



Lea County Board of County Commissioners



Regular Meeting
Thursday, September 22, 2022 9:00 A.M.

Lea County Courthouse – Commission Chambers
100 North Main
Lovington, New Mexico

Lea County Board of County Commissioners



REGULAR MEETING

SEPTEMBER 22, 2022

9:00 AM | Commission Chambers

Lea County Historic Courthouse
100 North Main | Lovington, NM
www.leacounty.net





Lea County Board of County Commissioners Regular Meeting

Thursday, September 22, 2022 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 NMSA 1978

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call ~ Pledge of Allegiance ~ Invocation

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-SEP-202R Approving the September 8, 2022 Meeting Minutes.
- Public Comments (*Non Agenda Items*).
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-SEP-203R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-SEP-204R Authorizing an Agreement for Land Exchange between Lea County and Hobbs Country Club. (*Corey Needham, Assistant County Manager*)
- Consideration of Lea County Resolution No. 22-SEP-205R Authorizing Out of State Travel October 10 – 13, 2022 to San Antonio, Texas for the Lea County Communication Authority Director and the Lea County Emergency Manager to Attend Meetings and Training Provided by Dailey-Wells for Equipment Upgrades and New Technology. (*Angela Martinez, Communication Authority Director; Lorenzo Velasquez, Emergency Manager*)
- Consideration of Lea County Resolution No. 22-SEP-206R Authorizing Lea County's Fiscal Year 2022 - 2023 1st Quarter Payment and Certification for the Safety Net Care Pool Fund. (*Chip Low, Finance Director*)

ITEM 03: DISCUSSION ITEMS

- Discussion of Public Art and Signage at Lea County Facilities. (*Corey Needham, Assistant County Manager*)

- Discussion of Community Engagement Projects. *(Sandrea Brito, Community Engagement Manager)*
- Discussion/Update on Litter Cleanup Project. *(Lorenzo Velasquez, Emergency Manager)*
- Discussion/Update on the Lea County Event Center Master Plan. *(Edmundo Lara, Facilities Director)*
- Discussion of Lea County's Financial Report. *(Chip Low, Finance Director)*
- Discussion of Lea County's Accounts Payable. *(Chip Low, Finance Director)*

ITEM 04: EXECUTIVE SESSION

- COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding Employment Agreements of the County Manager, Assistant County Manager, and County Attorney; and Threatened Litigation Regarding the Lea County Detention Center, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7).

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

ITEM 05: OTHER BUSINESS

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, October 6, 2022 at 9:00 A.M.



Consideration of Lea County Resolution No. 22-SEP-202R Approving the September 8, 2022 Meeting Minutes

Pat Sims (District 1)
Voted: Yes

ATTEST: K
L

By: Teri Davis,

STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-SEP-202R

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 22nd day of September, 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

Minutes of Meeting Lea County Board of Commissioners September 08, 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, and Commissioner Pat Sims, District 5. Commissioner Jonathan Sena, District 4 was absent.

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 Eidson.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes.

Chair Jackson requested approval. Commissioner Long moved to approve Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - None
- Commissioner and Manager Comments
 - Chair Jackson – No Comment
 - Vice Chair Eidson – No Comment
 - Commissioner Sims – Spoke about his concern with the removal of an Otero County Commissioner, and elections throughout the state.
 - Commissioner Sena - Absent
 - Commissioner Long – Welcomed Lovington Mayor Harold Roberts
 - Manager Gallagher – No Comment





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

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/09/2022	SUBMITTED BY Name, Title, Dept: Teri Davis, Recording Secretary, Deputy Clerk, Clerk's Office
SUBJECT: Minutes	ATTACHMENT(S): Resolution Draft Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution; 1 Set of Minutes	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.	
SUMMARY: See attached draft minutes submitted by Teri Davis, Recording Secretary, Deputy Clerk, for the following LCBCC meeting: September 8, 2022 Regular Meeting	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Review & Approve Minutes	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. 0101 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Resolution No. 22-SEP-202R Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____
Other: _____ Ordinance No. _____ Comments: _____	

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-202R

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 22nd day of September, 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

**Minutes of Meeting
Lea County Board of Commissioners
September 08, 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, and Commissioner Pat Sims, District 5. Commissioner Jonathan Sena, District 4 was absent.

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 Eidson.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes.

Chair Jackson requested approval. Commissioner Long moved to approve Resolution No. 22-SEP-192R Approving the August 18, 2022 Regular Meeting Minutes The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
 - None
- Commissioner and Manager Comments
 - Chair Jackson – No Comment
 - Vice Chair Eidson – No Comment
 - Commissioner Sims – Spoke about his concern with the removal of an Otero County Commissioner, and elections throughout the state.
 - Commissioner Sena - Absent
 - Commissioner Long – Welcomed Lovington Mayor Harold Roberts
 - Manager Gallagher – No Comment

- Consideration of Lea County Resolution No. 22-SEP-193R Approving/Confirming Appointments to the Lea County Fair & Rodeo Board.

Chair Jackson requested to replace Trey Kerby with Clay Tom Cooper. Commissioner Sims moved to approve Resolution No. 22-SEP-193R Approving/Confirming Appointments to the Lea County Fair & Rodeo Board. The motion was seconded by Commissioner Long. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-194R Ordering the Lea County Assessor to Impose 2022 State of New Mexico Property Tax Rates for Lea County. (*Sharla Kennedy, Lea County Assessor*)

Assessor Kennedy requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-SEP-194R Ordering the Lea County Assessor to Impose 2022 State of New Mexico Property Tax Rates for Lea County. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-SEP-195R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division for Runway 3 Extension and Instrument Landing System Improvements Project. (*Corey Needham, Assistant County Manager*)

Assistant Manager Needham requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-SEP-195R Authorizing a Grant Agreement between Lea County and New Mexico Department of Transportation Aviation Division for Runway 3 Extension and Instrument Landing System Improvements Project. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-196R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration for Runway 3 Extension and Instrument Landing System Improvements Project. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-SEP-196R Ratifying a Grant Agreement Between Lea County and the Federal Aviation Administration for Runway 3 Extension and Instrument Landing System Improvements Project. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-197R Authorizing a Task Order between Lea County and Molzen Corbin for Construction Observation and Testing for The Runway 3 Extension. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Commissioner Sims moved to approve Lea County Resolution No. 22-SEP-197R Authorizing a Task Order between Lea County and Molzen Corbin for Construction Observation and Testing for The Runway 3 Extension. The motion was seconded by Commissioner Long. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-198R Awarding Bid No. 04 2022-2023 to Constructors Inc. for Runway 3 Extension and Instrument Landing System Improvements Project. *(Corey Needham, Assistant County Manager)*

Assistant Manager Needham requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-SEP-198R Awarding Bid No.04 2022-2023 to Constructors Inc. for Runway 3 Extension and Instrument Landing System Improvements Project. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-199R Awarding Bid No. 5 2022 -2023 One New 2022 one-ton pickup to Permian GM for the Lea County Facilities Department. (*Edmundo Lara, Facilities Director*)

Director Lara requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-SEP-199R Awarding Bid No. 5 2022 -2023 One New 2022 one-ton pickup to Permian GM for the Lea County Facilities Department. The motion was seconded by Commissioner Sims. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson, yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-SEP-200R Approving Budget Adjustments No. 01 for Fiscal Year 2022-2023. (*Chip Low, Director of Finance*)

Finance Director Low requested approval. Commissioner Sims moved to approve Lea County Resolution No. 22-SEP-200R Approving Budget Adjustments No. 01 for Fiscal Year 2022-2023. The motion was seconded by Vice Chair Eidson. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed

- Consideration of Lea County Resolution No. 22-SEP-201R Approving the 2023 Lea County Employee Calendar. (*Craig Bova, Human Resources Director*)

Human Resource Director Bova requested approval. Commissioner Sims moved to approve Lea County Resolution No. 22-SEP-201R Approving the 2023 Lea County Employee Calendar. The motion was seconded by Commissioner Long. Chair Jackson asked if there were any public or commissioner comments concerning this agenda item. Secretary polled the Commission. Chair Jackson yes; Vice Chair Eidson, yes; Commissioner Sena, absent; Commissioner Sims, yes; Commissioner Long, yes. The motion passed

ITEM 03: DISCUSSION ITEMS

- Discussion of Elections. *(Keith Manes, County Clerk)*
 - Discussed a successful meeting with Jill Ashenfelter. Clerk Manes addressed and cleared up any concerns she expressed at a previous County Commission Meeting as it pertained to our Election Process in Lea County.
 - Jill Ashenfelter (Lea County Resident) – Agreed that she had a successful meeting with Clerk Manes and Bureau of Elections Clerk Carrie Sandoval. She commended their professionalism and thanked them for their time. She still expressed some concern with the election process including I.D. to vote and absentee ballot rules, but was satisfied with the answers and clarification obtained from Lea County.
- Discussion of the 2022 Lea County Fair and PRCA Rodeo. *(Jim Kemp, Fairgrounds Director)*
 - PowerPoint presentation and general discussion of Lea County Fair and Rodeo Expenses and Revenues. Spoke about the positive impact it has on the residents of Lea County.

ITEM 04: OTHER BUSINESS

There was no other business

Meeting adjourned at 9:59

**BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO**

Dean Jackson, Chair

Gary G. Eidson, Vice Chair

Jonathan Sena, Member

Pat Sims, Member

Rebecca Long, Member

ATTEST: Keith Manes

Lea County Clerk

Teri Davis, Deputy Clerk





LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM

Thursday, September 22, 2022 9:00 A.M.

LCBCC MEETING

Lea County Courthouse – Commission Chambers 1st Floor
100 North Main Avenue , Lovington, New Mexico 882620 575.396-8602

Submit this summary form to the Lea County Manager's Office at
leacounty@leacounty.net by: **Tuesday, September 20, 2022**

DATE SUBMITTED:

SUBMITTED BY:

CONTACT INFO:

Phone No.: _____

Email Address: _____

Mailing Address: _____

Please check in with the Lea County Manager prior to the start of the meeting.

See attached Lea County Resolution No. 22-JAN-016R
Open Meetings and Procedures.

SUMMARY OF PUBLIC COMMENT:

Item 0102

RECORDING SECRETARY'S USE ONLY

Comments: _____



Lea County Board of County Commissioners

Regular Meeting

Thursday, September 22, 2022 9:00 A.M.

Lea County Courthouse - Commission Chambers - 100 North Main, Lovington, New Mexico

Public Comments - Sign In Sheet

NAME	PHONE	EMAIL	COMMENT SUBJECT
1.			
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**STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-JAN-016R**

OPEN MEETINGS PROCEDURES

WHEREAS, Section 10-15-1(B) 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, any meetings subject to the Open Meetings and 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 the Board of County Commissioners of Lea County (hereinafter "County Commission") shall be held only after reasonable notice to the public; and

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the County Commission to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS, NMSA 1978, Section 4-38-12, allows the County Commission to establish rules and regulations to govern the transaction of county business in these meetings.

NOW, THEREFORE, BE IT RESOLVED that:

1. All meetings of the County Commission will be held at the Commission Meeting Room at the Lea County Courthouse, 100 N. Main, Lovington, New Mexico 88260, at 9:00 a.m. or as otherwise indicated in the meeting notice.
2. Notice of regular meetings will be given at least seven days in advance. The agenda will be available at least seventy-two (72) hours in advance of regular Commission Meetings from the office of the County Manager located on the fourth floor of the Lea County Courthouse, Lovington, New Mexico 88260 and posted on the Lea County website (www.leacounty.net). In addition, a meeting agenda will be sent to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice. The agenda will indicate the time, date, place and specific items to be discussed during the County Commission meeting. The County Commission shall take action only on items appearing on the agenda.
3. In addition to the Board's regular meetings, work sessions and special meetings may be called at the discretion of the Chairperson or upon the request of two Commissioners upon seventy-two (72) hours notice, in accordance with paragraph 5. The final agenda for work sessions and special meetings shall be available at least seventy-two (72) hours in advance of the work session or special meeting.

4. Emergency meetings will be called only under unforeseen circumstances that, if not addressed immediately by the County Commission, will likely result in injury or damage to persons or property or substantial financial loss to Lea County. The County Commission will avoid emergency meetings whenever possible. Emergency meetings may be called by the Chairperson or any two Commissioners upon twenty-four hours (24) notice, unless a threat of personal injury, property damage or substantial financial loss requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda. Within ten days of taking action on an emergency matter, the County Commission shall report to the Attorney General's office the action taken and the circumstances creating the emergency; provided that the requirement to report to the Attorney General is waived upon the declaration of a state or national emergency.
5. For the purposes of regular meetings described in paragraph two of this resolution, as well as special meetings and work sessions described in paragraph three of this resolution, notice requirements are met if notice of the date, time, place and agenda or information on how the public may obtain a copy of such an agenda is posted on the Lea County website and provided to all broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have provided a written request for such notice.
6. For the purposes of emergency meetings described in paragraph four of this resolution, notice requirements shall be met if notice of the date, time, place and agenda is posted on the outermost doors of the Courthouse and in the offices of the County Manager, who shall also provide telephonic notice to those broadcast stations licensed by the Federal Communications Commission and newspapers of general circulation that have made a written request for notice of public meetings.
7. In addition to the information specified above, all notices shall include the following language:


If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.
8. The County Commission may close a meeting to the public only if the subject matter of such discussion or action is exempted from the open meeting requirements under the Open Meetings Act, Section 10-15-1(H) NMSA 1978 Comp.
 - A. If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the County Commission taken during the open meeting. The authority for the closure and the subjects to be discussed shall be stated in the motion for closure and the vote on closure of each individual member shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in a closed meeting.


- B. If a closed meeting is conducted when the County Commission is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subjects to be discussed with reasonable specificity, is given to the members and to the general public.
 - C. Following completion of any closed meeting, the minutes of the open meeting that was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.
 - D. Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the County Commission in an open public meeting.
9. The notice requirements set forth above in paragraphs two, three, and four shall apply to all Boards and Committees appointed by the County Commission.
10. The public may address the County Commission on county matters not listed on a meeting's agenda during the portion of the meeting identified as Public Input. All persons, agencies or organizations who desire to discuss public business or matters with the County Commission at a County Commission meeting, must make their request to the County Manager prior to the commencement of the County Commission meeting.
- A. The request may be oral or written and must include the name of the person making the request and the subject on which they wish to address the County Commission. Such persons addressing the County Commission will be limited to three (3) minutes.
 - B. All persons, agencies or organizations that require additional time to discuss public business or matters with the County Commission, must make their request, in writing, at least seven (7) days prior to the County Commission meeting. Such persons addressing the County Commission will be allowed up to fifteen (15) minutes in the discretion of the Chairperson.
11. On matters involving agenda items, the Chairperson will ask for public comments before any vote or other action is taken by the County Commission. Such comments will be limited to three (3) minutes.
12. A member of the public body may participate by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for the member to attend the meeting in person, provided that each member participating by conference telephone can be identified when speaking and all participants are able to hear each other at the same time and members of the public attending the meeting are able to hear any member of the public body who speaks during the meeting.


13. The County Commission may, by Resolution, adopt additional rules and regulations regarding the conduct of the meetings of the County Commission and any of its subordinate Boards or Committees.


PASSED, APPROVED and ADOPTED on this 13th day of January, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

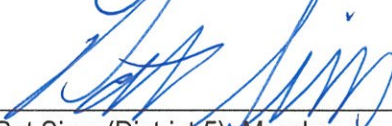
LEA COUNTY BOARD OF COUNTY COMMISSIONERS


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

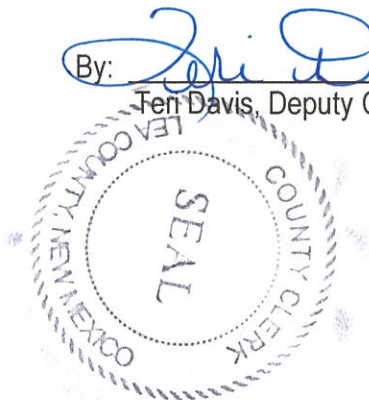

Pat Sims (District 5), Member
Voted: Yes No Abstain

ATTEST: Keith Manes
Lea County Clerk

**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: 
Teri Davis, Deputy Clerk


John W. Caldwell, County Attorney



Commissioners and Manager Comments





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

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director [clow@leacounty.net](mailto:clov@leacounty.net) & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/19/2022	SUBMITTED BY Name, Title, Dept: Sandra Brito, Community Engagement Manager
SUBJECT: Commission/Manager Comments	ATTACHMENT(S): None
NO. OF ORIGINALS FOR SIGNATURE: None	ACTION REQUESTED: Discussion Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.3: Continuous communication with the public is beneficial and necessary.

SUMMARY:
Comments from the Commissioners & County Manager

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked; how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Discussion Only	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. 0103 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Discussion</u> Ordinance No. _____ Comments: _____



Consideration of Lea County Resolution No. 22-SEP-203R Approving the Lea County Board of County Commissioners Meeting Dates for Calendar Year 2023

LCBCC 2023 Meetings (Proposed)

Regular Meetings: 18

Special Meetings Set: 1 Certify Canvass of Elections

Special Meetings Pending: 1 in September to Certify Tax Rates

Total Meetings: 20 (Including Pending Special Meetings)

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 16, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
- Thursday, March 30, 2023 9:00 A.M.
- Thursday, April 13, 2023 9:00 A.M.
- Thursday, April 27, 2023 9:00 A.M.
- Thursday, May 11, 2023 9:00 A.M.
- Thursday, May 25, 2023 9:00 A.M.
- Thursday, June 29, 2023 9:00 A.M.
- Thursday, July 27, 2023 9:00 A.M.
- Thursday, August 24, 2023 9:00 A.M.
- Thursday, September 14, 2023 9:00 A.M.
- Thursday, September 28, 2023 9:00 A.M.
- Thursday, October 12, 2023 9:00 A.M.
- Thursday, October 26, 2023 9:00 A.M.
- Thursday, November 16, 2023 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 16, 2023 9:15 A.M.
- Thursday, December 7, 2023 9:00 A.M.

Lea County Board of County Commissioners
2023 Commission Meeting Calendar

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STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-203R
A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING DATES FOR CALENDAR YEAR 2023

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, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; and

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the Board of County Commissioners of Lea County ("County Commission") to determine annually what constitutes reasonable notice of its public meetings; and

WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 12, 2023 9:00 A.M.
- Thursday, February 2, 2023 9:00 A.M.
- Thursday, February 16, 2023 9:00 A.M.
- Thursday, March 9, 2023 9:00 A.M.
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- Thursday, November 16, 2023 9:15 A.M.
- Thursday, December 7, 2023 9:00 A.M.



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

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/19/2022	SUBMITTED BY Name, Title, Dept: Sandra Brito, Community Engagement Manager
SUBJECT: 2023 Commission Meeting Dates	ATTACHMENT(S): Resolution LCBCC 2023 Calendar
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.3: Continuous communication with the public is beneficial and necessary.
Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

SUMMARY:
LCBCC 2023 Meetings (Proposed)
Regular Meetings: 18
Special Meetings Set: 1 Certify Canvass of Elections
Special Meetings Pending: 1 in September to Certify Tax Rates
Total Meetings: 20 (Including Pending Special Meetings)

See Next Page

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input checked="" type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Review & Confirm 2023 LCBCC Meetings Dates	Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda

Item No. <u>0104</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-SEP-203R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: _____ Ordinance No. _____ Comments: _____

LCBCC 2023 Meetings (Proposed)

- Thursday, January 12, 2023 9:00 A.M.
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- Thursday, December 7, 2023 9:00 A.M.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-203R

**A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING DATES FOR CALENDAR YEAR 2023**

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, any meetings subject to the Open Meetings Act at which the discussion or adoption of any proposed resolution, rule, regulation or formal action occurs shall be held only after reasonable notice to the public; *and*

WHEREAS, the Open Meetings Act, NMSA 1978, Section 10-15-1(D), requires the Board of County Commissioners of Lea County ("County Commission") to determine annually what constitutes reasonable notice of its public meetings; *and*

WHEREAS the Board of County Commissioners of Lea County have set/confirmed the following meeting dates:

- Thursday, January 12, 2023 9:00 A.M.
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- Thursday, November 16, 2023 9:00 A.M. (Special Mtg – Certify Canvass)
- Thursday, November 16, 2023 9:15 A.M.
- Thursday, December 7, 2023 9:00 A.M.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lea County that the above mentioned meeting dates are hereby confirmed:

PASSED and APPROVED on this 22nd day of September, 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

Lea County Board of County Commissioners 2023 Commission Meeting Calendar

JANUARY						
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Consideration of Lea County Resolution No. 22-SEP-204R Authorizing an Agreement for Land Exchange between Lea County and Hobbs Country Club

In January of 2020, Lea County requested that the Hobbs Country Club (HCC) and Lea County Regional Airport enter into a land exchange agreement for properties near the west property lines of the HCC.

