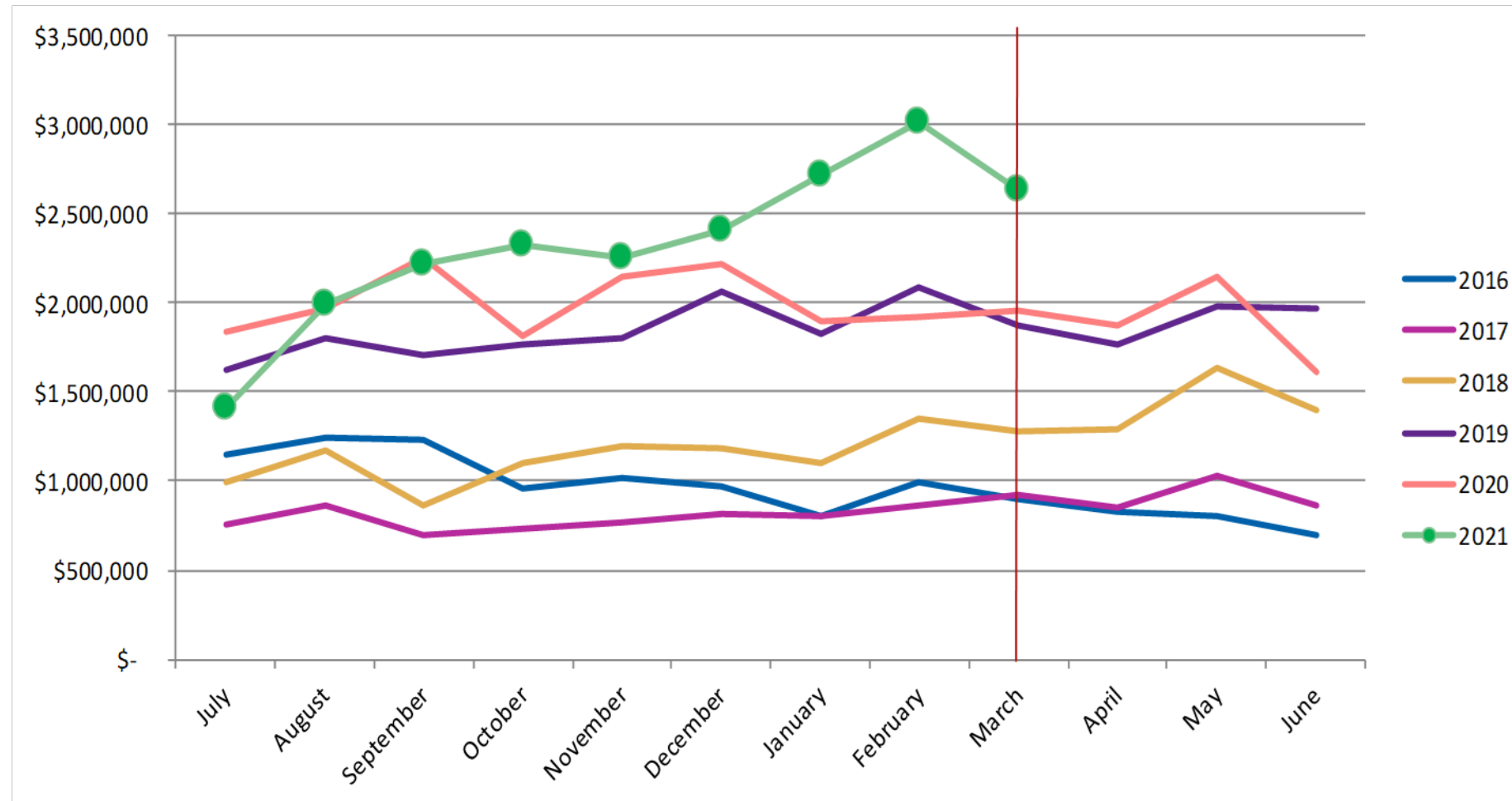
Property Tax Revenue 96.3% of Budget



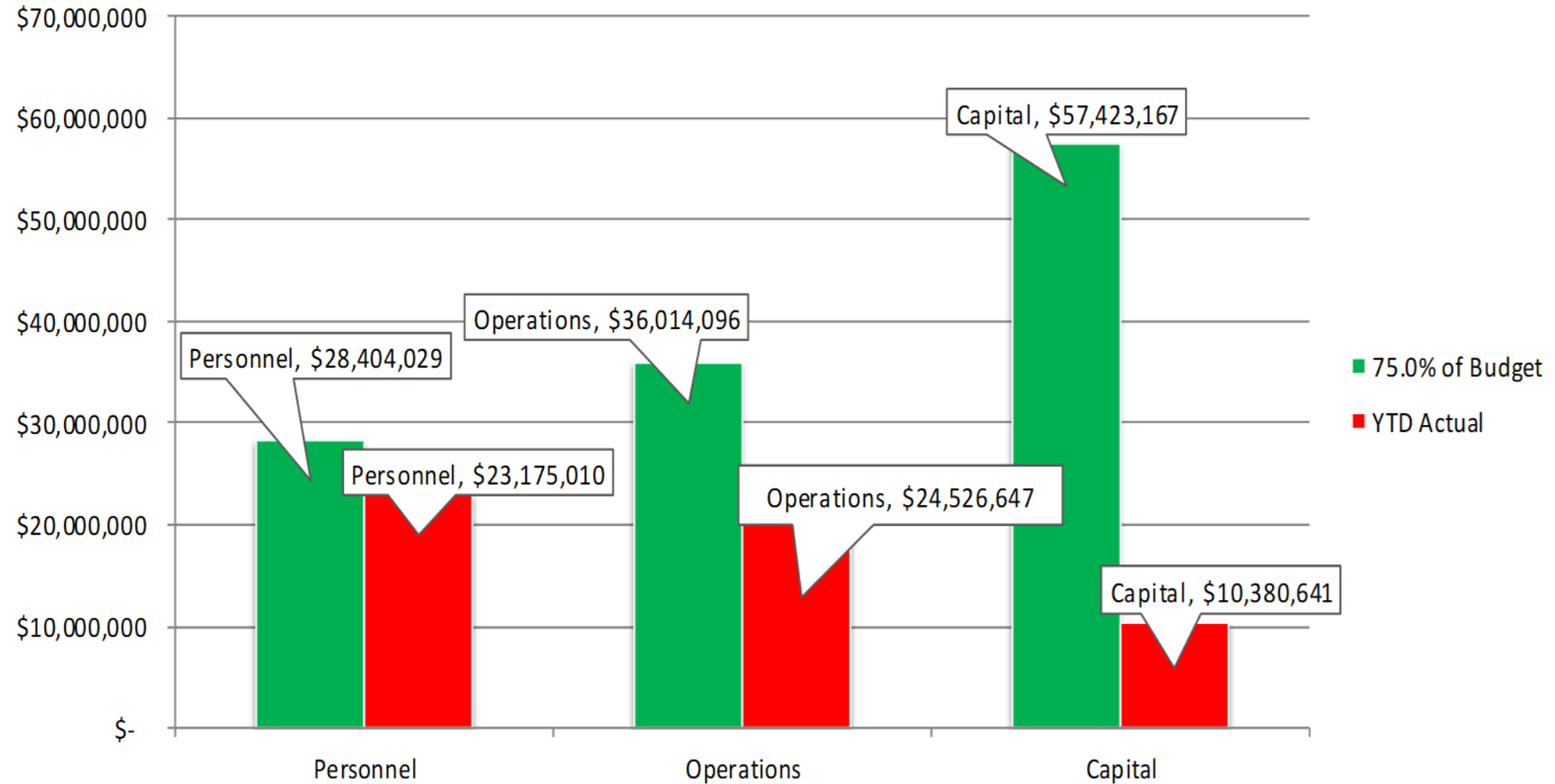
Gross Receipts Tax – All Sources

245% of Budget

Indigent GRT \$7,875,477 Consolidated GRT \$13,119,051



Expenditures – Year to Date – 35.8%



Review of March 2022 Accounts Payable / Purchase Card Register

Checks # 1105413 – 1105878	\$ 3,433,326.80
----------------------------	-----------------

P-Cards # 23737 – 23847	\$ 66,998.03
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Total	\$ 3,500,324.83
-------	-----------------

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Regarding Congressional Redistricting, and Acquisition of Real Property in Lovington, New Mexico, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8) Respectively.

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



Adjourn



Please Join Us
for our next meeting on
Thursday, May 12, 2022 9:00 A.M.