

Lea County Board of County Commissioners Meeting

MAY 26, 2022
9:00 AM

LEA COUNTY HISTORIC COURTHOUSE
COMMISSION CHAMBERS
100 N. MAIN | LOVINGTON, NM
WWW.LEACOUNTY.NET





Consideration of Lea County Resolution No. 22-MAY-117R Approving the May 12, 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-MAY-117R

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 26th day of May, 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

LCBC Regular Meeting 05-26-2022
Resolution No. 22-MAY-117R - A Resolution Approving the Lea County Board of County Commissioners Meeting Minutes
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Minutes of Meeting
Lea County Board of Commissioners
May 12, 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 and 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-MAY-104R Approving the April 28, 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-MAY-104R Approving the April 28, 2022 Meeting Minutes. The motion was seconded by Vice Chair Eidson. 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 – Announced the election of Joy Esparza as the next New Mexico Counties Executive Director
 - Commissioner Sims – Commented on the severe drought conditions he observed during his travel across southern New Mexico during past two weeks.
 - Commissioner Sena – Spoke of Hobbs student Sammy Martinez, who graduated in 2020 and then went on to attend Notre Dame on a full ride scholarship. He expressed how this story inspired and gave him motivation to continue working through the Commission for our community.
 - Vice Chair Eidson – Congratulated all of the graduating students of Lea County and asked everyone to keep them in their thoughts and prayers as they begin the next part of their life's journey.
 - Chair Jackson – Encouraged everyone to go vote!
 - Manager Gallagher – No comment





Commissioners and Manager Comments





Consideration of Lea County Resolution No. 22-MAY-118R Approving \$200,000.00 Appropriation from District 2 Fiscal Year 2021 – 2022 Discretionary Funding to the City of Lovington for Public Safety Vehicles and Engineering and Professional Services

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

By: Teri Davis, Deputy Clerk

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-118R

A RESOLUTION APPROVING \$200,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2021 – 2022 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR PUBLIC SAFETY VEHICLES AND ENGINEERING AND PROFESSIONAL SERVICES

WHEREAS, Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County; and

WHEREAS, funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements; and

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use \$200,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for the purchase of two police units, a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$200,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for the purchase of two police units a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility.

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

PASSED and APPROVED on this 26th day of May, 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 05-26-2022
Resolution No. 22-MAY-118R - A Resolution
Lovington for Public Safety Vehicles and
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LCBCC Regular Meeting 05-26-2022
Resolution No. 22-MAY-118R - A Resolution Approving \$200,000.00 Appropriation from District 2 Fiscal Year 2021 – 2022 Discretionary Funding to the City of
Lovington for Public Safety Vehicles and Engineering and Professional Services
Page 1 of 2

District Two (2) County Commissioner Rebecca Long wishes to use \$200,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for the purchase of two police units, a code enforcement unit, engineering and professional services for the City's 40 Year Water Plan and for the City's wastewater treatment facility.



BROADBAND



Consideration of Lea County Resolution No. 22-MAY-119R Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G22SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for

Application for Federal	
* 1. Type of Submission	
<input type="checkbox"/> Preapplication	
<input checked="" type="checkbox"/> Application	
<input type="checkbox"/> Changed/Corrected App	
* 3. Date Received:	
5a. Federal Entity Identifier:	
b/a	
State Use Only:	
6. Date Received by State:	
8. APPLICANT INFORMATION	
* a. Legal Name: LEA COUNTY	
* b. Employer/Targeter Ident	
1856000226A	
d. Address:	
* Street1: 100 N Main	
Street2:	
* City: LOVINGTON	
County/Parish:	
* State: NM	
Province:	
* Country: USA	
* Zip / Postal Code: 88260	
e. Organizational Unit:	
Department Name:	
f. Name and contact inform	
Prefix: Mr.	
Middle Name:	
* Last Name: GALLAGHER	
Suffix:	
Title: COUNTY MANAGER	
Organizational Affiliation:	
* Telephone Number:	
* Email:	

Executive Office of the President Office of National Drug Control Policy

1. Recipient Name and Address
Michael Gallagher
County Manager
Lea County
100 N Main
Lovington, NM 88260
2. Total Amount of the Federal Award
\$1,253,889.00
2A. Budget Approved by the Agency
\$1,253,889.00
3. CHDA Name and Number
High Intensity Drug Trafficking Area - 95.001
3A. Project Description
High Intensity Drug Trafficking Area
12. This Grant is non-R&D attached pages.
13. Statutory Authority for Grant
Public Law 117-103 H.R.
AGENCY APPROVAL
14. Typed Name and Title of Approving Official
Shannon Kelly
National HIDTA Director
Office of National Drug Control Policy
16. Signature of Approving Official
Shannon Kelly
AGENCY USE ONLY
18. Accounting Classification
UFI: E9KNNUH41
DUNS: 010485308
EIN: 1856000226A



EXECUTIVE OFFICE OF THE PRESIDENT OFFICE OF NATIONAL DRUG CONTROL POLICY

Mr. Michael Gallagher
Lea County
100 N Main
Lovington, NM 88260

Dear Mr. Gallagher:

We are pleased to announce that the HIDTA (High Intensity Drug Trafficking Area) has been awarded a grant to support various HIDTA initiatives designed to support the New Mexico HIDTA Policy (ONDCP).

The grant agrees to the administrative and financial actions, program goals or objectives.

If you accept this grant, please return a copy via email to the HIDTA Director.

Please keep this document confidential. If you have any questions, please contact the HIDTA Director at (202) 456-6794.



HIGH INTENSITY DRUG TRAFFICKING AREA

2450 LAKEVIEW DR. BLDG. A * LAS CRUCES, NM 88007 * PH (575) 541-7501 * FAX (575) 541-7510

May 11, 2022

County Manager Michael Gallagher
Lea County
100 N. Main
Lovington, NM 88260

Dear Mr. Gallagher:

The Office of National Drug Control Policy is awarding funds to the NM HIDTA Program to support various HIDTA Initiatives. Your fiduciary was awarded the funds as outlined in the attached grant award and modification to support the strategy of the HIDTA program. This award was issued beginning January 1, 2022 and ends December 31, 2023. The State and Local NM HIDTA Initiatives are expected to begin spending these FY 2022 funds July 1, 2022 and should have expended all or most of the awarded funds by June 30, 2023. The enclosed grant award and SF-424 application should be completed and returned to the NM HIDTA Director's Office as soon as possible as not to delay issuance of funds.

The FY 2022 HIDTA grant award is subject to the Office of Management and Budget (OMB) Uniform Guidance. Please ensure that this award is executed in accordance with changes mandated in this guidance, specifically if your agency is a pass-through entity with sub recipients.

The attached cover letter from ONDCP provides detailed information and requests that you send the signed Award and Special Conditions to Miami. I am asking, however, that you return this paperwork to our office. Once it is received, our office will then forward this information on to Miami. This is being done in order to ensure that the NM Director's Office has the same documentation as the Miami Assistance Center. If you have any questions, please contact Sandra Russell, Finance Director at (575) 541-7503.

Sincerely,

Will R. Glaspie
Executive Director

Attachments
WRG:sar



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

County Attorney

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-119R

A RESOLUTION APPROVING APPLICATION SF-424, CERTIFICATION REGARDING LOBBYING, AND GRANT AGREEMENT NO. G22SN0017A BETWEEN LEA COUNTY AND THE OFFICE OF NATIONAL DRUG POLICY FOR THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) REGION VI DRUG TASK FORCE ISSUED FOR 01/01/2022 TO 12/31/2023

WHEREAS, Lea County is the fiscal agent for the Region VI Drug Task Force; and

WHEREAS, for the grant period of 01/01/2022 to 12/31/2023, HIDTA was awarded a grant in the amount of \$1,253,889.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that \$1,253,889.00 Grant Award G22SN0017A is hereby approved.

