

Lea County Board of County Commissioners



REGULAR MEETING

Thursday, August 18, 2022

9:00 AM | Commission Chambers
Lea County Historic Courthouse
100 N. Main | Lovington, NM
www.leacounty.net





Consideration of Lea County Resolution No. 22-AUG-169R Approving the July 14, 2022 Meeting Minutes

Pat Sims (District 1)
Voted: Yes No Abstain

ATTEST: K
L

By: Teri Davis,

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-AUG-169R

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 18th day of August, 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 08-18-2022
Resolution No. 22-AUG-169R - A Resolution Approving the Lea County Board of County Commissioners Meeting Minutes
Page 1 of 2

Minutes of Meeting Lea County Board of Commissioners July 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 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-JUL-168R Approving the Following Meeting Minutes:
 - ❖ June 9, 2022 Regular Meeting
 - ❖ June 13, 2022 Special Meeting

Chair Jackson requested approval and asked if there were any public or Commissioner comments concerning this agenda item. Commissioner Long moved to approve Resolution No. 22-JUL-168R Approving the June 9, 2022 Regular 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.

Commissioner Long moved to approve Resolution No. 22-JUL-168R June 13, 2022 Special Meeting Minutes. The motion was seconded by Commissioner Sims. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, abstain; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - Dee Ann Kimbro (Lea County Resident)– Spoke about attending an Emergency Meeting for Lea County Right to Life, where she learned of an organization that is trying to raise funds via gofundme to open an abortion clinic in Lea County. Explained how this clinic will perform abortions up to the end of the second trimester of pregnancy and their plans for disposal of the remains of the aborted babies into the sewer system. She pleaded with the commission to prepare an ordinance that would not allow this to happen in our County.





Commissioners and Manager Comments





Consideration of Lea County Resolution No. 22-AUG-170R Approving \$125,000.00 Appropriation from District 3 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

Hobbs Municipal Schools seek funding to improve the educational setting for students with special educational needs or requirements.

District Four (3) Vice Chair County Commissioner Gary Eidson wishes to use \$125,000.00 of his budgeted discretionary funds for a partnership with the Hobbs Municipal Schools for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-170R

A RESOLUTION APPROVING \$125,000.00 APPROPRIATION FROM DISTRICT 3
FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE HOBBS MUNICIPAL SCHOOLS FOR
EXPENSES RELATED TO THE EXPANSION, EQUIPPING, RENOVATING AND IMPROVING
FACILITIES FOR THE SPECIAL NEEDS STUDENTS

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, Hobbs Municipal Schools seek funding to improve the educational setting for students with special educational needs or requirements; and

WHEREAS, District Three (3) Vice Chair County Commissioner Gary Eidson wishes to use \$125,000.00 of his budgeted discretionary funds for a partnership with the Hobbs Municipal Schools for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$125,000.00 be awarded to the Hobbs Municipal Schools and the funding be provided to the Hobbs Municipal Schools within the current fiscal year for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.

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 18th day of August, 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 08-18-2022
Resolution No. 22-AUG-170R - A Resolution Approving \$125,000.00 Appropriation from District 3 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students
Page 1 of 2

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-170R - A Resolution Approving \$125,000.00 Appropriation from District 3 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students
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Consideration of Lea County Resolution No. 22-AUG-171R Approving \$125,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

Hobbs Municipal Schools seek funding to improve the educational setting for students with special educational needs or requirements.

District Four (4) County Commissioner Jonathan Sena wishes to use \$125,000.00 of his budgeted discretionary funds for a partnership with the Hobbs Municipal Schools for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-171R

A RESOLUTION APPROVING \$125,000.00 APPROPRIATION FROM DISTRICT 4
FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE HOBBS MUNICIPAL SCHOOLS FOR
EXPENSES RELATED TO THE EXPANSION, EQUIPPING, RENOVATING AND IMPROVING
FACILITIES FOR THE SPECIAL NEEDS STUDENTS

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, Hobbs Municipal Schools seek funding to improve the educational setting for students with special educational needs or requirements; and

WHEREAS, District Four (4) County Commissioner Jonathan Sena wishes to use \$125,000.00 of his budgeted discretionary funds for a partnership with the Hobbs Municipal Schools for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$125,000.00 be awarded to the Hobbs Municipal Schools and the funding be provided to the Hobbs Municipal Schools within the current fiscal year for the expenses related to the expansion, equipping, renovating and improving facilities for the special needs students.

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 18th day of August, 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 08-18-2022
Resolution No. 22-AUG-171R - A Resolution Approving \$125,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students
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LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-171R - A Resolution Approving \$125,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs Municipal Schools for Expenses Related to the Expansion, Equipping, Renovating and Improving Facilities for the Special Needs Students
Page 2 of 2

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney



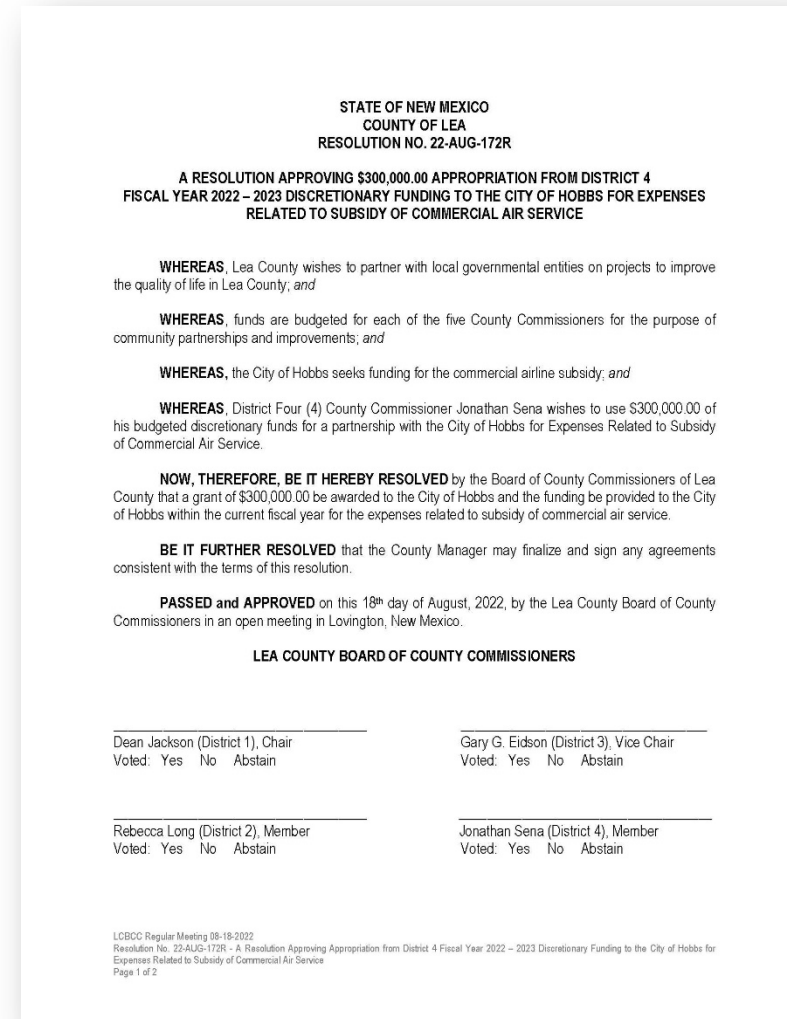
Consideration of Lea County Resolution No. 22-AUG-172R Approving \$300,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related to Subsidy of Commercial Air Service

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

The City of Hobbs seeks funding for the commercial airline subsidy.

District Four (4) County Commissioner Jonathan Sena wishes to use \$300,000.00 of his budgeted discretionary funds for a partnership with the City of Hobbs for Expenses Related to Subsidy of Commercial Air Service.



APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney



Consideration of Lea County Resolution No. 22-AUG-173R Approving \$75,000.00 Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related to Amenities and Improvements for Charlie Brown Park

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

The City of Hobbs seeks funding for the Charlie Brown Park.

WHEREAS, District Four (4) County Commissioner Jonathan Sena wishes to use \$75,000.00 of his budgeted discretionary funds for a partnership with the City of Hobbs for Expenses Related to amenities and improvements for Charlie Brown Park.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-173R

A RESOLUTION APPROVING \$75,000.00 APPROPRIATION FROM DISTRICT 4
FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF HOBBS FOR EXPENSES
RELATED TO AMENITIES AND IMPROVEMENTS FOR CHARLIE BROWN PARK

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, the City of Hobbs seeks funding for the Charlie Brown Park; and

WHEREAS, District Four (4) County Commissioner Jonathan Sena wishes to use \$75,000.00 of his budgeted discretionary funds for a partnership with the City of Hobbs for Expenses Related to amenities and improvements for Charlie Brown Park.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$75,000.00 be awarded to the City of Hobbs and the funding be provided to the City of Hobbs within the current fiscal year for the expenses related to amenities and improvements for Charlie Brown Park.

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 18th day of August, 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 08-18-2022
Resolution No. 22-AUG-173R - A Resolution Approving Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related Amenities and Improvements for Charlie Brown Park
Page 1 of 2

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-173R - A Resolution Approving Appropriation from District 4 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Expenses Related Amenities and Improvements for Charlie Brown Park
Page 2 of 2



Consideration of Lea County Resolution No. 22-AUG-174R Approving \$85,000.00 Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of a Fire Apparatus

Lea County wishes to partner with local governmental entities on projects to improve the quality of life in Lea County.

Funds are budgeted for each of the five County Commissioners for the purpose of community partnerships and improvements.

The City of Eunice seeks funding for the purchase of a fire apparatus.

District Five (5) County Commissioner Pat Sims wishes to use \$85,000.00 of his budgeted discretionary funds for a partnership with the City of Eunice for purchase of fire apparatus.



STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-174R

A RESOLUTION APPROVING \$85,000.00 APPROPRIATION FROM DISTRICT 5
FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF EUNICE
FOR PURCHASE OF FIRE APPARATUS

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, the City of Eunice seeks funding for the purchase of a fire apparatus; *and*

WHEREAS, District Five (5) County Commissioner Pat Sims wishes to use \$85,000.00 of his budgeted discretionary funds for a partnership with the City of Eunice for purchase of fire apparatus.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of \$85,000.00 be awarded to the City of Eunice and the funding be provided to the City of Eunice within the current fiscal year for purchase of fire apparatus.

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 18th day of August, 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

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-174R - A Resolution Approving Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of Fire Apparatus
Page 1 of 2

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

John W. Caldwell, County Attorney

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-174R - A Resolution Approving Appropriation from District 5 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Eunice for Purchase of Fire Apparatus
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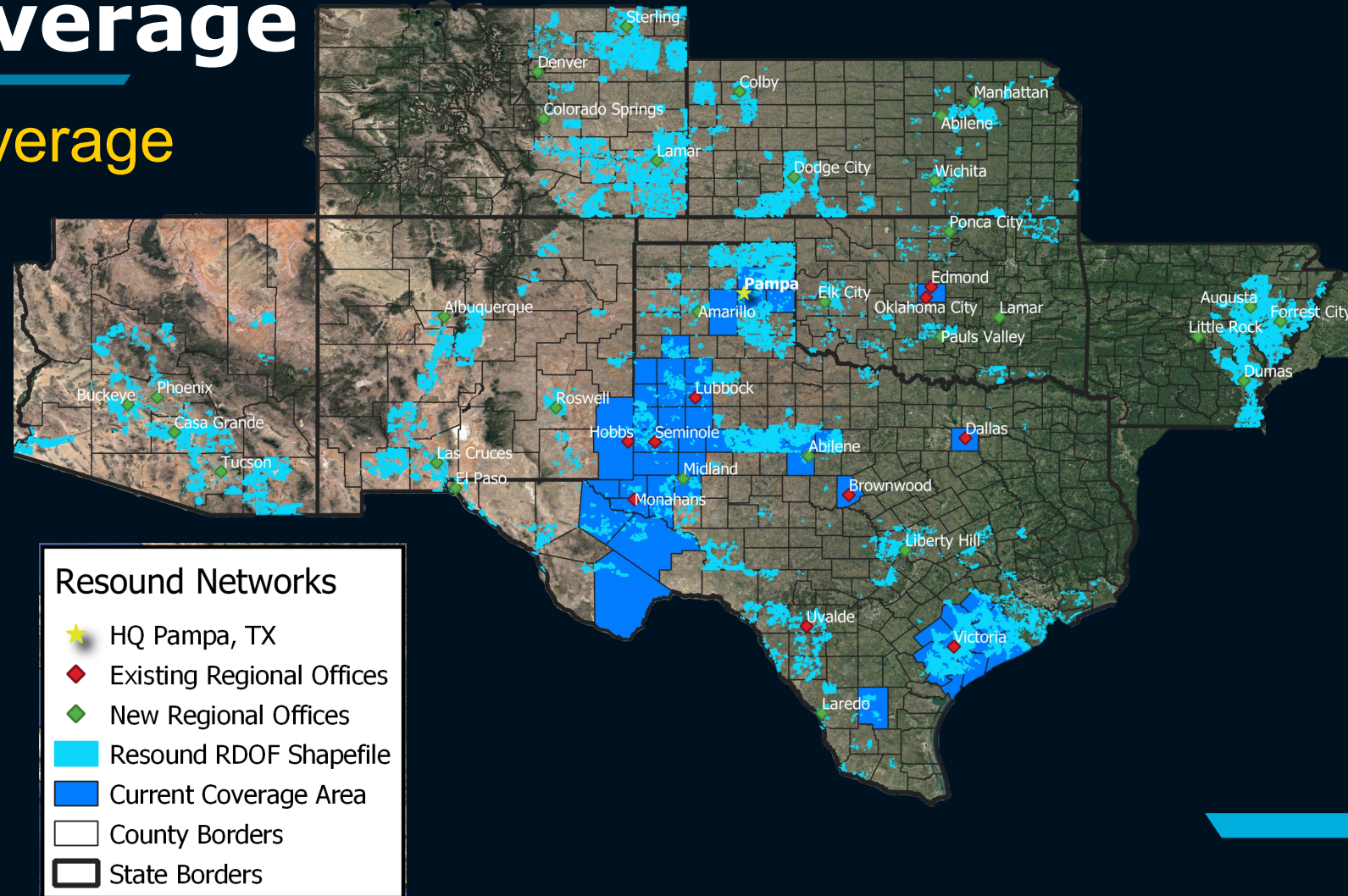


resound

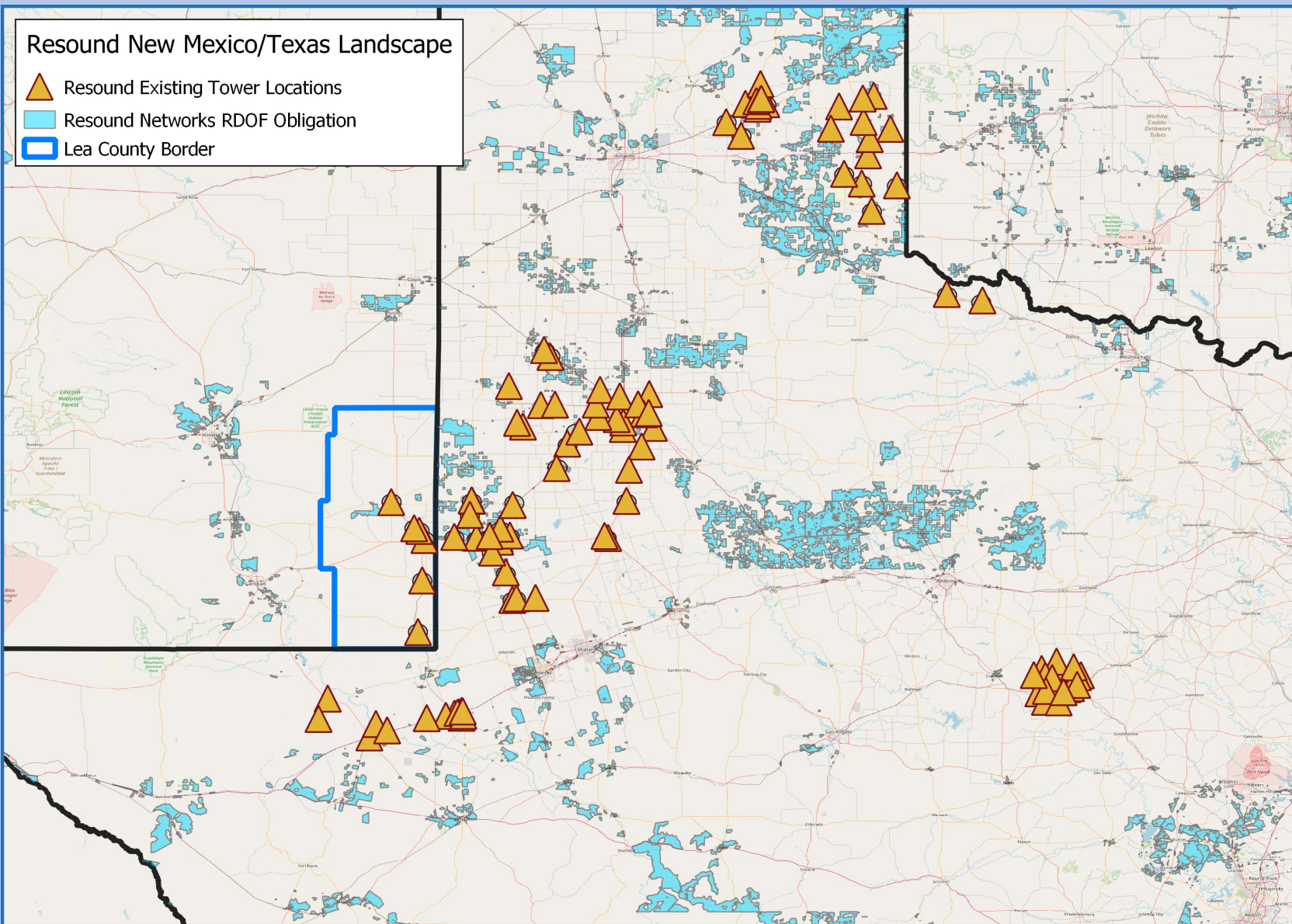
Resound Existing Broadband Coverage

Current and Future Coverage

- Throughout all of West Texas, East New Mexico and parts of Oklahoma
- Currently provide coverage to over 400,000 homes.
- Resound has begun construction to expand our network in Arizona, Colorado, Kansas and Arkansas.
- Once Complete Resound will have Broadband Coverage to Over 3,000,000 homes.



Resound Networks and Lea County



Resound Networks provides high-speed internet services to 125+ communities utilizing:

Fixed Wireless

Fiber to Home

Advanced Routing & Switching Technology

Current Customer Base:

Residential

Commercial -Privately Owned Businesses, Government entities, & Public Service Industries

Resound has served many of the rural counties surrounding Lea for several years. In 2019, Resound Networks became the largest RDOF recipient in New Mexico. Resound was provisionally awarded more than \$59 million dollars to design a carrier-grade, gigabit capable network through many areas in New Mexico, including Lea County.

Focus on the Economically Distressed

The word "resound" in white lowercase letters on a blue rectangular background.