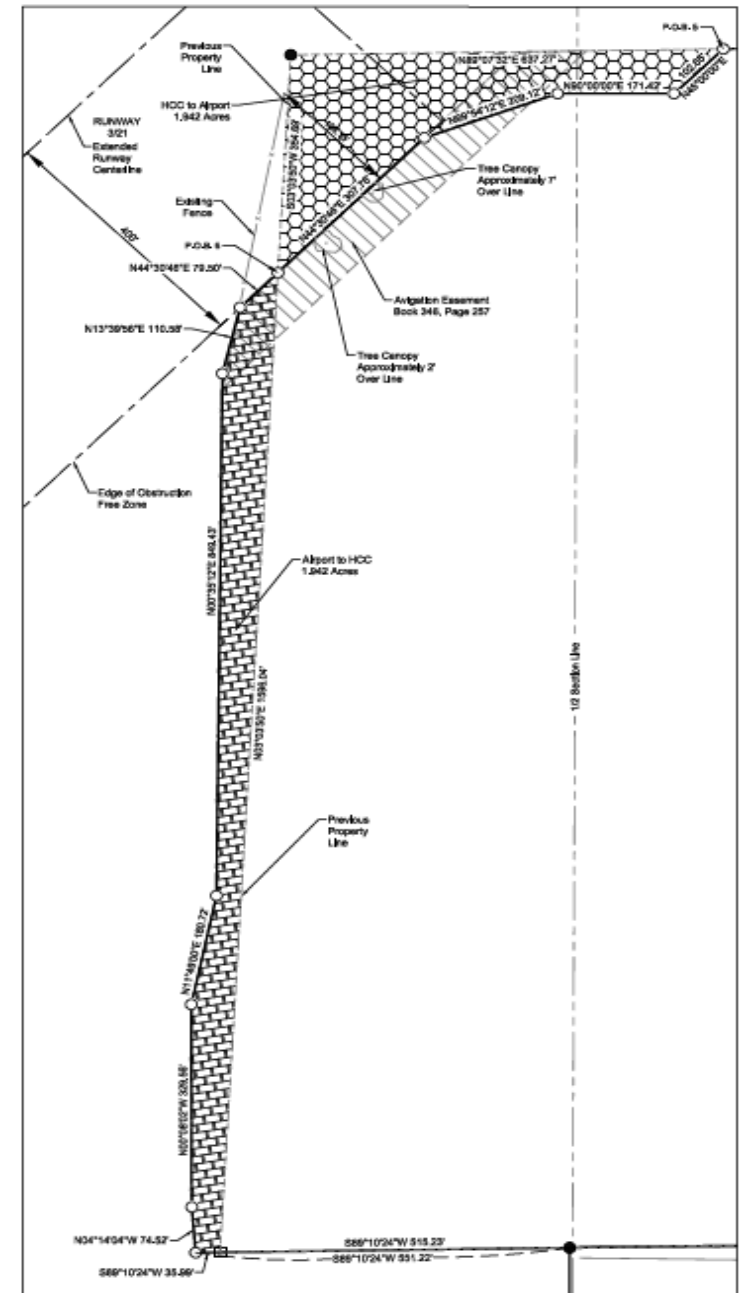
Lea County has the need to acquire approximately 0.98 acres of property shown in red and move the 8' tall game fence to the new property line. In exchange, Lea County will transfer ownership of the approximately 1.94 acres of land currently being utilized by the HCC.

Lea County Regional Airport has a number of on-going projects that will bring it into compliance with this mandate including a relocation of an ILS localizer antennae, removing the high game fence and perimeter inspection roads from the Runway Safety Area and Runway Obstacle free zone of Runway 21.

Lea County has hired environmental, surveying, and appraisal consultants to complete all the necessary studies and documents for compliance with the FAA.

In February 2022, Lea County received a determination letter from the FAA authorizing the land swap of 1.94 acres of Lea County property for 1.94 acres of Hobbs County Club property.

By authorizing this land swap, it will enable Lea County to complete the RW 21 RSA project as well as improvements associated with the RW 3 extension.



DETAIL
Scale: 1" = 140'

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager ssout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2022	SUBMITTED BY Name, Title, Dept: Corey Needham, ACM
SUBJECT:	ATTACHMENT(S): Agreement, Powerpoint, Determination letter, Plats
NO. OF ORIGINALS FOR SIGNATURE: 2	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 454-18-4125	FISCAL BUDGET YEAR: FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Airports are maintained and improved with new facilities

SUMMARY:
In January of 2020, Lea County requested that the Hobbs Country Club (HCC) and Lea County Regional Airport enter into a land exchange agreement for properties near the west property lines of the HCC.

Lea County has the need to acquire approximately 0.98 acres of property shown in red and move the 8' tall game fence to the new property line. In exchange, Lea County will transfer ownership of the approximately 1.94 acres of land currently being utilized by the HCC.

Lea County Regional Airport has a number of on-going projects that will bring it into compliance with this mandate including a relocation of an ILS localizer antennae, removing the high game fence and perimeter inspection roads from the Runway Safety Area and Runway Obstacle free zone of Runway 21.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): approval	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.16 08:55:29 -06'00'
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. 0201 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: _____
Resolution No. <u>22-SEP-204R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

Lea County has hired environmental, surveying, and appraisal consultants to complete all the necessary studies and documents for compliance with the FAA.

In February 2022, Lea County received a determination letter from the FAA authorizing the land swap of 1.94 acres of Lea County property for 1.94 acres of Hobbs County Club property.

By authorizing this land swap, it will enable Lea County to complete the RW 21 RSA project as well as improvements associated with the RW 3 extension.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-204R

**A RESOLUTION AUTHORIZING AN AGREEMENT FOR LAND EXCHANGE BETWEEN
LEA COUNTY AND HOBBS COUNTRY CLUB**

WHEREAS, Lea County Regional Airport is important to recreations, emergency services, and economic development in the region; *and*

WHEREAS, Lea County has the need for an additional 1.96 acres on the northeast corner of the airport to meet Federal Aviation Administration (FAA) compliance on multiple issues; *and*

WHEREAS, Lea County borders the Hobbs Country Club and wishes to trade equal land areas to acquire the necessary land; *and*

WHEREAS, Lea County has performed all necessary land valuation, environmental and surveying tasks to meet FAA approval.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a land exchange between Lea County and Hobbs Country Club 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 22nd day of September, 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

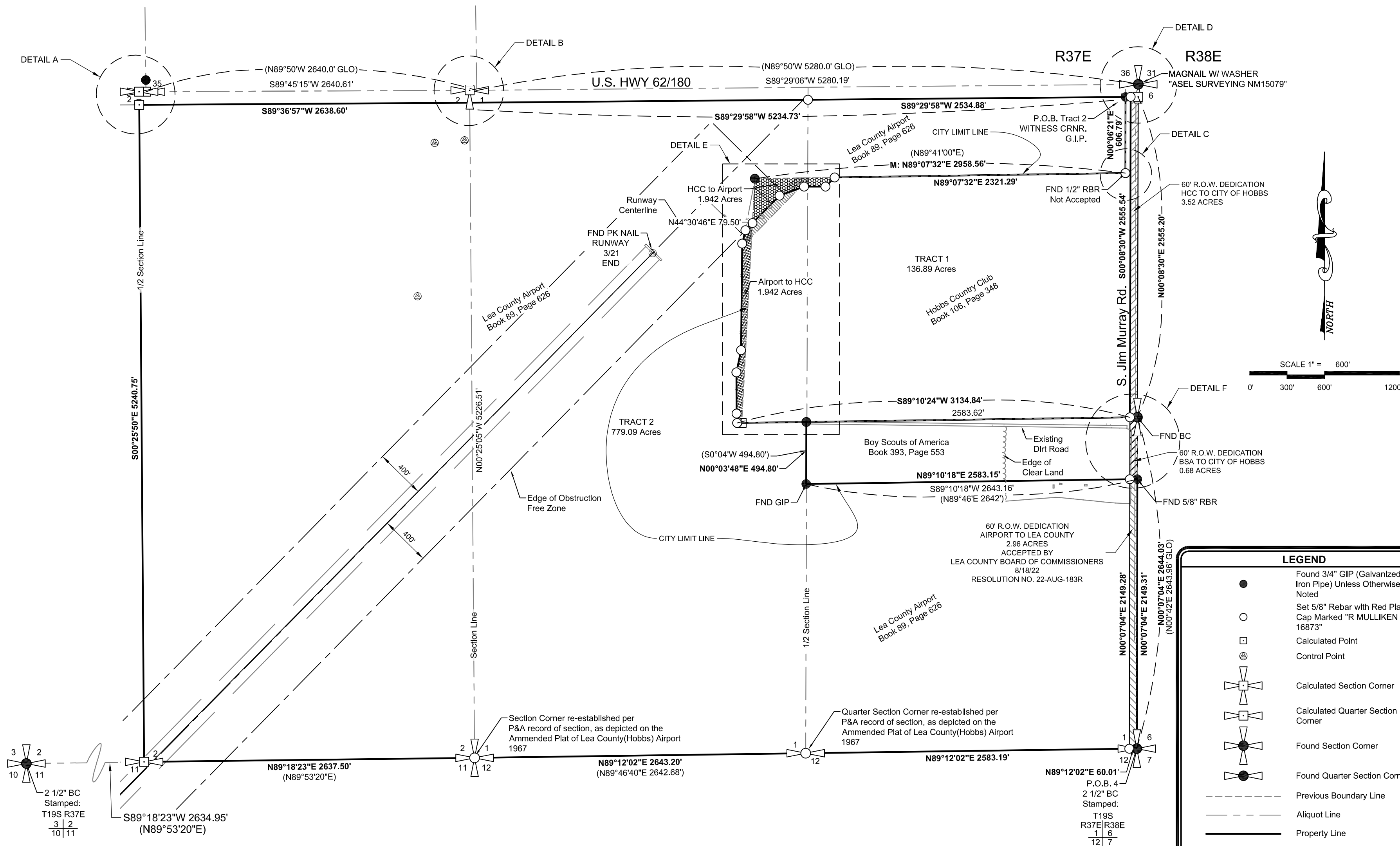
**APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:**

By: _____
Teri Davis, Deputy Clerk

John W. Caldwell, County Attorney

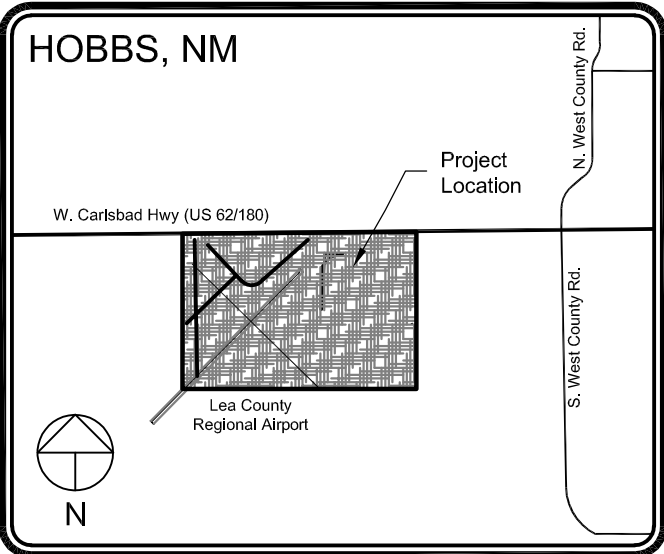
BOUNDARY LINE ADJUSTMENT PLAT

LOCATED IN SECTION 1 & THE E1/2 OF SECTION 2,
T19S, R37E, N.M.P.M., LEA COUNTY, NEW MEXICO



BASIS OF BEARING

The basis of bearing for this survey is Grid North based on the New Mexico State Plane Coordinate System, East Zone, as derived by GPS/GNSS observations. Ground coordinates were obtained from the State Plane Coordinate System by scaling about a control point located at N32°40'03.64577", W103°10'44.87982" by a grid to ground scale factor of 1.0001175665. True north can be obtained by applying a convergence angle of 0°36'50" at the SE corner of Section 1, T19S, R37E, N.M.P.M.



VICINITY MAP
N.T.S.

LEGEND

- Found 3/4" GIP (Galvanized Iron Pipe) Unless Otherwise Noted
- Set 5/8" Rebar with Red Plastic Cap Marked "R MULLIKEN PS 16873"
- Calculated Point
- Control Point
- Calculated Section Corner
- Calculated Quarter Section Corner
- Found Section Corner
- Found Quarter Section Corner
- Previous Boundary Line
- Allquot Line
- Property Line
- Airport Fence
- Avigation Easement
- Airport to HCC
- HCC to Airport
- 60' Dedication to Lea County
- 60' Dedication to City of Hobbs
- Measured Bearing and Distance
- Record Bearing and Distance From "P&A record of section, as depicted on the Amended Plat of Lea County (Hobbs) Airport", Unless otherwise noted.



ENGINEERING | SURVEYING | TESTING
DEFINING QUALITY SINCE 1965

100 E. Navajo - Suite 100, Hobbs New Mexico 88240
T 575 393 9827 F 575 393 1543
Pettigrew.us

PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



INDEXING INFORMATION FOR COUNTY CLERK

OWNER:
Hobbs Country Club
Lea County Airport
LOCATION:
Sections 1 & 2, T19S, R37E, N.M.P.M.