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 26th day of May 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

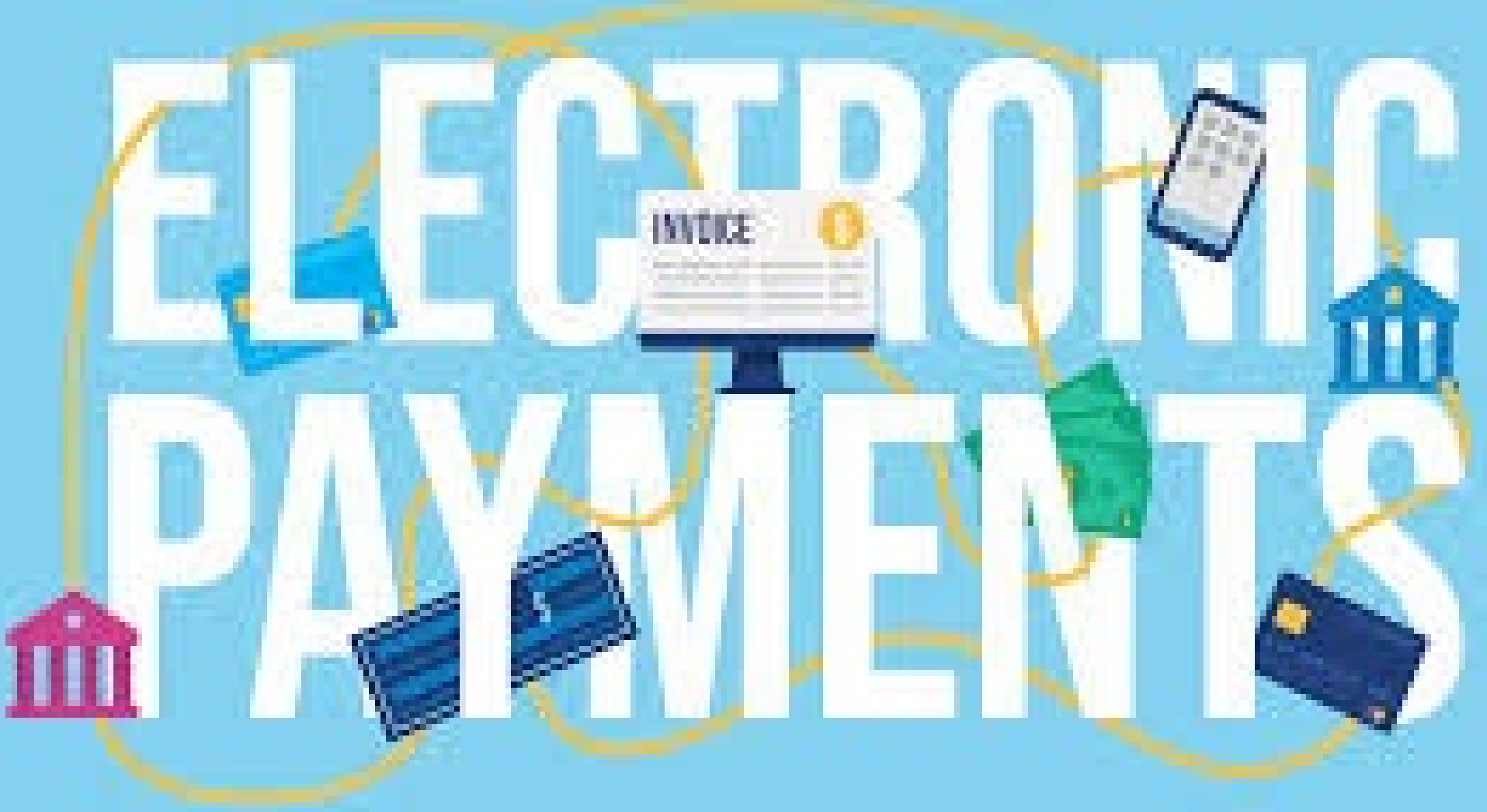
Jonathan Sena (District 4), Member
Voted: Yes No Abstain

Pat Sims (District 5), Member
Voted: Yes No Abstain

Grant Agreement No. G22SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2022 to 12/31/2023

LCBCC Regular Meeting 05-26-2022
Resolution No. 22-MAY-119R - A Resolution Approving Application SF-424, Certification Regarding Lobbying, and Grant Agreement No. G22SN0017A between Lea County and the Office of National Drug Policy for the High Intensity Drug Trafficking Area (HIDTA) Region VI Drug Task Force Issued for 01/01/2022 to 12/31/2023
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Consideration of Lea County Resolution No. 22-MAY-120R Adopting Procedures for the Acceptance of Payments by Credit Card, Debit Card or Other Electronic Means





Consideration of Lea County Resolution No. 22-MAY-121R Adopting Lea County's Preliminary Budget for Fiscal Year 2022 – 2023



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-MAY-121R

A RESOLUTION ADOPTING LEA COUNTY'S PRELIMINARY BUDGET FOR FISCAL YEAR 2022 - 2023

WHEREAS, the Governing Body in and for the County of Lea, State of New Mexico, has developed a preliminary budget for the fiscal year 2022 - 2023; *and*

WHEREAS, said preliminary budget was developed on the basis of need and through cooperation with all user departments, elected officials, and other department supervisors; *and*

WHEREAS, it is the majority opinion of this Board that the preliminary budget meets the requirements as currently determined for fiscal year 2022 - 2023.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County, that Lea County, State of New Mexico, hereby adopts the preliminary budget herein above described to be submitted for approval by the Local Government Division of the Department of Finance and Administration.

PASSED, APPROVED AND ADOPTED on this 26th day of May, 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

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

May 26th
Preliminary Budget
Commission Approval

Consideration of Lea County Resolution No. 22-MAY-122R Approving the Increase of the Allocation of American Rescue Plan Act Funding from \$6,902,257.00 to \$8,224,216.00 for Improvements at the Lea County Detention Center

Rebecca Long (District 2),
Voted: Yes No Abste

Pat Sims (District 5), Memt
Voted: Yes No Abste

ATTEST: Keith Manes
Lea County

By: Teri Davis, Deputy Cl

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-122R

A RESOLUTION APPROVING THE INCREASE OF THE ALLOCATION OF AMERICAN RESCUE PLAN ACT FUNDING OF \$6,902,257.00 TO \$8,224,216.00 FOR IMPROVEMENTS AT THE LEA COUNTY DETENTION CENTER

WHEREAS, the United States Congress established the Coronavirus Local Fiscal Recovery Fund under the American Rescue Plan Act; *and*

WHEREAS, Lea County was awarded \$13,804,514.00 in funding; *and*

WHEREAS, Lea County received advanced funding totaling \$6,902,257.00 in July 2021; *and*

WHEREAS, Lea County has determined that improvements to the mechanical, plumbing and ventilation systems at the Lea County Detention Center are eligible expenditures under the American Rescue Plan Act Fund; *and*

WHEREAS, Lea County previously approved Lea County Resolution 21-OCT-226R which allocated the full amount of the \$6,902,257.00 funding towards improvements at the Lea County Detention Center; *and*

WHEREAS, Lea County has determined that the improvements needed at the Lea County Detention Center will cost at least \$8,224,216.00; *and*

WHEREAS, in the near future Lea County will receive an additional \$6,902,257.00 of American Rescue Plan Act Funding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a total of \$8,224,216.00 of American Rescue Plan Act Funding will be encumbered for improvements at the Lea County Detention Center is hereby approved.

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 26th day of May, 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 05-26-2022
Resolution No. 22-MAY-122R - A Resolution Approving the Increase of the Allocation of American Rescue Plan Act Funding from \$6,902,257.00 to \$8,224,216.00 for Improvements at the Lea County Detention Center
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Consideration of Lea County Resolution No. 22-MAY-123R Approving the Allocation of \$5,554,647.00 of American Rescue Plan Act Funding to the Teague Switch Roadway Improvement Project



The American Rescue Plan Act of 2021



Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manias

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-123R

A RESOLUTION APPROVING THE ALLOCATION OF \$5,554,647.00 OF AMERICAN RESCUE PLAN ACT FUNDING TO THE TEAGUE SWITCH ROADWAY IMPROVEMENT PROJECT

WHEREAS, the United States Congress established the Coronavirus Local Fiscal Recovery Fund under the American Rescue Plan Act; and

WHEREAS, Lea County was awarded \$13,804,514.00 in funding; and

WHEREAS, Lea County received advanced funding totaling \$6,902,257.00 in July 2021; and

WHEREAS, Lea County will receive a second payment of \$6,902,257.00; and

WHEREAS, Lea County has determined that improvements to Teague Switch Road are eligible expenditures under the American Rescue Plan Act Fund; and

WHEREAS, Lea County has determined that the improvements needed for the Teague Switch Roadway Project will cost at least \$5,554,647.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a total of \$5,554,647.00 of American Rescue Plan Act Funding will be encumbered for the Teague Switch Roadway Improvement Project is hereby approved.