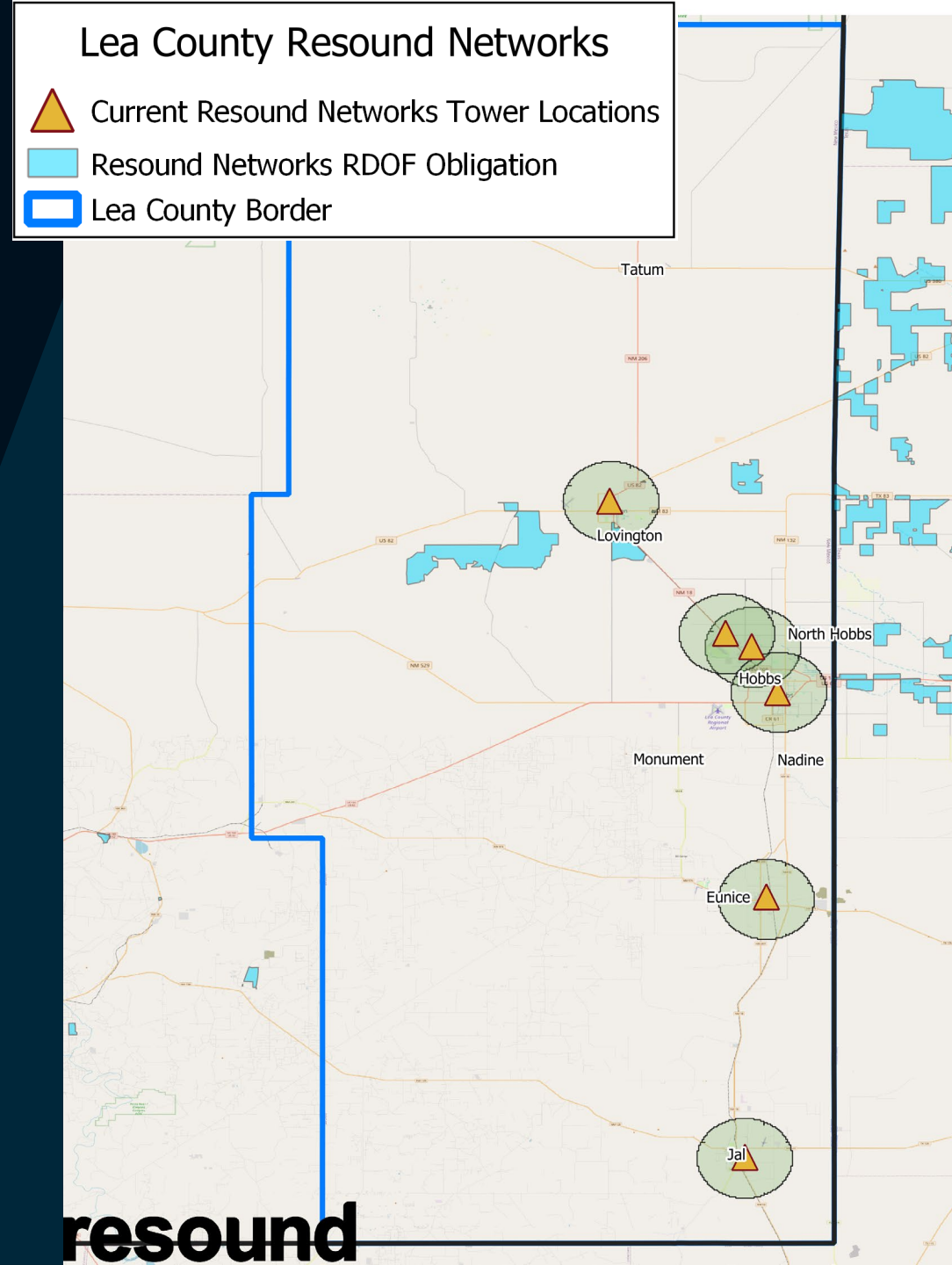
- Since its inception, a core competency of Resound's has been to provide subsidy opportunity to low-income broadband customers. We have already invested our own funds in infrastructure to provide service and reduced rate broadband in economically distressed areas of West Texas. Resound has been a longtime participant in a multitude of subsidy programs meant to assist qualified end users with support on their internet service costs. Resound intends to leverage our RDOF federal subsidy dollars to extend our reach in areas we offer subsidy to qualified customers. Resound is motivated to partner with cities and counties alike to optimize our footprint where we can offer low-income subsidy to customers in need.
- Resound is a participant in the FCC's Affordable Connectivity Plan and Lifeline programs that offer subsidy to qualifying residential users in need of subsidy for broadband and telephone services. (Reference ACP handout for additional information on subsidy programs)
- Resound is seeking opportunities to partner with cities and counties within our existing network footprint to offer additional low-income and subsidized broadband packages to ensure connectivity for everyone.
- Resound is committed to working alongside State, County and Municipal Government agencies where we can partner to maximize Resound's organic network footprint as well as Resound's more than 59 million dollars in federal support.

Resound's Existing Coverage in Lea County

Resound's current network and RDOF obligation areas are focused around the populated central region of the county.

Currently covering the cities of Lovington, Hobbs, Eunice, Jal and the surrounding rural communities – a total of 31,000+ locations.

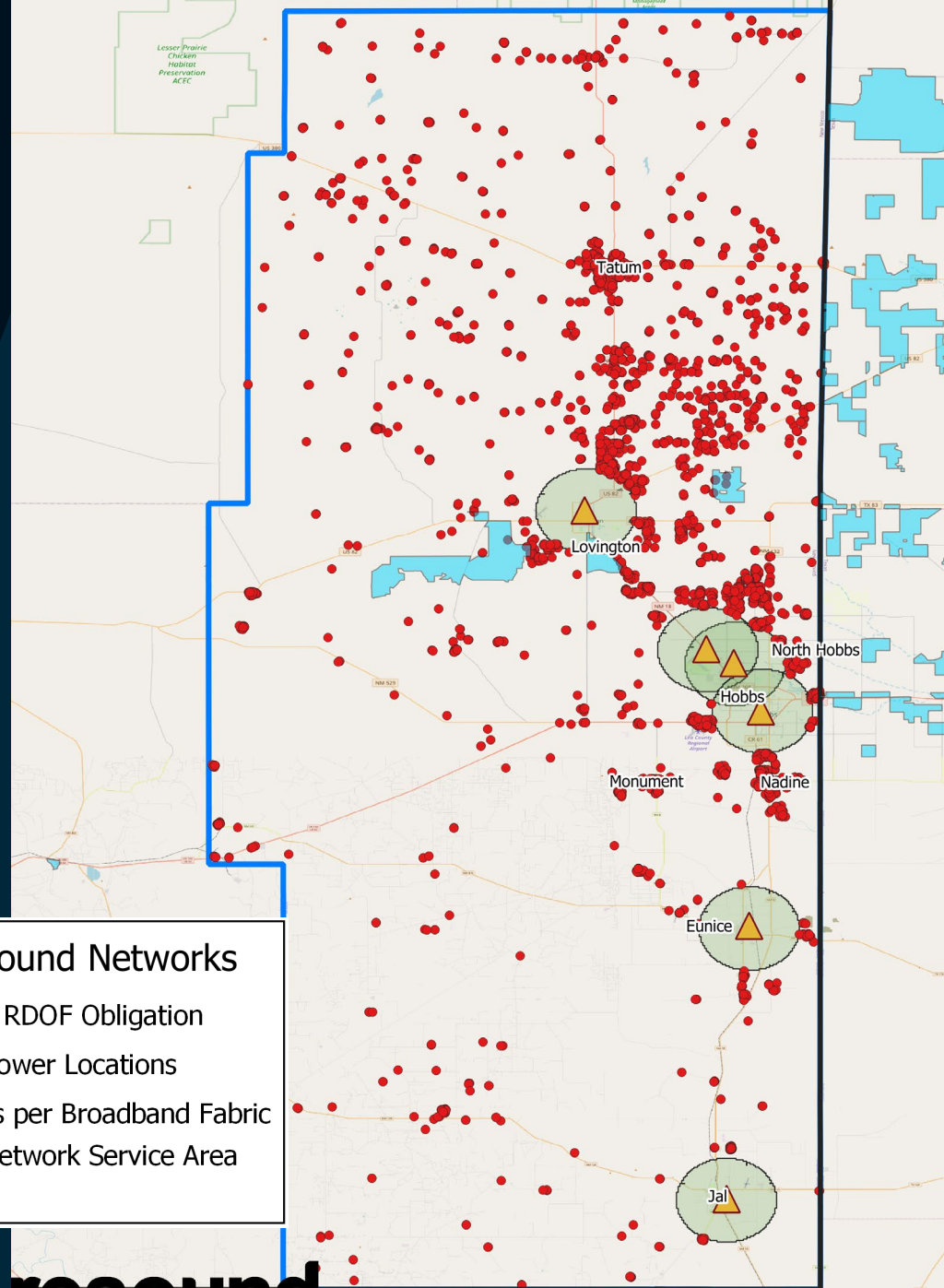
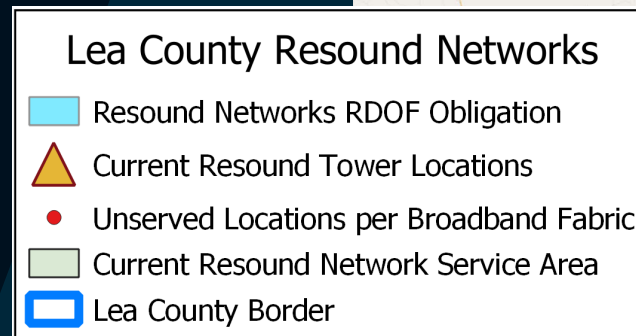
Resound has provided service in Lea County since 2018, we currently have several thousand residential and commercial customers throughout the county. Resound has invested millions of dollars in our state-of-the-art network and continue to expand and upgrade equipment throughout the county.



Resound's RDOF in Lea County

Resound's was the largest RDOF winner in Lea County, as well as the largest RDOF winner in the state of New Mexico. However, as the new FCC's new Broadband Fabric tool clearly shows, there are still many unserved locations remaining throughout Lea County that RDOF will not cover.

At the completion of Resound's RDOF build obligation in Lea County, there will be a remaining 5,000+ unserved/underserved premise locations with an estimated population of 12,500+ individuals left unserved.



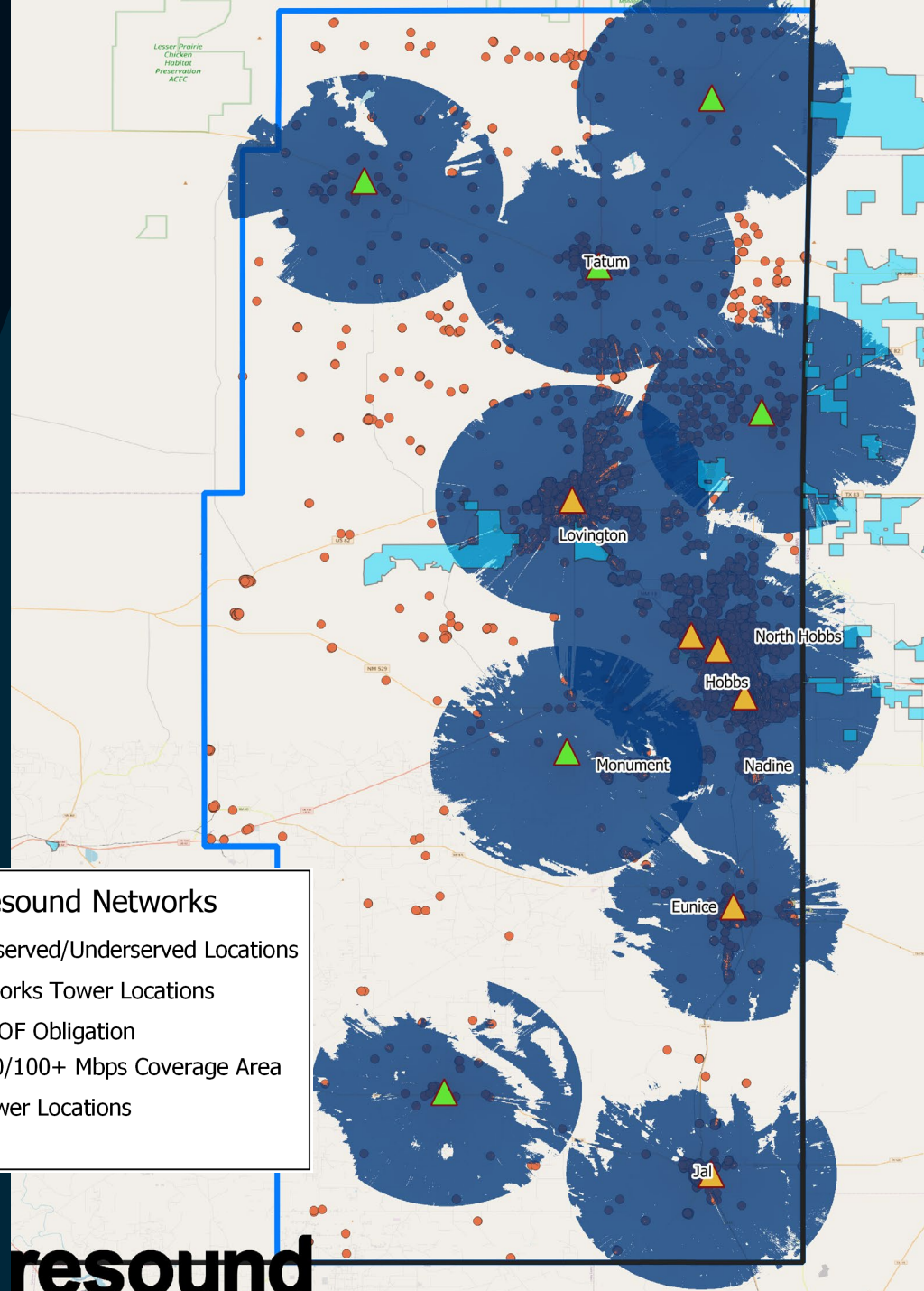
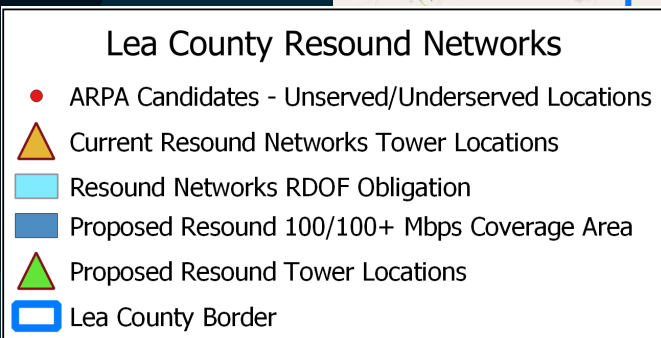
Resound Networks Lea County Broadband Proposal

Resound is already investing in aggressive network expansion and equipment upgrades throughout Lea county. Resound has designed a solution capable of providing affordable, high-speed broadband 100/100+ Mbps service to 95% of the remaining 5,000+ underserved locations throughout Lea County.

At the completion of the proposed network upgrade 95% of Lea county's 70,359+ population will be serviceable with 100/100+ Mbps broadband service.

End-user subsidy for broadband services are offered through Resound Networks via the Affordable Connectivity Program and Lifeline Benefit Program.

Resound's current day network coverage provides service to more than 70% of all locations in Lea County. A partnership between Resound and Lea County can leverage Resound's existing infrastructure, RDOF federal subsidy, and Resound's additional investment in infrastructure to provide coverage throughout the county more quickly and affordably – effectively solving the digital divide for Lea County.



Offered Services

25 Mbps	50 Mbps	100 Mbps	250 Mbps	500 Mbps
\$19.99/mo \$59.99/mo	\$39.99/mo \$79.99/mo	\$59.99/mo \$99.99/mo	\$79.99/mo \$119.99/mo	\$109.99/mo \$149.99/mo

Qualifying Affordable Connectivity Plan customers may also receive up to \$30 off monthly service.

Qualifying Lifeline Customers may also receive up to \$9.55 off monthly service.

Package speeds greater than 100Mbps are available upon request.

OVERVIEW

Designed for the Expansion of Broadband Infrastructure of Lea County

- 6 New Tower locations with State of the Art Tarana Fixed Wireless Access Points
- Upgrade of Existing 6 Tower Network throughout Lea County
- Internet Coverage for 95% of Lea County Residential and Commercial Locations
- High-Capacity Access Points Designed to Provide up to 1 Gigabit Service to Residents
- Estimated Time to Completion is 12 Months
- Resound to Invest up to \$1,000,000 in additional private capital.
- **Requested AMOUNT \$1,370,000**



COMMITMENT TERMS

- The entirety of the project will be completed within 12 months of being awarded the bid.
- Resound will commit to providing service at or above these advertised speeds to all customers shown within the propagation areas for a minimum term of 10 years.
- This term commitment will ensure serviceable locations will have a reliable internet option for many years to come.
- Homes and businesses will have State-of-the-Art internet capable of meeting the demands of today's digital universe.
- Customers will receive free installations and unlimited data.
- At completion of this project, Resound will be able to provide internet service to 95% of Lea County's 70,359+ total population.
- Additionally, Resound will allow free space to the county on Resound towers to support communication and first response needs of the county.

References

City of Pampa, TX:

City Manager – Shane Stokes

ssokes@cityofpampa.org

2Pifi:

Dan Rhodes

danrhodes@2pifi.com

Energy Transfer:

Project Manager - John Cinnater

John.cinnater@energytransfer.com

Lubbock, TX Economic Development:

David Rushing

david.rushing@lubbockeda.org

Gray County, TX:

County Commissioner – Jeff Haley

jeffhaley66@gmail.com

Wheeler County, TX Economic Development:

Kristen Moudy

rkmoudy@gmail.com

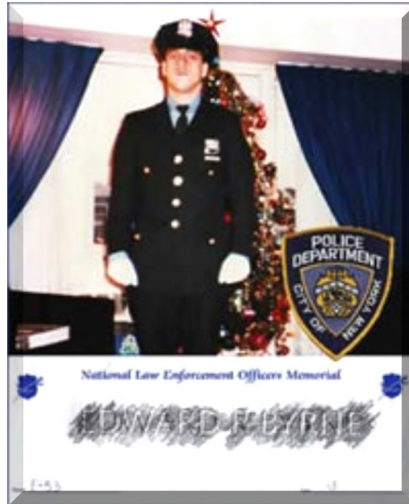
Tyson Curtis
Chief Executive Officer
Tyson@resoundnetworks.com

Bryan Waldrip
Chief Operating Officer
Bryan@resoundnetworks.com

Jordan Pruett
Senior Vice President of Strategy & Regulatory
Affairs
Jordan.pruett@resoundnetworks.com

THANK YOU!

Consideration of Lea County Resolution No. 22-AUG-175R Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG)



The Edward Byrne Memorial Justice Assistance Grant (JAG) Program was established in honor of Police Officer Edward Byrne, a NYPD officer that was assassinated in 1988 by a violent drug gang. The Department's Bureau of Justice Assistance (BJA) administers this program, which allows states and local governments to support a broad range of activities to prevent and control crime and to improve the justice system.

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CITY OF HOBBS AND
LEA COUNTY, NEW MEXICO**

This Memorandum of Understanding is made this 18th day of July 2022, by
and between the City of Hobbs and Lea County.

WHEREAS, the 2022 Edward Byrne Memorial Justice Assistance Grant Program
has awarded \$21,728 to the City of Hobbs and Lea County, New Mexico

And;

WHEREAS, the funding will be distributed as follows:


The Grant Total \$21,728 will be divided 60/40 with the City of Hobbs Police Department
receiving \$13,036.80 and the Lea County Sheriff's Department receiving \$8,691.20.

NOW, THEREFORE it is hereby agreed by the parties that the City of Hobbs will
act as the fiscal agent.

AGREED:

CITY OF HOBBS, NEW MEXICO	LEA COUNTY, NEW MEXICO
By: <u>[Signature]</u> Sam Cobb, Mayor	By: _____ Dean Jackson Commission Chairman
CITY OF HOBBS POLICE DEPT.	LEA COUNTY SHERIFF'S DEPT.
By: <u>[Signature]</u> August Fons, Chief of Police	By: _____ Corey Helton, Sheriff
APPROVED AS TO FORM:	
By: <u>[Signature]</u> Efren Cortez City of Hobbs Attorney	By: _____ John Caldwell Lea County Attorney

CITY OF
Hobbs
NEW MEXICO
IT ALL HAPPENS HERE.



**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-175R**

**A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN LEA COUNTY AND THE CITY OF HOBBS FOR THE
2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

WHEREAS, on July 18, 2022, the City of Hobbs signed a Memorandum of Understanding to be the
agent for the 2022 Edward Byrne Memorial Justice Assistance Grant Program which awarded
\$21,728 to the City of Hobbs and Lea County, New Mexico; and

WHEREAS, the funding will be distributed 60/40 with the City of Hobbs Police Department
receiving \$13,036.80 and the Lea County Sheriff's Office receiving \$8,691.20.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea
County that the Memorandum of Understanding, which is attached hereto, is hereby approved.

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

PASSED AND APPROVED on this 18th day of August, 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
_____ Dana Long (District 2), Member Voted: Yes No Abstain	_____ Jonathan Sena (District 4), Member Voted: Yes No Abstain
_____ Sims (District 5), Member Voted: Yes No Abstain	

Regular Meeting 08-18-2022
Resolution No. 22-AUG-175R - A Resolution Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2022 Edward Byrne
Memorial Justice Assistance Grant (JAG)
Page 2 of 2

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-175R - A Resolution Approving a Memorandum of Understanding Between Lea County and the City of Hobbs for the 2022 Edward Byrne
Memorial Justice Assistance Grant (JAG)
Page 2 of 2

Consideration of Lea County Resolution No. 22-AUG-176R Authorizing In-State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development

NEW MEXICO
GOVERNOR'S

STATEWIDE
CONFERENCE
ON ECONOMIC
DEVELOPMENT
SEPTEMBER 26-27, 2022
THE CLYDE HOTEL
ALBUQUERQUE, NM

EDD ECONOMIC
DEVELOPMENT
DEPARTMENT

Preparing for a Year of Renewed Energy

Join us for the return of a critical gathering of economic developers and leaders from across New Mexico for discussions regarding economic development strategies, best practices and plans for success in alignment with the state's Economic Development Strategic Plan. Network with colleagues, legislators, local elected officials, and some featured keynote speakers and experts.