REVISIONS

No.	DATE	DESCRIPTION

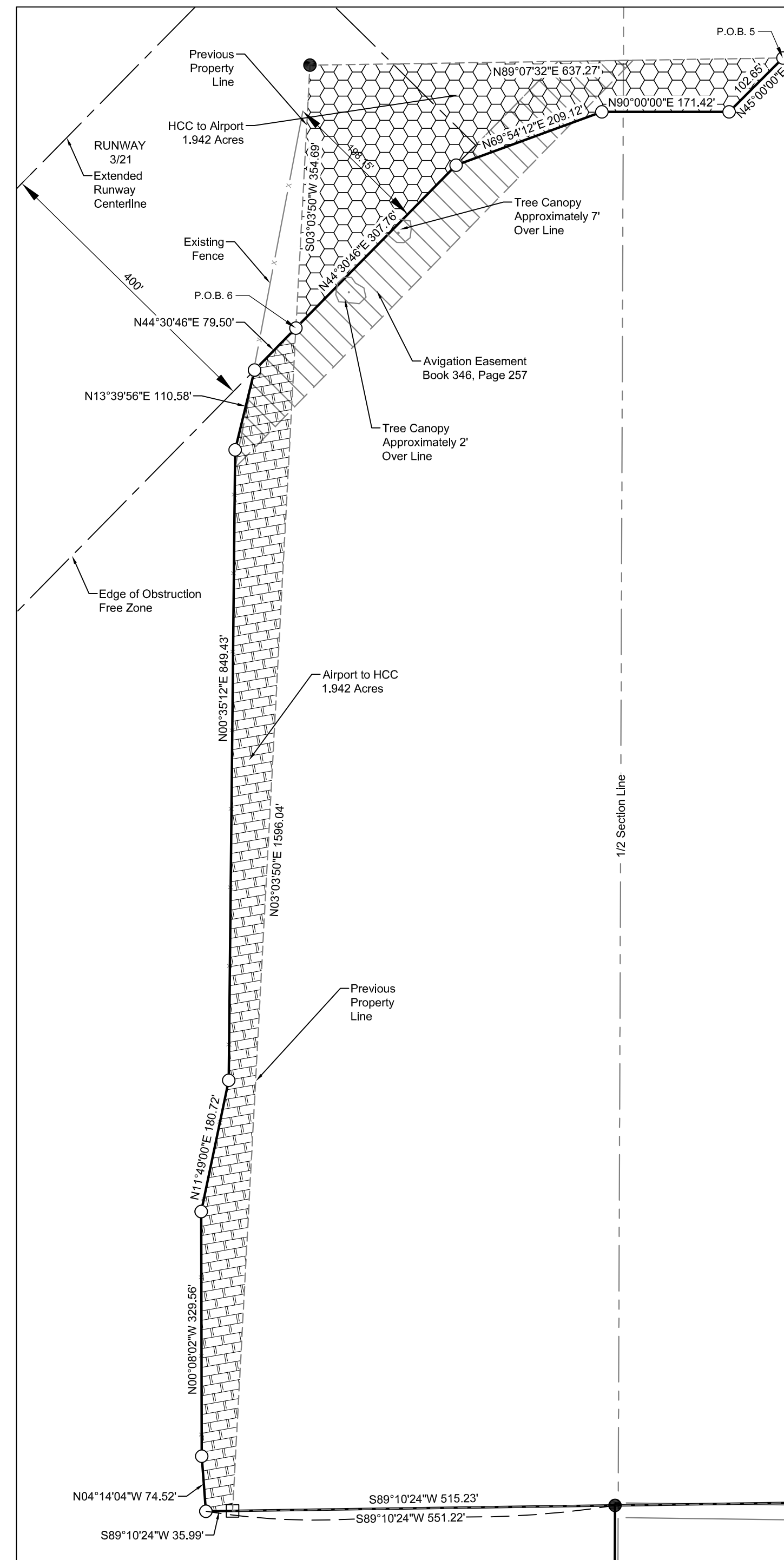
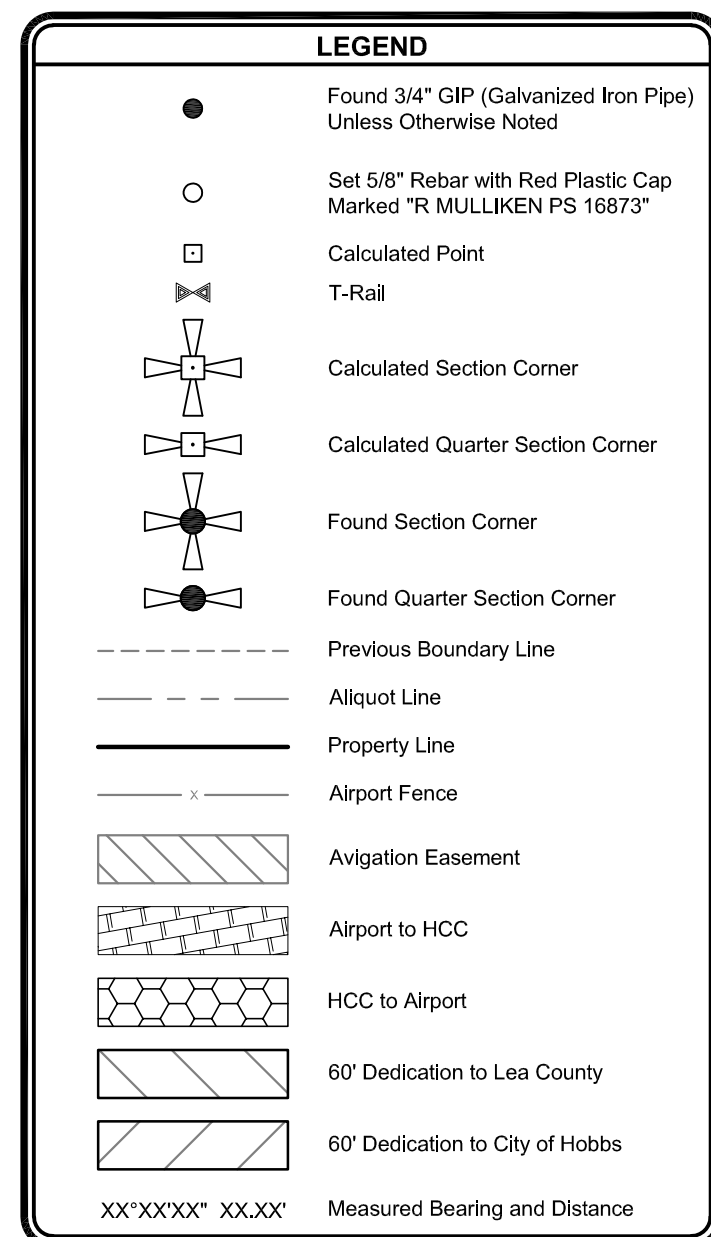
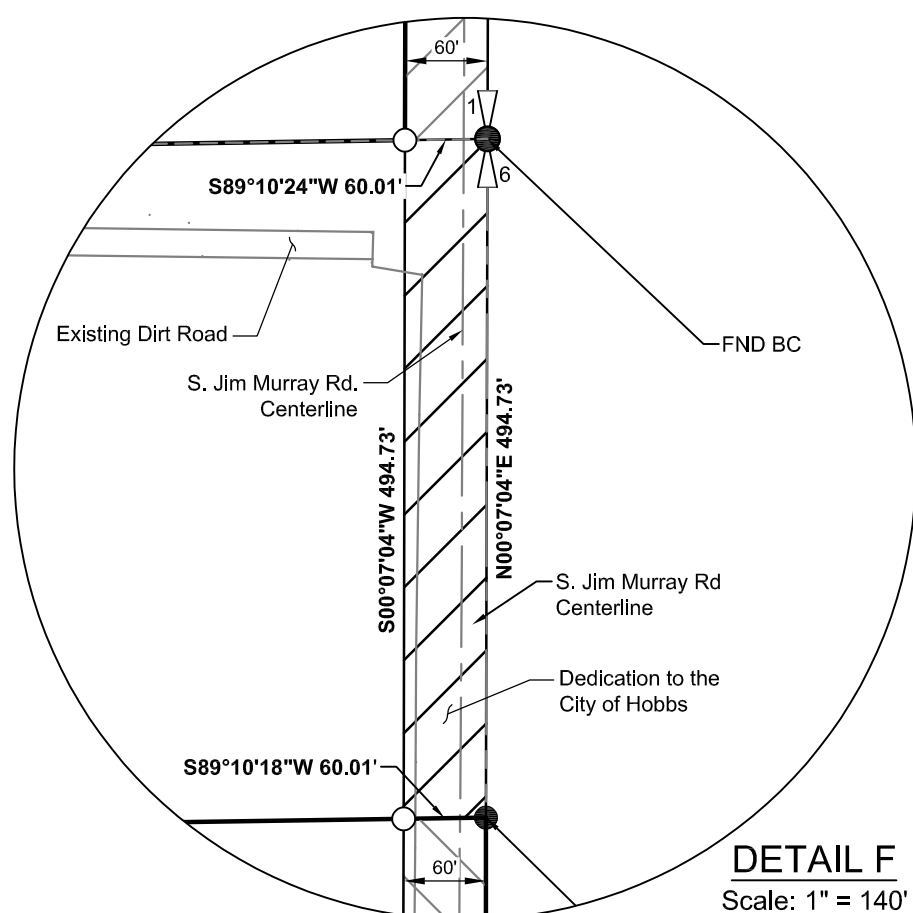
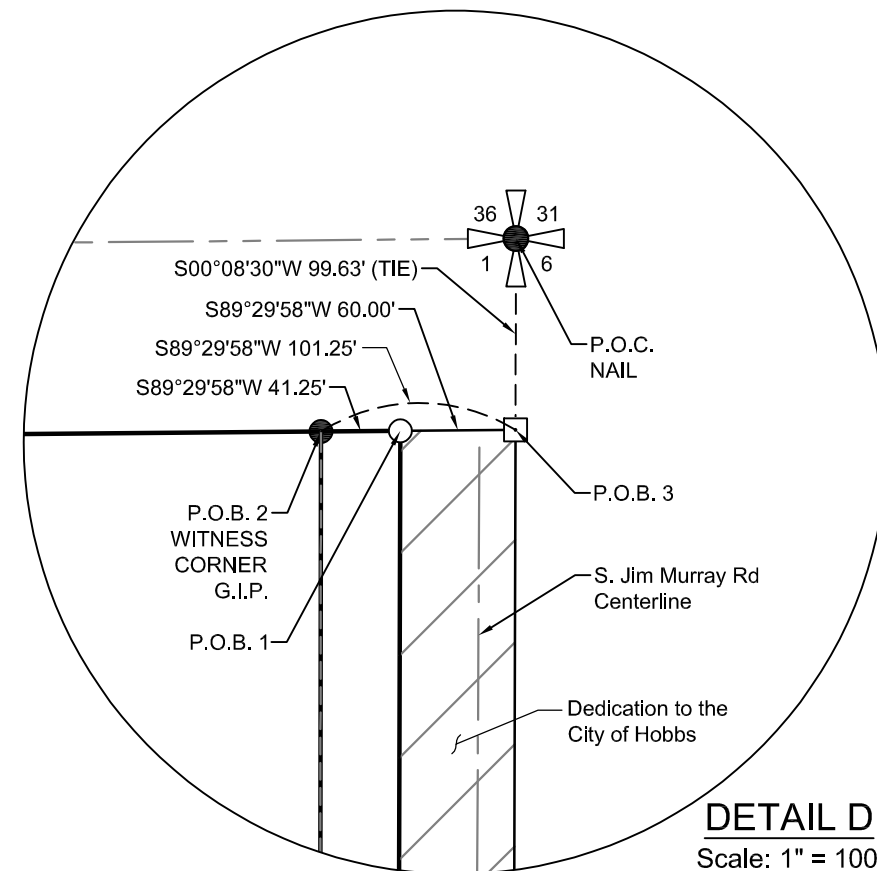
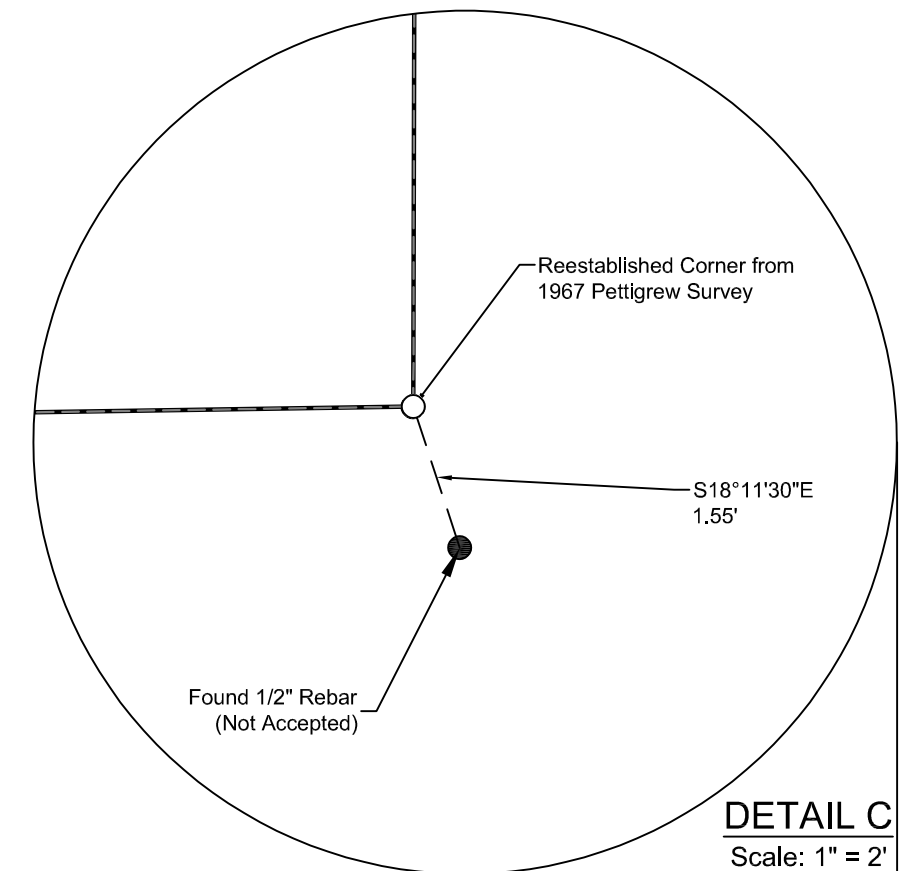
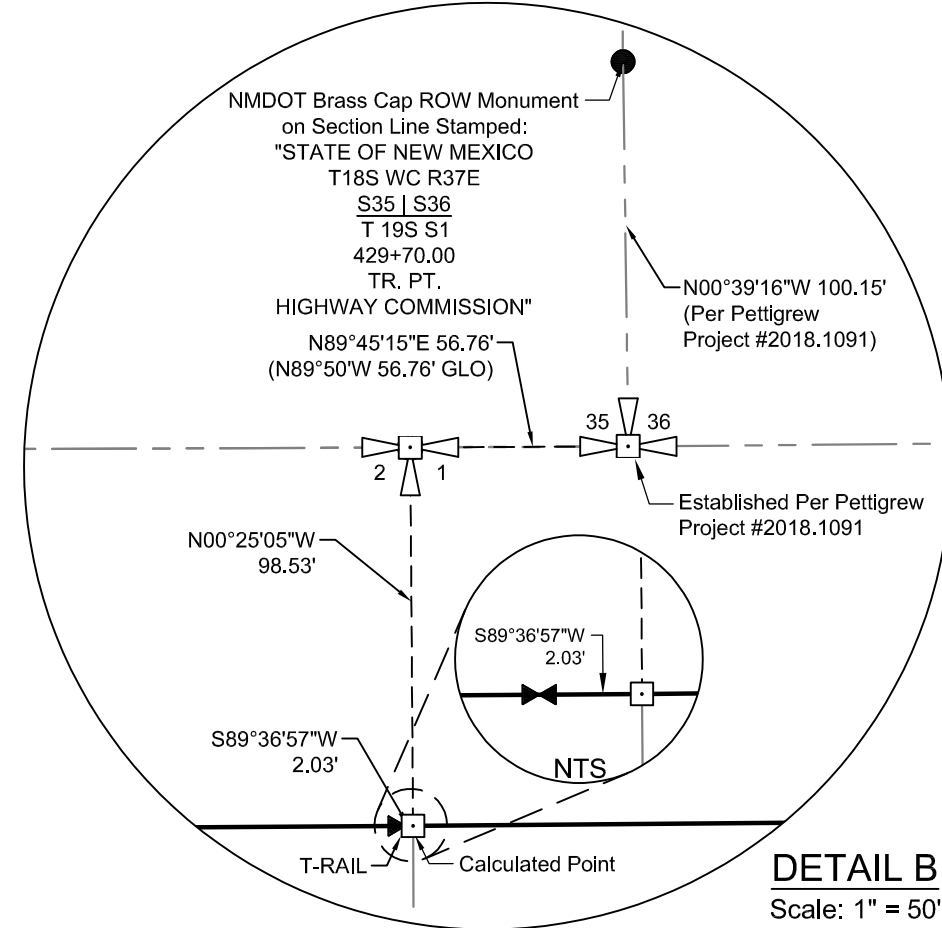
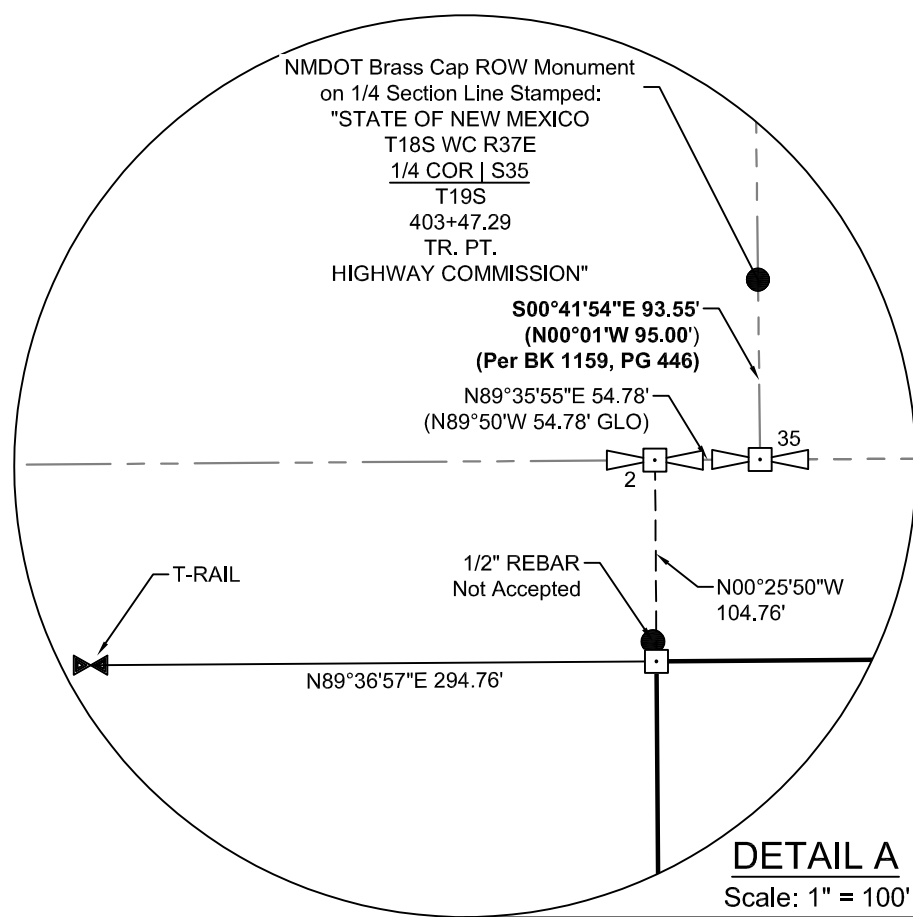
State of New Mexico, County of _____,
I hereby certify that this instrument was filed for
record on:

The _____ Day of _____,
20____ A.D.
At _____ O'Clock _____ M.
Cabinet _____ Slide _____
Book _____ Page _____
By _____
County Clerk
By _____
Deputy

Boundary Line Adjustment
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 1 of 4
SU - 101



PETTIGREW & ASSOCIATES PA
ENGINEERING | SURVEYING | TESTING
DEFINING QUALITY SINCE 1965
100 E. Navajo - Suite 100, Hobbs New Mexico 88240
T 575 393 9827 F 575 393 1543
Pettigrew.us

PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



INDEXING INFORMATION FOR COUNTY CLERK
OWNER:
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REVISIONS		
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20 _____ A.D.
At _____ O'Clock _____ M.
Cabinet _____ Slide _____
Book _____ Page _____
By _____,
County Clerk
By _____,
Deputy

Boundary Line Adjustment Plat OF HOB Airport HCC FOR Lea County

PROJECT NUMBER:
2020.1152

SHEET: 2 of 4
SU - 101

RECORD DESCRIPTION - HOBBS COUNTRY CLUB - PER DEED BOOK 106, PAGE 348

Tract 1. A tract of land, being located in the N 1/2 of Section 1, Twp. 19 S., Rge. 37 E., described by the following Survey: Beginning at engineers station 0+00 which is a point on the East boundary of Section 1 coinciding with the quarter corner common to Sections 1 and 6, thence S 89 degrees 44 minutes W in Section 1 a distance of 3159 feet to engineers station 31+59.0, thence N 3 degrees 42 minutes E a distance of 1951.1 feet to engineers station 51+10.1 thence N 89 degrees 44 minutes E a distance of 3058 feet to engineers station 81+88.1 which is a point on the East boundary of said section from which the Northeast corner of the section bears N 0 degrees 44 minutes East a distance of 708.2 feet, thence S 0 degrees 44 minutes W a distance of 1945 feet to above engineers station 0+00. Said tract of land contains 138.80 acres, more or less, all being within Section 1 of T 19 S. R 37 E., N.M.P.M. and allocated by quarters as follows: NE 1/4 - 117.88 acres NW 1/4 - 20.92 acres.

Tract 2. A strip of land 100 feet wide being 50 feet on either side of the following described Survey of center line: Beginning at engineers station 0+50 which is a point on the north boundary of Section 1 from which the NE corner of the section bears S 89 degrees 50 minutes E a distance of 50 feet, thence S 0 degrees 44 minutes W a distance of 708.2 feet to engineers station 7+58.2 which is a point on the North boundary of the above described tract of land from which the NE corner of above tract bears N 89 degrees 44 minutes E a distance of 50 feet. Said tract contains 1.63 acres, more or less all being within the NE 1/4 of Section 1 of T 19 S, R 37 E. N.M.P.M.

Containing in all 140.04 acres of land, more or less.

(THIS DEED IS GIVEN TO CORRECT DEED EXECUTED ON JANUARY 29, 1940 AND FILED FOR RECORD ON JANUARY 31, 1940 AT 9:45 A.M.)

RECORD DESCRIPTION - AIRPORT PROPERTY - PER DEED BOOK 89, PAGE 626

All of Section One (1) and the East one-half of Section Two (2), Township Nineteen (19) South, Range Thirty-seven (37) East, N.M.P.M., except that portion of said Section One (1) owned by the Hobbs Country Club and except the following described acreage in said Section One (1);

Beginning at the East Quarter Corner of Section One (1), Township Nineteen (19) South, Range Thirty-seven (37) East, N.M.P.M.: Thence South 89 degrees 46 minutes, West 2642 feet; thence North (South) 0 degrees 42 minutes, West 494.62; thence North 89 degrees 46 minutes, East 2642.6 feet; thence North 0 degrees 42 minutes, East 494.62 feet to the point of beginning.

NEW DESCRIPTION TRACT 1 - HOBBS COUNTRY CLUB

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 60.00 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 1); thence S00°08'30"W 2555.54 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S89°10'24"W 3134.84 feet, passing through a found galvanized iron pipe at 2583.62 feet, to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N04°14'04"W 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'02"W 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N11°49'00"E 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°35'12"E 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N13°39'56"E 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N44°30'46"E 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence continuing N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°07'32"E 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°06'21"E 606.79 feet to a found 3/4" galvanized iron pipe being a witness corner; thence N89°29'58"E 41.25 feet to the Point of Beginning, and containing 136.89 acres as described.

NEW DESCRIPTION TRACT 2 - AIRPORT

A tract of land located in Sections 1 & 2, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pipe being a witness corner and Point of Beginning (P.O.B. 2); thence S89°29'58"W 5234.73 feet, passing through a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" at 2534.88 feet, to a point on the west line of Section 1 from whence the calculated northwest corner of Section 1 bears N00°25'05"W 98.53 feet; thence S89°36'57"W 2638.60 feet to a calculated point on the N-S centerline of Section 2, passing through a R.O.W. T-Rail at 2.03 feet; thence S00°25'50"E 5240.75 feet to a calculated point being held as the south 1/4 corner of Section 2; thence N89°18'23"E 2637.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the southwest corner of Section 1; thence N89°12'02"E 2643.20 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" for the south quarter corner of Section 1; thence continuing N89°12'02"E 2583.19 feet, to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°07'04"E 2149.28 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S89°10'18"W 2583.15 feet to a found galvanized iron pipe; thence N00°03'48"E 494.80 feet to a found galvanized iron pipe; thence S89°10'24"W 551.22 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N04°14'04"W 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'02"W 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N11°49'00"E 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°35'12"E 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N13°39'56"E 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence continuing N44°30'46"E 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S89°10'18"W 2583.15 feet to a found galvanized iron pipe; thence N00°03'48"E 494.80 feet to a found galvanized iron pipe; thence S89°10'24"W 551.22 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N04°14'04"W 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'02"W 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N11°49'00"E 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°35'12"E 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N13°39'56"E 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence continuing N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°07'32"E 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°06'21"E 606.79 feet to the Point of Beginning and containing 779.09 acres as described.

DEDICATION DESCRIPTION HCC TO CITY OF HOBBS

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point being the Point of Beginning (P.O.B. 3); thence S00°08'30"W 2555.20 feet to a found brass cap being the east quarter corner of Section 1; thence S89°10'24"W 60.01 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'30"E 2555.54 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°29'58"E 60.00 feet to the Point of Beginning and containing 3.52 Acres as described.