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 26th day of May, 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

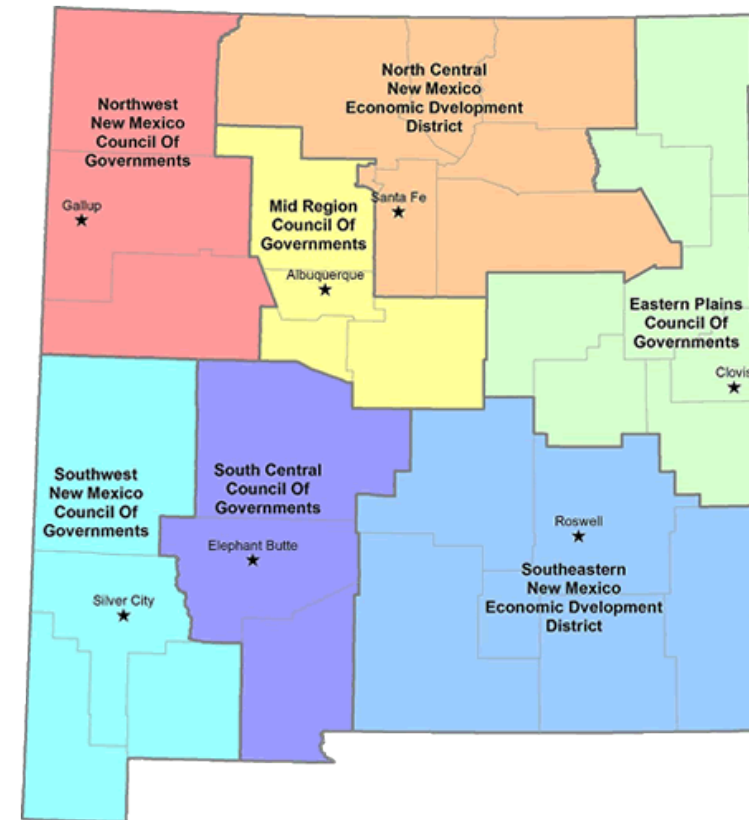
LCBCC Regular Meeting 05-26-2022
Resolution No. 22-MAY-123R - A Resolution Approving the Allocation of \$5,554,647.00 of American Rescue Plan Act Funding to the Teague Switch Roadway Improvement Project
Page 1 of 2

00 of American Rescue Plan Act Funding to the Teague Switch Roadway



Consideration of Lea County Resolution No. 22-MAY-124R Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development District/Council of Governments for Fiscal Year 2022 - 2023

Lea County's annual membership contribution for the Southeastern New Mexico Economic Development District Council of Governments for FY 2022 - 2023 is \$8,000.00. This is the same amount from FY 2021 – 2022.



Pat Sims (District 5), Member
Voted: Yes No At

ATTEST: Keith Ma
Lea Coui

By: Teri Davis, Deputy

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-MAY-124R

A RESOLUTION APPROVING LEA COUNTY'S ANNUAL MEMBERSHIP IN THE SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2022 - 2023

WHEREAS, the County of Lea, hereinafter referred to as the County, is a member of and desires the services of the Southeastern New Mexico Economic Development District/Council of Governments; *and*

WHEREAS, in accordance with Article 58, Section 4-58-1 to 4-58-6 NMSA 1978, an agreement setting forth the terms and conditions of active membership in the Southeastern New Mexico Economic Development District/Council of Governments is required; *and*

WHEREAS, it is the desire of the County to continue as an active member of the Southeastern New Mexico Economic Development District/Council of Governments.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Lea County's fiscal Year 2022 – 2023 membership in the Southeastern New Mexico Economic Development District/Council of Governments and membership fee of \$8,000.00 hereby approved.

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

BE IT FURTHER RESOLVED that a copy of this Resolution (together with the referenced Agreement) shall be filed with the State of New Mexico, Department of Finance and Administration, Local Government Division and the Southeastern New Mexico Economic Development District/Council of Governments; and shall be made part of the budget documentation of the County

PASSED AND APPROVED on this 26th day of May, 2022, by the Board of County Commissioner of Lea County 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 05-26-2022
Resolution No. 22-MAY-124R - A
District/Council of Governments for
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LCBCC Regular Meeting 05-26-2022
Resolution No. 22-MAY-124R - A Resolution Approving Lea County's Annual Membership in the Southeastern New Mexico Economic Development
District/Council of Governments for Fiscal Year 2022 – 2023
Page 1 of 2

Consideration of Lea County Resolution No. 22-MAY-125R Authorizing Out of State Travel June 11 – 16, 2022 to Louisville, Kentucky for Danette Flores, Training Administrator for the Lea County Communication Authority to Attend the 2022 National Emergency Number Association Conference

At NENA 2022, you will not only hear about the public-safety issues of today and tomorrow, but also gain practical, real-world know-how that you can take home with you and put into action immediately. Featuring inspiring keynote speakers, more than ninety hours of breakout sessions to choose from that inform and empower, career-building courses and workshops with real-world applications, nightly networking events that help you make the right connections, and an Expo Hall showcasing cutting-edge products and services.



Consideration of Lea County Resolution No. 22-MAY-126R Awarding the Request for Proposals No. 05 2021 – 2022 Jail Health Services for the Lea County Detention Center



Consideration of Lea County Resolution No. 22-MAY-126R Awarding the Request for Proposals No. 05 2021 – 2022 Jail Health Services for the Lea County Detention Center



EVALUATION COMMITTEE SCORING					
JAIL HEALTH SERVICES					
LEA COUNTY DETENTION CENTER					
PROPOSAL #05 - (21-22)					
DUE DATE: April 18, 2022 - 3:00 P.M.					
				POINTS AWARDED	POINTS AWARDED
				Advanced Correctional Healthcare of Lea County	Roadrunner Health Services
<i>Evaluator</i>	<i>#</i>	<i>Possible</i>	<i>Points</i>		
1		100		86	94
2		100		75	100
3		100		85	93
4		100		65	94
5		100		59	90
TOTALS		500		370	471



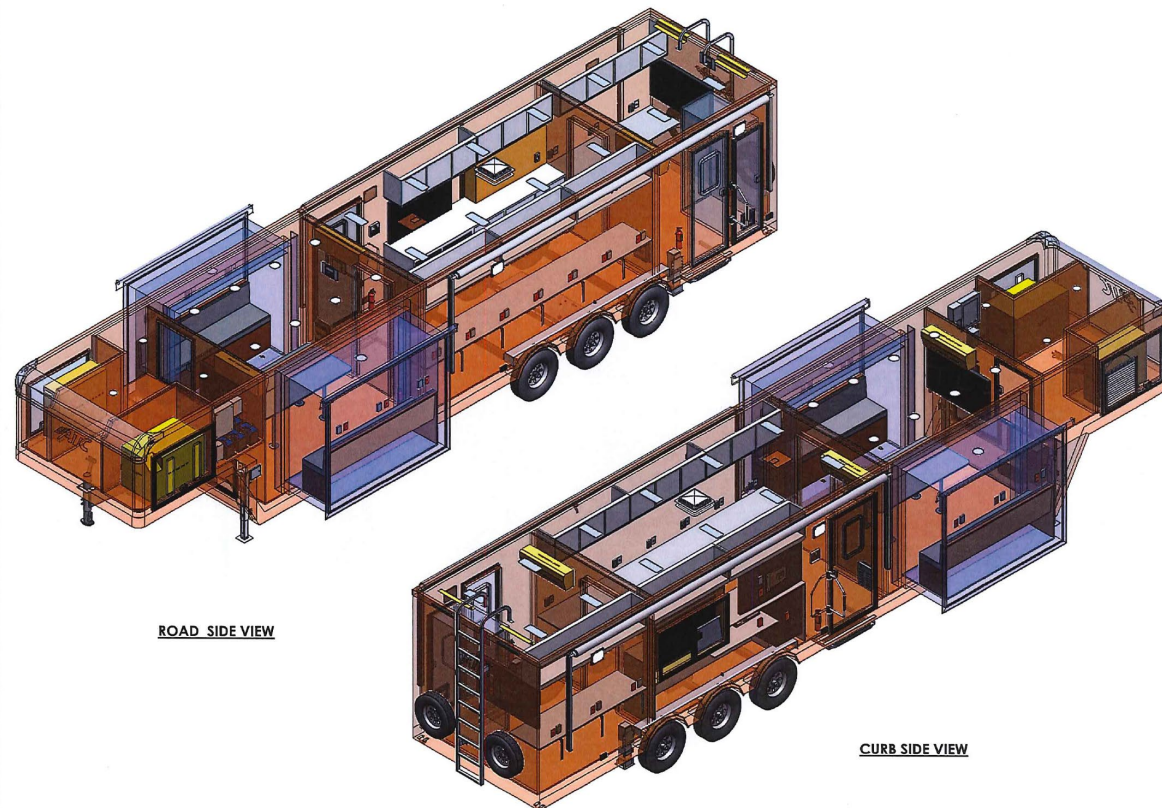
Consideration of Lea County Resolution No. 22-MAY-127R Approving a Memorandum of Understanding Between Lea County and the United States Department of Energy, Waste Isolation Pilot Plant, Represented by the Carlsbad Field Office for Biannual Review

Request approval of **biannual review** for MOU to delineate interface and coordination responsibilities related to mutual assistance and support for the County and the Waste Isolation Pilot Plant (WIPP). The County will provide fire/rescue, emergency medical and other services needed during emergencies, as appropriate, to residents of the County not serviced by a municipality.

Consideration of Lea County Resolution No. 22-MAY-128R Awarding Bid No. 07 2021 – 2022 One (1) Gooseneck Command Trailer for Lea County Emergency Management

Lea County has approved funding for purchasing a Mobile Command 42 foot gooseneck trailer for Emergency Management. This trailer will be used as a Command post during large scale incidents throughout Lea County.

Two bids were received and lowest bid came in at \$368,285.00 from Midway Trailers Request approval to purchase.