PRESENTING SPONSOR:

Registration is Open

Register Before Sept. 1 for Early Bird Pricing:
General Registration: \$85 (\$95 starting Sept. 1)
New Mexico IDEA Members: \$70 (\$85 starting Sept. 1)
 Executive Leadership Add-On Session: \$75
*Discount hotel room rates available.

> Register online www.newmexicoidea.org

This conference produced in partnership with:

NEW MEXICO
GOVERNOR'S

STATEWIDE
CONFERENCE
ON ECONOMIC
DEVELOPMENT
SEPTEMBER 26-27, 2022
THE CLYDE HOTEL
ALBUQUERQUE, NM

Help make this event possible

Sponsorship Opportunities

Presenting Sponsor (TAKEN!)

Opening Reception Sponsor (\$7,500)

- Inclusion of logo in event marketing emails, printed programs and event signage
- Recognition at all food and drink stations as reception sponsor, as well as during conference announcements
- Opportunity to give out promotional items to attendees

Luncheon Sponsor (\$5,000)

- Inclusion of logo in event marketing emails, printed programs and event signage
- Ability to introduce certified EDOs in award recognition during keynote luncheon
- Opportunity to give out promotional items to attendees

Break Sponsor (\$2,500 - six available)

- Recognition in event program for break sponsorship
- Announcement of sponsorship prior to sponsored break
- Opportunity to give out promotional items or branded materials during sponsored break
- Sharing / partial break sponsorship opportunities considered (\$1,250 each)

Session Sponsors (\$1,000)

- Recognition in event program
- Opportunity to introduce the session and speakers

A Year of Renewed Energy

> TENTATIVE CONFERENCE AGENDA

SUNDAY SEPT. 25

6 - 7 p.m. Early Arriver's Reception

MONDAY SEPT. 26

8:30 - 11 a.m. Executive Leaders Summit (ADD-ON)
 1 - 2:30 p.m. Opening Session: Beyond the Pandemic
 2:30 - 2:45 p.m. NETWORKING BREAK
 2:45 - 3:45 p.m. State of the NM Economy: Our Competitive Position
 3:45 - 4 p.m. NETWORKING BREAK
 4 - 5:15 p.m. Concurrent Tracks: TECHNICAL & INDUSTRY
 5:30 - 7 p.m. Conference Opening Reception

TUESDAY SEPT. 27

8 - 9 a.m. Continental Networking Breakfast
 9 - 10:15 a.m. Concurrent Tracks: TECHNICAL & INDUSTRY
 10:15 - 10:30 a.m. NETWORKING BREAK
 10:30 - 11:45 a.m. Concurrent Tracks: TECHNICAL & INDUSTRY
 11:45 a.m. - noon NETWORKING BREAK
 Noon - 1:30 p.m. Keynote Luncheon & Recognition Program
 1:30 - 1:45 p.m. NETWORKING BREAK
 2 - 3:30 p.m. Concurrent Tracks
 Rapid Fire Presentations: Featured Projects/Initiatives Around NM
 Breakout Roundtable Discussions
 3:30 p.m. Conference Concludes

(505) 417-4001

> nmdia@newmexicoidea.org

EDD ECONOMIC
DEVELOPMENT
DEPARTMENT

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-176R

RESOLUTION AUTHORIZING IN STATE TRAVEL SEPTEMBER 25 – 27, 2022 TO ALBUQUERQUE, NEW MEXICO FOR THE COUNTY MANAGER TO ATTEND THE NEW MEXICO GOVERNOR'S STATEWIDE CONFERENCE ON ECONOMIC DEVELOPMENT

WHEREAS, the New Mexico Governor's Statewide Conference on Economic Development will be held in Albuquerque, New Mexico on September 26 - 27, 2022, and

WHEREAS, the conference is a critical gathering of economic developers and leaders from across New Mexico for discussions regarding economic development strategies, best practices and plans for success in alignment with the state's Economic Development Strategic Plan; and

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Policies for County, and

WHEREAS, Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners; and

WHEREAS, the county administrative staff has submitted the following out of state travel request(s) for authorization; and

Traveler(s): Michael Gallagher
Department: Executive Department (Manager)
Travel Dates: September 25 - 27, 2022
Location: Albuquerque, New Mexico
Purpose: New Mexico Governor's Statewide Conference on Economic Development

WHEREAS, the Lea County Board of County Commissioners authorization is required for the above travel.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above listed travel is hereby authorized.

PASSED AND APPROVED on this 18th day of August, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

Regular Meeting 08-18-2022
 Resolution No. 22-AUG-176R - A Resolution Authorizing In State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development
 Page 2 of 2

LCBCC Regular Meeting 08-18-2022
 Resolution No. 22-AUG-176R - A Resolution Authorizing In State Travel September 25 – 27, 2022 to Albuquerque, New Mexico for the County Manager to Attend the New Mexico Governor's Statewide Conference on Economic Development
 Page 2 of 2



Consideration of Lea County Resolution No. 22-AUG-177R Approving Lea County's Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2024 – 2028

Infrastructure Capital Improvement Plan F2024-2028

Lea County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2024	2025	2026	2027	2028	Total Project Cost	Amount Not Yet Funded	Phases?
25414	2024	001	Lea County Courthouse Remodel	Facilities - Administrative Facilities	30,000,000	5,000,000	5,000,000	0	0	0	40,000,000	10,000,000	No
31829	2024	002	Detention Center Renovation Project	Facilities - Other	12,000,000	4,500,000	3,000,000	3,000,000	3,000,000	3,000,000	28,500,000	16,500,000	Yes
35113	2024	003	Knowles Road Reconstruct (Alabama to Stiles)	Transportation - Highways/Roads/Bridges	510,000	1,360,000	0	0	0	0	1,870,000	1,360,000	Yes
25407	2024	004	Event Center Infrastructure	Facilities - Other	10,570,000	1,236,000	1,057,000	3,000,000	4,650,000	0	20,513,000	9,943,000	Yes
37760	2024	005	Technology Infrastructure	Other - Other	600,000	1,200,000	600,000	600,000	250,000	250,000	3,500,000	2,900,000	Yes
33043	2024	006	ISO Fire Improvements	Facilities - Fire Facilities	9,000,000	500,000	500,000	500,000	500,000	500,000	11,500,000	2,500,000	Yes
35112	2024	007	Battle Axe Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	3,000,000	1,500,000	1,500,000	1,500,000	1,500,000	1,500,000	10,500,000	7,500,000	Yes
35117	2024	008	Stiles Road Widening & Reconstruction	Transportation - Highways/Roads/Bridges	0	2,910,000	0	0	0	0	2,910,000	2,910,000	No
40383	2024	009	County Convenience Centers Expansion	Other - Solid Waste	2,100,000	2,000,000	200,000	200,000	1,000,000	200,000	5,700,000	3,600,000	Yes
40396	2024	010	Community Fiber Expansion	Equipment - Other	0	3,073,280	3,073,280	3,073,280	3,073,280	3,073,280	15,366,400	15,366,400	Yes
30135	2024	011	New County Road Development	Transportation - Highways/Roads/Bridges	4,200,000	3,000,000	3,000,000	3,000,000	3,000,000	3,000,000	19,200,000	15,000,000	Yes
23179	2024	012	Fairgrounds Renovations	Facilities - Other	200,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,200,000	5,000,000	Yes
33005	2024	013	Community Center Renovations	Facilities - Administrative Facilities	200,000	200,000	200,000	200,000	200,000	200,000	1,200,000	1,000,000	No
40388	2024	014	Computer Hardware	Equipment - Other	0	250,000	250,000	250,000	250,000	250,000	1,250,000	1,250,000	No
40389	2024	015	Fire Apparatus	Vehicles - Public Safety Vehicle	0	300,000	300,000	300,000	300,000	300,000	1,500,000	1,500,000	No
Monday, August 15, 2022											Lea County/ICIP 06000		



Consideration of Lea County Resolution No. 22-AUG-177R Approving Lea County’s Infrastructure Capital Improvements Plan (ICIP) for Fiscal Year 2024 – 2028

Infrastructure Capital Improvement Plan F2024-2028													
35121	2024	016	World Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	805,000	0	0	805,000	805,000	No
32945	2025	001	Buckeye Road Rehabilitation	Transportation - Highways/Roads/Bridges	0	0	0	0	0	4,750,000	4,750,000	4,750,000	No
35118	2025	002	Maljamar Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	0	8,000,000	0	8,000,000	8,000,000	No
40386	2025	003	Telecommunications System	Equipment - Other	0	0	500,000	0	0	0	500,000	500,000	No
40360	2025	004	Outdoor Training/Shooting Range	Facilities - Other	50,000	0	2,000,000	2,000,000	1,000,000	0	5,050,000	5,000,000	No
40334	2026	001	Orla Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	8,500,000	0	0	8,500,000	8,500,000	No
40335	2026	002	Monument Road Reconstruction	Transportation - Highways/Roads/Bridges	0	0	0	4,250,000	0	0	4,250,000	4,250,000	No
40336	2027	001	Bensing Road Reconstruct	Transportation - Highways/Roads/Bridges	0	0	0	0	2,750,000	0	2,750,000	2,750,000	No
40338	2027	002	Delaware Basin Reconstruct	Transportation - Highways/Roads/Bridges	0	0	0	0	10,000,000	6,400,000	16,400,000	16,400,000	No
Number of projects:		24											
			Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:		Total Not Yet Funded:		
Grand Totals			72,430,000	28,029,280	22,180,280	32,178,280	40,473,280	24,423,280	219,714,400		147,284,400		

Consideration of Lea County Resolution No. 22-AUG-178R Authorizing a County Arterial Program Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200583 (CAP Grant) for Fiscal Year 2022 – 2023

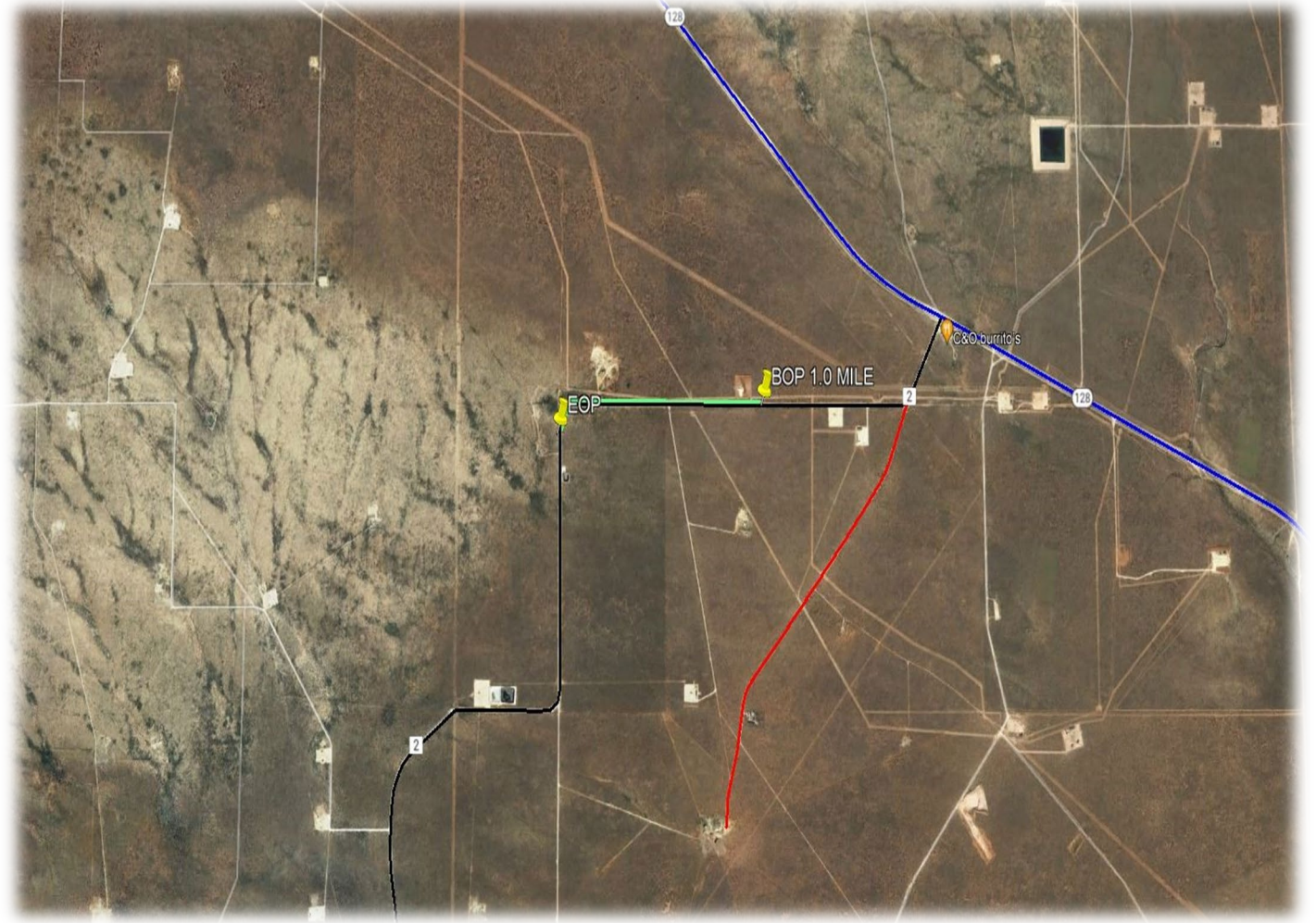
NMDOT and Lea County request to enter into an agreement to fund a portion of the Pavement Rehabilitation/Improvements

Overlay with PMBP on Battle Axe Road within Lea County. The CAP Grant Project would fund up to \$335,415.00

Proportional Shares are as follows:

NMDOT- 75%= \$251,561.00

Lea County- 25%= \$83,854.00



Consideration of Lea County Resolution No. 22-AUG-179R Authorizing a County Cooperative Grant Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200559 (CO-OP Grant) for Fiscal Year 2022 – 2023

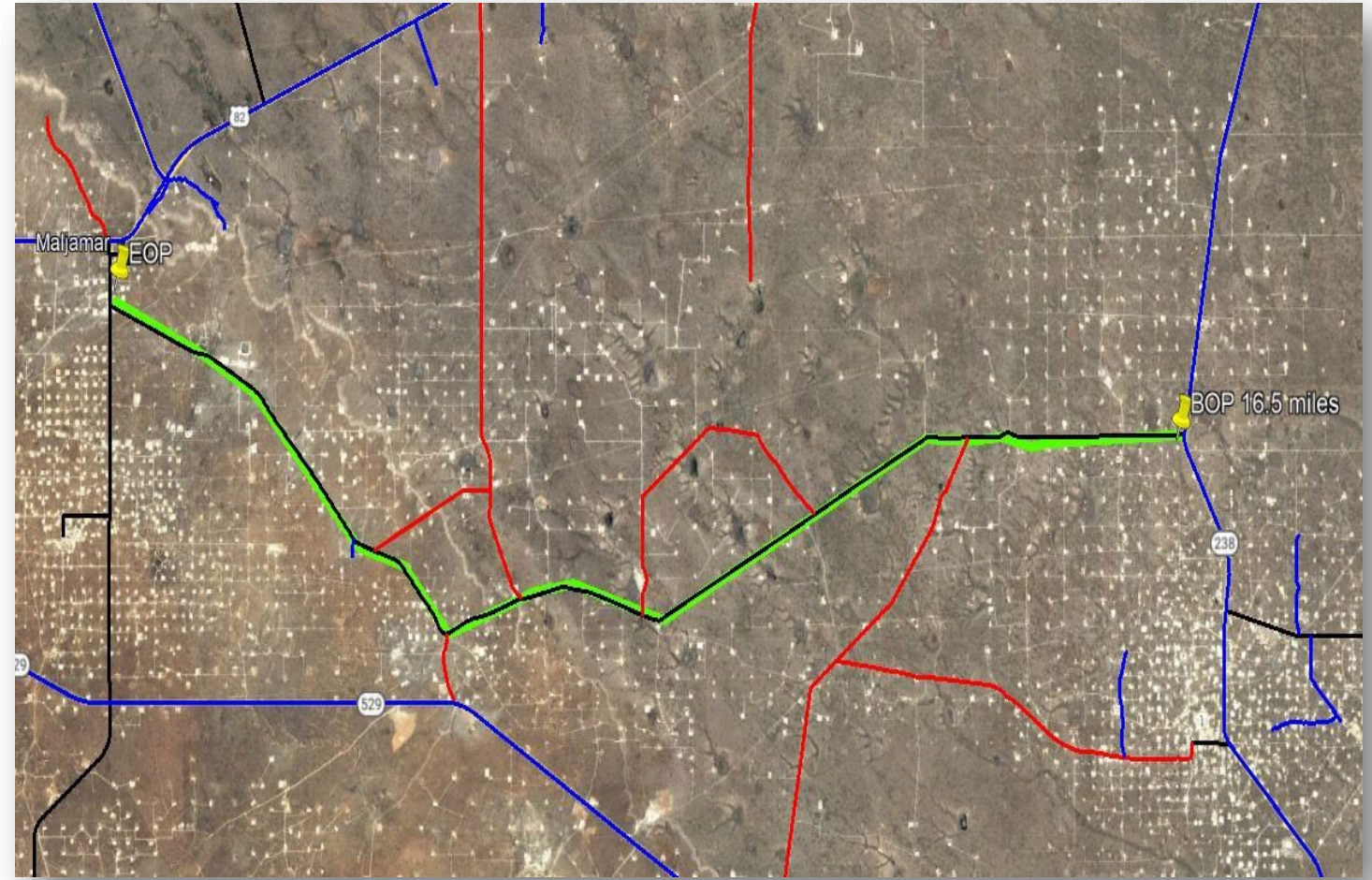
NMDOT and Lea County request to enter into an agreement to fund a portion of the Pavement Rehabilitation-Chipseal on Mescalero Road within Lea County.

The Cooperative Grant Project would fund up to \$166,667.00

Proportional Shares are as follows:

NMDOT- 75%= \$125,000.00

Lea County- 25%= \$41,667.00



Consideration of Lea County Resolution No. 22-AUG-180R Authorizing a School Bus Route Agreement between Lea County and the New Mexico Department of Transportation for the Local Government Road Fund Project No. 54388 Control No. L200584 (SB Grant) for Fiscal Year 2022 – 2023

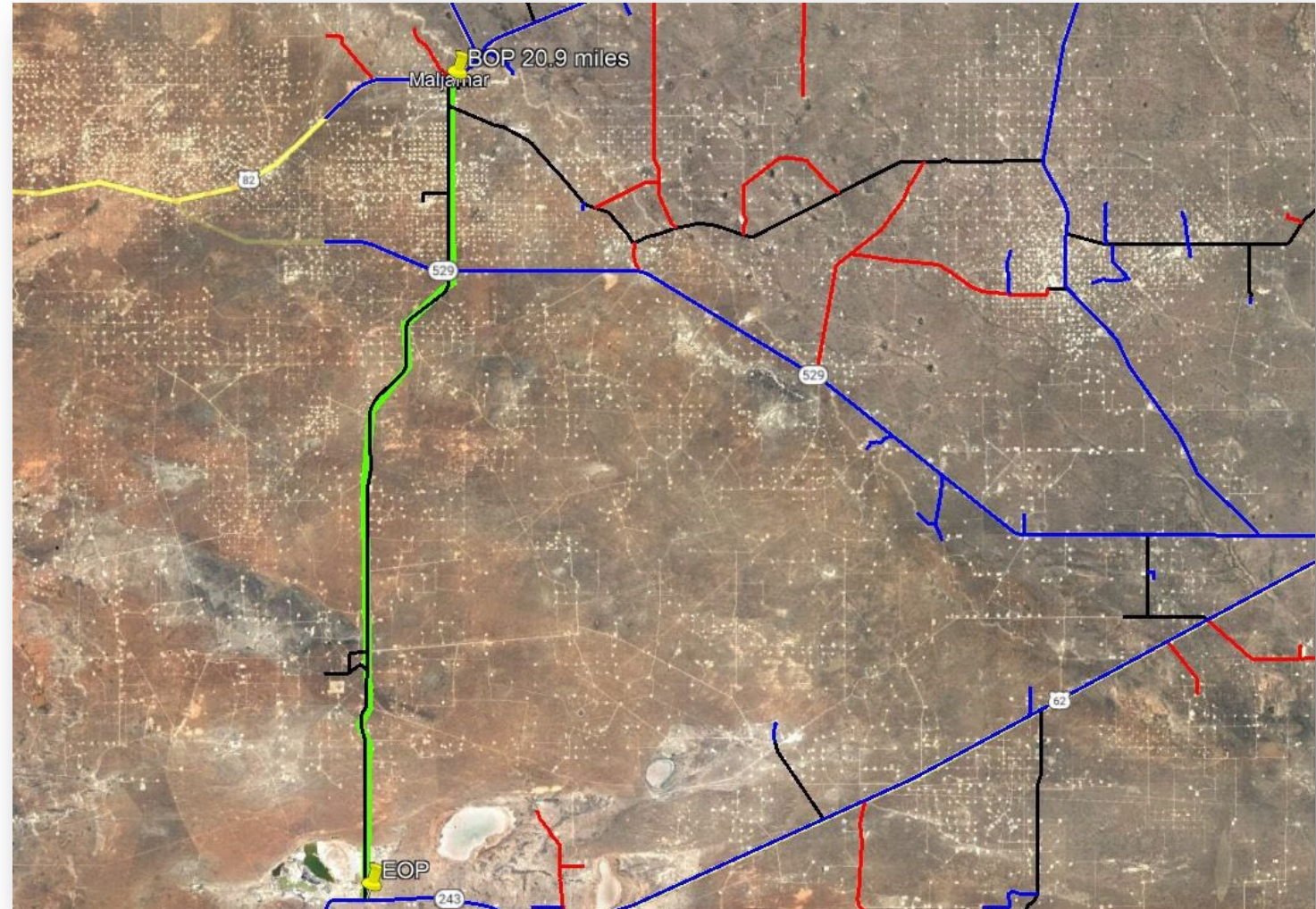
NMDOT and Lea County request to enter into an agreement to fund a portion of the Pavement Rehabilitation-Chipseal on Maljamar Road within Lea County.