DEDICATION DESCRIPTION BOY SCOUTS OF AMERICA TO CITY OF HOBBS

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Beginning at a found GLO Brass Cap, being the northeast corner of E1/4 Corner of said Section 1; thence S89°10'24"W 60.01 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°07'04"W 494.73 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°10'18"E 60.01 feet to point on the East line of said Section 1, being a found 5/8" rebar; thence along said East line, N00°07'04"E 494.73 feet to the Point of Beginning and containing 0.68 Acres as described.

DEDICATION DESCRIPTION AIRPORT TO LEA COUNTY

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Beginning at a found brass cap being the southeast corner of Section 1 (P.O.B. 4); thence N00°07'04"E 2149.31 feet to a found 5/8" rebar; thence S89°10'18"W 60.01 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°07'04"W 2149.28 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°12'02"E 60.01 feet to the Point of Beginning and containing 2.96 Acres as described.

NEW DESCRIPTION - TRACT TRANSFERRING FROM HCC TO AIRPORT

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pin being a witness corner; then S00°06'21"W 606.79 feet to a calculated point; then S89°07'32"W 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 5); thence S89°07'32"W 637.27 feet to a found 3/4" GIP; thence S03°03'50"W 354.69 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to the Point of Beginning, and containing 1.94 acres as described.

NEW DESCRIPTION - TRACT TRANSFERRING FROM AIRPORT TO HCC

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pin being a witness corner; then S00°06'21"W 606.79 feet to a calculated point; then S89°07'32"W 2958.56 feet to a found 3/4" GIP; then S03°03'50"W 354.69 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 6); thence S44°30'46"W 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S13°39'56"W 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°35'12"W 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S11°49'00"W 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°08'02"E 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S04°14'04"E 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°10'24"E 35.99 feet to a calculated point; thence N03°03'50"E 1596.04 feet to the Point of Beginning and containing 1.94 acres as described.

CERTIFICATE OF SURVEY

I, Richard L. Mulliken, New Mexico Professional Surveyor, hereby certify that this Boundary Line Adjustment Plat was prepared from an actual ground survey performed by me or under my direct supervision, that this survey is true and correct to the best of my knowledge and belief. I further certify that this Boundary Line Adjustment Plat and the field survey upon which it is based meet the Minimum Standards for Surveying in New Mexico.

Richard L. Mulliken NMPS # 16873

Date



ENGINEERING | SURVEYING | TESTING
DEFINING QUALITY SINCE 1965

100 E. Navajo - Suite 100, Hobbs New Mexico 88240
T 575 393 9827 F 575 393 1543
Pettigrew.us

PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



INDEXING INFORMATION
FOR COUNTY CLERK

OWNER:

Hobbs Country Club
Lea County Airport
LOCATION:
Sections 1 & 2, T19S, R37E, N.M.P.M.

REVISIONS

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State of New Mexico, County of _____,
I hereby certify that this instrument was filed for
record on:

The _____ Day of _____,

20____A.D.

At _____ O'Clock _____M.

Cabinet _____ Slide _____

Book _____ Page _____

By _____,
County Clerk

By _____,
Deputy

Boundary Line Adjustment
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 3 of 4
SU - 101

OWNERS STATEMENT AND AFFIDAVIT

State of New Mexico:
County of Lea:

The undersigned first duly sworn on oath, state: On behalf of the owners and proprietors we have of our own free will and consent caused this plat with its tracts to be platted. The property described on this plat lies within the platting jurisdiction of City of Hobbs.

By _____.
Michael Gallagher, for Lea County

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this _____ day of _____, 20_____, before me, Michael Gallagher, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires:_____.

Notary Public

OWNERS STATEMENT AND AFFIDAVIT

State of New Mexico:
County of Lea:

The undersigned first duly sworn on oath, state: On behalf of the owners and proprietors we have of our own free will and consent caused this plat with its tracts to be platted. The property described on this plat lies within the platting jurisdiction of City of Hobbs.

By _____.
Sam Cobb, for Hobbs Country Club

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this _____ day of _____, 20_____, before me, Sam Cobb, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires:_____.

Notary Public

OWNERS STATEMENT AND AFFIDAVIT

State of New Mexico:
County of Lea:

The undersigned first duly sworn on oath, state: On behalf of the owners and proprietors we have of our own free will and consent caused this plat with its tracts to be platted. The property described on this plat lies within the platting jurisdiction of City of Hobbs.

By _____.
G. Lee Murdoch, for Boy Scouts of America

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this _____ day of _____, 20_____, before me, G. Lea Murdoch, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires:_____.

Notary Public

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

Pursuant to Lea County Subdivision Regulations, Section 7.5 (1997) the Plat and Claim of Exemption meet the criteria for the division of land resulting only in the alteration of parcel boundaries where parcel altered for the purpose of increasing or reducing the size of contiguous parcels and where the number of parcels is not increased and is approved for a Claim of Exemption on this _____ day of _____, 20____AD.
Lea County, New Mexico

By: _____
Corey Needham, PE , Assistant County Manager

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this _____ day of _____, 20_____, before me, Corey Needham to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires:_____.

Notary Public

CERTIFICATE OF MUNICIPAL APPROVAL

I, Kevin Robinson, Development Director for the City of Hobbs, Lea County, New Mexico, do hereby certify that the foregoing plat in the City of Hobbs, Lea County, New Mexico, was reviewed and deemed compliant with the Municipal Summary Process Regulations on this _____ day of _____, 20____.

Kevin Robinson, Development Director

Jan Fletcher, City Clerk

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this _____ day of _____, 20_____, before me, Kevin Robinson and Jan Fletcher to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires:_____.

Notary Public



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DEFINING QUALITY SINCE 1965

100 E. Navajo - Suite 100, Hobbs New Mexico 88240
T 575 393 9827 F 575 393 1543
Pettigrew.us

PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



INDEXING INFORMATION
FOR COUNTY CLERK

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At _____ O'Clock _____M.

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By _____,
County Clerk

By _____,
Deputy

Boundary Line Adjustment
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 4 of 4
SU - 101



U.S. Department
of Transportation
**Federal Aviation
Administration**

Southwest Region
Arkansas, Louisiana,
New Mexico, Oklahoma,
Texas

LA/NM ADO
10101 Hillwood Pkwy.
Fort Worth, TX 76177

February 24, 2022

Mr. Corey Needham, PE
Assistant County Manager-Lea County
100 N. Main Avenue, Suite 4
Lovington, NM 88260

Dear Mr. Needham:

This letter is in reference to your correspondence dated September 3, 2020 regarding the exchange of land with an adjacent property owner as described in the Lea County Regional Airport (HOB) Summary Subdivision plat attached to this document. The Airport property depicted in magenta will exchange with a Hobbs Country Club (HCC) property depicted in light blue. We have received all records in regards of the land exchange in between a HOB property and the HCC property such as property deeds, an airport property map, a land exchange request letter to the FAA, and an exhibit 1A with a proposed action of the land exchange. The 1.94 acres of land that will be traded to the adjacent property owner is currently unused by Lea County, is on the east side of a drainage ditch and outside of the Lea County Regional Airport fencing. It is not near any current or proposed runway, taxiway or navigational aid.

Based on the aforementioned documentation, this letter of determination from the Louisiana/New Mexico Airports Districts office concurs and acknowledges your land exchange, therefore releasing the Lea County of their federal financial obligations to proceed with the land swap for the benefit of the public. Additionally, Grant Assurance 29 still requires the airport to update and maintain a current ALP. Please send an updated ALP and Exhibit A property map that depicts the exchange of the property if the project is completed.

As part of the release of obligations related to the airport land being swapped, the following restrictions should be added to the land deed Instrument of Transfer:

- 1) That the City of Hobbs reserves unto itself, its successors and assigns, for the use and benefit of the public a right of flight for the passage of aircraft in the airspace above the surface of the real property herein described, together with the right to cause in said airspace such noise as may be inherent in the operation of aircraft, now known or hereafter used, for navigation of or flight in the said airspace, and for use of said airspace for landing on, taking off from or operating on the Lea County Regional Airport.
- 2) That the Grantee (HCC) expressly agrees for itself, its successors and assigns to restrict the height of structures, objects of natural growth and other obstructions on the herein described real property,
- 3) That the Grantee (HCC) expressly agrees for itself, its successors and assigns to prevent any use of the hereinafter described real property which would interfere with landing or taking off of aircraft at the Lea County Regional Airport, or otherwise constitute an airport hazard,

We sincerely value your cooperation in these efforts.

Cordially,
**Lacey D
Spriggs**

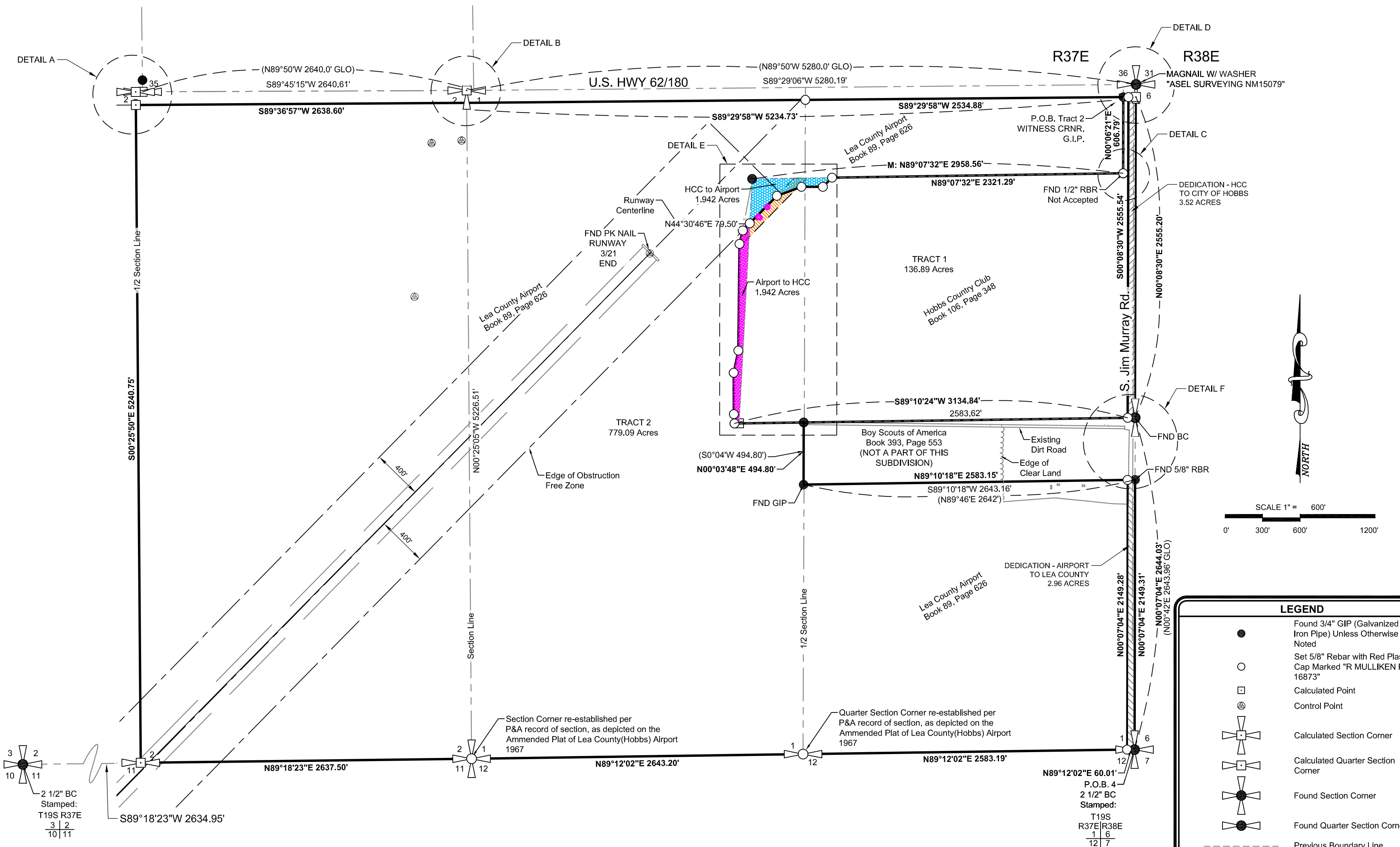
Lacey D. Spriggs
Manager, Louisiana / New Mexico
Airports District Office

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Date: 2022.02.24
15:50:51 -06'00'

cc: Dan Moran, NM DOT Aviation Division

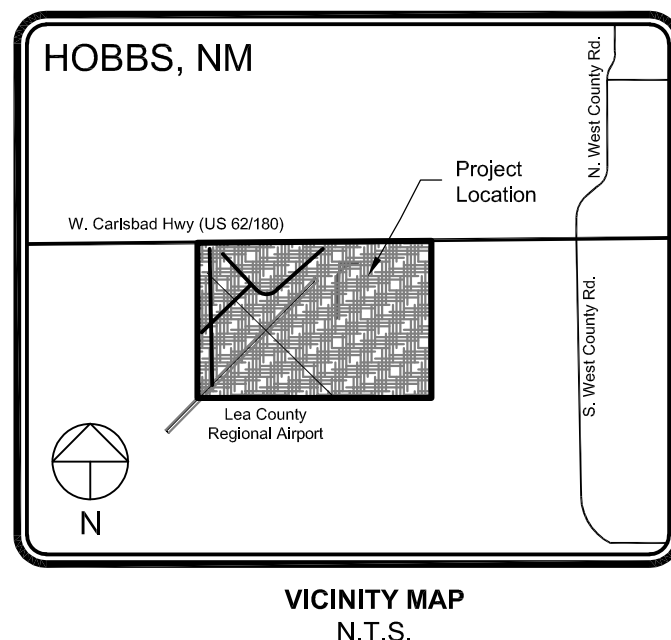
SUMMARY SUBDIVISION PLAT

LOCATED IN SECTION 1 & THE E1/2 OF SECTION 2,
T19S, R37E, N.M.P.M., LEA COUNTY, NEW MEXICO



BASIS OF BEARING

The basis of bearing for this survey is Grid North based on the New Mexico State Plane Coordinate System, East Zone, as derived by GPS/GNSS observations. Ground coordinates were obtained from the State Plane Coordinate System by scaling about a control point located at N32°40'03.64577", W103°10'44.87982" by a grid to ground scale factor of 1.0001175665. True north can be obtained by applying a convergence angle of 0°36'50" at the SE corner of Section 1, T19S, R37E, N.M.P.M.



LEGEND

- Found 3/4" GIP (Galvanized Iron Pipe) Unless Otherwise Noted
- Set 5/8" Rebar with Red Plastic Cap Marked "R MULLIKEN PS 16873"
- Calculated Point
- Control Point
- Calculated Section Corner
- Calculated Quarter Section Corner
- Found Section Corner
- Found Quarter Section Corner
- Previous Boundary Line
- Aliquot Line
- Property Line
- Airport Fence
- Avigation Easement
- Airport to HCC
- HCC to Airport
- 60' Dedication to Lea County
- 60' Dedication to City of Hobbs
- Measured Bearing and Distance
- Record Bearing and Distance

PETTIGREW & ASSOCIATES PA

ENGINEERING | SURVEYING | TESTING
DEFINING QUALITY SINCE 1965

100 E. Navajo - Suite 100, Hobbs New Mexico 88240
T 575 393 9827 F 575 393 1543
Pettigrew.us

PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar

RICHARD L. MULLIKEN
NEW MEXICO
16873
PROFESSIONAL SURVEYOR

PRELIMINARY

INDEXING INFORMATION FOR COUNTY CLERK

OWNER:
Hobbs Country Club
Lea County Airport
LOCATION:
Sections 1 & 2, T19S, R37E, N.M.P.M.

REVISIONS		
No.	DATE	DESCRIPTION

State of New Mexico, County of _____,
I hereby certify that this instrument was filed for record on:

The _____ Day of _____,
20____ A.D.

At _____ O'Clock _____ M.