Consideration of Lea County Resolution No. 22-MAY-129R Approving Lea County's Public Employees Retirement Association Contribution for Employees

PERA Contributions

	<u>Current</u>	<u>Proposed (75%)</u>
Employer	15.875	18.6625
Employee	5.575	2.7875
Employer (SO)	24.68	33.375
Employee (SO)	13.275	4.575

Sheriff's Office is on a 20 year retirement plan
Other LC employees are on a 25 year plan



Consideration of Lea County Resolution No. 22-MAY-129R Approving Lea County's Public Employees Retirement Association Contribution for Employees

LEA COUNTY NEW MEXICO										
Comparison of PERA Contribution Rates										
FY 23 Budget										
			Salary Budget		PERA Current		Proposed PERA		Projected Increase	% Increase
Sheriff's Office			6,492,664.00		1,569,926.16		2,166,926.61		597,000.45	9.20%
Other Employees			17,898,291.00		2,707,116.51		3,340,268.56		633,152.04	3.54%
New & Unfrozen			2,040,456.00		308,618.97		380,800.10		72,181.13	3.54%
			26,431,411.00		4,585,661.64		5,887,995.27		1,302,333.63	4.93%

Consideration of Lea County Resolution No. 22-MAY-130R Approving the Creation of General Fund Operating Reserves in Excess of Local Government Division Required Reserves

Approving the creation of General Fund Operating Reserves in Excess of Local Government Division (LGD) Required Reserves.

Lea County depends largely upon revenue generated from activity in the oil and gas industry. That revenue may fluctuate greatly due to sudden unforeseen changes in oil and gas industry economics. Therefore, Lea County has determined that additional reserves in excess of LGD required reserves are necessary to ensure long-term financial stability.

Lea County recommends that additional reserves equal to 12 months of General Fund Operations in excess of LGD requirements be established and funded.

Consideration of Lea County Resolution No. 22-MAY-131R Approving the Creation of Reserves for Operating Transfers in Excess of Local Government Division Required Reserves

Approving the creation of Operating Transfers Reserves in Excess of Local Government Division (LGD) Required Reserves.

Lea County depends largely upon revenue generated from activity in the oil and gas industry. That revenue may fluctuate greatly due to sudden unforeseen changes in oil and gas industry economics. Therefore, Lea County has determined that additional reserves in excess of LGD required reserves are necessary to ensure long-term financial stability.

Lea County recommends that additional reserves equal to 12 months of Operating Transfers in excess of LGD requirements be established and funded.

Consideration of Lea County Resolution No. 22-MAY-132R Amending Lea County Resolution No. 21-MAY-111R Approving Capital Reserves in Excess of Local Government Division Required Reserves

Amending Resolution 21-MAY-111R Approving Capital Reserves in Excess of Local Government Division (LGD) Requirements

Lea County depends largely upon revenue generated from activity in the oil and gas industry. That revenue may fluctuate greatly due to sudden unforeseen changes in oil and gas industry economics. Therefore, Lea County has determined that additional reserves in excess of LGD required reserves are necessary to ensure long-term financial stability.

Lea County recommends that the budgeted cash balance in the General Fund in excess of the required LGD reserve plus the required local reserves for General Fund Operations, Operating Transfers Reserves, and any excess budgeted revenue shall be transferred to the Capital Projects Fund and reserved for future capital expenditures.



Discussion of Lea County's Animal Control Operations – Spay and Neutering Programs

Lea County Subdivision Regulations and New Mexico State statutes enable land to be separated and replatted through three (3) different methods.

- Traditional Subdivisions. Larger subdivisions go through a process that involves staff review from the county and state agencies, the Lea County planning board, and the Lea County Board of County Commissioners.
- Summary Subdivision. Smaller subdivisions go through a process that involves staff review from the county and the Lea County Planning Board. The County Planning and Zoning Board has delegated the authority to approve any summary subdivision by 6.1.5 of the Lea County Subdivision Regulations.
- Claim of Exemptions. Lea County and State statutes allow for fifteen (15) exemptions to the Lea County Ordinances and New Mexico State Statutes. This process review only requires Lea County staff review to ensure the plat is meeting exemption requirements.

BOOK 67 PAGE 92
ORD 2 PAGE 110

Claim of Exemption

To claim an exemption from the requirements of the Lea County Subdivision Ordinance, you must complete this form, sign it before a notary public and submit it together with legible copies of all required documents to the County Manager. Be sure to check all exemptions which apply, attach legible copies of all supporting documents (proof of ownership, map/survey of original tract and proposed land division), and pay the required review fees.

The County Manager will notify you in writing within thirty (30) days as to whether your claim of exemption has been granted. If the claim of exemption is granted, or if you do not hear from the County Manager or his designee within thirty (30) days, you may proceed with the land division you propose without needing to comply with the requirements of the Lea County Subdivision Regulations. If your claim of exemption is denied, you may either seek approval of a subdivision or appeal the denial as provided in the Subdivision Regulations.

.....

I, _____, owner of property in Book _____ Page(s) _____, claim an exemption from the requirements of the New Mexico Subdivision Act and the Lea County Subdivision Regulations for the following reason(s). I certify that this transaction involves:

- the sale, lease or other conveyance of any parcel that is thirty-five (35) acres or larger in size within any twelve (12) month period, provided that the land has been used primarily and continuously for agricultural purposes, in accordance with § 7-36-20 NMSA 1978, for the preceding three (3) years. ATTACH CERTIFIED SURVEY SHOWING SIZE AND LOCATION OF PARCEL.
- the sale or lease of apartments, offices, stores or similar space within a building. ATTACH COPIES OF ALL PROPOSED SALE OR LEASE DOCUMENTS.
- the division of land within the boundaries of a municipality. ATTACH CERTIFIED SURVEY SHOWING LOCATION OF PROPOSED DIVISION.
- the division of land in which only gas, oil, mineral or water rights are severed from the surface ownership of the land. ATTACH COPIES OF ALL PROPOSED CONVEYANCING DOCUMENTS.
- the division of land created by court order where the order creates no more than one parcel per party. ATTACH CERTIFIED COPY OF COURT ORDER.
- the division of land for grazing or farming activities provided that the land continues to be used for grazing or farming activities. ATTACH COPY OF PROPOSED CONVEYANCING DOCUMENTS. SUCH DOCUMENTS RESTRICTING FUTURE USE TO GRAZING OR FARMING ACTIVITIES. ONLY BY MUTUAL CONSENT OF THE BOARD OF COUNTY COMMISSIONERS AND THE PROPERTY OWNER THAT THE DIVIDED LAND WILL BE USED EXCLUSIVELY FOR GRAZING OR FARMING ACTIVITIES. THE COVENANT MUST BE SIGNED BY THE PROPERTY OWNER, THE BUYERS OR LESSEE, AND THE BOARD OF COUNTY COMMISSIONERS AND MUST BE FILED OF RECORD WITH THE COUNTY CLERK.
- the division of land resulting only in the alteration of parcel boundaries where parcels are altered for the purpose of increasing or reducing the size of contiguous parcels and where the number of parcels is not

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BOOK 799 PAGE 469

BOOK 67 PAGE 93
ORD 2 PAGE 111

Claim of Exemption

increased. ATTACH CERTIFIED SURVEYS SHOWING ALL PARCELS AND PARCEL BOUNDARIES BEFORE AND AFTER PROPOSED ALTERATION.

- the division of land to create a parcel that is sold or donated as a gift to an immediate family member; however, this exception shall be limited to allow the seller or donor to sell or give no more than one parcel per tract of land per immediate family member. As used herein the term "immediate family member" means a husband, wife, father, stepfather, mother, stepmother, brother, stepbrother, sister, stepister, son, stepson, daughter, stepdaughter, grandson, step grandson, granddaughter, step granddaughter, nephew and niece, whether related by birth or adoption. ATTACH COPY OF PROPOSED CONVEYANCING DOCUMENT AND BIRTH CERTIFICATE, ADOPTION CERTIFICATE OR OTHER DOCUMENT DEMONSTRATING FAMILY RELATIONSHIP CLAIMED. BAPTISMAL CERTIFICATES ARE NOT ACCEPTABLE DOCUMENTATION.
- the division of land created to provide security for mortgages, liens or deeds of trust; provided that the division is not the result of a seller-financed transaction. ATTACH COPIES OF ALL FINANCING DOCUMENTS.
- the sale, lease or other conveyance of land that creates no parcel smaller than one hundred forty (140) acres; ATTACH CERTIFIED SURVEY SHOWING LOCATION AND SIZE OF PARCEL(S).
- the division of land to create a parcel that is donated to any trust or nonprofit corporation granted an exemption from federal income tax, as described in § 501(c)(3) of the United States Internal Revenue Code of 1986, as amended; school, college or other institution with a defined curriculum and a student body and faculty that conducts classes on a regular basis; or to any church or group organized for the purpose of divine worship, religious teaching or other specifically religious activity. ATTACH COPIES OF I.R.S. EXEMPTION LETTER, AND/OR DOCUMENTS DEMONSTRATING ENTITLEMENT TO EXEMPTION AND CERTIFIED SURVEY SHOWING LAND PROPOSED TO BE DONATED.
- the sale, lease or other conveyance of a single parcel from a tract of land, except from a tract within a previously approved subdivision, within any five (5) year period; provided that a second or subsequent sale, lease or other conveyance from the same tract of land within five (5) years of the first sale, lease or other conveyance shall be subject to the provisions of the New Mexico Subdivision Act and these Regulations; provided further that a survey shall be filed with the county clerk indicating the five (5) year holding period for both the original tract and the newly created tract. ATTACH CERTIFIED SURVEY SHOWING SIZE AND LOCATION OF ORIGINAL TRACT, PARCEL PROPOSED TO BE DIVIDED, ANY PARCELS PREVIOUSLY DIVIDED FROM THE ORIGINAL PARCEL AND DATES OF ALL DIVISIONS.