The School Bus Grant Project would fund up to \$133,333.00

Proportional Shares are as follows:

NMDOT- 75%= \$100,000.00

Lea County- 25%= \$33,333.00



Consideration of Lea County Resolution No. 22-AUG-181R Awarding Bid No. 01 2022 – 2023 Asphalt Emulsions – Indefinite Quantity for the Lea County Road Department to Ergon Asphalt and Emulsions Inc

Asphalt emulsions are an oil product with an emulsifier, water, asphalt, and polymers that are used to install chip seal without the use of hot oil.

Lea County utilizes asphalt emulsions during the chip seal process that is used on county roadways for both existing maintenance of paved roadways and the surfacing of a new chip sealed roadway.

Lea County advertised and received 1 qualified bidder for the products requested and recommends awarding to the lone bidder:
Ergon Asphalt & Emulsions, INC.

The Road Departments financial impact will be dependent upon the type of product used and the amount used at the bid price.

Funds are budgeted in 402-10-2051



Consideration of Lea County Resolution No. 22-AUG-182R Awarding Bid No. 02 2022 – 2023 Annual Road Construction and Maintenance Area 1, 2, and 3 to Constructors, Inc

Lea County utilizes a third-party contractor for preventative maintenance, construction, and repair of roadways throughout the county.

Lea County opened competitive bids on July 28th, 2022 with J & H Services, Ramirez & Sons, and Constructors, INC. submitted bids with Constructors, INC. being to lowest bidder.

J&H Services:

- Area 1: \$5,552,094.45
- Area 2: \$4,994,072.25
- Area 3: \$6,108,637.40

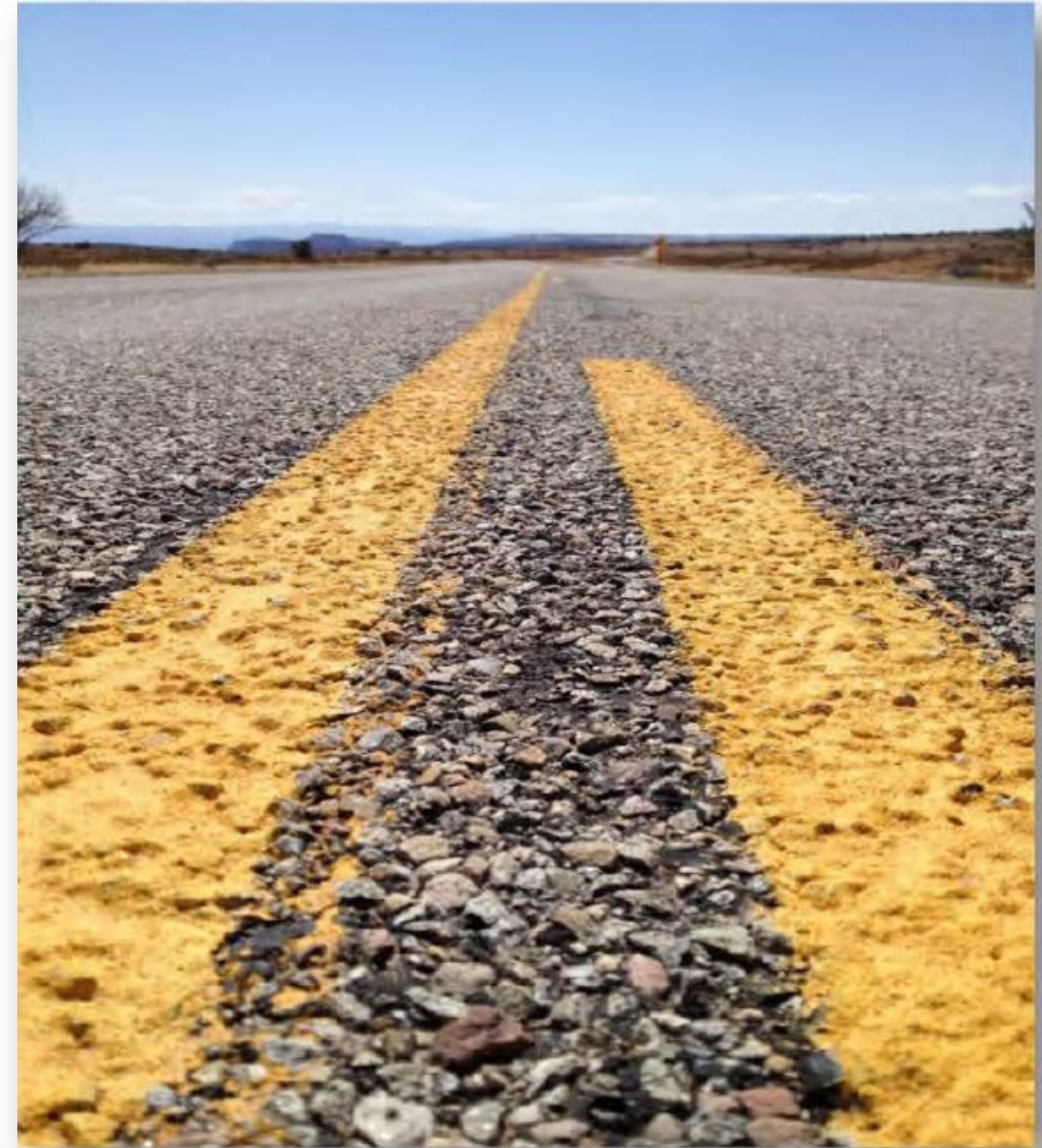
Ramirez & Sons:

- Area 1: \$5,004,584.24
- Area 2: \$3,702,904.19
- Area 3: \$6,306,900.96

Constructors, INC.:

- Area 1: \$3,668,273.70
- Area 2: \$3,237,266.95
- Area 3: 4,152,267.20

Staff recommends that LCBC award a contract to Constructors, INC. for Areas 1, 2, & 3 for the Annual Road Construction Maintenance

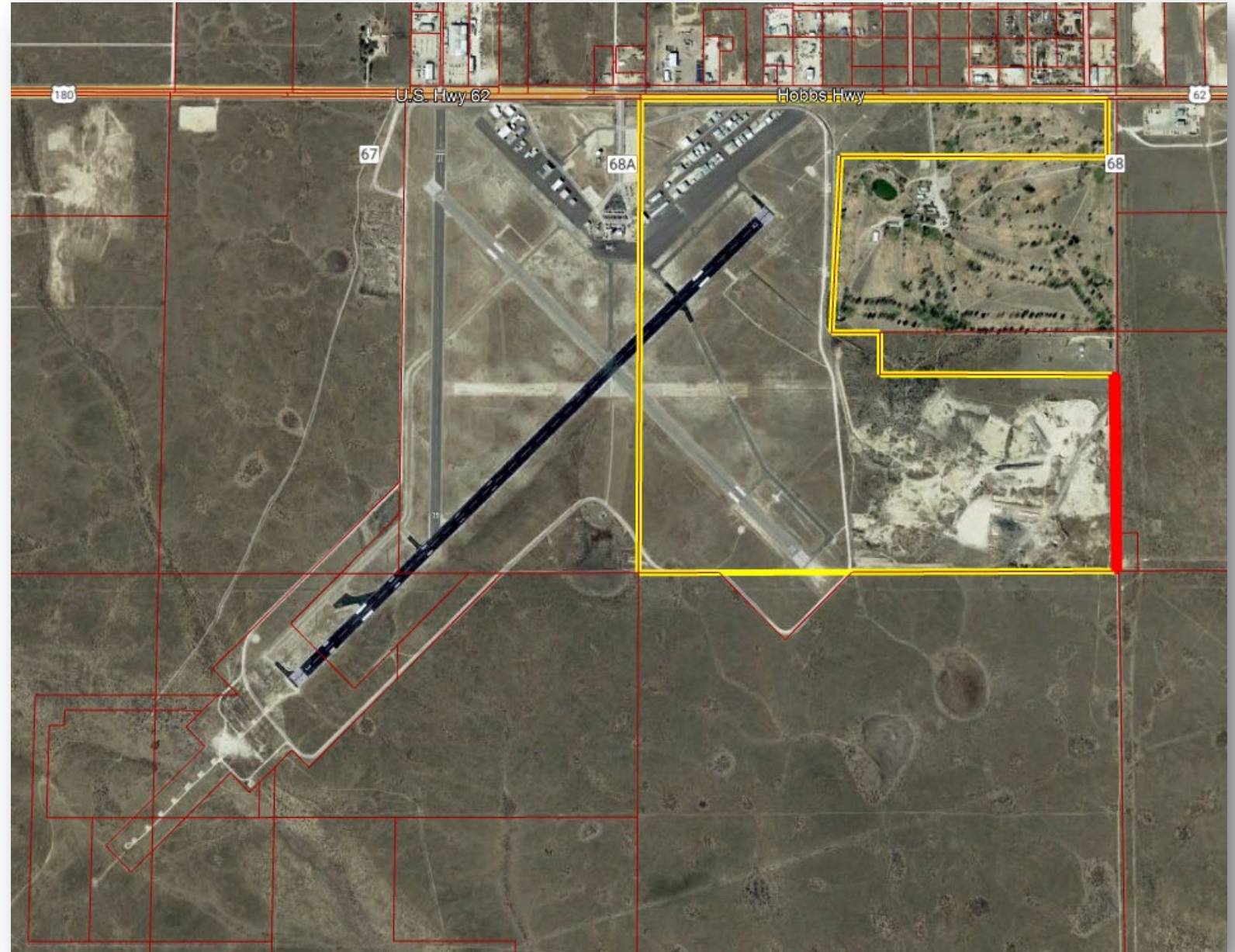


Consideration of Lea County Resolution No. 22-AUG-183R Authorizing the Dedication of South Jim Murray Road Right of Way in Section 1, Township 19 South, Range 37 East

Lea County has been working with the FAA, and Hobbs County Club for more than 2 years to exchange land needed for the Runway 21 Safety Area.

All the necessary approvals have now been completed and accepted by the FAA. This exchange would exchange 1.942 acres of Airport Property from 1.942 acres of HCC property.

This land is part of a large parcel of land that encompasses the projection of S. Jim Murry Road.



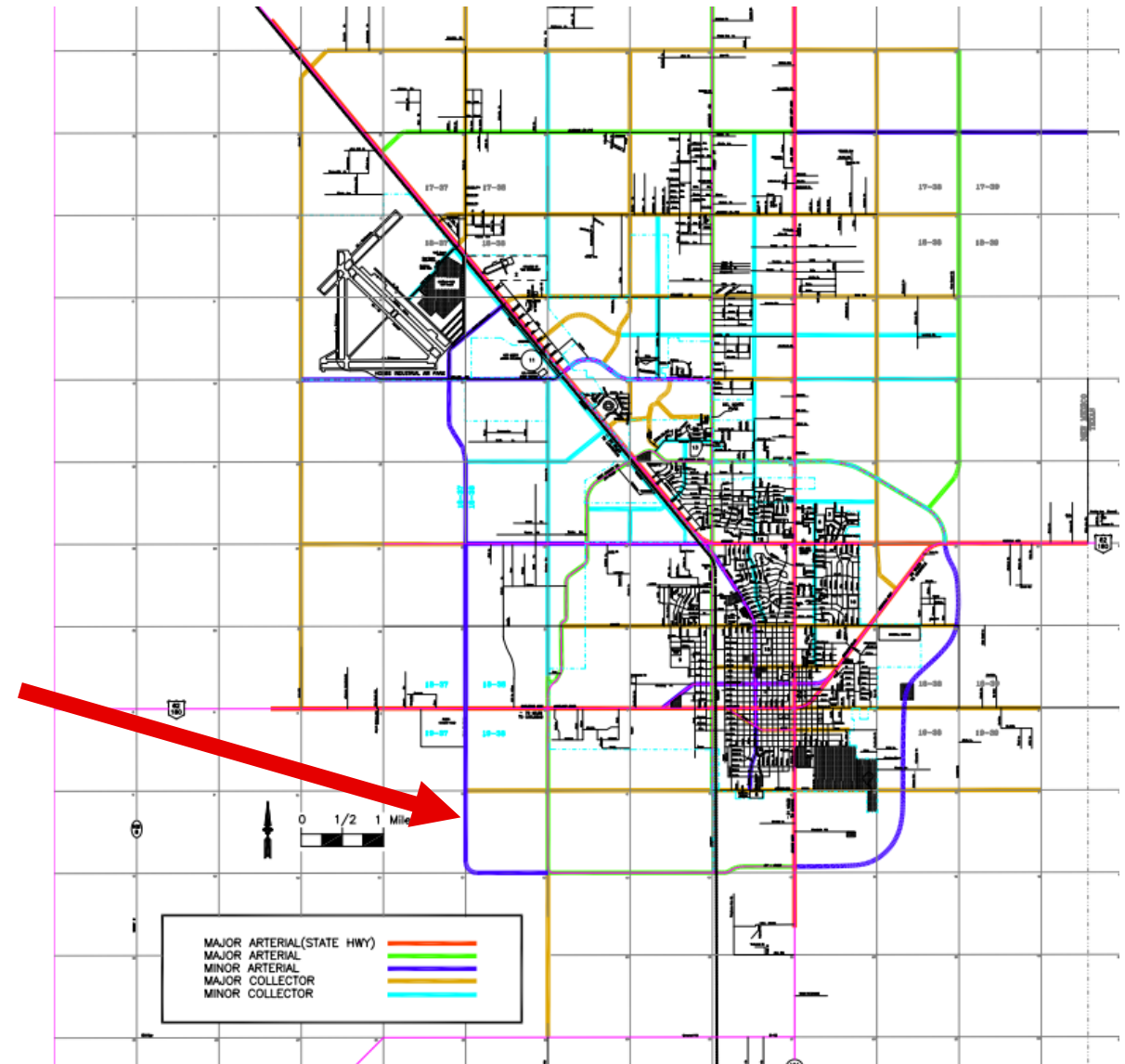


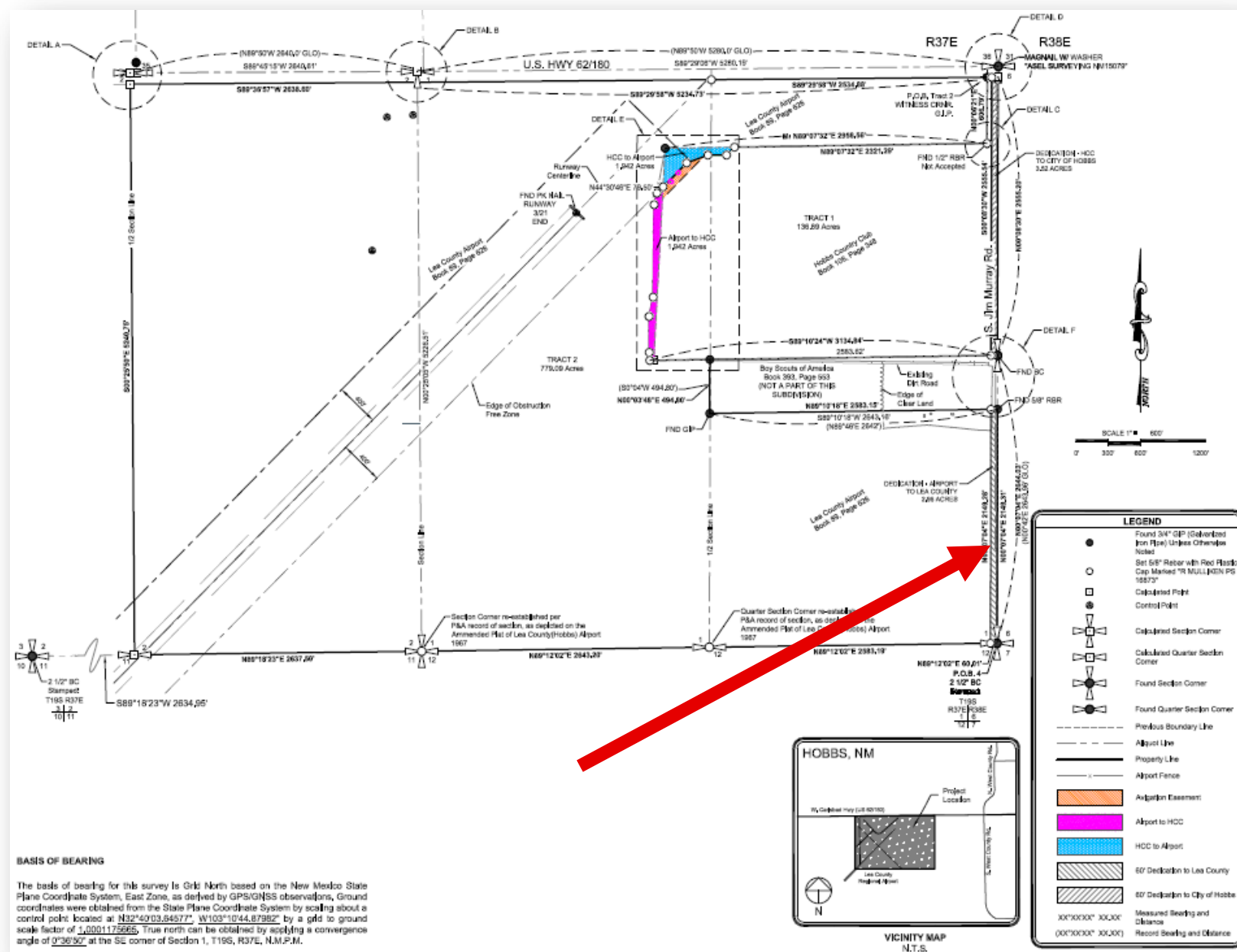
Property involved in the land swap to be completed via a Lea County Exemption Plat and a City of Hobbs Summary Plat.

The City of Hobbs has joint jurisdiction for planning and platting in the Hobbs Extraterritorial Zone.

The City of Hobbs Major Thoroughfare Plan calls for the Minor Arterial Roadway along the east portion of the track.