Cabinet _____ Slide _____

Book _____ Page _____

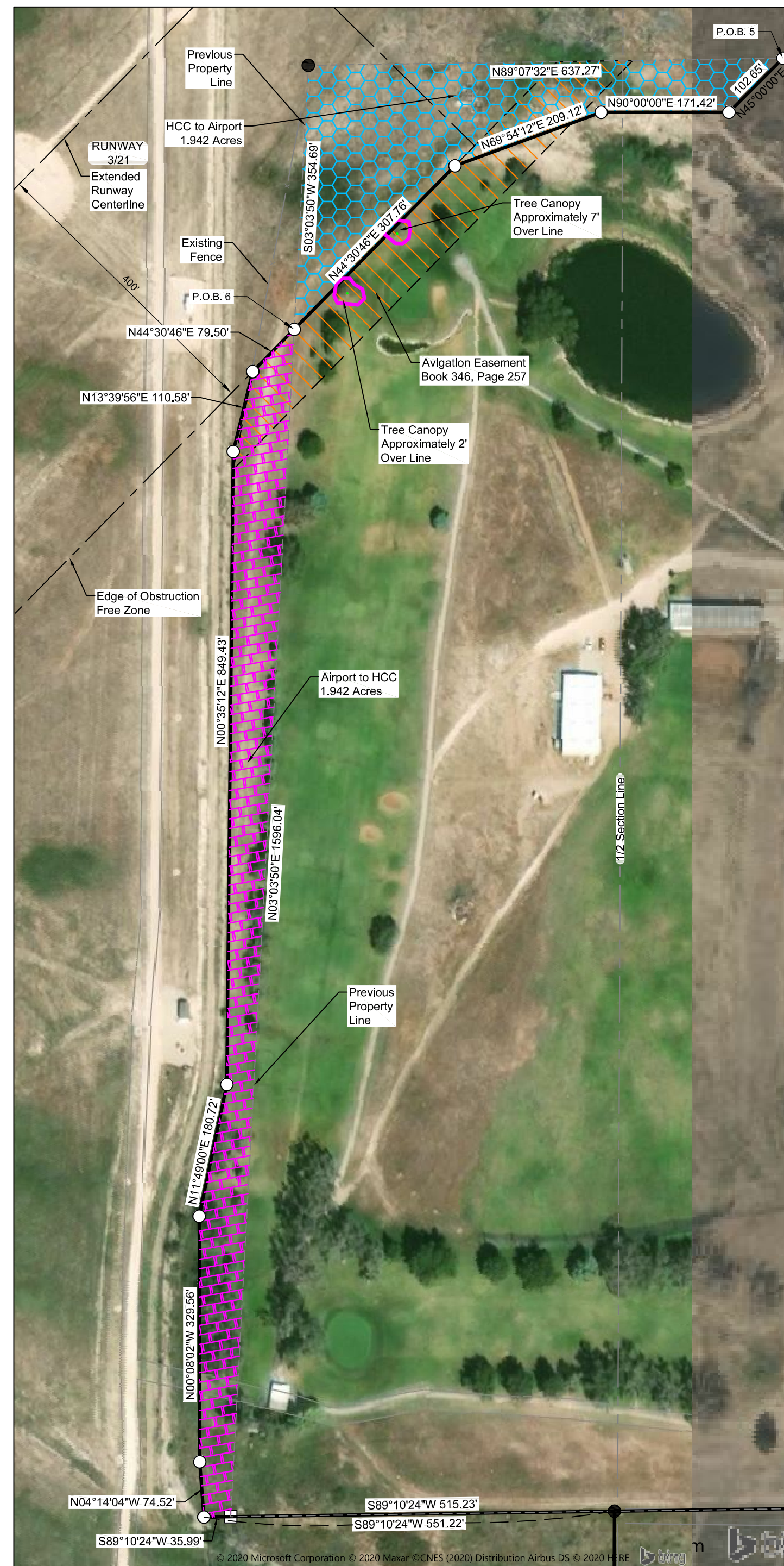
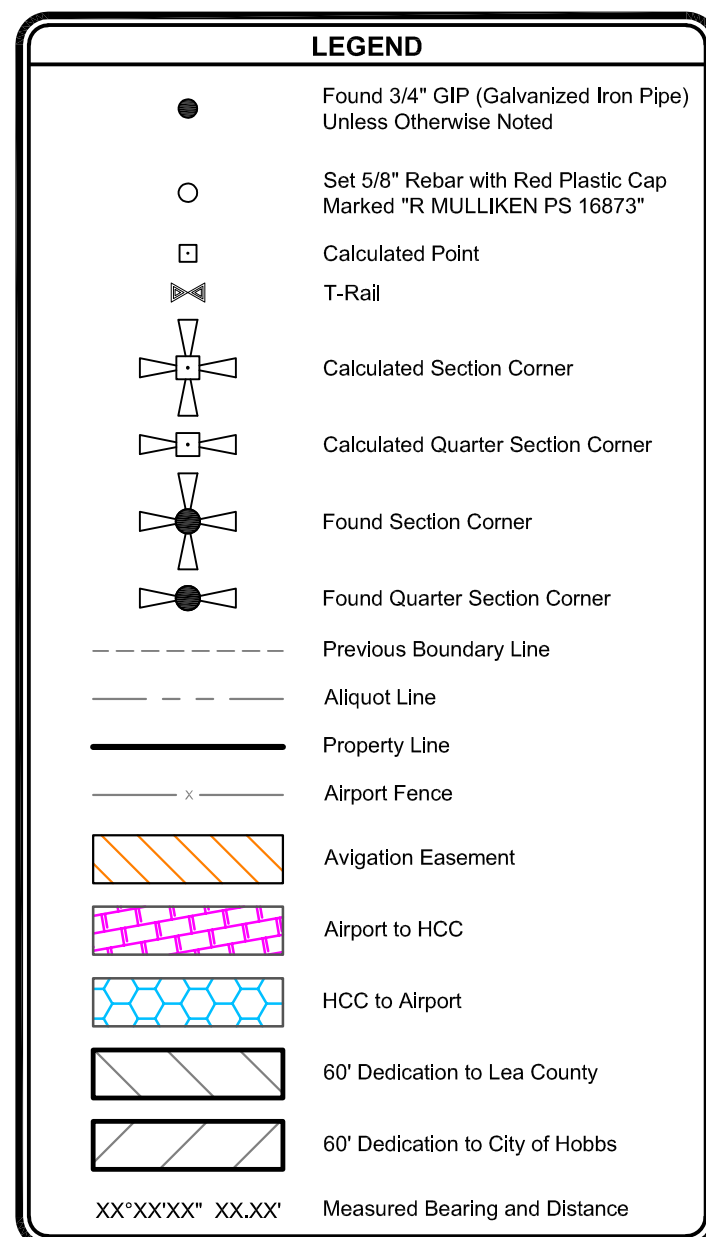
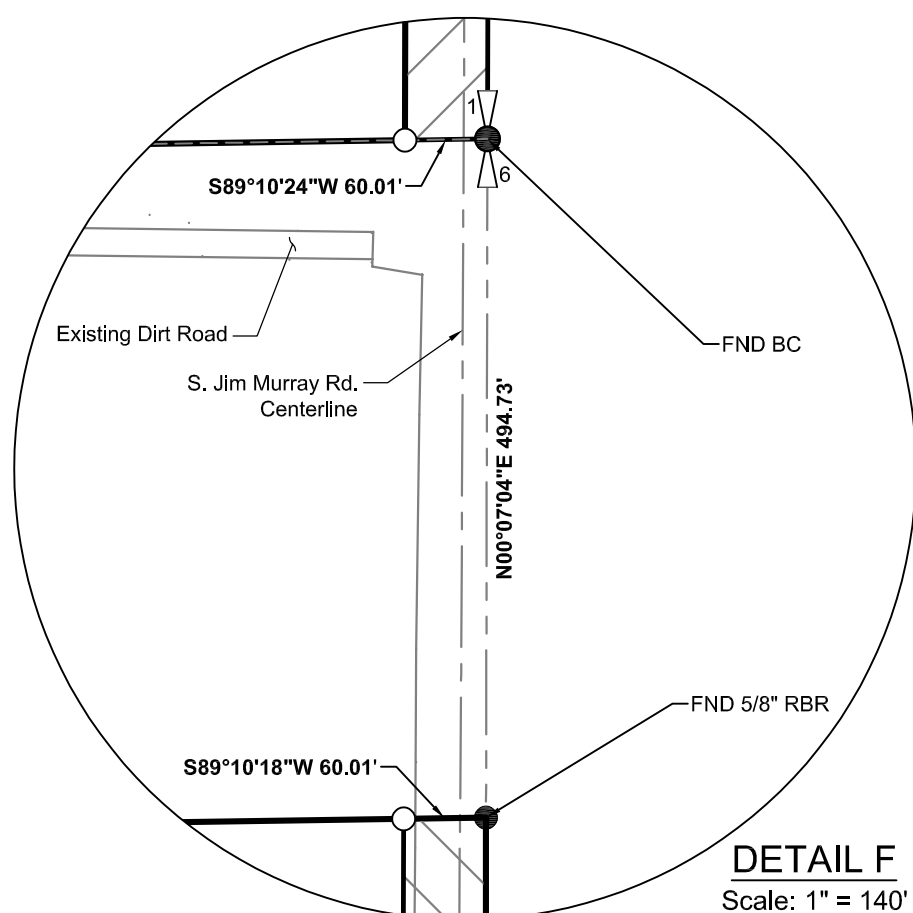
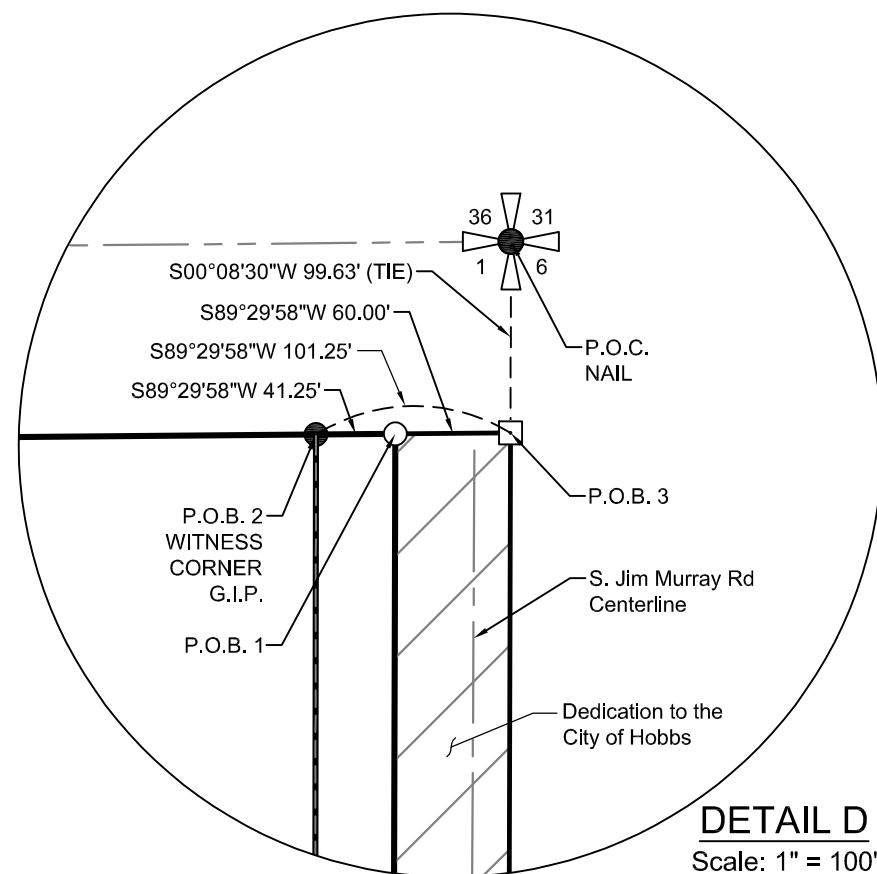
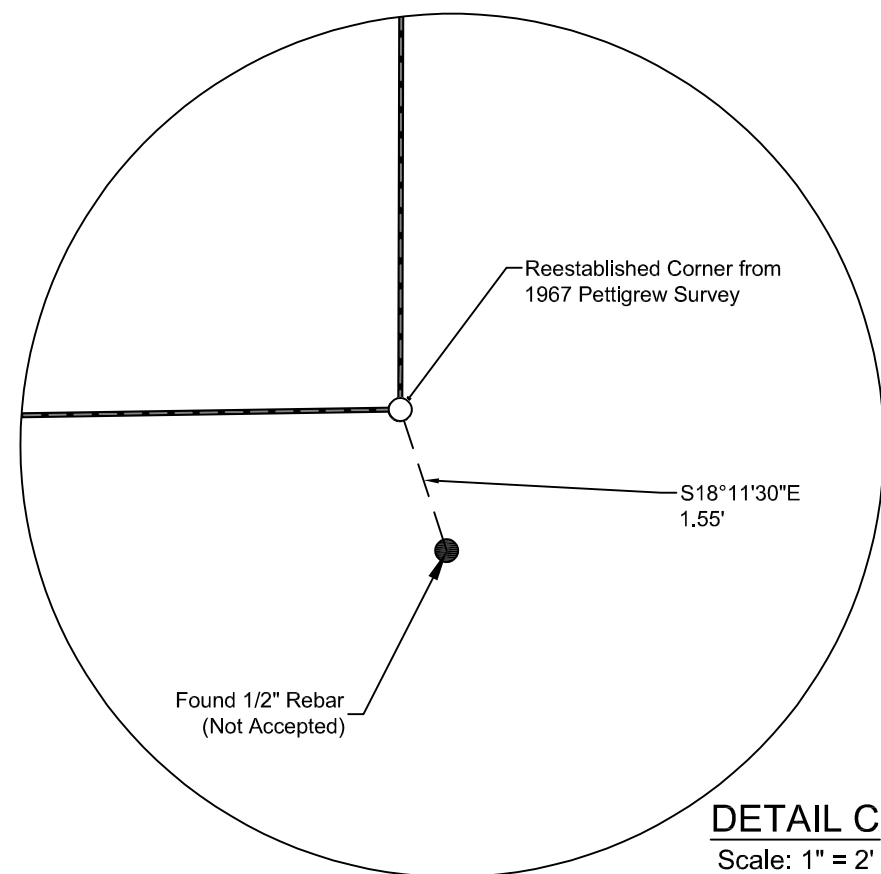
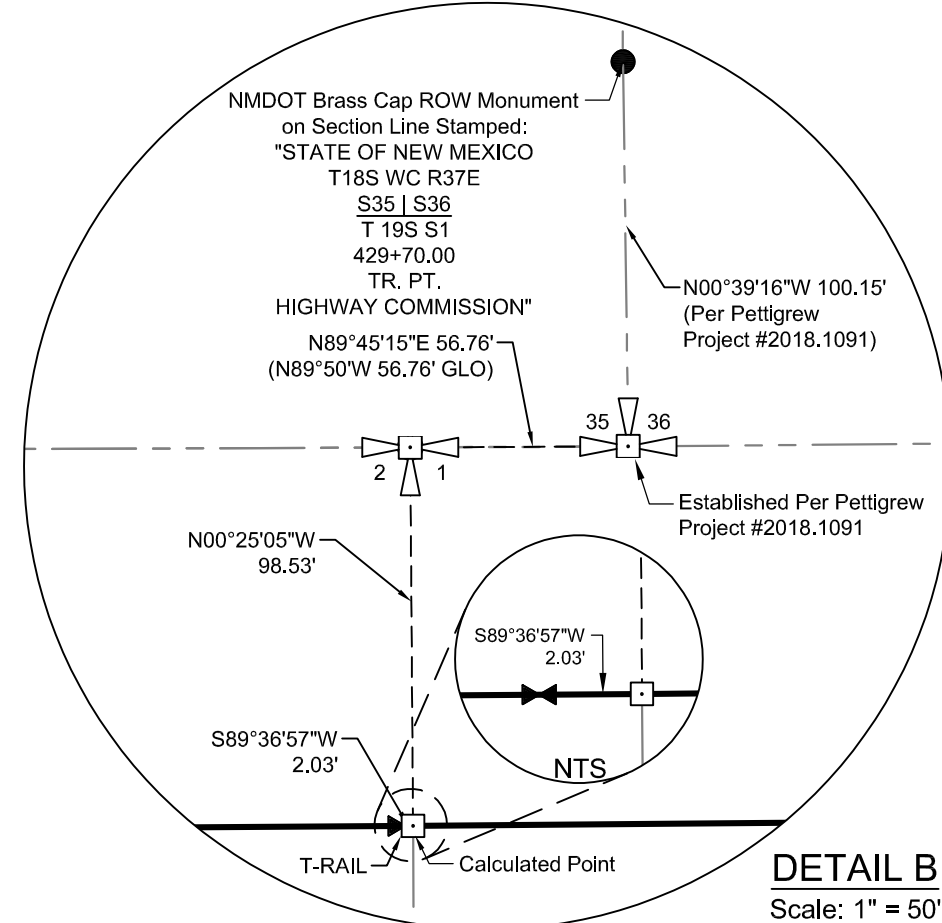
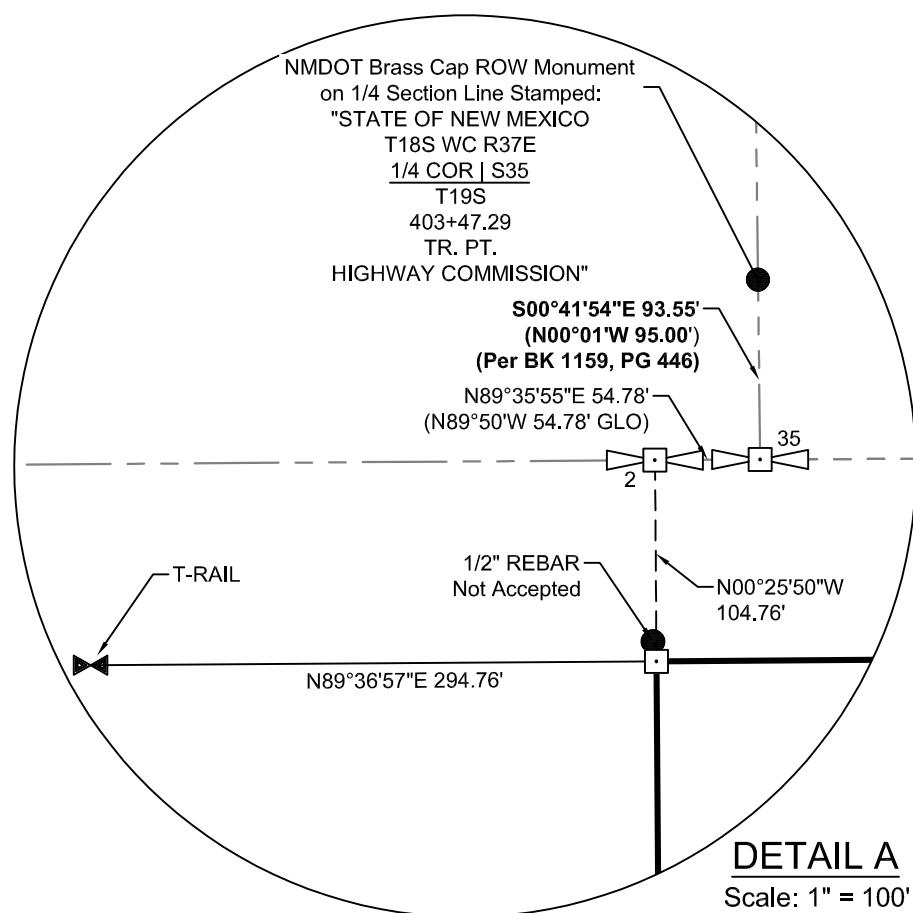
By _____
County Clerk

By _____
Deputy

Summary Subdivision
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 1 of 4
SU - 101



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PROJECT SURVEYOR: R. Mulliken
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INDEXING INFORMATION FOR COUNTY CLERK
OWNER:
Hobbs Country Club
Lea County Airport
LOCATION:
Sections 1 & 2, T19S, R37E, N.M.P.M.