I further certify that the information provided by me in this Claim of Exemption is true and correct and that all documents attached to or enclosed with this Claim of Exemption are originals or true, complete and correct copies of the originals.

Signature _____

Print your name here _____

Address _____

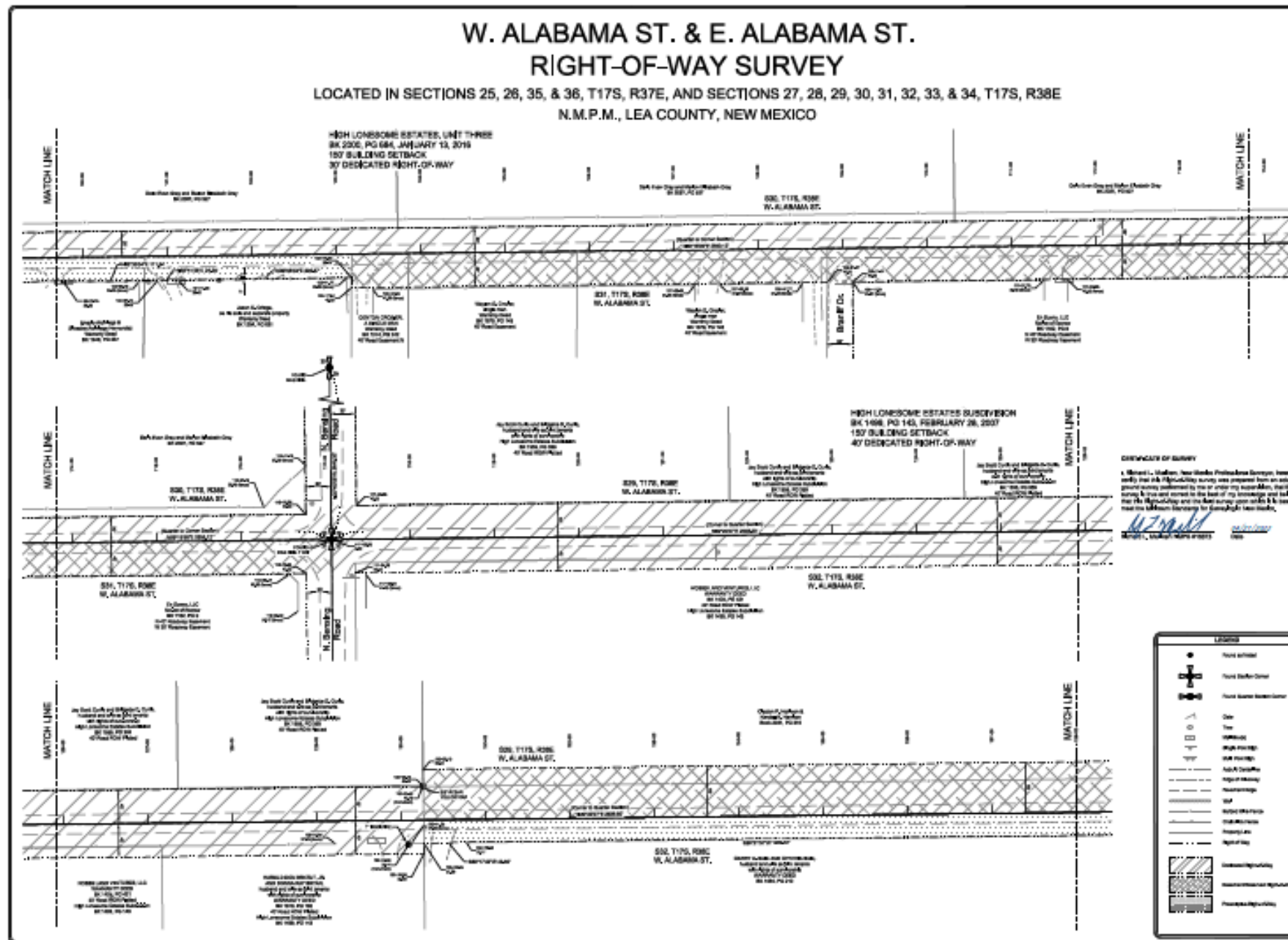
-18-

BOOK 799 PAGE 470

Many of the land separations and replats occur in the Extraterritorial Zones of the municipalities in Lea County. The county and city share joint jurisdiction of “planning and platting” functions in these zones.

Although some plats are exempt from Lea County subdivision regulations that would require roadway dedication or access to the public right-of-way, the requirement still exists in a city’s subdivision requirements.

Many Lea County roadways are constructed on a prescriptive easement or “easement of use” and do not have the right-of-way with a defined width and use. These prescriptive easements can cause title insurance, clear zone, sight triangle, and exclusive use issues.



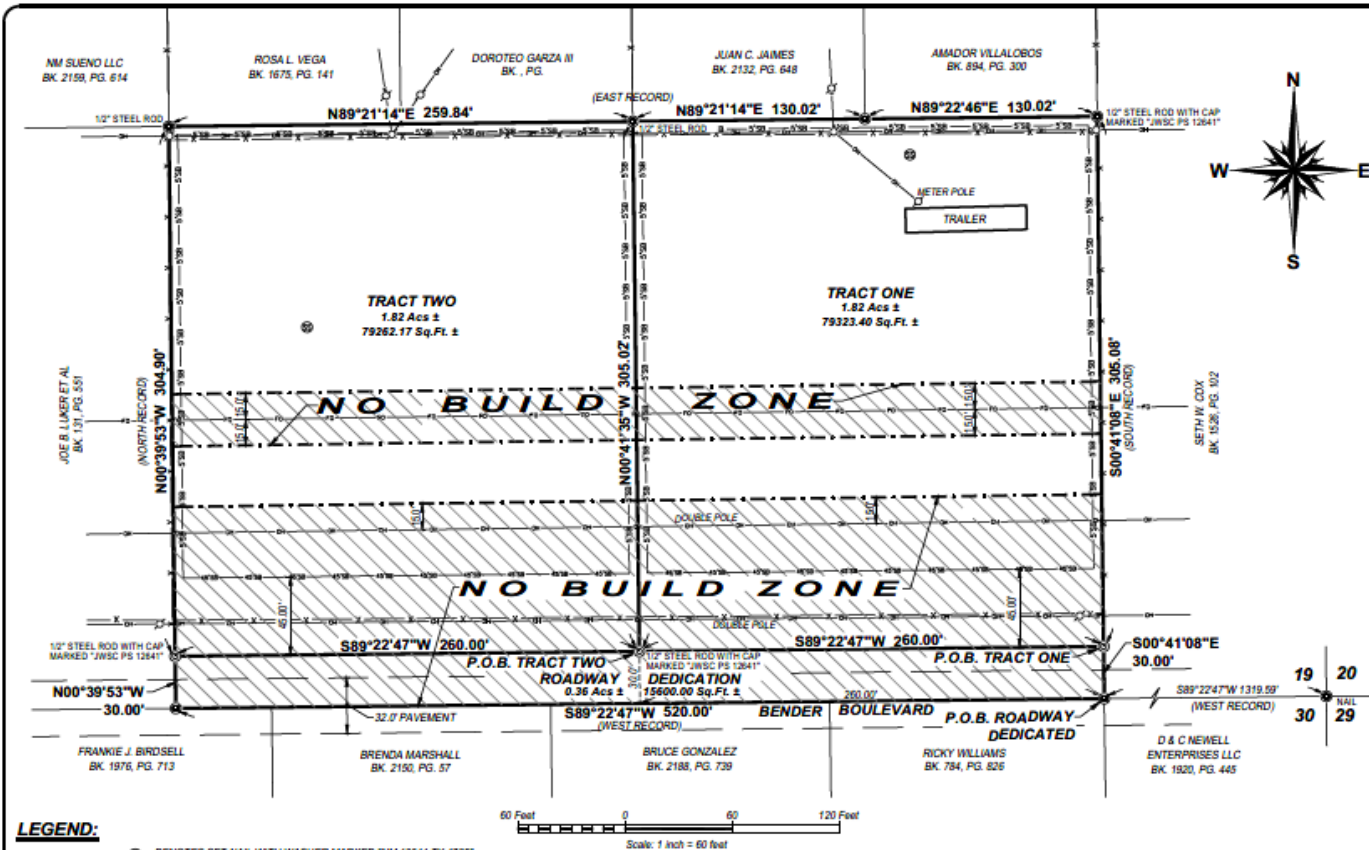
The Board of County Commissioners and/or its designee has the sole authority to make land acquisitions on behalf of Lea County. Currently, there exists a roadblock for a petitioner of an exemption plat in terms of right-of-way dedication. While a city's subdivision ordinance may require a right-of-way dedication and Lea County would encourage the right-if-way dedication, there is no means for Lea County to accept it.