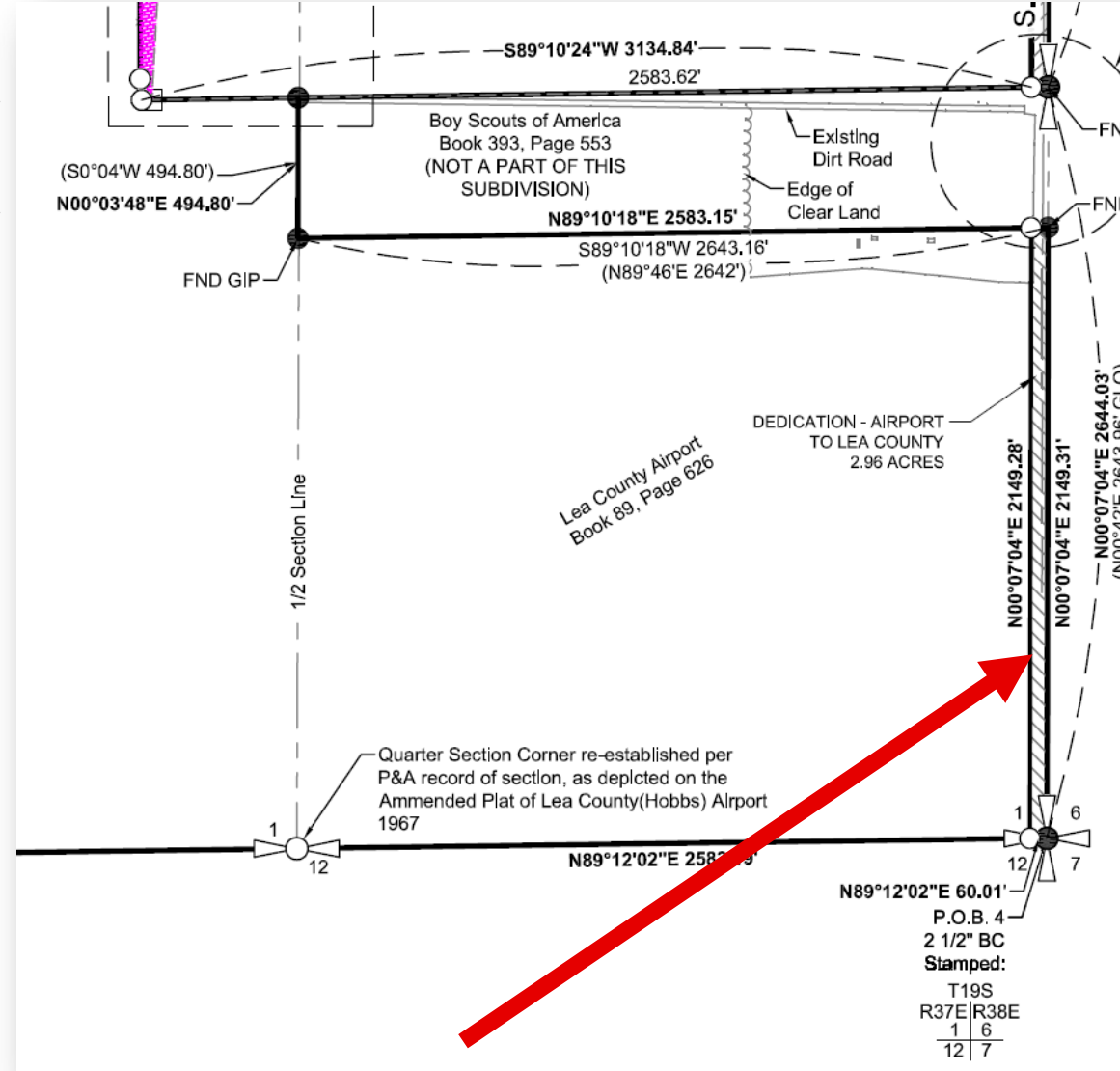
The roadway is currently not a publicly maintained roadway. Road right of way can not be accept by staff.





Lea County staff requests that the Lea County Board of County Commissioners approve a dedication of a 2.96 acre portion of property for use as right of way.

This area would extend south 2,149 feet from the Boy Scouts of America Property to the section line a width of 60'.

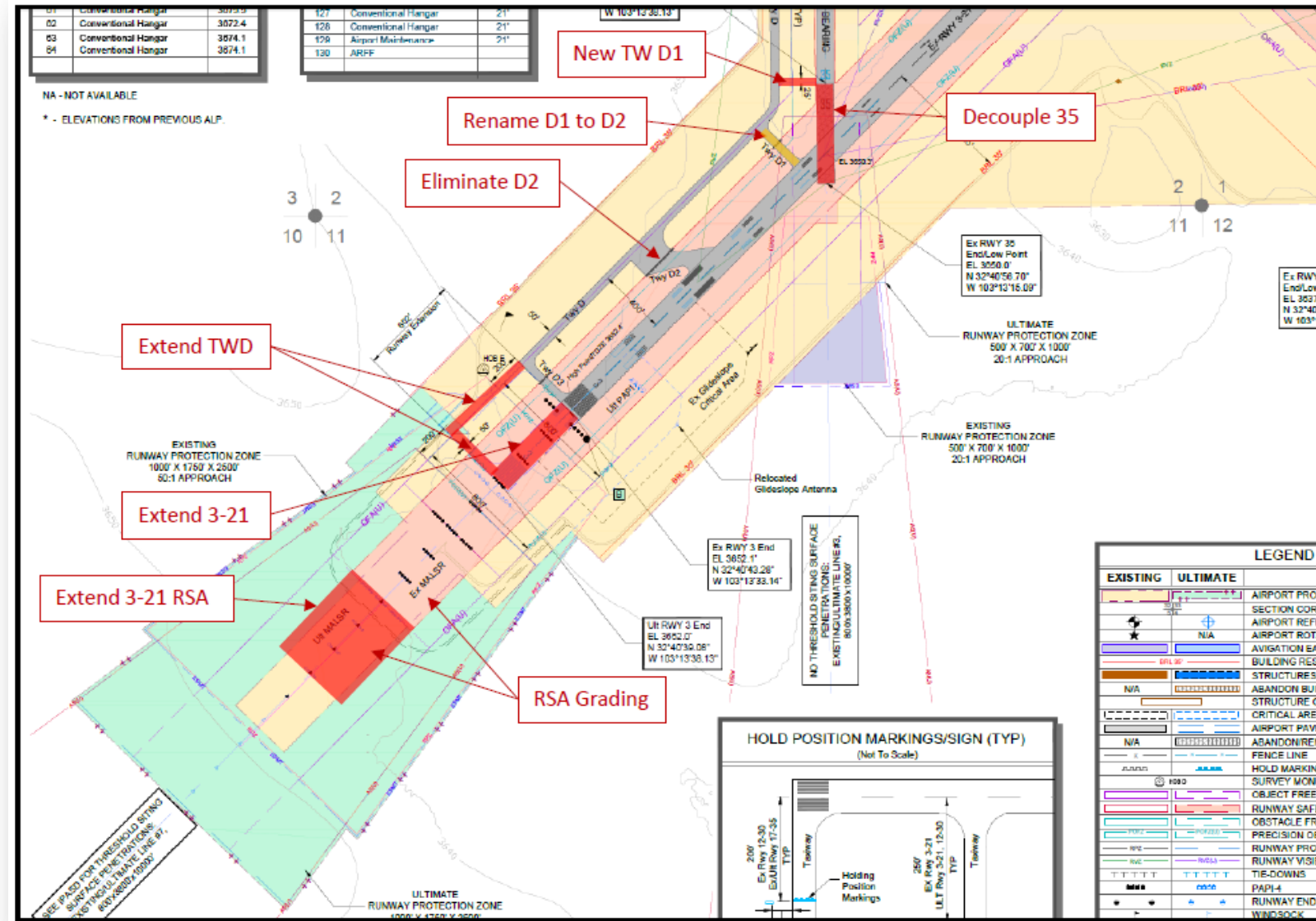


Consideration of Lea County Resolution No. 22-AUG-184R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration for the Design and Construction of Runway 3 Extension and ILS improvements at the Lea County Regional Airport

Lea County Regional Airport (HOB) has the need to keep improving and expanding its runways, taxiways and navigational aids to meet the needs of the current and future aircraft.

The greatest need on the aircraft operating area is an increased length to its primary runway so that HOB can fully utilize the current mix of commercial aircraft as well as increase opportunity to expand into future commercial aircraft.

Airport staff, the FAA, and our consultants have worked together to develop a suite of projects that will accomplish a variety of different improvements to reach this goal.



Consideration of Lea County Resolution No. 22-AUG-184R Authorizing a Grant Application Between Lea County and the Federal Aviation Administration for the Design and Construction of Runway 3 Extension and ILS improvements at the Lea County Regional Airport

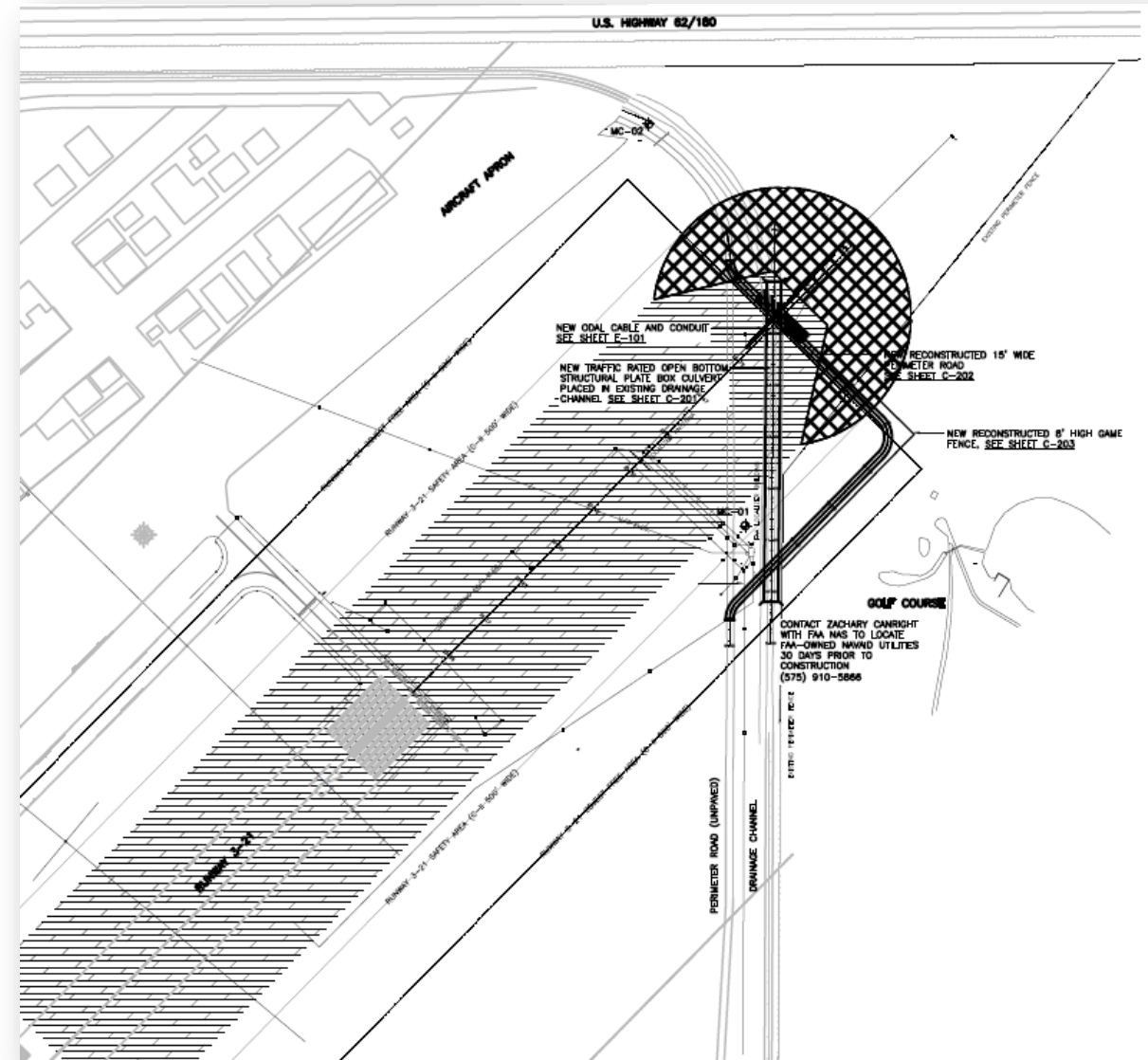
They will include diverting Monument Draw, extending RW 3, extending Taxiway D, removing Taxiway D2, adding a Taxiway D1, decoupling RW 17-35 from RW 3/21, extending the drainage ditch culvert and relocating the ILS localizer antenna on RW 21.

The necessary environmental studies, surveys, and design have been completed over the last 18 months.

Lea County has received FAA Entitlement and Discretionary Grant allotments of \$7,121,784 for the project.

Requests for bids are scheduled to open of August 28th.

Staff requests that the LCBCC allow the county manager to sign FAA grant application and FAA grant agreement documents related to this project.

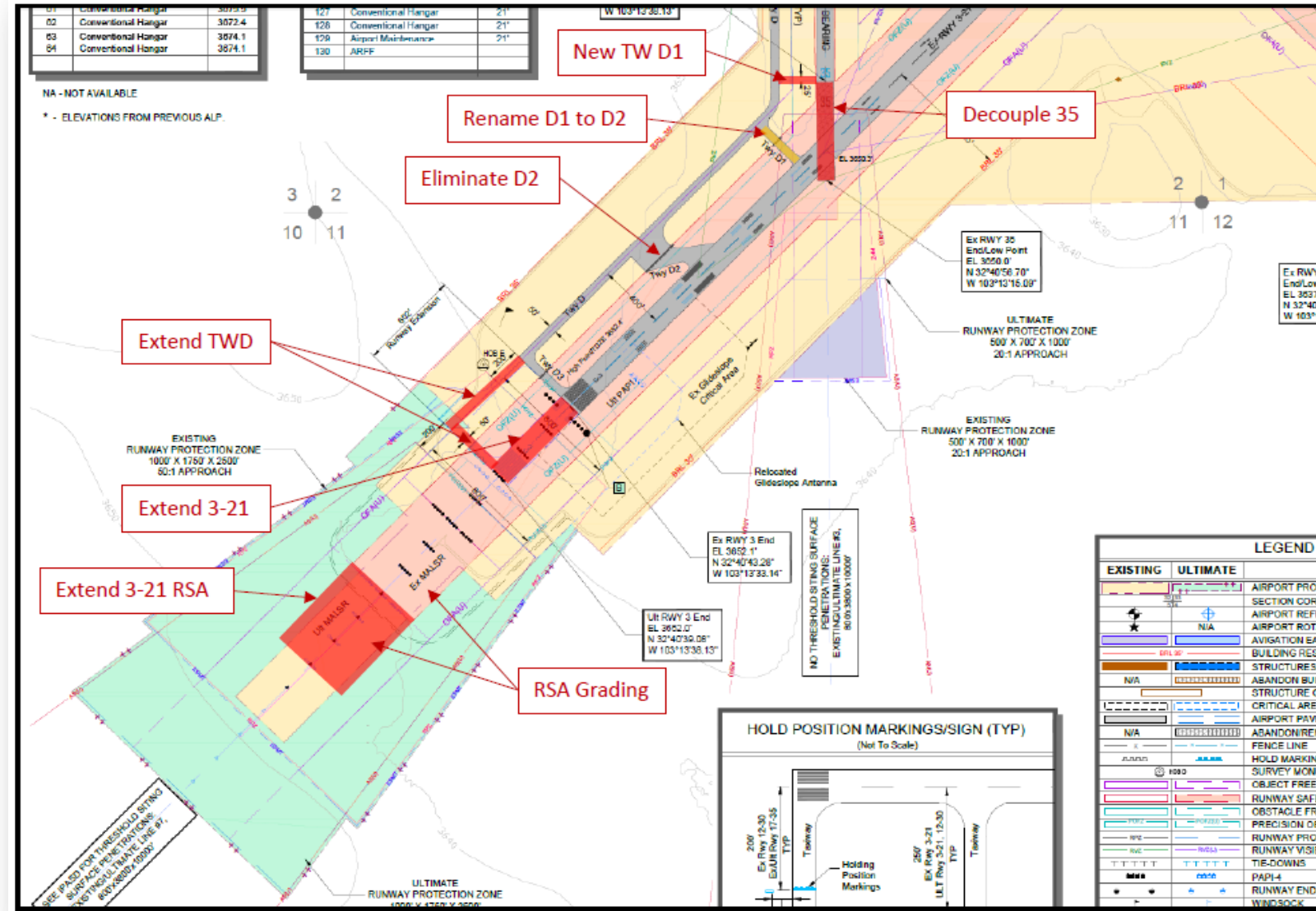


Consideration of Lea County Resolution No. 22-AUG-185R Authorizing Reimbursable Agreement No. AJW-FN-CSA-19-SW-003469 Between Lea County and the Federal Aviation Administration for Work Related to Runway 3 Extension and ILS improvements at the Lea County Regional Airport

Lea County Regional Airport (HOB) has the need to keep improving and expanding its runways, taxiways and navigational aids to meet the needs of the current and future aircraft.

The lengthening of Runway 3-21 and relocation of the ILS system will involve FAA facilities engineering and oversight since some of the system are owned and maintained by the FAA.

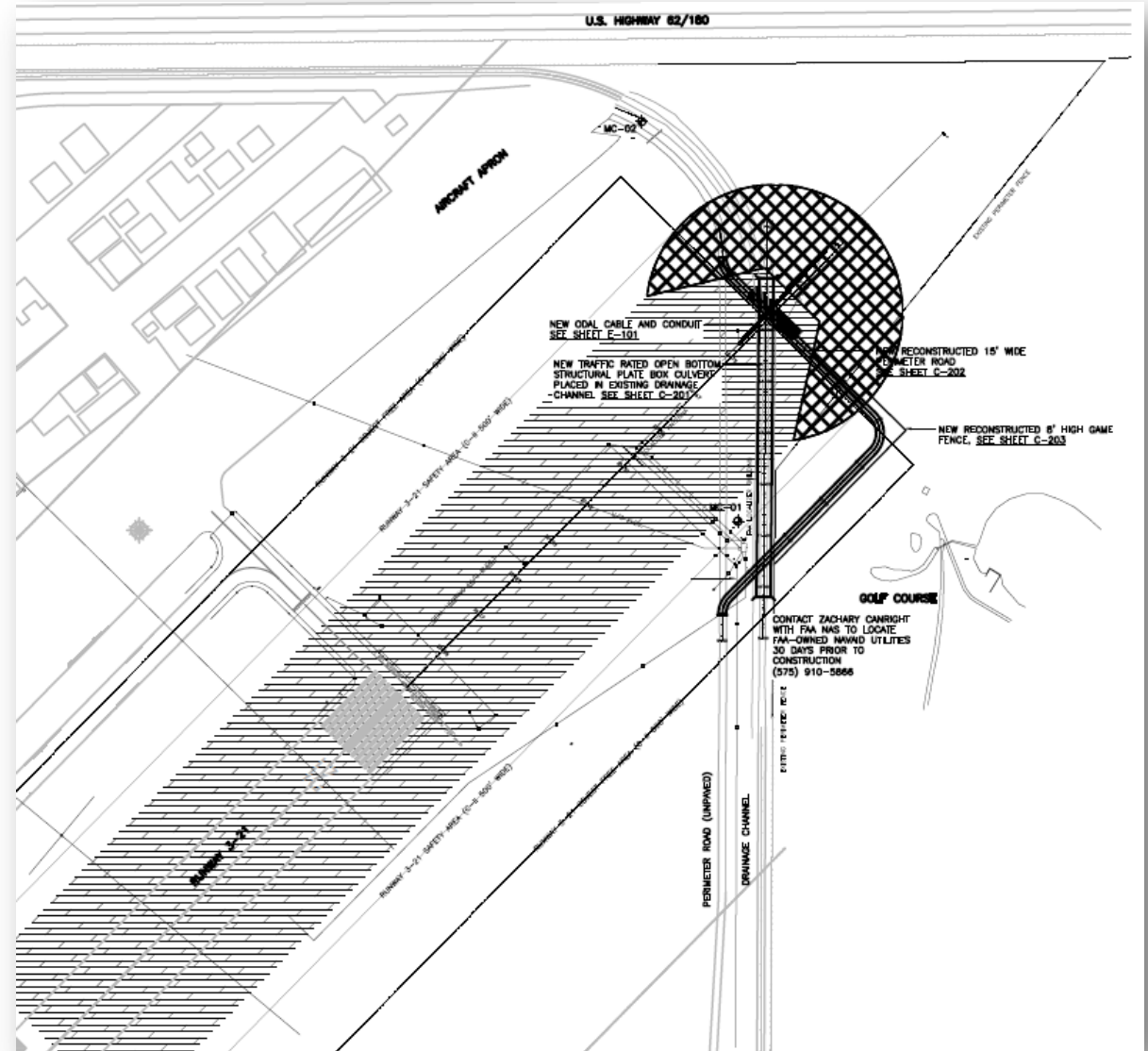
A reimbursable agreement must be entered into to fund the FAA engineering staff assist Lea County in the project.