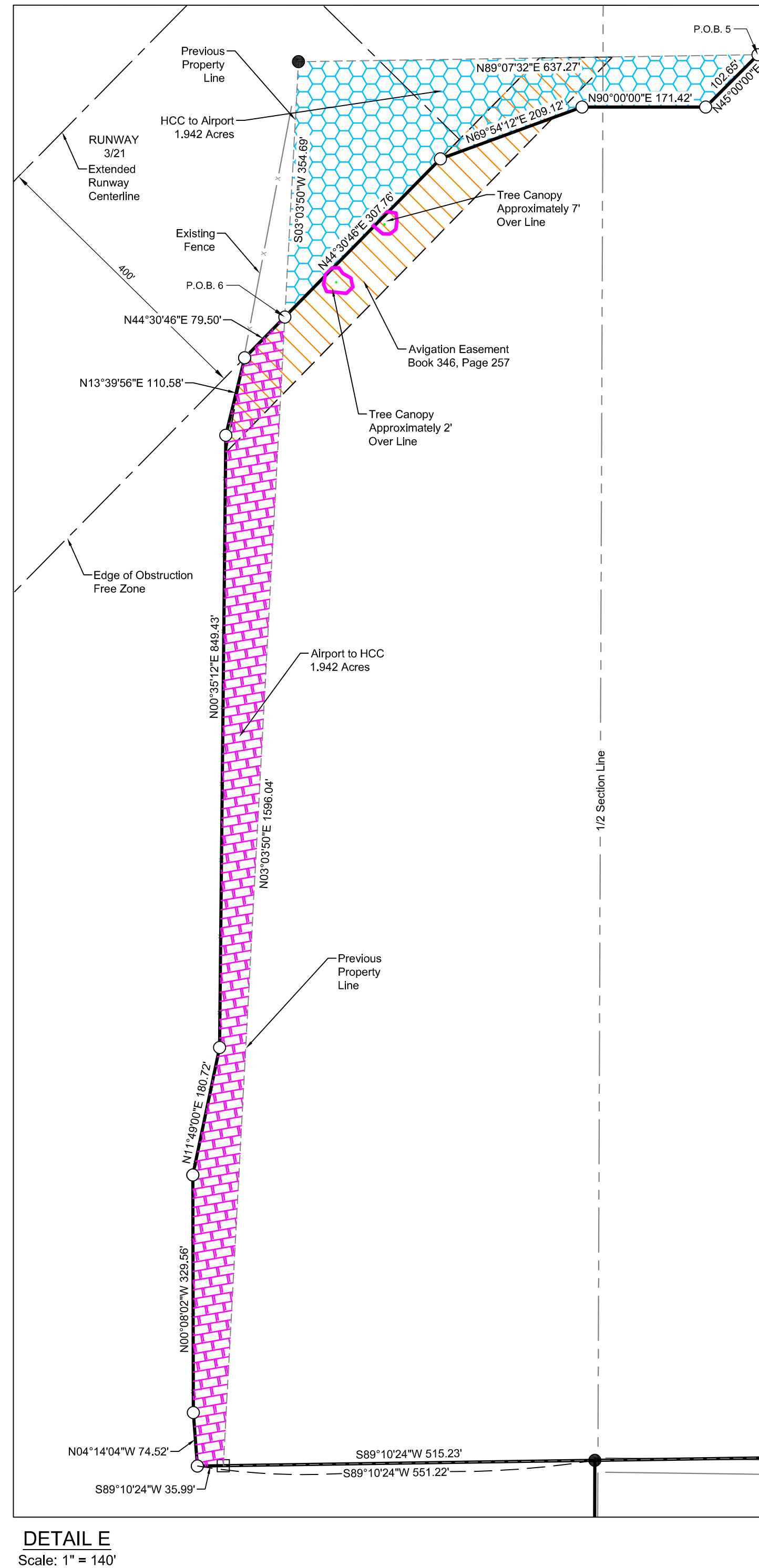
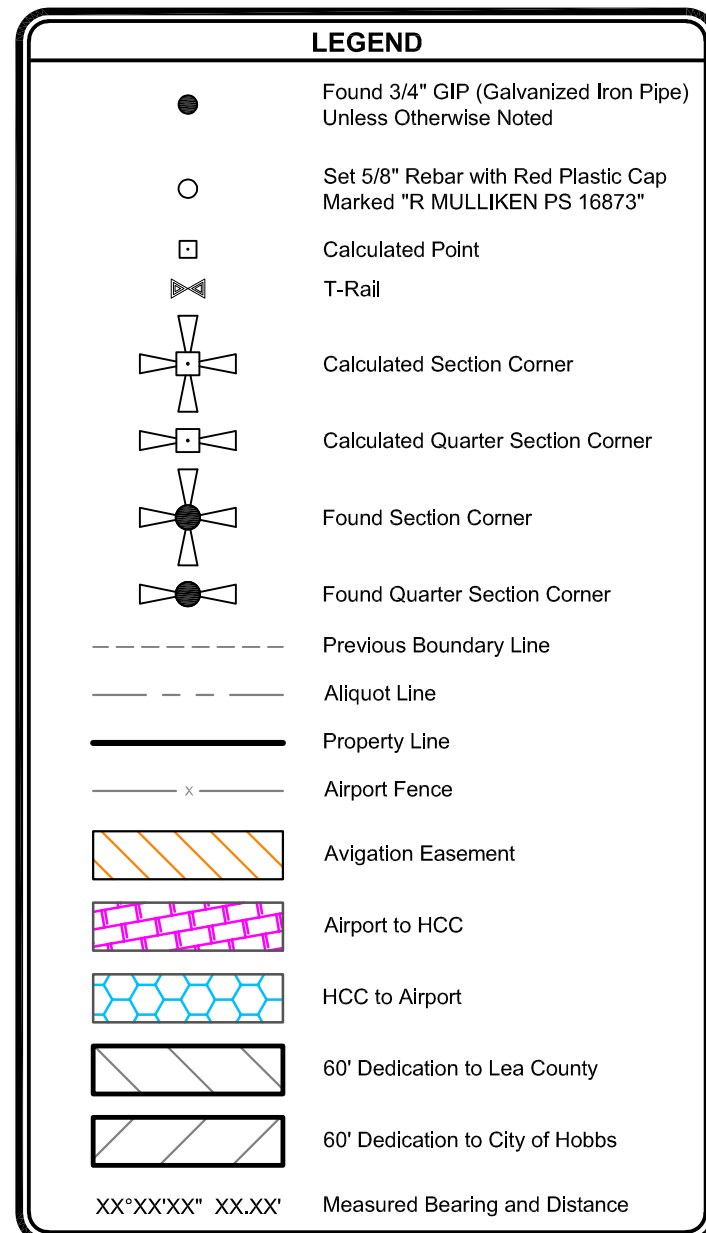
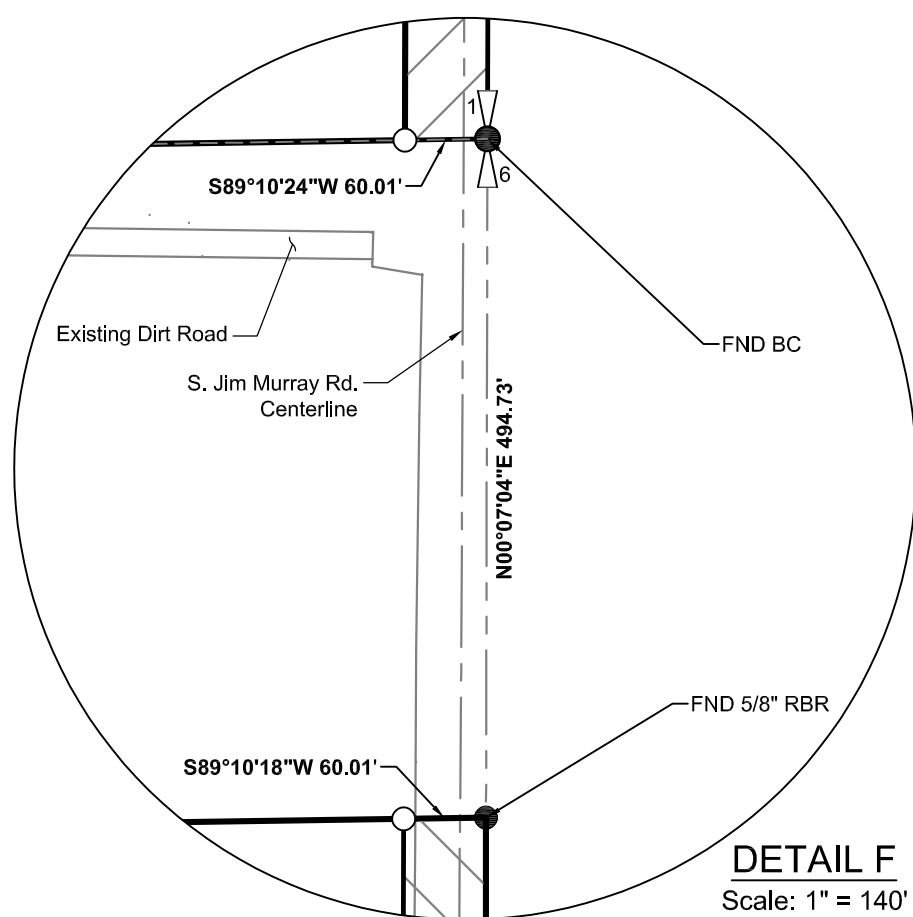
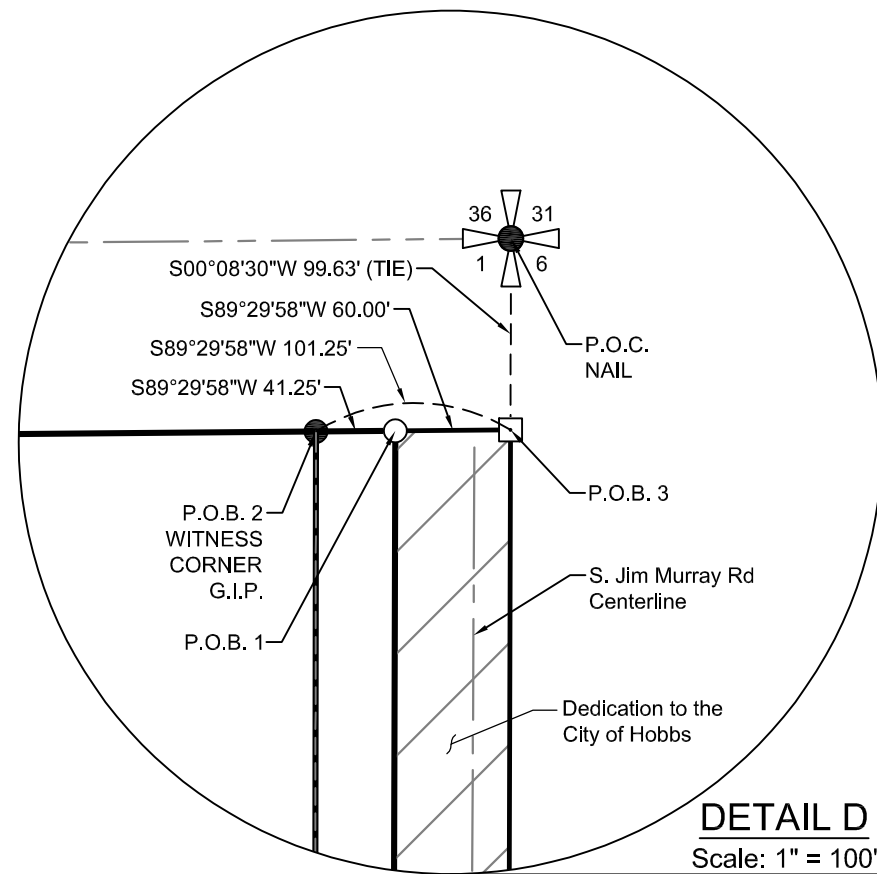
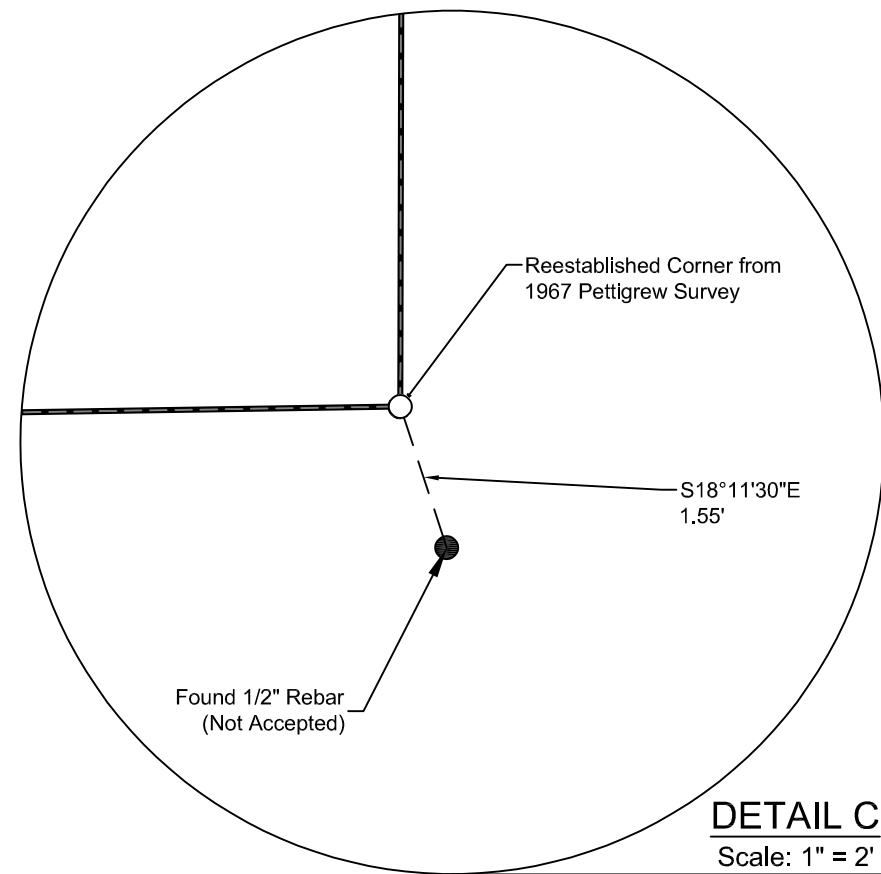
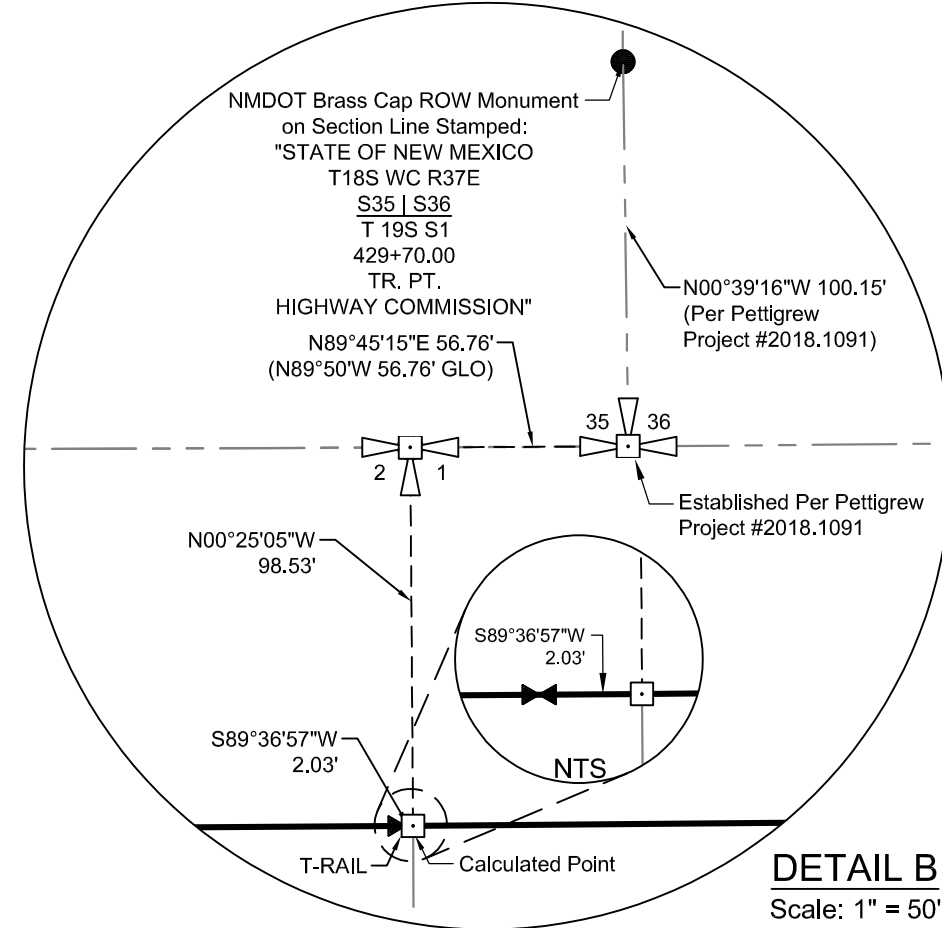
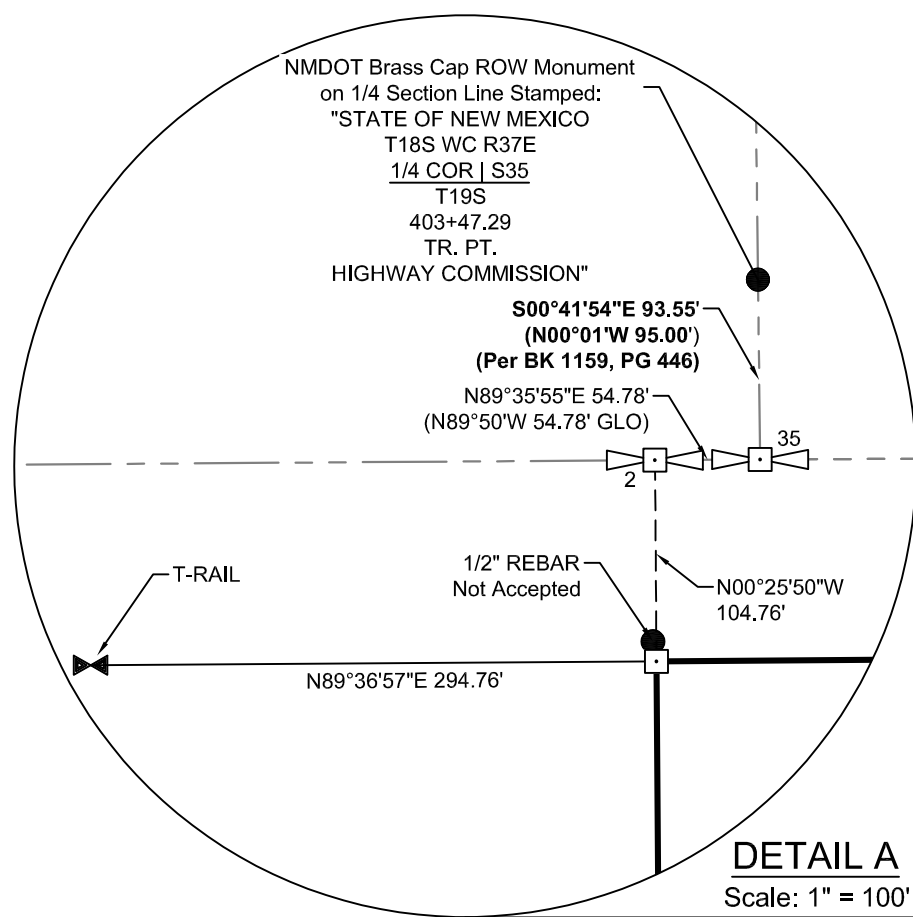
REVISIONS		
No.	DATE	DESCRIPTION

State of New Mexico, County of _____,
I hereby certify that this instrument was filed for record on:
The _____ Day of _____,
20 _____ A.D.
At _____ O'Clock _____ M.
Cabinet _____ Slide _____
Book _____ Page _____
By _____,
County Clerk
By _____,
Deputy

Summary Subdivision
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 2 of 4
SU - 101



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Summary Subdivision
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PROJECT NUMBER:
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SHEET: 2 of 4
SU - 101

RECORD DESCRIPTION - PER DEED BOOK 106, PAGE 348

Tract 1. A tract of land, being located in the N 1/2 of Section 1, Twp. 19 S., Rge. 37 E., described by the following Survey: Beginning at engineers station 0+00 which is a point on the East boundary of Section 1 coinciding with the quarter corner common to Sections 1 and 6, thence S 89 degrees 44 minutes W in Section 1 a distance of 3159 feet to engineers station 31+59.0, thence N 3 degrees 42 minutes E a distance of 1951.1 feet to engineers station 51+10.1 thence N 89 degrees 44 minutes E a distance of 3058 feet to engineers station 81+88.1 which is a point on the East boundary of said section from which the Northeast corner of the section bears N 0 degrees 44 minutes East a distance of 708.2 feet, thence S 0 degrees 44 minutes W a distance of 1945 feet to above engineers station 0+00. Said tract of land contains 138.80 acres, more or less, all being within Section 1 of T 19 S. R 37 E., N.M.P.M. and allocated by quarters as follows: NE 1/4 - 117.88 acres NW 1/4 - 20.92 acres.

Tract 2. A strip of land 100 feet wide being 50 feet on either side of the following described Survey of center line: Beginning at engineers station 0+50 which is a point on the north boundary of Section 1 from which the NE corner of the section bears S 89 degrees 50 minutes E a distance of 50 feet, thence S 0 degrees 44 minutes W a distance of 708.2 feet to engineers station 7+58.2 which is a point on the North boundary of the above described tract of land from which the NE corner of above tract bears N 89 degrees 44 minutes E a distance of 50 feet. Said tract contains 1.63 acres, more or less all being within the NE 1/4 of Section 1 of T 19 S, R 37 E. N.M.P.M.

Containing in all 140.04 acres of land, more or less.

(THIS DEED IS GIVEN TO CORRECT DEED EXECUTED ON JANUARY 29, 1940 AND FILED FOR RECORD ON JANUARY 31, 1940 AT 9:45 A.M.)

RECORD DESCRIPTION - PER DEED BOOK 89, PAGE 626

All of Section One (1) and the East one-half of Section Two (2), Township Nineteen (19) South, Range Thirty-seven (37) East, N.M.P.M., except that portion of said Section One (1) owned by the Hobbs Country Club and except the following described acreage in said Section One (1);

Beginning at the East Quarter Corner of Section One (1), Township Nineteen (19) South, Range Thirty-seven (37) East, N.M.P.M.: Thence South 89 degrees 46 minutes, West 2642 feet; thence North 0 degrees 42 minutes, West 494.62; thence North 89 degrees 46 minutes, East 2642.6 feet; thence North 0 degrees 42 minutes, East 494.62 feet to the point of beginning.

NEW DESCRIPTION TRACT 1

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 60.00 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 1); thence S00°08'30"W 2555.54 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S89°10'24"W 3134.84 feet, passing through a found galvanized iron pipe at 2583.62 feet, to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N04°14'04"W 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'02"W 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N11°49'00"E 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°35'12"E 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N13°39'56"E 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N44°30'46"E 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence continuing N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°07'32"E 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°06'21"E 606.79 feet to a found 3/4" galvanized iron pipe being a witness corner; thence N89°29'58"E 41.25 feet to the Point of Beginning, and containing 136.89 acres as described.

NEW DESCRIPTION TRACT 2

A tract of land located in Sections 1 & 2, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pipe being a witness corner and Point of Beginning (P.O.B. 2); thence S89°29'58"W 5234.73 feet, passing through a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" at 2534.88 feet, to a point on the west line of Section 1 from whence the calculated northwest corner of Section 1 bears N00°25'05"W 98.53 feet; thence S89°36'57"W 2638.60 feet to a calculated point on the N-S centerline of Section 2, passing through a R.O.W. T-Rail at 2.03 feet; thence S00°25'50"E 5240.75 feet to a calculated point being held as the south 1/4 corner of Section 2; thence N89°18'23"E 2637.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the southwest corner of Section 1; thence N89°12'02"E 2643.20 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" for the south quarter corner of Section 1; thence continuing N89°12'02"E 2583.19 feet, to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°07'04"E 2149.28 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S89°10'18"W 2583.15 feet to a found galvanized iron pipe; thence N00°03'48"E 494.80 feet to a found galvanized iron pipe; thence S89°10'24"W 551.22 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N04°14'04"W 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'02"W 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N11°49'00"E 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°35'12"E 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N13°39'56"E 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N44°30'46"E 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence continuing N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°07'32"E 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°06'21"E 606.79 feet to the Point of Beginning and containing 779.09 acres as described.