Dedicating right-of-way to the public is a two (2) part process. The subdivider dedicates the right-of-way, and the public body access it.

One means of overcoming this roadblock would be to adopt a resolution that allows the County Manager or their designee to accept right-of-way only on county roadways that Lea County is currently maintaining.

This would not allow the County Manager or their designee to accept any new right-of-way or roadway that does not currently have a publicly maintained roadway.

Discussion of Right-of-Way Acceptance on Lea County Claim of Exemption Plats



LEGEND:

- ① - DENOTES SET NAIL WITH WASHER MARKED "NM 12641 TX 4735", UNLESS NOTED OTHERWISE
- ② - DENOTES FOUND NAIL WITH WASHER MARKED "NM 12641 TX 4735", UNLESS NOTED OTHERWISE
- - DENOTES OVERHEAD ELECTRIC LINE W/POLE
- - DENOTES AT&T FIBER OPTIC LINE
- ⊙ - DENOTES SEPTIC SYSTEM TANK COVER
- X—X— - DENOTES FENCE LINE
- 5'—5'— - DENOTES 5.0' BUILDING SETBACK LINE
- 100'—100'— - DENOTES 100.0' BUILDING SETBACK LINE
- --- - DENOTES "NO BUILD ZONE"

GENERAL NOTES:

- 1) BEARINGS SHOWN HEREON ARE MERCATOR GRID AND CONFORM TO THE NEW MEXICO COORDINATE SYSTEM "NEW MEXICO EAST ZONE" NORTH AMERICAN DATUM 1983. THE CONVERGENCE ANGLE TO TRUE NORTH IS 00°38'36.2" BASED ON A POINT OF ORIGIN LOCATED AT (NMSPC) N: 625905.56 E: 907447.94 ESTABLISHED FROM GPS OBSERVATIONS AND SUBSEQUENT NGS OPUS PROCESSING. DISTANCES ARE SURFACE VALUES. BEARINGS AND DISTANCES SHOWN HEREON IN PARENTHESIS ARE RELATIVE TO THAT CERTAIN WARRANTY DEED RECORDED IN BOOK 1924, PAGE 515, FILED IN THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO.
- 2) WITH RESPECT TO THE FLOOD INSURANCE RATE MAP FOR LEA COUNTY, NEW MEXICO AND INCORPORATED AREAS, PANEL 1170 OF 2150, MAP No. 35025C1170D, EFFECTIVE DATE, DECEMBER 16, 2008, THIS TRACT IS WITHIN "ZONE X", DEFINED AS AREAS DETERMINED TO BE OUTSIDE OF THE 500-YEAR FLOOD PLAN, THE APPROXIMATE BOUNDARIES

CERTIFICATE OF APPROVAL OF EXEMPTION TO SUBDIVISION REGULATIONS BY LEA COUNTY:

PURSUANT TO LEA COUNTY SUBDIVISION REGULATIONS, SECTION 7.5 (1997) CLAIM OF EXEMPTION MEET THE CRITERIA FOR THE DIVISION OF LAND FOR THE SALE, LEASE OR OTHER CONVEYANCE OF A SINGLE PARCEL FROM A TRACT OF LAND, EXCEPT FROM A TRACT WITHIN A PREVIOUSLY APPROVED SUBDIVISION, WITHIN ANY FIVE(5) YEAR PERIOD AND IS APPROVED FOR A CLAIM OF EXEMPTION ON THIS _____ OF _____, 2022 A.D.

LEA COUNTY ASSUMES NO RESPONSIBILITY FOR THE CONSTRUCTION OR MAINTENANCE OF ANY ROADWAY DEDICATION.

LEA COUNTY, NEW MEXICO

BY: _____
COREY NEEDHAM
LEA COUNTY MANAGER DESIGNEE

ACKNOWLEDGMENT:

STATE OF NEW MEXICO
COUNTY OF LEA

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2022 A.D., BY COREY NEEDHAM, LEA COUNTY MANAGER DESIGNEE.

AGUILAR CLAIM OF EXEMPTION - LEA COUNTY, NEW MEXICO
A TRACT OF LAND IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO,
A TRACT OF LAND AS SHOWN ON THAT CERTAIN WARRANTY DEED RECORDED IN BOOK 1924, PAGE 515, FILED IN THE OFFICIAL RECORDS OF LEA COUNTY, NEW MEXICO.

TRACT ONE:

A TRACT OF LAND IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT SOUTHEAST CORNER OF THIS TRACT, WHICH LIES S89°22'47"W ALONG THE SOUTH LINE OF SAID SECTION 19 A DISTANCE OF 1319.59 FEET (WEST RECORD) AND N00°41'08"E A DISTANCE OF 30.00 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION; THENCE S89°22'47"W A DISTANCE OF 260.00 FEET TO THE SOUTHWEST CORNER OF THIS TRACT; THENCE N00°41'35"W A DISTANCE OF 305.02 FEET TO THE NORTHWEST CORNER OF THIS TRACT; THENCE N89°21'14"E A DISTANCE OF 130.02 FEET TO A CORNER OF THIS TRACT; THENCE N89°22'45"E A DISTANCE OF 130.02 FEET TO THE NORTHEAST CORNER OF THIS TRACT; THENCE S00°41'08"E A DISTANCE OF 305.08 FEET (SOUTH RECORD) TO THE POINT OF BEGINNING, CONTAINING 1.82 ACRES MORE OR LESS.

TRACT TWO:

A TRACT OF LAND IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT SOUTHEAST CORNER OF THIS TRACT, WHICH LIES S89°22'47"W ALONG THE SOUTH LINE OF SAID SECTION 19 A DISTANCE OF 1579.59 FEET (WEST RECORD) AND N00°41'35"W A DISTANCE OF 30.00 FEET FROM THE SOUTHEAST CORNER OF SAID SECTION; THENCE S89°22'47"W A DISTANCE OF 260.00 FEET TO THE SOUTHWEST CORNER OF THIS TRACT; THENCE N00°39'53"W A DISTANCE OF 304.90 FEET TO THE NORTHWEST CORNER OF THIS TRACT; THENCE N89°21'14"E A DISTANCE OF 259.84 FEET (EAST) TO THE NORTHEAST CORNER OF THIS TRACT; THENCE S00°41'35"E A DISTANCE OF 305.02 FEET TO THE POINT OF BEGINNING, CONTAINING 1.82 ACRES MORE OR LESS.

ROADWAY DEDICATION:

A TRACT OF LAND IN THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT SOUTHEAST CORNER OF THIS TRACT, WHICH LIES S89°22'47"W ALONG THE SOUTH LINE OF SAID SECTION 19 A DISTANCE OF 1319.59 FEET (WEST RECORD) FROM THE SOUTHEAST CORNER OF SAID SECTION; THENCE S89°22'47"W A DISTANCE OF 520.00 FEET TO THE SOUTHWEST CORNER OF THIS TRACT; THENCE N00°39'53"W A DISTANCE OF 30.00 FEET TO THE NORTHWEST CORNER OF THIS TRACT; THENCE N89°22'47"E A DISTANCE OF 520.00 FEET TO THE NORTHEAST CORNER OF THIS TRACT; THENCE S00°41'08"E A DISTANCE OF 30.00 FEET (SOUTH RECORD) TO THE POINT OF BEGINNING, CONTAINING 0.36 ACRES MORE OR LESS.

SAID TRACTS BEING SUBDIVIDED WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS THEREOF SURVEYED ACCORDING TO THE TRACTS AS THEY APPEAR ON THE PLAT AFFIXED HEREON.

IN WITNESS WHEREOF, THE UNDERSIGNED OWNERS OF SAID LAND, HAS HEREUNTO SET THEIR HANDS THIS _____ DAY OF _____, 2022 A.D.

ANGEL AGUILAR, JR.
CO-PERSONAL REPRESENTATIVE FOR THE
ESTATE OF ANGEL AGUILAR MUNIZ, DECEASED
PROBATE 83 PAGE 566

JOSEPH ANGEL AGUILAR
CO-PERSONAL REPRESENTATIVE FOR THE
ESTATE OF ANGEL AGUILAR MUNIZ, DECEASED
PROBATE 83 PAGE 566

ACKNOWLEDGMENT:

STATE OF NEW MEXICO
COUNTY OF LEA

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2022 A.D., BY ANGEL AGUILAR, JR., CO-PERSONAL REPRESENTATIVE FOR THE ESTATE OF ANGEL AGUILAR MUNIZ, DECEASED.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

ACKNOWLEDGMENT:

STATE OF NEW MEXICO
COUNTY OF LEA

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _____ DAY OF _____, 2022 A.D., BY JOSEPH ANGEL AGUILAR, CO-PERSONAL REPRESENTATIVE FOR THE ESTATE OF ANGEL AGUILAR MUNIZ, DECEASED.