Consideration of Lea County Resolution No. 22-AUG-185R Authorizing Reimbursable Agreement No. AJW-FN-CSA-19-SW-003469 Between Lea County and the Federal Aviation Administration for Work Related to Runway 3 Extension and ILS improvements at the Lea County Regional Airport

The estimated cost for this assistance is \$662,117.65.

The cost is FAA AIP and Discretionary Grant eligible.



Consideration of Lea County Resolution No. 22-AUG-186R Ratifying Grant Agreement 3-35-0027-017-2022 Between Lea County and the Federal Aviation Administration for Runway 12/30 MIRL-PER & Design at the Lea County/Zip Franklin Memorial Airport

Lea County Zip Franklin Memorial Airport currently has a runway electrical lighting system in excess of 60 years old. The direct buried cable is not in conduit and is prone to damage from rodents and age related failures.

The incandescent lights are also prone to heat failures and energy inefficiencies. Staff recommends continuing with the electrical upgrades at the Zip Franklin Memorial Airport with the replacement of the Medium Intensity Runway Lighting system on RW 12-30 with a modern LED system with the main line in conduit and the lighting in electrical cans.

Lea Count is currently under contract for design for \$81,494.

Total budgeted amount: \$450,000

The FAA grant agreement will cover \$74,245 of the design cost.



Consideration of Lea County Resolution No. 22-AUG-187R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of the Convenience Center in Hobbs

Lea County owns and operates a full service Solid Waste Convenience Center in north Hobbs.

This facility processes household, small item, large item, metals, cardboard, tires, vegetation, and oil waste streams.

The large amount of users and diverse waste stream cause a potential conflict in traffic and equipment that impacts safety and efficiencies.

Lea County wishes to upgrade it current layout to a linear layout that removes the traffic conflicts and adds to the safety and throughput of the facility.

Lea County wishes to contract with NCA Architect to complete the design and bid documents related to the project.





Consideration of Lea County Resolution No. 22-AUG-187R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of the Convenience Center in Hobbs



Consideration of Lea County Resolution No. 22-AUG-188R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of Convenience Center in Lovington

Lea County owns and operates a full service Solid Waste Convenience Center in Lovington.

This facility processes household, small item, large item, metals, cardboard, tires, vegetation, and oil waste streams.

The large amount of users and diverse waste stream cause a potential conflict in traffic and equipment that impacts safety and efficiencies.

Lea County wishes to upgrade it current layout to a linear layout that removes the traffic conflicts and adds to the safety and throughput of the facility.

Lea County wishes to contract with NCA Architect to complete the design and bid documents related to the project.



Consideration of Lea County Resolution No. 22-AUG-188R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of Convenience Center in Lovington



Consideration of Lea County Resolution No. 22-AUG-188R Approving a Cooperative Educational Services Agreement Between Lea County and NCA Architects for the Design and Improvements of Convenience Center in Lovington



Consideration of Lea County Resolution No. 22-AUG-189R Awarding Request for Proposal No. 09 2021 – 2022 Entertainment Booking Agent Special Events for Lea County



WHY TSE?

- *We've been doing it since 1975*
- *Public Concerts*
- *Fairs and Festivals*
- *Up and coming artist*
- *World renown entertainers*

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-189R

A RESOLUTION AWARDING REQUEST FOR PROPOSAL NO. 09 2021 – 2022 ENTERTAINMENT BOOKING AGENT SPECIAL EVENTS FOR LEA COUNTY

WHEREAS, the Board of Commissioners of Lea County, as governing body of Lea County, owns and operates the Lea County Event Center and the Lea County Fairgrounds; and

WHEREAS, the Board of County Commissioners of Lea county has appointed the Director of the Lea County Event Center and Fairgrounds to advise the Commission on the operation of the facilities; and

WHEREAS, County staff were directed by the Commission to issue a Request for Proposal (RFP) for entertainment Booking Agency for purpose of negotiating, procuring, coordinating with production company and entertainment representatives before, during and after approved events; and

WHEREAS, two responses replied to RFP No. 09 2021 - 2022 with a three-member evaluation committee established to grade the two respondents, which resulted in TSE Entertainment being evaluated with a higher rating; and

WHEREAS, it is the recommendation of the evaluation committee, that TSE Entertainment be awarded this contract for service with cost to be negotiated specific to each respective event.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a contract with TSE Entertainment 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 18th day of August, 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

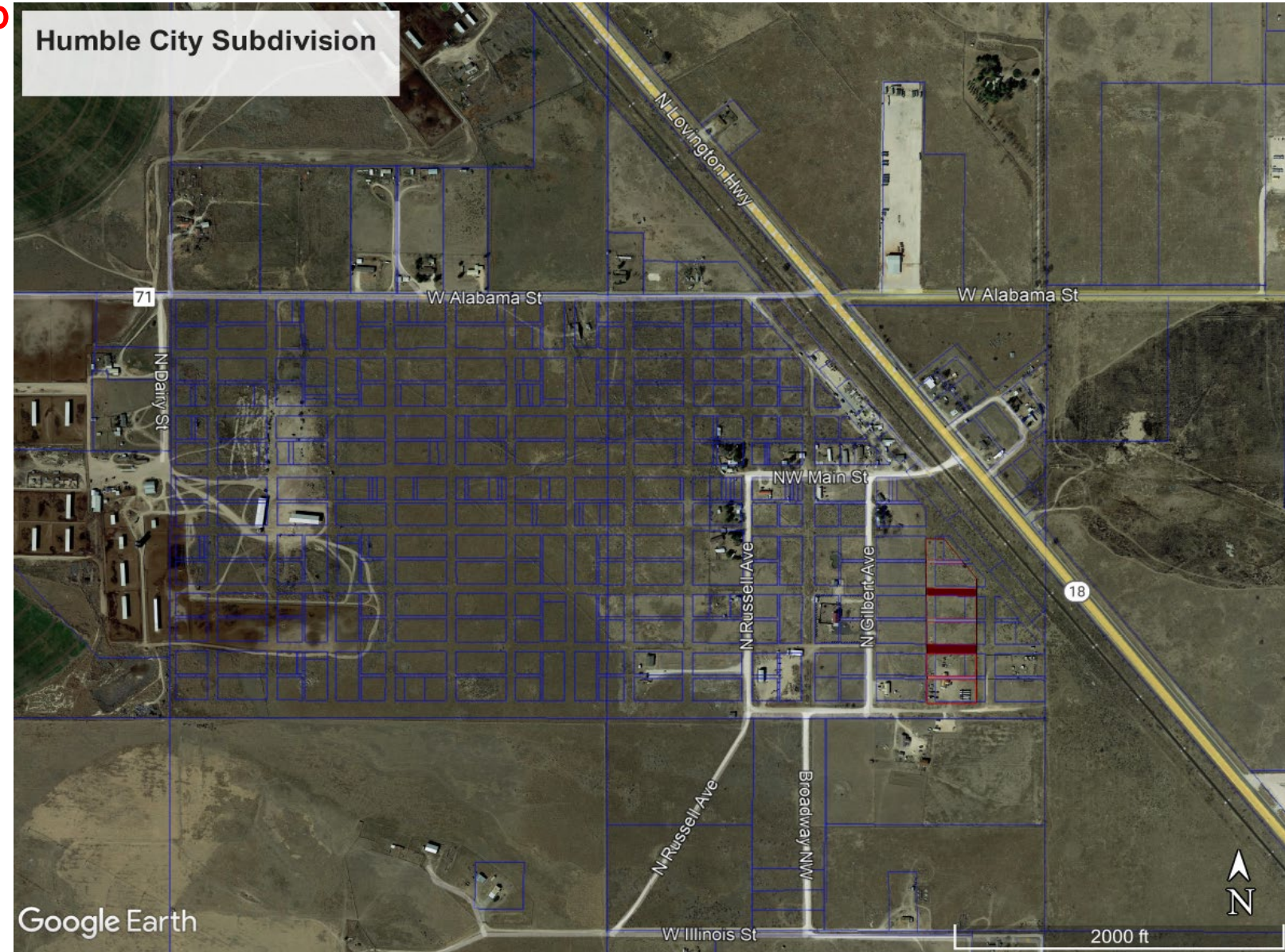
LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-189R - A Resolution Awarding Request for Proposal No. 09 2021 – 2022 Entertainment Booking Agent Special Events for Lea County
Page 1 of 2

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-189R - A Resolution Awarding Request for Proposal No. 09 2021 – 2022 Entertainment Booking Agent Special Events for Lea County
Page 2 of 2

Consideration of Lea County Resolution No. 22-AUG-190R Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico





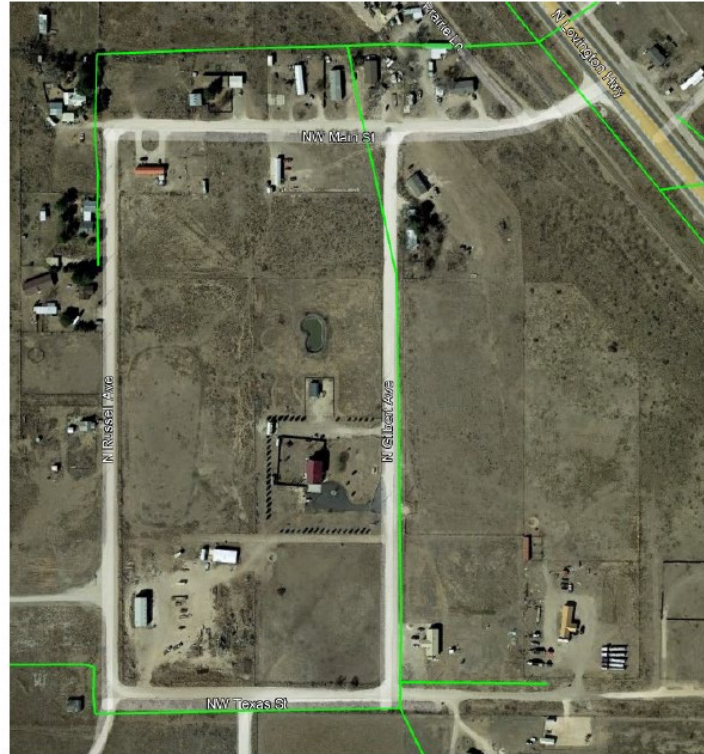
Consideration of Lea County Resolution No. 22-AUG-190R Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico

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.



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.

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 objections 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



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Consideration of Lea County Resolution No. 22-AUG-190R Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico

Bruce D. Reid

From: Daniel Johncox <danieljohncox@ymhinc.net>
Sent: Monday, August 8, 2022 2:07 PM
To: Charles F. Fruit
Cc: Bruce D. Reid; Corey Needham
Subject: Re: [External] Freeholders Recommendation

*****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 also recommend vacation.

Daniel

Sent from my iPhone

On Aug 8, 2022, at 1:57 PM, Charles F. Fruit <cffruit@leacounty.net> wrote:

I recommend vacation.

From: Bruce D. Reid <b Reid@leacounty.net>
Sent: Monday, August 8, 2022 1:37 PM
To: Charles F. Fruit <cffruit@leacounty.net>; Corey Needham <cneedham@leacounty.net>; Daniel Johncox <danieljohncox@ymhinc.net>
Subject: Freeholders Recommendation

I need recommendations on Humble City Vacation of streets and alleys so the land a can be replatted into one lot.

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

Bruce D. Reid

From: Charles F. Fruit
Sent: Monday, August 8, 2022 1:57 PM
To: Bruce D. Reid; Corey Needham; Daniel Johncox
Subject: RE: Freeholders Recommendation

I recommend vacation.

From: Bruce D. Reid <b Reid@leacounty.net>
Sent: Monday, August 8, 2022 1:37 PM
To: Charles F. Fruit <cffruit@leacounty.net>; Corey Needham <cneedham@leacounty.net>; Daniel Johncox <danieljohncox@ymhinc.net>
Subject: Freeholders Recommendation

I need recommendations on Humble City Vacation of streets and alleys so the land a can be replatted into one lot.

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

Bruce D. Reid

From: Corey Needham
Sent: Monday, August 8, 2022 1:40 PM
To: Bruce D. Reid; Charles F. Fruit; Daniel Johncox
Subject: RE: Freeholders Recommendation

I recommend vacation

From: Bruce D. Reid <b Reid@leacounty.net>
Sent: Monday, August 8, 2022 1:37 PM
To: Charles F. Fruit <cffruit@leacounty.net>; Corey Needham <cneedham@leacounty.net>; Daniel Johncox <danieljohncox@ymhinc.net>
Subject: Freeholders Recommendation

I need recommendations on Humble City Vacation of streets and alleys so the land a can be replatted into one lot.

Bruce Reid

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Consideration of Lea County Resolution No. 22-AUG-190R Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-AUG-190R

A RESOLUTION APPROVING A FREEHOLDERS COMMITTEE RECOMMENDATION TO VACATE DEDICATED ALLEYS AND STREETS AND REPLAT OF HUMBLE CITY, UNIT 1, BLOCKS 31:44;47 BEING EAST OF GILBERT STREET AND NORTH OF TEXAS STREET IN SECTION 35, TOWNSHIP 17 SOUTH, RANGE 37 EAST N.M.P.M. IN LEA COUNTY, NEW MEXICO

WHEREAS, Lea County received a request to vacate a dedicated alley in Humble City, Unit 1, Blocks 31,44,47, being east of Gilbert Street and north of Texas Street in Section 35, Township 17 South, Range 37 East, and

WHEREAS, pursuant to NMSA 1978 § 67-5-4, the Lea County Board of County Commissioners convened a three-person freeholds committee on July 22, 2022; and

WHEREAS, the three-person freeholders' committee evaluated and recommends accepting the vacation and re-plat to the Lea County Board of County Commissioners at the next regular commission meeting setting forth their finding.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that that the vacation and abandonment pursuant to NMSA 1978 § 67-5-4 and the replat of said mention land to Block 44A 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 18th day of August, 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 08-18-2022
Resolution No. 22-AUG-190R - A Resolution Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico
Page 1 of 2

_____ 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

LCBCC Regular Meeting 08-18-2022
Resolution No. 22-AUG-190R - A Resolution Approving a Freeholders Committee Recommendation to Vacate Dedicated Alleys and Streets and Replat of Humble City, Unit 1, Blocks 31:44;47 Being East of Gilbert Street and North of Texas Street in Section 35, Township 17 South, Range 37 East N.M.P.M. in Lea County, New Mexico
Page 2 of 2

Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

1979

FIRST UNIT
2047
LOVELADY – WOODFIN
LEA COUNTY, NEW MEXICO
JOHN W. WEST ENGINEERING COMPANY
SCALE: 1" = 200'

ENGINEERS' CERTIFICATE
JOHN W. WEST REGISTERED PROFESSIONAL ENGINEER AND LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT HEREON WAS MADE FROM NOTES TAKEN IN THE FIELD BY ME OR UNDER MY SUPERVISION, AND THAT THE SAME IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.
IN WITNESS WHEREOF, I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL, THIS 12th DAY OF FEBRUARY, 1979.

DEDICATION
STATE OF NEW MEXICO }
COUNTY OF LEA }
KNOW ALL MEN BY THESE PRESENTS
THAT THE SUBDIVISION SHOWN HEREON AND HEREBY DESIGNATED LOVELADY-WOODFIN SUBDIVISION, LEA COUNTY, NEW MEXICO, CONSISTING OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 18 SOUTH, RANGE 38 EAST, N.M.P.M., LEA COUNTY, NEW MEXICO, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO WIT:
BEGINNING AT A POINT WHICH IS THE WEST QUARTER CORNER OF SAID SECTION 10; THENCE S89°57'05"E A DISTANCE OF 1768.84 FEET TO A POINT; THENCE S00°07'W A DISTANCE OF 1352.00 FEET TO A POINT; THENCE N89°50'22"W A DISTANCE OF 932.00 FEET TO A POINT; THENCE S00°07'W A DISTANCE OF 208.71 FEET TO A POINT; THENCE N89°50'22"W A DISTANCE OF 834.84 FEET TO A POINT IN THE WEST BOUNDARY LINE OF SAID SECTION 10; THENCE N00°01'E A DISTANCE OF 414.42 FEET TO A POINT; THENCE S89°50'22"E A DISTANCE OF 414.42 FEET TO A POINT; THENCE S00°01'E A DISTANCE OF 208.71 FEET TO A POINT; THENCE S89°50'22"E A DISTANCE OF 414.42 FEET TO A POINT; THENCE N00°01'E A DISTANCE OF 414.42 FEET TO A POINT; THENCE N89°50'22"W A DISTANCE OF 834.84 FEET TO A POINT IN THE WEST BOUNDARY LINE OF SAID SECTION 10; THENCE N00°01'E, WITH SAID WEST BOUNDARY LINE, A DISTANCE OF 518.73 FEET TO THE POINT OF BEGINNING, CONTAINING 4.8271 ACRES, MORE OR LESS.
IS WITH THE FREE CONSENT AND ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND PROPRIETOR THEREOF SURVEYED AND SUBDIVIDED ACCORDING TO THE TRACTS AS THEY APPEAR ON THE PLAT AFFIXED HEREON AND THE STREETS AS THEY APPEAR ON SAID PLAT ARE DEDICATED TO THE USE OF THE PUBLIC.
IN WITNESS WHEREOF, THE UNDERSIGNED OWNER AND PROPRIETOR OF SAID LAND, HAS CAUSED THESE PRESENTS TO BE EXECUTED ON THIS 12th DAY OF FEBRUARY, 1979, A.D.

Nadine Lovelady
NADINE LOVELADY-OWNER
ACKNOWLEDGMENT
STATE OF NEW MEXICO }
COUNTY OF LEA }
ON THIS 12th DAY OF FEBRUARY, 1979, A.D., BEFORE ME PERSONALLY APPEARED NADINE LOVELADY-OWNER TO ME KNOWN TO BE THE PERSON DESCRIBED IN, AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME AS THEIR FREE ACT AND DEED.
MY COMMISSION EXPIRES August 10, 1980.
NOTARY PUBLIC
CERTIFICATE OF APPROVAL BY COUNTY COMMISSIONERS
STATE OF NEW MEXICO }
COUNTY OF LEA }
BE IT KNOWN THAT THE AFFIXED PLAT OF THE LOVELADY-WOODFIN SUBDIVISION CONSISTING OF LAND SUBDIVIDED AS A PROPOSED SUBDIVISION IN LEA COUNTY, NEW MEXICO, WAS SUBMITTED TO THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, ASSEMBLED AT A MEETING ON THE 20th DAY OF FEBRUARY, 1979, A.D., AND THE SUBDIVISION AS SHOWN ON SAID PLAT WAS THEREOF ON APPROVED AND ACCEPTED BY A MAJORITY OF THE MEMBERS OF THE BOARD.
IN WITNESS WHEREOF THE BOARD OF COUNTY COMMISSIONERS OF LEA COUNTY, NEW MEXICO, HAS CAUSED THIS INSTRUMENT TO BE SIGNED, ON ITS REGULARITY BY ITS CHAIRMAN AND ATTESTED TO BY THE COUNTY CLERK OF LEA COUNTY, NEW MEXICO, ON THIS 20th DAY OF FEBRUARY, 1979, A.D.

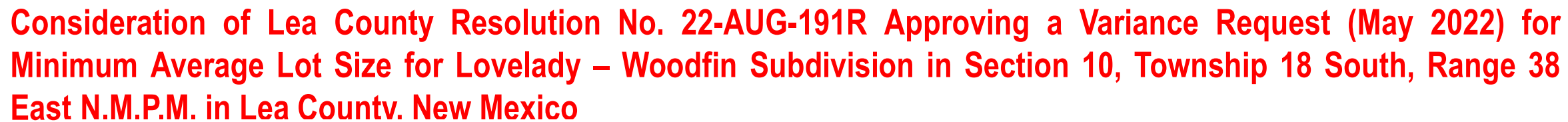
BOARD OF COUNTY COMMISSIONERS
COUNTY CLERK
2047

CERTIFICATE OF APPROVAL BY THE CITY PLANNING BOARD
THE PLAT, RESTRICTIONS AND DEDICATION APPROVED AND ACCEPTED THE 12th DAY OF FEBRUARY, 1979, A.D.
THE CITY PLANNING BOARD OF HOBBS, NEW MEXICO.
CHAIRMAN
SECRETARY

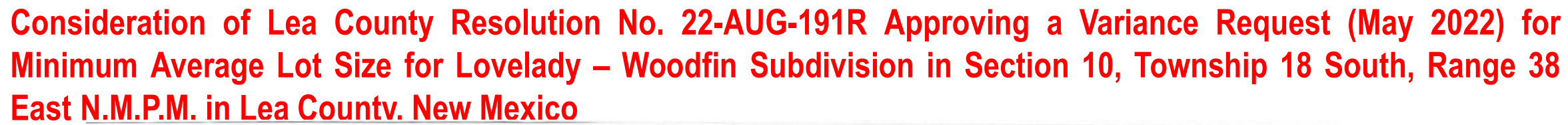
CERTIFICATE OF MUNICIPAL APPROVAL
STATE OF NEW MEXICO }
COUNTY OF LEA }
I, JOYCE EDMISTON, THE DULY APPOINTED AND ACTING CITY CLERK OF THE CITY OF HOBBS, LEA COUNTY, NEW MEXICO, DO HEREBY CERTIFY THAT THE PROPOSED PLAT OF LOVELADY-WOODFIN SUBDIVISION, LEA COUNTY, NEW MEXICO, WAS APPROVED BY THE COMMISSION OF THE CITY OF HOBBS BY RESOLUTION NO. 219 ON THE 12th DAY OF FEBRUARY, 1979, A.D.