DEDICATION DESCRIPTION HCC TO CITY OF HOBBS

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point being the Point of Beginning (P.O.B. 3); thence S00°08'30"W 2555.20 feet to a found brass cap being the east quarter corner of Section 1; thence S89°10'24"W 60.01 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N00°08'30"E 2555.54 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°29'58"E 60.00 feet to the Point of Beginning and containing 3.52 Acres as described.

DEDICATION DESCRIPTION AIRPORT TO LEA COUNTY

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Beginning at a found brass cap being the southeast corner of Section 1 (P.O.B. 4); thence N00°07'04"E 2149.31 feet to a found 5/8" rebar; thence S89°10'18"W 60.01 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°07'04"W 2149.28 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°12'02"E 60.01 feet to the Point of Beginning and containing 2.96 Acres as described.

NEW DESCRIPTION - TRACT TRANSFERRING FROM HCC TO AIRPORT

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pin being a witness corner; then S00°06'21"W 606.79 feet to a calculated point; then S89°07'32"W 2321.29 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 5); thence S89°07'32"W 637.27 feet to a found 3/4" GIP; thence S03°03'50"W 354.69 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N44°30'46"E 307.76 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N69°54'12"E 209.12 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N90°00'00"E 171.42 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N45°00'00"E 102.65 feet to the Point of Beginning, and containing 1.94 acres as described.

NEW DESCRIPTION - TRACT TRANSFERRING FROM AIRPORT TO HCC

A tract of land located in Section 1, T19S, R37E, N.M.P.M., Lea County, New Mexico and being more particularly described by metes and bounds as follows:

Commencing at a found nail being the northeast corner of Section 1; then S00°08'30"W 99.63 feet to a calculated point; then S89°29'58"W 101.25 feet to a found galvanized iron pin being a witness corner; then S00°06'21"W 606.79 feet to a calculated point; then S89°07'32"W 2958.56 feet to a found 3/4" GIP; then S03°03'50"W 354.69 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873" being the Point of Beginning (P.O.B. 6); thence S44°30'46"W 79.50 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S13°39'56"W 110.58 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°35'12"W 849.43 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S11°49'00"W 180.72 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S00°08'02"E 329.56 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence S04°14'04"E 74.52 feet to a set 5/8" rebar with orange plastic cap marked "R MULLIKEN PS 16873"; thence N89°10'24"E 35.99 feet to a calculated point; thence N03°03'50"E 1596.04 feet to the Point of Beginning and containing 1.94 acres as described.



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PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



INDEXING INFORMATION
FOR COUNTY CLERK

OWNER:

Hobbs Country Club
Lea County Airport
LOCATION:
Sections 1 & 2, T19S, R37E, N.M.P.M.

REVISIONS

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State of New Mexico, County of _____,
I hereby certify that this instrument was filed for
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The _____ Day of _____,

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At _____ O'Clock _____.M.

Cabinet _____ Slide _____

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By _____,
County Clerk

By _____,
Deputy

Summary Subdivision
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 3 of 4
SU - 101

CERTIFICATE OF SURVEY

I, Richard L. Mulliken, New Mexico Professional Surveyor, hereby certify that this Summary Subdivision Plat was prepared from an actual ground survey performed by me or under my direct supervision, that this survey is true and correct to the best of my knowledge and belief. I further certify that this Summary Subdivision Plat and the field survey upon which it is based meet the Minimum Standards for Surveying in New Mexico.

Richard L. Mulliken NMPS # 16873

Date

OWNERS STATEMENT AND AFFIDAVIT

State of New Mexico:
County of Lea:

The undersigned first duly sworn on oath, state: On behalf of the owners and proprietors we have of our own free will and consent caused this plat with its tracts to be platted. The property described on this plat lies within the platting jurisdiction of City of Hobbs.

By Michael Gallagher, County Manager of Lea County

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this day of , 20 , before me, Michael Gallagher to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires: .

Notary Public

OWNERS STATEMENT AND AFFIDAVIT

State of New Mexico:
County of Lea:

The undersigned first duly sworn on oath, state: On behalf of the owners and proprietors we have of our own free will and consent caused this plat with its tracts to be platted. The property described on this plat lies within the platting jurisdiction of City of Hobbs.

By Sam Cobb, for Hobbs Country Club

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this day of , 20 , before me, Sam Cobb, to me known to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires: .

Notary Public

CERTIFICATE OF APPROVAL BY THE LEA COUNTY PLANNING & ZONING

Be it known that this subdivision plat, was submitted to the Lea County Planning and Zoning Board, assembled at a meeting on day of , 2020 A.D., and the Roadway Dedication as shown in the attached plat was thereby approved and accepted by a majority of the board.

Daniel Johncox, Chairman

ACKNOWLEDGMENT

State Of New Mexico:
County Of Lea:

On this day of , 20 , before me appeared, Daniel Johncox, known to me to be the person(s) described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My commission expires: .

Notary Public

CERTIFICATE OF MUNICIPAL APPROVAL

I, Kevin Robinson, Development Director for the City of Hobbs, Lea County, New Mexico, do hereby certify that the foregoing plat in the City of Hobbs, Lea County, New Mexico, was reviewed and deemed compliant with the Municipal Summary Process Regulations on this day of , 20 .

Kevin Robinson, Development Director

Jan Fletcher, City Clerk

ACKNOWLEDGMENT

State of New Mexico:
County of Lea:

On this day of , 20 , before me, Kevin Robinson and Jan Fletcher to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Witness my hand and official seal the day and year last above written.

My Commission Expires: .

Notary Public



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PROJECT SURVEYOR: R. Mulliken
DRAWN BY: K. Bolivar



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The Day of ,

20 A.D.

At O'Clock .M.

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Book Page

By ,
County Clerk

By ,
Deputy

Summary Subdivision
Plat
OF
HOB Airport
HCC
FOR
Lea County

PROJECT NUMBER:
2020.1152

SHEET: 4 of 4
SU - 101



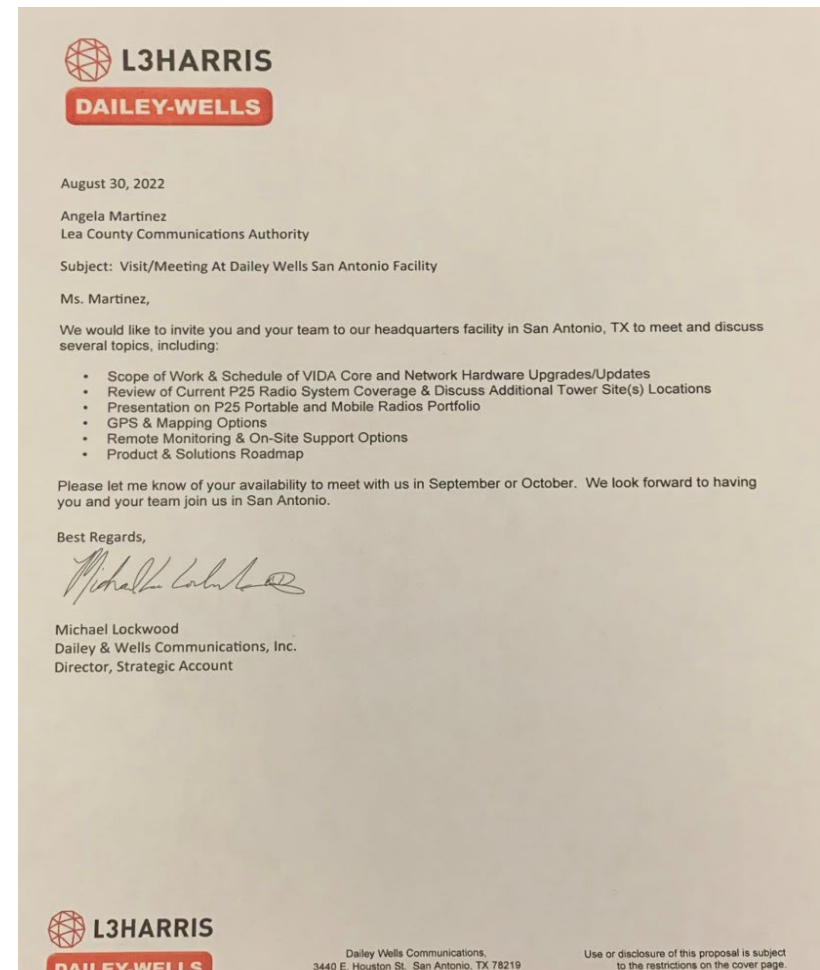
Consideration of Lea County Resolution No. 22-SEP-205R Authorizing Out of State Travel October 10 – 13, 2022 to San Antonio, Texas for the Lea County Communication Authority Director and the Lea County Emergency Manager to Attend Meetings and Training Provided by Dailey-Wells for Equipment Upgrades and New Technology

Meeting and training on the following:

- Scope of Work and schedule of Vida Core upgrades
- Review current coverage areas and discuss the need if any for additional sites
- Presentation on new technology available to Lea County
- Discuss GPS and mapping options
- Remote monitoring and on-site support options

Request to send the following:

- Angela Martinez, Lea County Communication Authority Director
- Lorenzo Velasquez, Lea County Emergency Manager



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2022	SUBMITTED BY Name, Title, Dept: Angela R. Martinez, Director, LCCA	
SUBJECT: Out of State Travel to San Antonio, TX October 10th - 13th	ATTACHMENT(S): Power Point slide, Invitation from Dailey Wells, and Resolution,	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item	
BUDGET LINE ITEM NUMBER: 808-59-5600	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5 Safety 6. Law enforcement response time		
SUMMARY: In the next few months Lea County will be implementing a complete upgrade to it's P25 Simulcast Radio System. Dailey Wells will be hosting a training on the new technology that will be available with our core upgrade. Dailey wells will also provide to us a scope of work and schedule for the upgrades/updates. We will discuss current coverage areas and additional sites if needed in Lea County. We will discuss remote monitoring and on-site support options, GPS and Mapping Options.		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Approval	Submitter's Signature Department Director, Etc. Angela R. Martinez <small>Digitally signed by Angela R. Martinez Date: 2022.09.12 12:06:52 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the LCCA fund of approximately \$752.23. Funds are budgeted and available in 808-59-5600.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.16 09:01:55 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. 0201 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. <u>22-SEP-205R</u> Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Combined w/LCEM Velasquez</u> Ordinance No. _____ Comments: _____

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2022	SUBMITTED BY Name, Title, Dept: Lorenzo Velasquez, Director, Emergency Manager
SUBJECT: Out of State Travel to San Antonio, TX	ATTACHMENT(S): Power Point slide, Invitation from Dailey Wells, and Resolution,
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 401-55-5600	FISCAL BUDGET YEAR: 2022-2023
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.5 Safety 6. Law enforcement response time	
SUMMARY: In the next few months Lea County will be implementing a complete upgrade to it's P25 Simulcast Radio System. Dailey Wells will be hosting a training on the new technology that will be available with our core upgrade. Dailey wells will also provide to us a scope of work and schedule for the upgrades/updates. We will discuss current coverage areas and additional sites if needed in Lea County. We will discuss remote monitoring and on-site support options, GPS and Mapping Options.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Approval for out of state travel	Submitter's Signature Department Director, Etc. Lorenzo Velasquez <small>Digitally signed by Lorenzo Velasquez Date: 2022.09.12 14:45:26 -06'00'</small>
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the General Fund of approximately \$510. Funds are budgeted and available in 401-55-5600.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.13 16:43:26 -06'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda

Item No. 0202

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____
Resolution No. 22-SEP-205R
Continued To: _____

Denied: _____
Policy No. _____
Referred To: _____

Other: Combined w/LCCA Martinez
Ordinance No. _____
Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-205R

A RESOLUTION APPROVING OUT OF STATE TRAVEL TO SAN ANTONIO TEXAS

WHEREAS, the current P25 simulcast radio system has reached its end of life; *and*

WHEREAS, Lea County Communication Authority will be upgrading each site with new equipment. This change will affect all County Departments with 800 radios in their units to include their portable radios. Emergency Management, Monument Volunteer Fire, Maljamar Volunteer Firer, Knowles Volunteer Fires and Airport Fire. This also includes Environmental, Road Department, Detention Facility and all other Municipalities within Lea Count; *and*

WHEREAS, Dailey Wells will provide training and present to us the new technology that we will be able to use with the upgrade.

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 Lea County; *and*

WHEREAS, Paragraph 7 Section A of the Travel, Per Diem, Mileage, and Reimbursement Policies provides procedures for all Out of State Travel for Lea County Employees; *and*

WHEREAS, the following out of state travel request(s) have been submitted:

Traveler/Department:	Angela Martinez, Lea County Communication Authority Lorenzo, Velasquez, Lea County Emergency Management
Travel Dates:	October 10 – 13, 2022
Location:	San Antonio, Texas
Purpose:	Meeting/Training with Dailey Wells for Equipment Upgrades and New Technology

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the above listed 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 22nd day of September, 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



August 30, 2022

Angela Martinez
Lea County Communications Authority

Subject: Visit/Meeting At Dailey Wells San Antonio Facility

Ms. Martinez,

We would like to invite you and your team to our headquarters facility in San Antonio, TX to meet and discuss several topics, including:

- Scope of Work & Schedule of VIDA Core and Network Hardware Upgrades/Updates
- Review of Current P25 Radio System Coverage & Discuss Additional Tower Site(s) Locations
- Presentation on P25 Portable and Mobile Radios Portfolio
- GPS & Mapping Options
- Remote Monitoring & On-Site Support Options
- Product & Solutions Roadmap

Please let me know of your availability to meet with us in September or October. We look forward to having you and your team join us in San Antonio.

Best Regards,

A handwritten signature in black ink, appearing to read "Michael Lockwood".

Michael Lockwood
Dailey & Wells Communications, Inc.
Director, Strategic Account





Consideration of Lea County Resolution No. 22-SEP-206R Authorizing Lea County's Fiscal Year 2022 - 2023 1st Quarter Payment and Certification for the Safety Net Care Pool Fund

1st Quarter Fiscal Year 2022 – 2023 Safety Net Care Pool/SB268 Payment & Certification

FY 22 Matched Taxable Gross Receipts	\$ 9,353,359,109.45
FY 23 1/12 th Increment Due	\$ 7,794,465.92
FY 23 Quarterly Amount Due	\$ 1,948,616.48

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager ssout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/13/2022	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director
SUBJECT: 1st Quarter FY 23 SB 268 Payment	ATTACHMENT(S): 1. Resolution Approving Payment 2. Required Certification
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: 403-13-2890	FISCAL BUDGET YEAR: FY 2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 3.4 - Quality of Life - Lea County shall have a variety of recreational & cultural amenities with access to convenient & quality healthcare.

SUMMARY:
Lea County is required to submit quarterly payments to the State of New Mexico for the Safety Net Care Pool. The amount due for the 1st Quarter FY23 is \$1,948,616.48.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other:	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): Recommend approval	Submitter's Signature Department Director, Etc. Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.13 13:50:43 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Indigent Fund of \$1,948,616.48. Funds are budgeted and available in 406-13-2890.	Reviewed by Finance Director Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.13 13:51:25 -06'00'
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda

Item No. 0203**RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____	Denied: _____	Other: _____
Resolution No. <u>22-SEP-206R</u>	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-SEP-206R

**A RESOLUTION AUTHORIZING LEA COUNTY'S FISCAL YEAR 2022 - 2023 1ST QUARTER
PAYMENT AND CERTIFICATION FOR THE SAFETY NET CARE POOL FUND**

WHEREAS, in January 2014 the Sole Community Provider Program was replaced by the Safety Net Care Pool (SNCP) through the adoption of Senate Bill 268; *and*

WHEREAS, SNCP payments are dispersed state wide for uncompensated care and hospital quality improvements; *and*

WHEREAS, Lea County's 1st quarter contribution to the SNCP funds is due in the amount of \$1,948,616.48.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners of Lea County that staff is hereby authorized and directed to issue the 1st quarter payment in the amount of \$1,948,616.48 for the SNCP.

PASSED AND APPROVED on this 22nd day of September, 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

NEW MEXICO HUMAN SERVICES DEPARTMENT
SAFETY NET CARE POOL PAYMENT PROGRAM
CERTIFICATION FOR LOCAL GOVERNMENTAL ENTITY PARTICIPATION

1st QUARTER OF SFY 23

On behalf of Lea County, a County organized under the laws of the State of New Mexico (hereinafter referred to as the "Local Governmental Entity"), I, Dean Jackson, Chair, Lea County Board of County Commissioners, affirm and certify the following:

I. Definitions

- A. The term "Local Governmental Entity" means any County or Counties that makes a transfer of funds to the State of New Mexico for the purpose of funding a payment to any hospital under the New Mexico Medicaid program.
- B. The term "Supplemental Payment" means any payment to a hospital pursuant to the Safety Net Care Pool ("SNCP") Payment provisions of the New Mexico Medicaid program.
- C. The term "State" means the State of New Mexico or any of its officers or agencies.

II. Public Adoption and Access

- A. The governing body of the Local Governmental Entity adopted the conditions described in this Certification by recorded vote taken in a public meeting held in compliance with the applicable state and federal laws.

III. Funding for the Supplemental Payments

- A. The Local Governmental Entity shall transfer Public Funds to the State of New Mexico for use as the non-federal share of the Safety-Net Care Pool supplemental Medicaid payments to one or more hospitals in accordance with the New Mexico Indigent Hospital and County Health Care Act, NMSA 1978, Sections 27-5-1 to 12.1, specifically NMSA 1978, Section 27-5-6.1.
- B. All transfers of Public Funds by the Local Governmental Entity to the State to support payments to hospitals under the SNCP must comply with:
 - (1) The applicable regulations that govern provider-related donations codified at section 1903 (s) of the Social Security Act (42 U.S.C. § 1396 b(w)), and Title 42, Code of Federal Regulations, Part 433, subpart B, section 433.52 and 433.54; and
 - (2) The conditions approved by the federal Centers for Medicare and Medicaid Services ("CMS") for governmental entities' and hospitals' participation in the SNCP.

III. Assurances and Representations

- A. The Local Governmental Entity does not and will not at any time receive any part of the Supplemental Payments that are made to hospitals under the SNCP.
- B. The Local Governmental Entity has not entered and will not enter into any agreement with Hospital to condition either the amount of Public Funds transferred by the Local Governmental Entity to the State or the amount of Supplemental Payments a Hospital receives on the amount of indigent care the Hospital has provided or will provide.
- C. The Local Governmental Entity has not received and will not receive refunds of payments the Local Governmental Entity made or makes to a Hospital for any purpose as consideration of any Intergovernmental Transfer from the Local Governmental Entity to the State to support the Supplemental Payments.
- D. The Local Governmental Entity has not received at any time after September 30, 2011, and will not receive any cash or in-kind transfers from a Hospital or any other entity acting on behalf of a hospital group of affiliated hospitals other than transfers that:
 - (1) Are unrelated to the administration of the SNCP Payment Program or the delivery of indigent care services by the Hospital(s); and
 - (2) Constitute fair market value for goods or services provided by the Local Governmental Entity to a Hospital; or
 - (3) Represents independent, bona fide transactions or arrangements negotiated at arms-length and in the ordinary course of business between the Hospital and the Local Governmental Entity.
- E. Except as specified in D, above, the Local Governmental Entity has not since September 30, 2011:
 - (1) Assigned or agreed to assign a contractual or statutory obligation of the Local Governmental Entity to a Hospital or any other entity acting on behalf of a Hospital or group of affiliated hospitals; or
 - (2) Authorized or consented to the assumption of a statutory or contractual obligation of the Local Governmental Entity by a Hospital or any other entity acting on behalf of a hospital or group of affiliated hospitals.

V. Education

- A. Consistent with its constitutional, statutory, and fiduciary obligations, the Local Governmental Entity may evaluate a Hospital's historical experience in providing indigent care in the community, including the impact and amount of indigent care provided by the Hospital, for the following purposes:

(1) To determine whether the Hospital's performance benefit the community and whether its continued participation in the indigent care program is likely to continue to benefit the community; and/or

(2) To provide accountability to local taxpayers.