NOTARY PUBLIC

MY COMMISSION EXPIRES _____

Lea County Financial Report

For the month ending April 30, 2022

Revenue Versus Expenses By Function Year to date April 30, 2022

	Budget	Actual
Operations		
Revenues	\$ 81,766,667	\$ 169,069,856
Expenses	\$ 75,253,491	\$ 46,775,836
	<u>\$ 6,513,176</u>	<u>\$ 122,294,020</u>
Indigent		
Revenues	\$ 4,715,572	\$ 8,910,549
Expenses	\$ 10,637,342	\$ 7,354,862
	<u>\$ (5,921,770)</u>	<u>\$ 1,555,687</u>
Capital		
Revenues	\$ 9,030,333	\$ 2,049,711
Expenses	\$ 76,564,222	\$ 13,077,006
	<u>\$ (67,533,889)</u>	<u>\$ (11,027,295)</u>
Trust & Agency		
Revenues	\$ 9,629,522	\$ 7,419,320
Expenses	\$ 9,681,541	\$ 5,798,659
	<u>\$ (52,019)</u>	<u>\$ 1,620,661</u>
Totals		
Revenues	\$ 105,142,094	\$ 187,449,437
Expenses	\$ 172,136,596	\$ 73,006,364
	<u>\$ (66,994,502)</u>	<u>\$ 114,443,073</u>

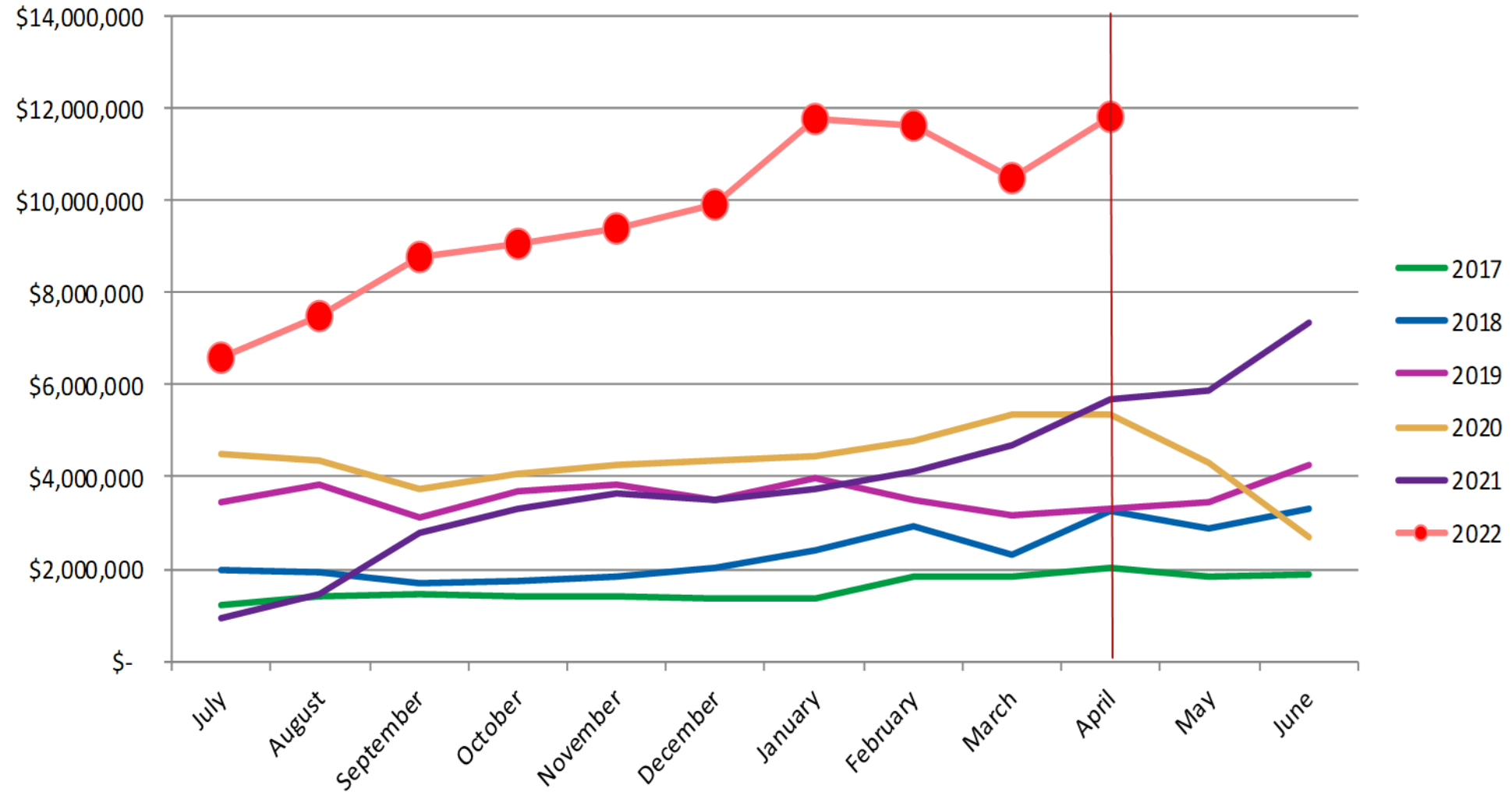
Revenue versus Expenditures By Fund Type

Year to date April 30, 2022

Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 155,279,367	\$ 28,120,405	\$ 127,158,962
Special Revenue Funds	\$ 23,049,551	\$ 24,155,674	(1,106,123)
Designated Funds	\$ 1,701,199	\$ 14,930,969	(13,229,771)
Debt Service Fund	\$ -	\$ -	-
Enterprise Fund	\$ -	\$ 656	(656)
Trust Funds	\$ 7,419,320	\$ 5,798,659	1,620,661
Total	\$ 187,449,437	\$ 73,006,364	114,443,073