CERTIFICATE OF APPROVAL BY THE COUNTY PLANNING BOARD
THE PLAT, RESTRICTIONS AND DEDICATION APPROVED AND ACCEPTED THE 20th DAY OF FEBRUARY, 1979, A.D.
THE LEA COUNTY PLANNING BOARD OF NEW MEXICO.
ATTEST: SECRETARY
CHAIRMAN

1125 329 57
D.E.B.

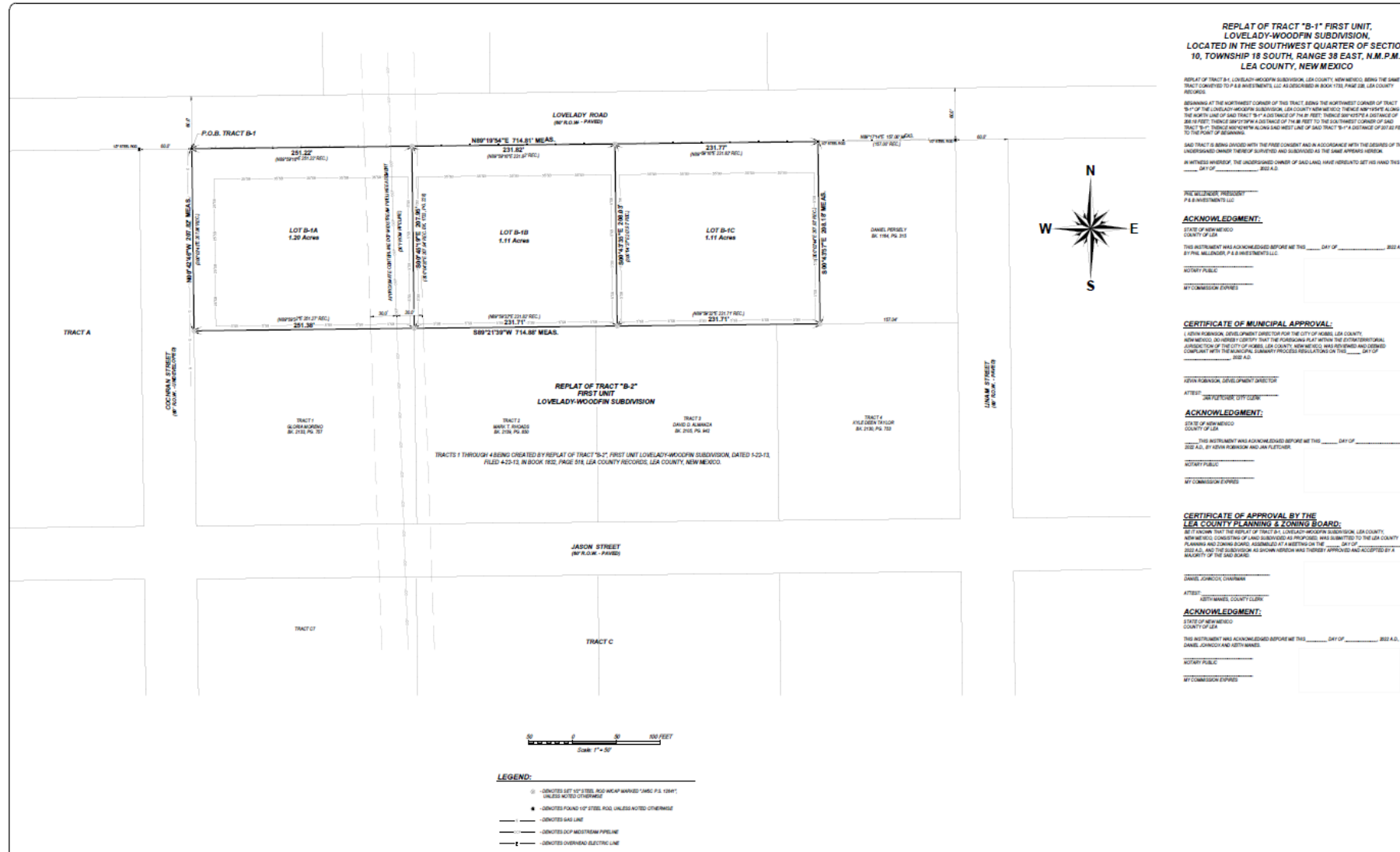


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Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

2022





Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

Woodfin-Lovelady Subdivision History

Subdivision was created in 1979 as a 5-tract subdivision.

2012 Tract B was divided into two tracts of 3-4 acres each.

2013 Tract B2 was divided into four tracts of 1.02 acres.

Prior to 2022 Lovelady-Woodfin has 26 tracts with an average size of 1.70 acres

2022 Tract B1 is being asked to be divided into 3; 1+ acre lots.

2022 Woodfin-Lovelady Subdivision would have 29 tracts with an average size of 1.575 acres.

Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

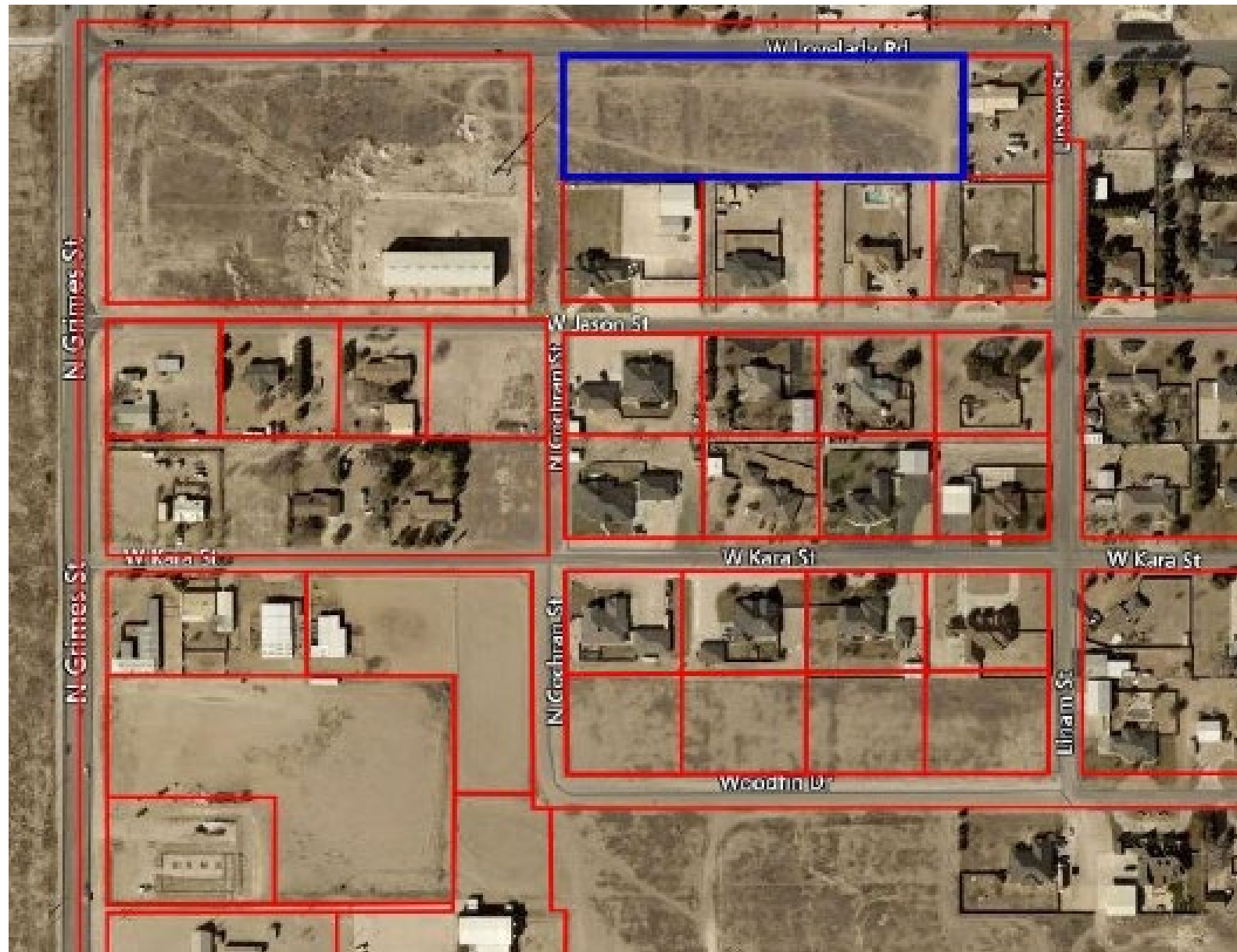




Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

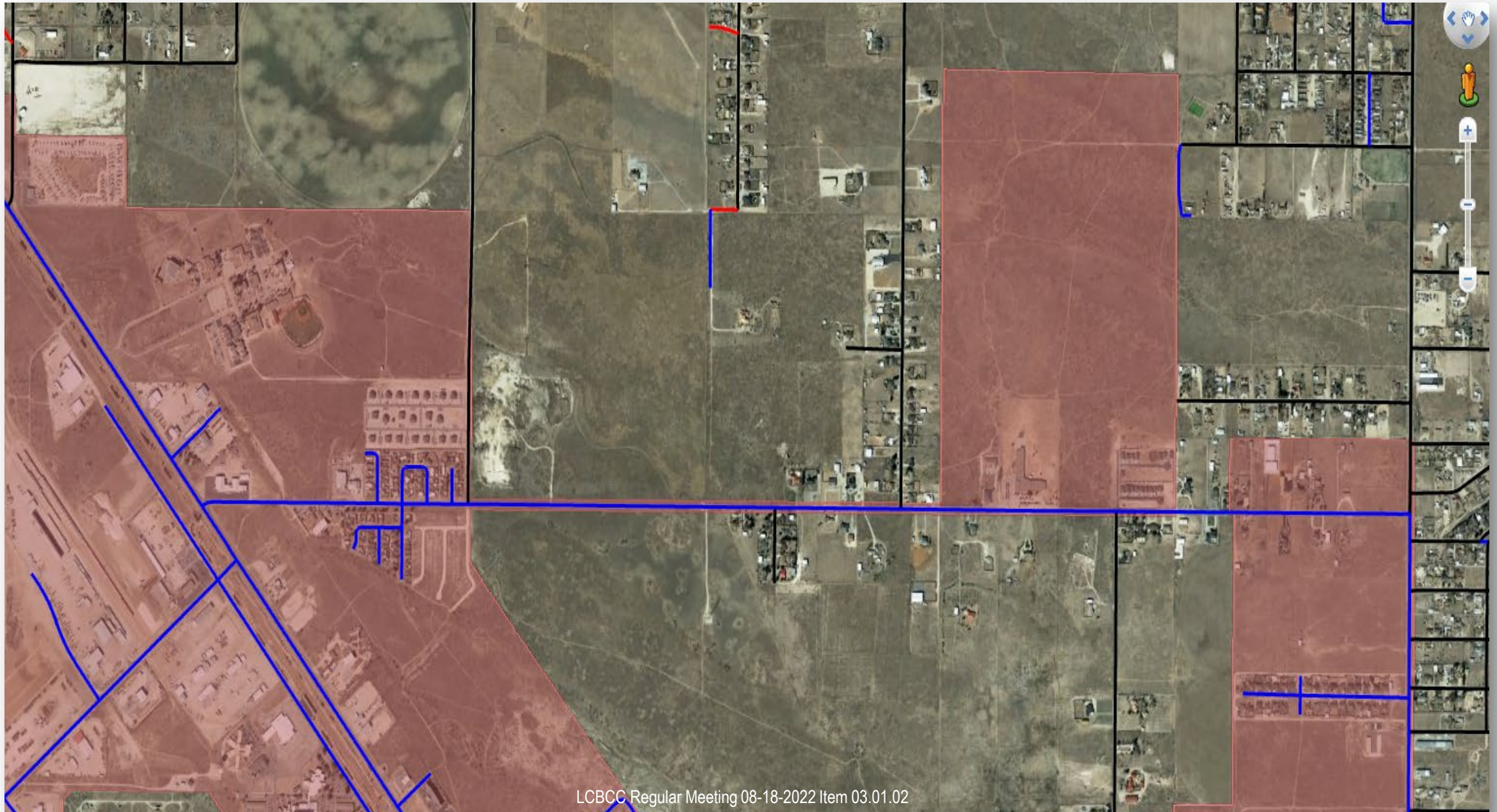
Lovelady-Woodfin Subdivision Lot Size Chart					
Current			Future		
Block	Lot	Acreage	Block	Lot	Acreage
A		7.6297	A		7.6297
B	B-1	3.42	B	B-1A	1.2
	B-2a	1.0636		B-1B	1.11
	B-2b	1.0624		B-1C	1.11
	B-2c	1.0606		B-2a	1.0636
	B-2d	1.286		B-2b	1.0624
C	1	1.0257		B-2c	1.0606
	2	0.8647		B-2d	1.286
	3	0.8641	C	1	1.0257
	4	0.8256		2	0.8647
	5	0.8448		3	0.8641
	6	0.8707		4	0.8256
	7	0.8788		5	0.8448
	8	1.0257		6	0.8707
D	1	0.8706		7	0.8788
	2	0.9248		8	1.0257
	3	0.872	D	1	0.8706
	4	0.89		2	0.9248
	5	0.923		3	0.872
	6	0.8844		4	0.89
	7	0.9197		5	0.923
	8	0.8403		6	0.8844
E	1	5.7602		7	0.9197
	2	2.3817		8	0.8403
	3	4.5411	E	1	5.7602
				2	2.3817
				3	4.5411
	Ttl Ac.	42.5302			
	Ave. Ac.	1.701208		Ttl Ac.	42.5302
				Ave. Ac.	1.575193

Consideration of Lea County Resolution No. 22-AUG-191R Approving a Variance Request (May 2022) for Minimum Average Lot Size for Lovelady – Woodfin Subdivision in Section 10, Township 18 South, Range 38 East N.M.P.M. in Lea County, New Mexico

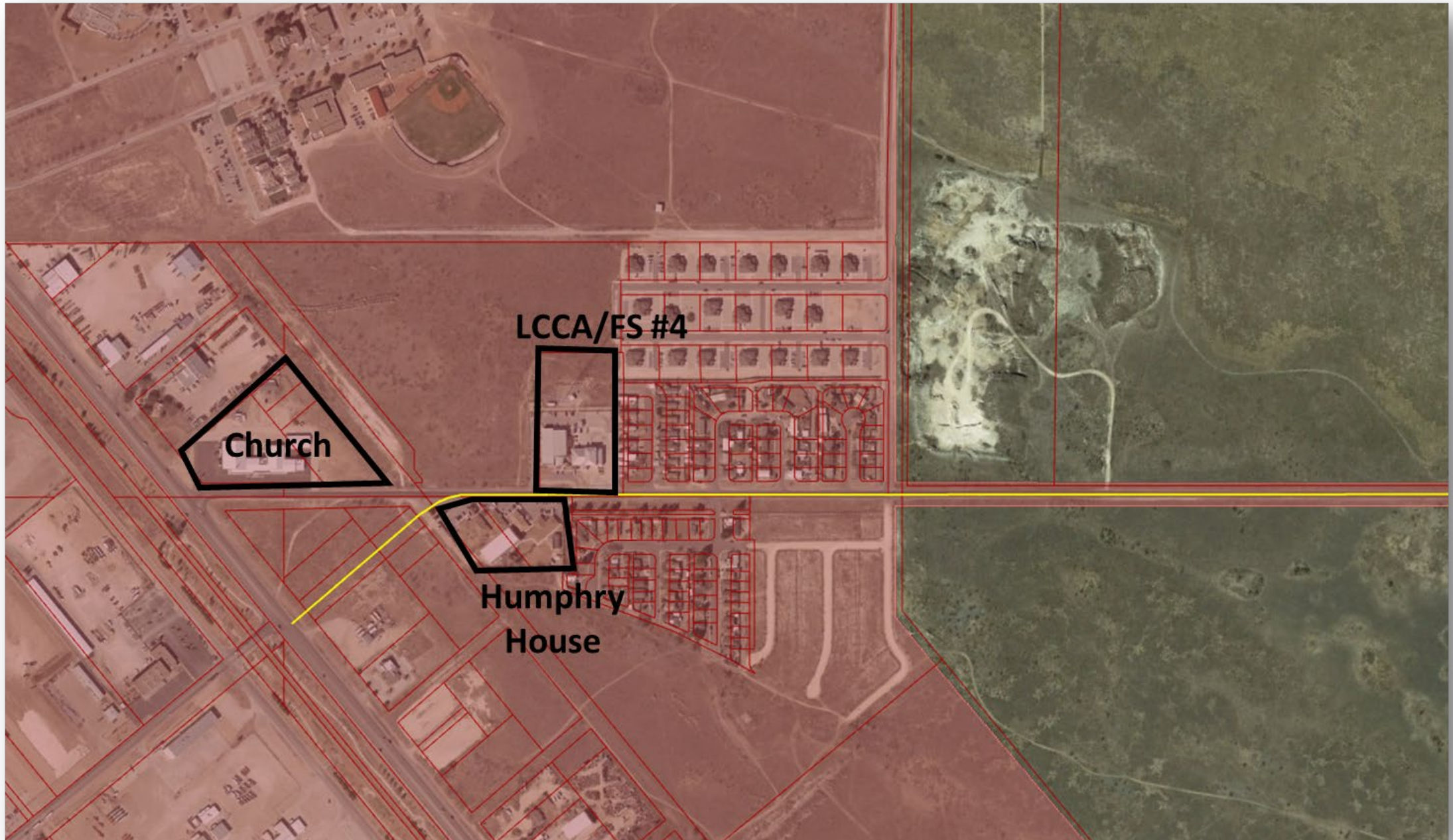




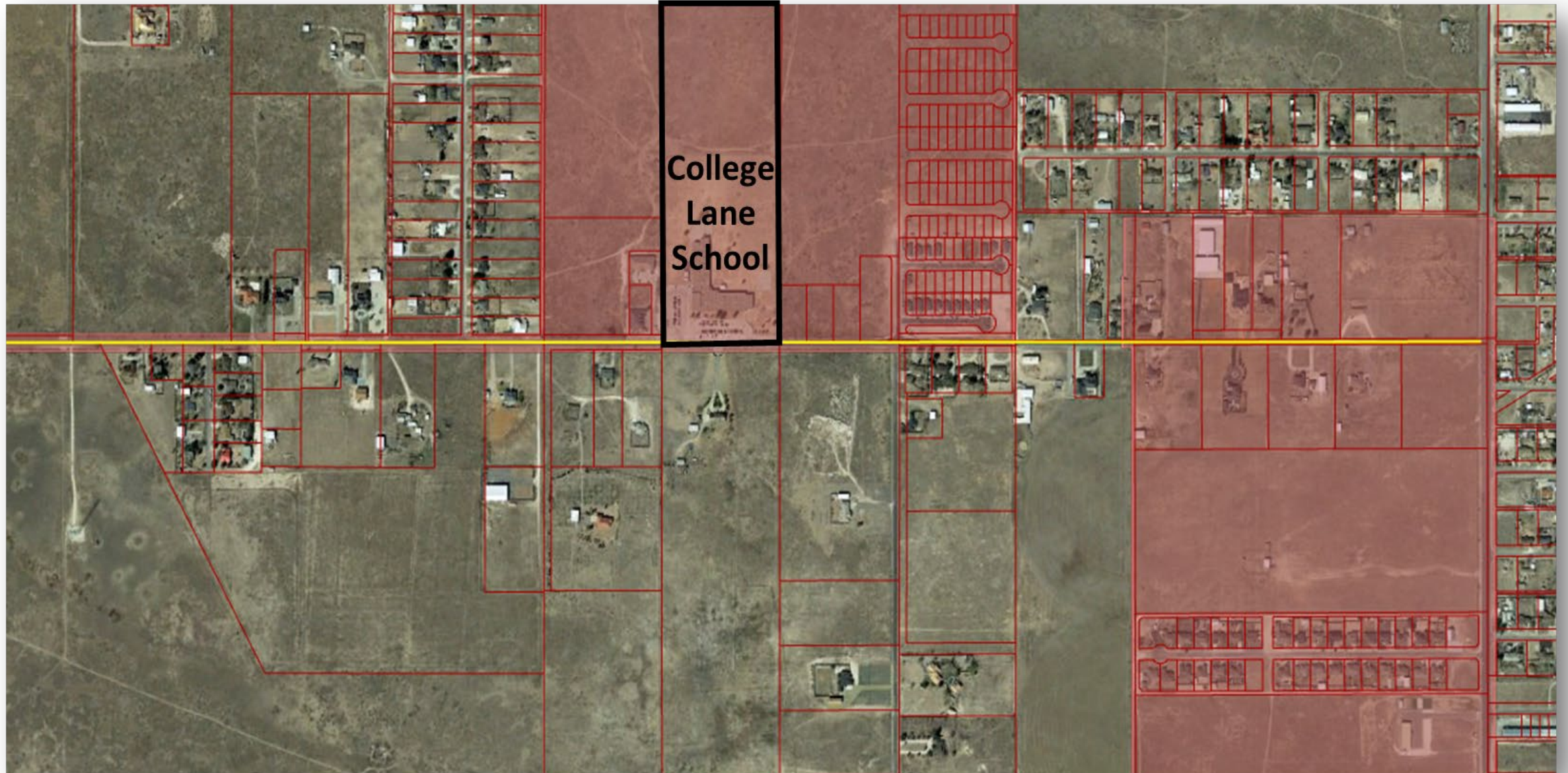
Discussion of College Lane Roadway Reconstruction



Discussion of College Lane Roadway Reconstruction



Discussion of College Lane Roadway Reconstruction



College Lane Roadway

- 2.6 Miles in length
 - 1.4 miles have City of Hobbs land adjacent to roadway
 - 1.2 miles have unincorporated land adjacent to roadway
- ADT is between 2,700 and 4,000 vehicles per day
- Estimate Total Cost to approach \$2,000,000
 - Estimated construction cost to improve roadway to 32 feet section similar to Kansas Road: \$1.2-1.6 million
 - Estimated Design cost: \$300,000

College Lane Roadway

- Questions?
- Comments?
- Next Steps

Lea County Financial Report

For the month ending July 31, 2022

Revenue Versus Expenses By Function

Year to date July 31, 2022

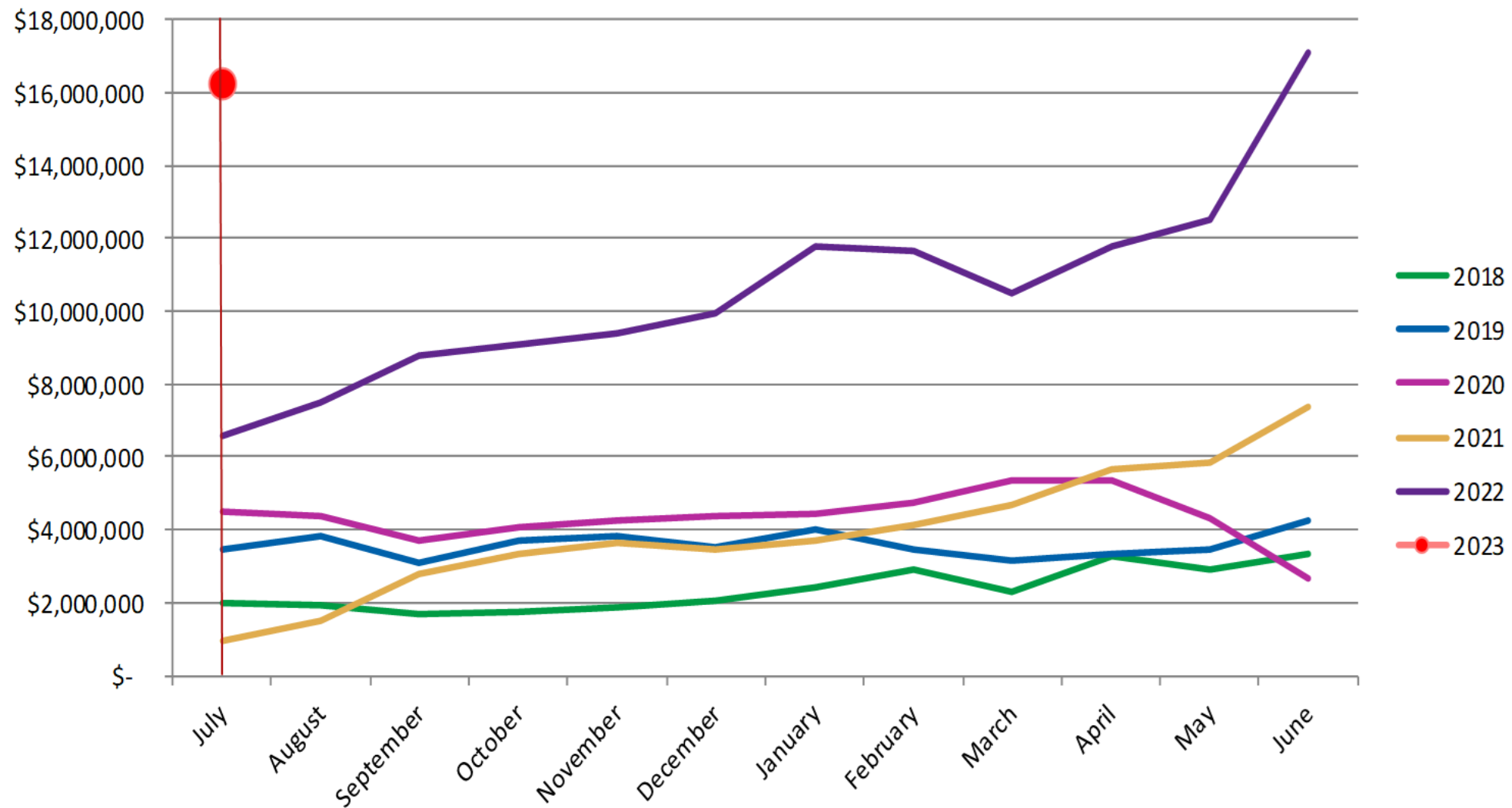
	Budget	Actual
Operations		
Revenues	\$ 107,366,578	\$ 28,610,837
Expenses	\$ 89,225,564	\$ 8,954,229
	<u>\$ 18,141,014</u>	<u>\$ 19,656,608</u>
Indigent		
Revenues	\$ 5,090,572	\$ 1,207,682
Expenses	\$ 13,955,000	\$ 36,569
	<u>\$ (8,864,428)</u>	<u>\$ 1,171,113</u>
Capital		
Revenues	\$ 8,946,333	\$ 90,909
Expenses	\$ 128,248,199	\$ 664,780
	<u>\$ (119,301,866)</u>	<u>\$ (573,871)</u>
Trust & Agency		
Revenues	\$ 10,890,561	\$ 447,507
Expenses	\$ 13,194,812	\$ 610,910
	<u>\$ (2,304,251)</u>	<u>\$ (163,404)</u>
Totals		
Revenues	\$ 132,294,044	\$ 30,356,935
Expenses	\$ 244,623,575	\$ 10,266,488
	<u>\$ (112,329,531)</u>	<u>\$ 20,090,447</u>

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

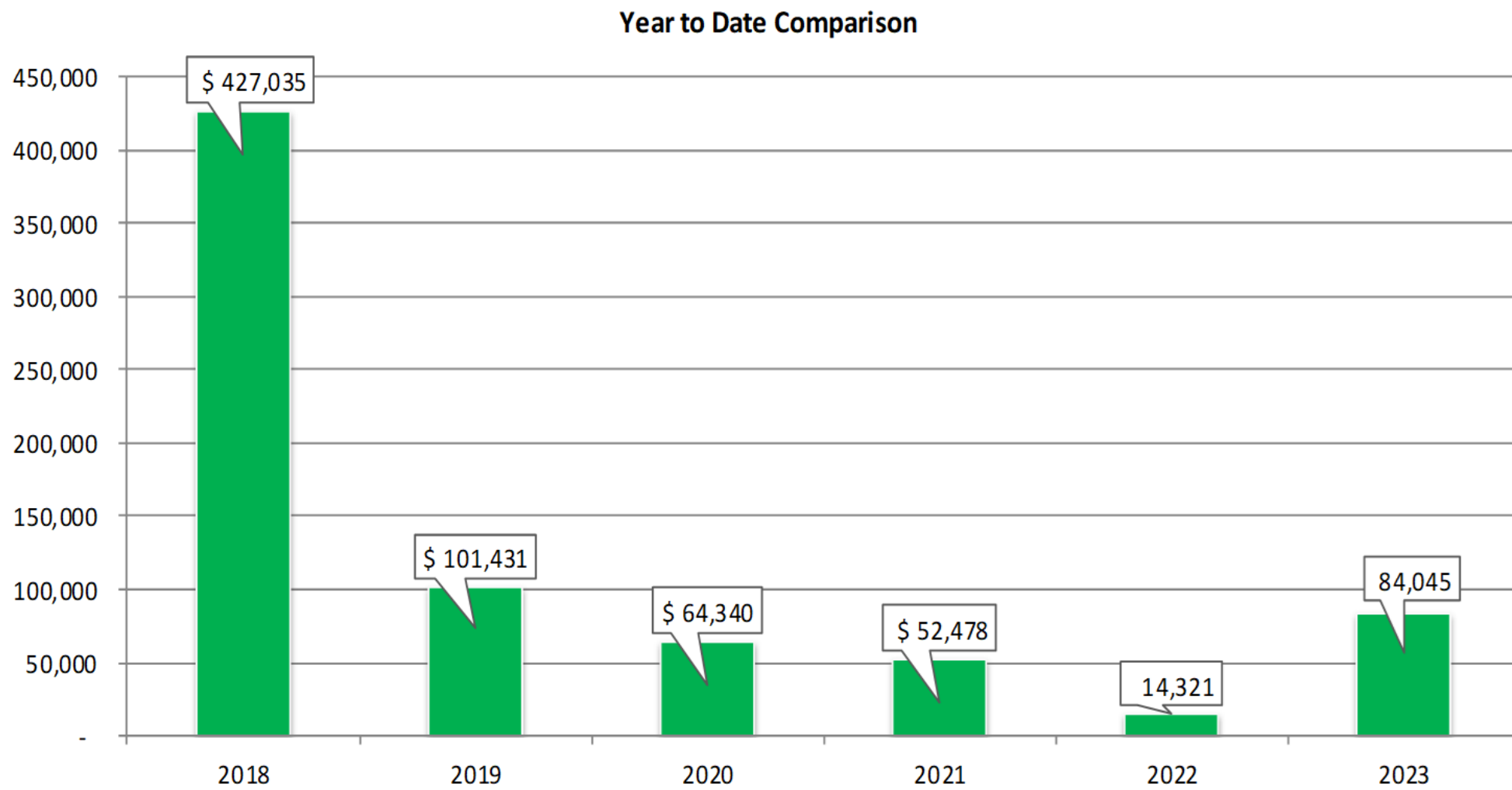
Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 21,084,713	\$ 6,058,034	\$ 15,026,679
Special Revenue Funds	\$ 8,674,120	\$ 2,167,465	\$ 6,506,655
Designated Funds	\$ 150,595	\$ 1,430,079	\$ (1,279,484)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ -	\$ -
Trust Funds	\$ 447,507	\$ 610,910	\$ (163,404)
Total	\$ 30,356,935	\$ 10,266,488	\$ 20,090,447

Oil & Gas Production Revenue

45.1% of Budget - \$16,226,764



Property Tax Revenue 0.3% of Budget – \$84,045



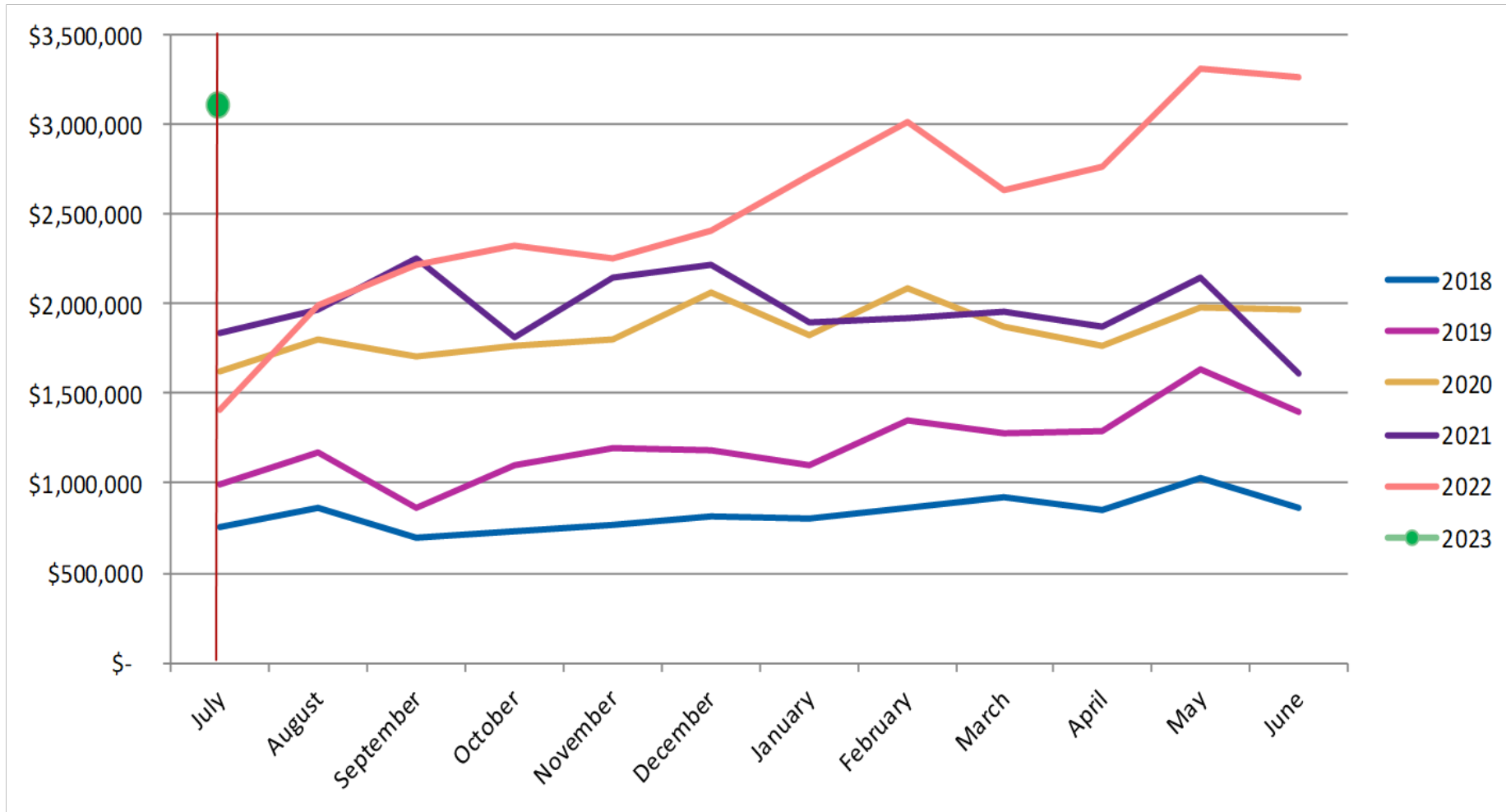


Discussion of Lea County's Financial Report

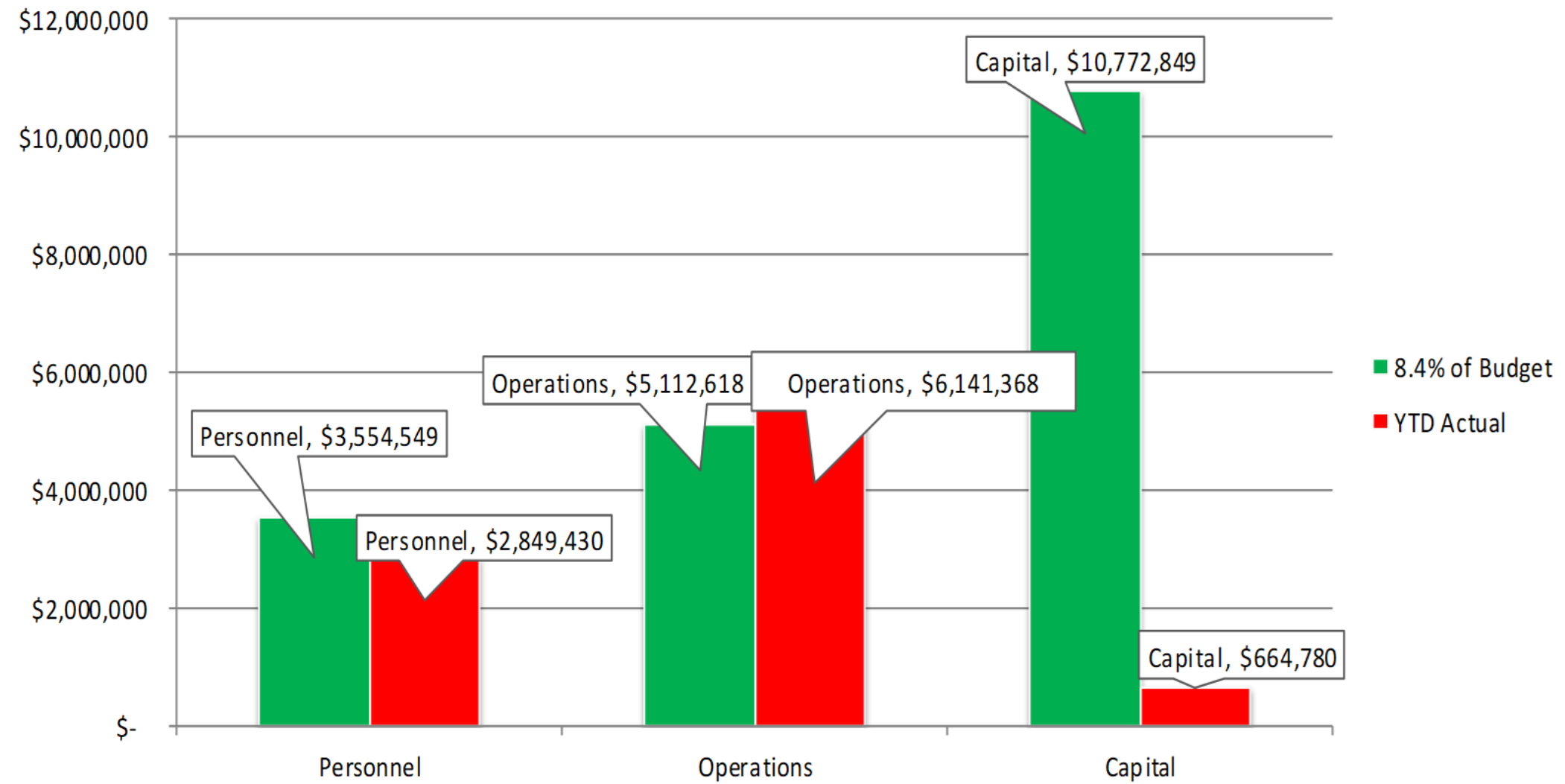
Gross Receipts Tax – All Sources

36.1% of Budget

Indigent GRT \$1,157,682 Consolidated GRT \$1,935,837



Expenditures – Year to Date – 4.2%



Review of July 2022 Accounts Payable / Purchase Card Register

Checks # 1108046 – 1108616	\$ 6,918,331.09
P-Cards # 24211– 24336	\$ 66,516.03
Total	\$ 6,984,847.12

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Pending Litigation Regarding Congressional Redistricting; Threatened Litigation Regarding Healthcare in Lea County; Threatened Litigation Regarding Road Maintenance; and Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (7) and (8).

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



Adjourn

Please Join Us at Our Next Regular Meeting on
Thursday, September 8, 2022 9:00 A.M.