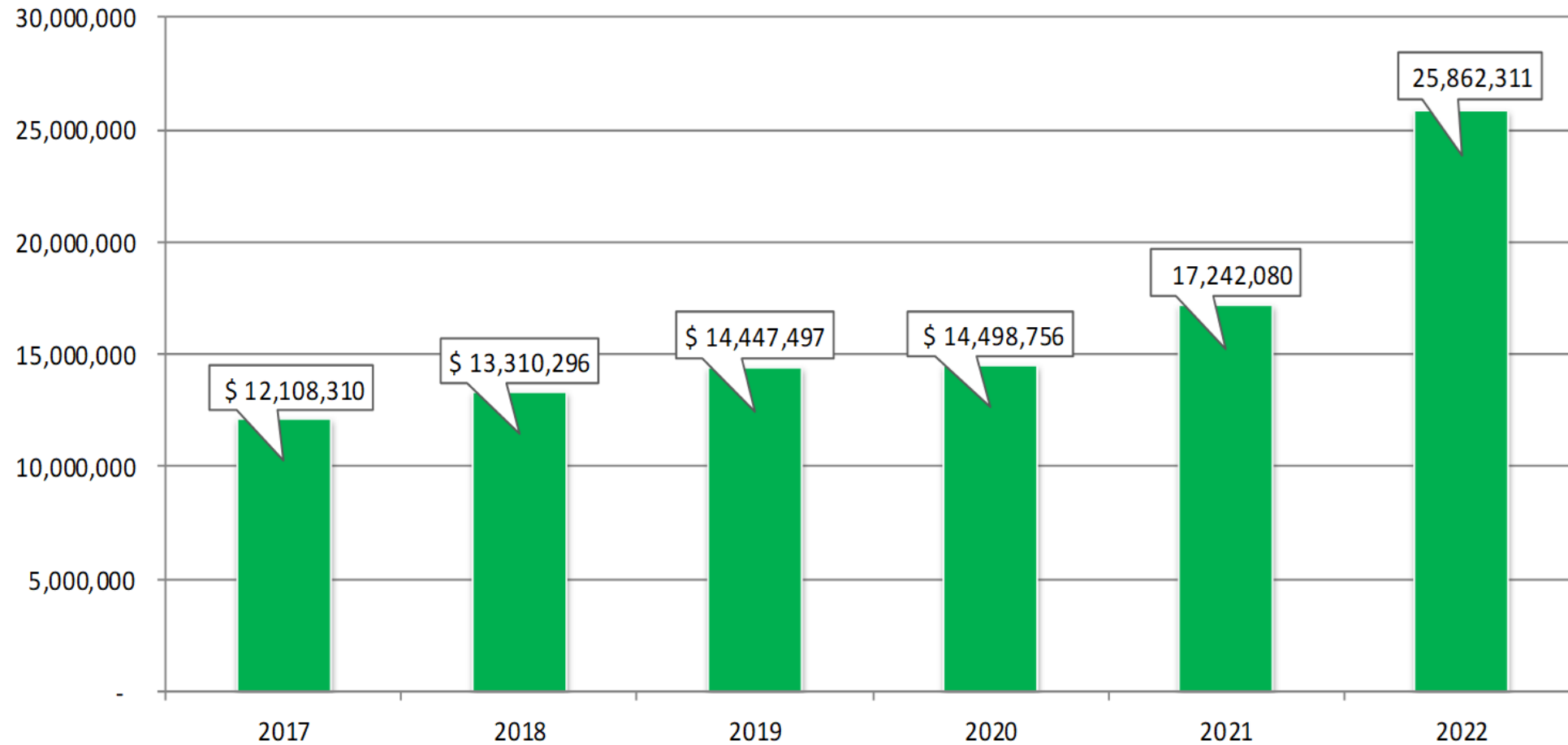
Oil & Gas Production Revenue

393.9% of Budget - \$96,946,861



Property Tax Revenue 108.3% of Budget

Year to Date Comparison

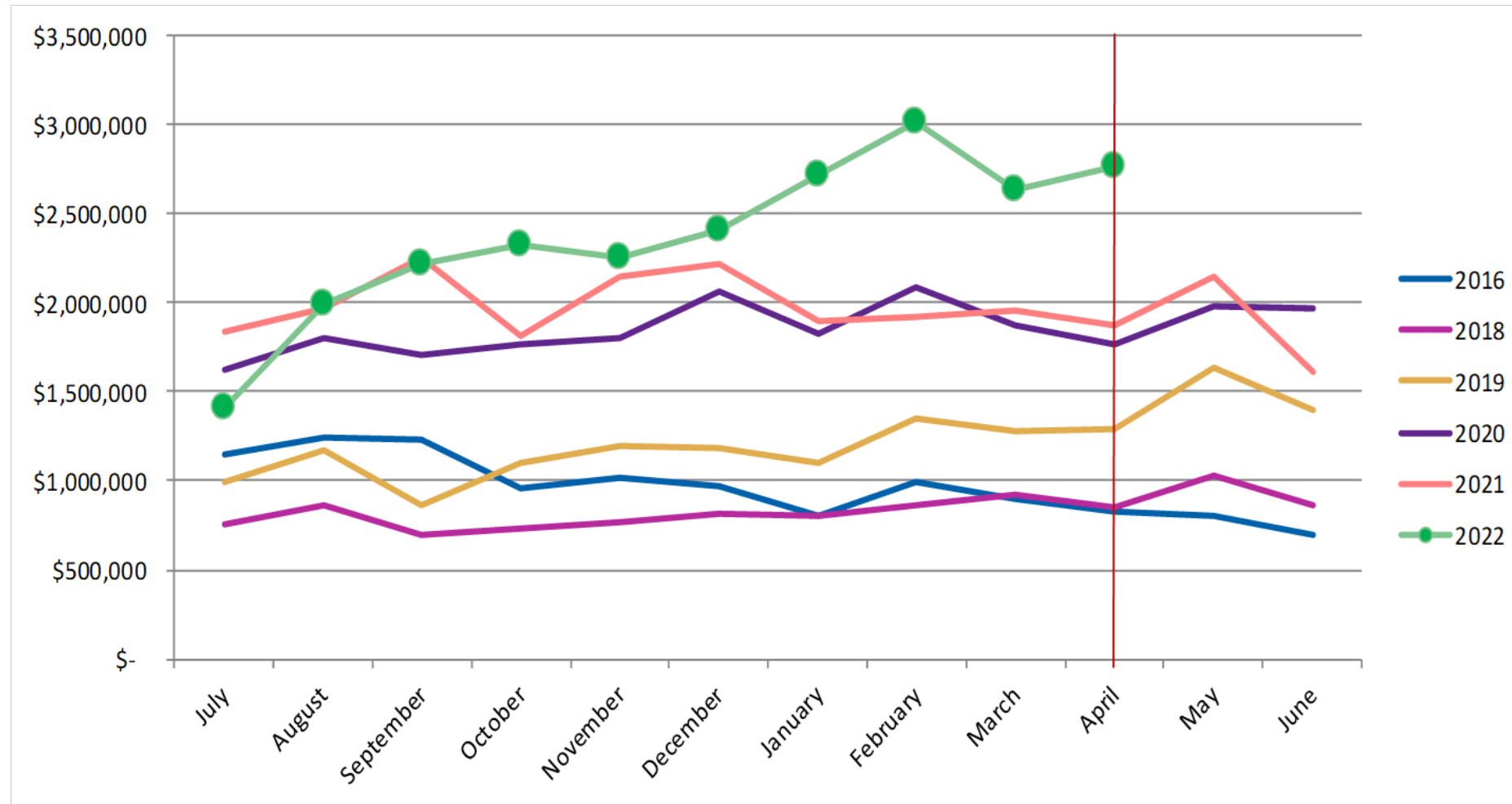




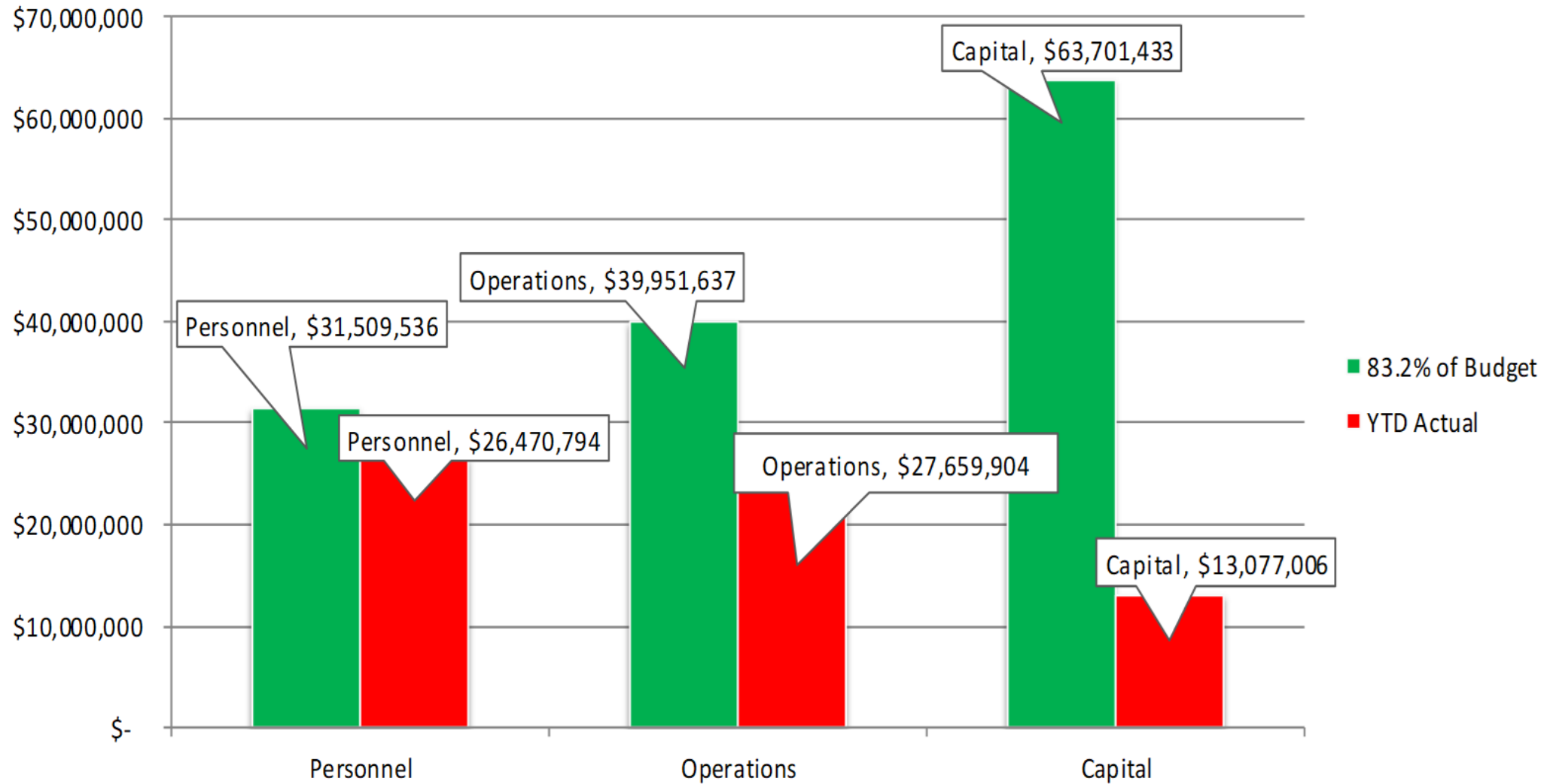
Gross Receipts Tax – All Sources

277.2% of Budget

Indigent GRT \$8,910,549 Consolidated GRT \$14,845,635



Expenditures – Year to Date – 41.4%



Review of April 2022 Accounts Payable / Purchase Card Register


Checks # 1105924 – 1106575	\$ 5,943,478.44
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P-Cards # 23848 – 23971	\$ 68,013.67
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Total	\$ 6,011,492.11
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Adjourn



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