B. The Local Governmental Entity's evaluation under this provision may:

(1) Occur on a schedule determined by the Local Governmental Entity, but not more often than once each calendar quarter;

(2) Be documented in a manner sufficient to confirm achievement of the Local Governmental Entity's mission and provide an appropriate and constitutional basis on which a transfer of Public Funds has been made to the State; and

(3) Not include consideration of matters expressly prohibited herein or prohibited by state and federal laws and regulations.

ON BEHALF of the Local Governmental Entity, I hereby certify that I have read and understood the above statements; that the statements are true, correct, and complete; and that I am authorized to bind the Local Governmental Entity and to certify to the above.

SIGNATURE

September 22, 2022
DATE

Dean Jackson, Chair, Lea County Board of County Commissioners
PRINTED NAME AND TITLE

Discussion of Public Art and Signage at Lea County Facilities

As Lea County continues to improve its facilities, public art and other aesthetic elements may need to be considered in their final design.

This can be achieved in a variety of methods. New Mexico Statutes (NMSA) 13-4A-3 defines a “work of art” as any work of visual art, including but not limited to a drawing, painting, mural, fresco, sculpture, mosaic or photograph; a work of calligraphy; a work of graphic art, including an etching, lithograph, offset print, silk screen or a work of graphic art of like nature; works in clay, textile, fiber, wood, metal, plastic, glass and like materials; or mixed media, including a collage or assemblage or any combination of the foregoing art media.



Discussion of Public Art and Signage at Lea County Facilities



NMSA 13-4A-3, commonly known as the “Art in Public Places Act” requires public buildings under the control of the state to allocated 1% or \$200,000, whichever is less, of new construction or any major renovation exceeding \$100,000 to be expended on works of art.

Although this statue may not apply to counties, it does meet that public buildings including the Department of Game and Fish, the Energy, Minerals and Natural Resources Department, the Department of Transportation, the State Fair Commission, the Supreme Court, the Commissioner of Public Lands, the Cultural Affairs Department, the governing boards of the state educational institutions and statutorily created post-secondary educational institutions, the public education department all have art and aesthetically enhancing elements associated with their facilities.

Discussion of Public Art and Signage at Lea County Facilities

Staff would like to look at incorporating art elements into our facilities to enhance their appearance, enhance visual recognition of the facility, provide cultural elements, and add quality of life to the facilities.

The Lea County Judicial Complex and the Lea County Regional Airport are both new facilities that art could be incorporated to enhance the facility and the surrounding areas.

The Lea County Regional Airport is will be completing entrance roadway and parking lot landscaping project in September. The last phase of the terminal expansion, parking lot expansion, landscaping, and signage project is the signage portion.





This phase is an opportunity to add memorable visual monuments to the entrance and terminal. Two outdoor locations would be an improved roadside sign and the “roundabout” traffic circle entering the parking area.

Indoor areas would include the passenger waiting area and baggage claim.

Staff would like begin working with a landscape architect, designer, and contractor on a concept for these areas.

**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/15/2022	SUBMITTED BY Name, Title, Dept: Corey Needham, ACM
SUBJECT: Discussion of Public Art	ATTACHMENT(S): Powerpoint
NO. OF ORIGINALS FOR SIGNATURE: 1	ACTION REQUESTED: Discussion Item
BUDGET LINE ITEM NUMBER: 454-18-4125	FISCAL BUDGET YEAR: FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Airport are maintained and improved with new facilities

SUMMARY:

As Lea County continues to improve its facilities, public art and other aesthetic elements may need to be considered in their final design.

This can be achieved in a variety of methods. New Mexico Statutes (NMSA) 13-4A-3 defines a "work of art" as any work of visual art, including but not limited to a drawing, painting, mural, fresco, sculpture, mosaic or photograph; a work of calligraphy; a work of graphic art, including an etching, lithograph, offset print, silk screen or a work of graphic art of like nature; works in clay, textile, fiber, wood, metal, plastic, glass and like materials; or mixed media, including a collage or assemblage or any combination of the foregoing art media.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): discussion only	Submitter's Signature Department Director, Etc. Corey Needham <small>Digitally signed by Corey Needham Date: 2022.09.15 20:40:43 -0600</small>
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.16 08:53:05 -0600</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda

Item No. 0301**RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____	Denied: _____	Other: <u>Discussion</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

Summary Form Continued...

NMSA 13-4A-3, commonly known as the "Art in Public Places Act" requires public buildings under the control of the state to allocated 1% or \$200,000, whichever is less, of new construction or any major renovation exceeding \$100,000 to be expended on works of art.

Although this statute may not apply to counties, it does meet that public buildings including the Department of Game and Fish, the Energy, Minerals and Natural Resources Department, the Department of Transportation, the State Fair Commission, the Supreme Court, the Commissioner of Public Lands, the Cultural Affairs Department, the governing boards of the state educational institutions and statutorily created post-secondary educational institutions, the public education department all have art and aesthetically enhancing elements associated with their facilities.

Staff would like to look at incorporating art elements into our facilities to enhance there appearance, enhance visual recognition of the facility, provide cultural elements, and add quality of life to the facilities.

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The phase is an opportunity to add memorable visual monuments to the entrance and terminal. Two outdoor locations would be an improved roadside sign and the "roundabout" traffic circle entering the parking area.

Indoor areas would include the passenger waiting area and baggage claim.

Staff would like begin working with a landscape architect, designer, and contractor on a concept for these areas.

Community Engagement

DEPARTMENT UPDATES



Employee Recognition



Lea County values their employees!

- ❖ 15 new hires
- ❖ 148 birthday awards
- ❖ 127 anniversary awards
- ❖ 9 department recognition meetings

Upcoming Employee Events

- ❖ Annual Employee Meeting
 - December 8th
- ❖ Annual Team Building
 - April 28, 2023



Employee Wellness



Health & Wellness Promotion

- ❖ Annual Wellness Clinic
 - ❖ Nor-Lea Hospital
- ❖ Flu Shot Clinics
 - ❖ Nor-Lea Hospital
- ❖ Healthy Cooking
 - ❖ NMSU Lea County Extension



Community Events

- ❖ 3rd Annual Lea County Tricks & Treats
 - Saturday, October 29th at the Lea County Fairgrounds
- ❖ 2nd Annual Lea County Christmas Lighting at the Courthouse
 - Monday, November 28th at the Lea County Historic Courthouse
- ❖ 3rd Annual Lea County Christmas Spirit
 - December TBD at the Lea County Fairgrounds



Community Awareness

- ❖ Go Gold for Childhood Cancer Awareness
 - ❖ September 28th
- ❖ Red Ribbon Week
 - ❖ October 24th thru 28th
- ❖ Paint the County Pink
 - ❖ October 28th
- ❖ General Election Information
 - ❖ Now thru November 8th
- ❖ Lea County Event Center Master Plan
 - ❖ Date Pending - Public Outreach Mtg
- ❖ Veterans' Day
 - ❖ November 11th



Community Partnerships

- ❖ Decorate Downtown – September 27th
 - ❖ Lovington MainStreet
- ❖ Great Pumpkin People - October
 - ❖ Lovington Chamber of Commerce
- ❖ Project Green Light – November 7 -13th
 - ❖ National Association of Counties
- ❖ Community Parades
 - ❖ Veterans' Day
 - ❖ Christmas
- ❖ Student Internships
 - ❖ New Mexico Junior College



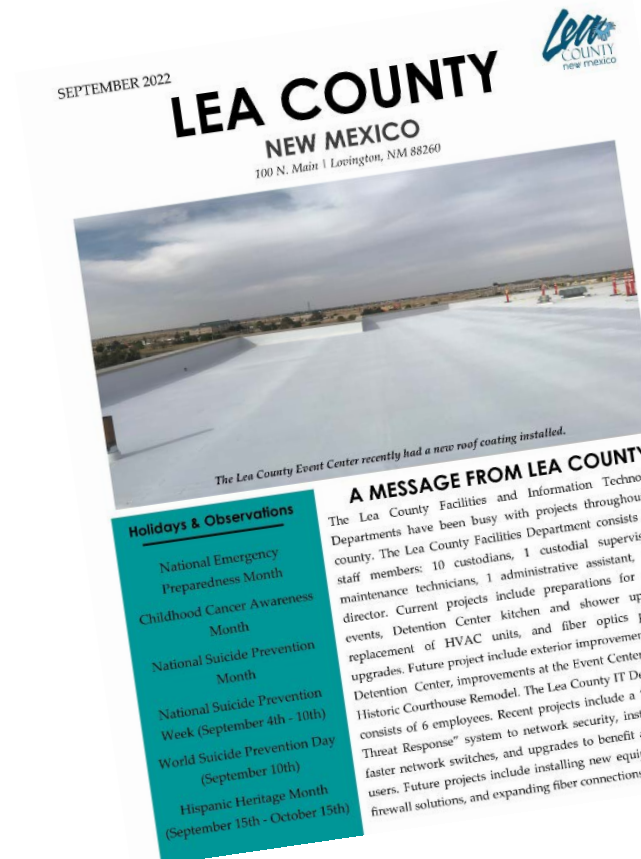
Lea County Cares Projects

- ❖ Project Bundle Up - October
- ❖ Project Can the County - November
- ❖ Project Cheer - December



Community Engagement

- ❖ Monthly newsletters
- ❖ Email communications
- ❖ Social media
 - ❖ Facebook, Twitter, Instagram, TikTok
- ❖ New Lea County website
- ❖ Text alerts for employees and public



SEPTEMBER 2022

Employee Birthdays

Jeremy Artis	Luis Elmore Cabanill
Kevin Cervantes	Michael Gressmough
Zachariah Owens	Umaria Garcia
Johnny Rascon	Martin Rangel
Ava Patterson	Melissa White
Michael Thomas	Megan Ryfner
John Caldwell	Cristina Carrillo
Corey Helton	Maria Collins
Stoney Collins	Maria Salcido
Rosita Salinas	Josie Dominguez
Aarika Whitehead	Samuel Elter
Heather Adams	Tabiola Salazar Barboza
Jacob Reed	Claudia Regino
Michael Hernandez	



LEA COUNTY MEETING DATES

- Lea County Planning & Zoning Board: Tuesday, September 13, 2022 at 9:30 am at the Lea County Courthouse, Commission Chambers, 100 N. Main, in Lovington.
- Lea County Fair & Rodeo Board: Tuesday, September 20, 2022 at 6pm at the Lea County Fairgrounds Fair Board Meeting Room located at 101 S. Commercial in Lovington.
- Lea County Fire Chiefs Advisory Board: Tuesday, September 20, 2022 at 7pm at the Lea County Annex Building, Conference Room, located at 1019 E. Bender Blvd in Hobbs.
- Lea County Communication Authority: Wednesday, September 21, 2022 at 9:30 am at the Lea County Event Center, Front Meeting Room located at 5101 N. Lovington Highway in Hobbs.
- The Lea County DWI Advisory Council: Monday, September 26, 2022 at 4pm at the Lea County Annex Building located at 1019 E. Bender Blvd in Hobbs.

Work Anniversaries

Timothy Budroe, 1 year	Kevin Cervantes, 8 years
Martina Coronel, 1 year	Pedro Santos, 8 years
Regina Gormaker, 2 years	Kristie Parish, 11 years
Travis Wilson, 2 years	Barbara Sena, 11 years
Jennifer Buford, 2 years	Leticia Dickson, 11 years
Keith Hughes, 2 years	Joseph Calderon, 11 years
Vinna Michel, 3 years	Michael Ray, 12 years
Maria Martinez, 3 years	Bryan Berger, 13 years
Jessica Marquez, 3 years	Leona Wylie, 15 years
Diana Garcia, 4 years	Aarika Whitehead, 15 years
Cathy Carnes, 5 years	Lorenzo Vasquez, 15 years
Denise Gallegos, 5 years	Artie Jenkins, 16 years
Heather Adams, 5 years	Sandra Brito, 17 years
Jessica Ross, 5 years	Maria Neveera, 18 years
Marisol Romero Juarez, 7 years	Ruben Quintana, 22 years
Scott Roach, 7 years	Rachelle Tercero, 27 years
	Shannon Lathrop, 28 years



IT Infrastructure

LEA COUNTY COMMISSION MEETING DATES

September 8th - Regular Meeting at 9:00 am	September 22nd - Regular Meeting at 9:00 am
--	---

All Commission Meetings are held at the Lea County Historic Courthouse Commission Chambers.

Upcoming Events

September 28th
Go Gold for Childhood Cancer Awareness

Coming Soon!

- ❖ Commissioner's Corner
- ❖ Department and employee highlights
- ❖ Project Spread the Love
- ❖ Easter at the Courthouse
- ❖ Summer Movie Series
- ❖ Small Business Summer



Comments



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

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/19/2022	SUBMITTED BY Name, Title, Dept: Sandrea Brito, Community Engagement Manager	
SUBJECT: Community Engagement Projects	ATTACHMENT(S): PowerPoint	
NO. OF ORIGINALS FOR SIGNATURE: None	ACTION REQUESTED: Discussion Item	
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 2.3: Continuous communication with the public is beneficial and necessary.		
SUMMARY: Discussion of Lea County Community Engagement Projects. <ul style="list-style-type: none">- Employee Recognition- Employee Wellness- Community Events- Community Awareness- Community Partnerships- Lea County Cares Projects- Community Engagement- Coming Soon		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> If checked, how many: Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): Give Update on Community Engagement Projects and seek input from the Commissioners	Submitter's Signature Department Director, Etc. 	
FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0302</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: <u>Discussion</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____



Cleanup Efforts

January – September 2022

Miles Walked: 306.5

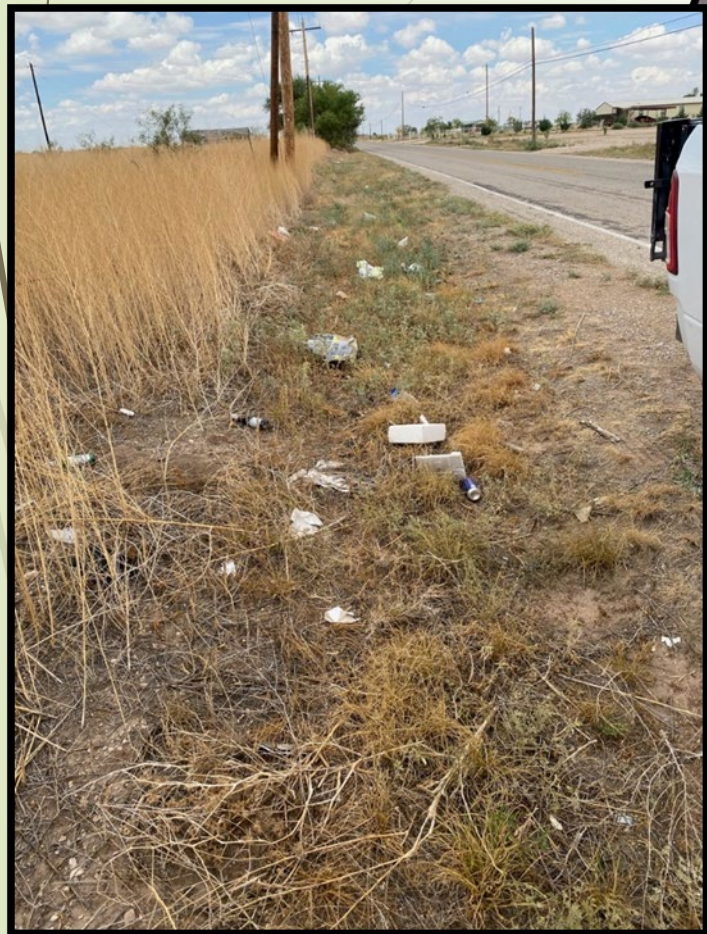
Bags Picked up: 1895



Discussion/Update on Litter Cleanup Project











**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy:	SUBMITTED BY Name, Title, Dept:	
SUBJECT: Litter Cleanup Project	ATTACHMENT(S):	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: ***Selection Action Requested***	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan:		
SUMMARY:		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>		See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S):		Submitter's Signature Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:		Reviewed by Finance Director
LEGAL REVIEW: (Note: Travel does not need legal review)		Reviewed by County Attorney
COUNTY MANAGER REVIEW:		Approved by County Manager to be Placed on Agenda
Item No. <u>0303</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: <u>Discussion</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____



Discussion/Update on the Lea County Event Center Master Plan

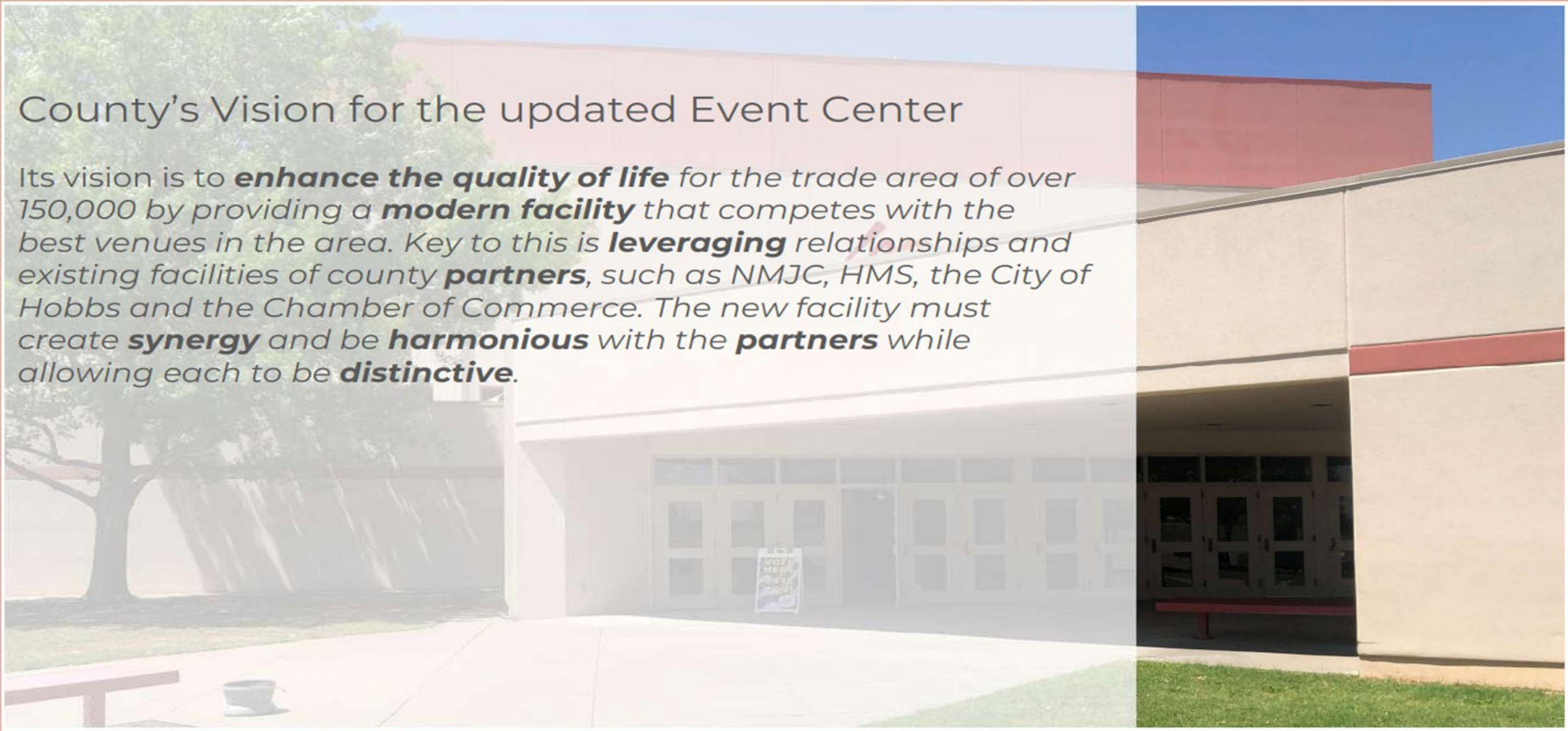
Lea County Event Center

Legend



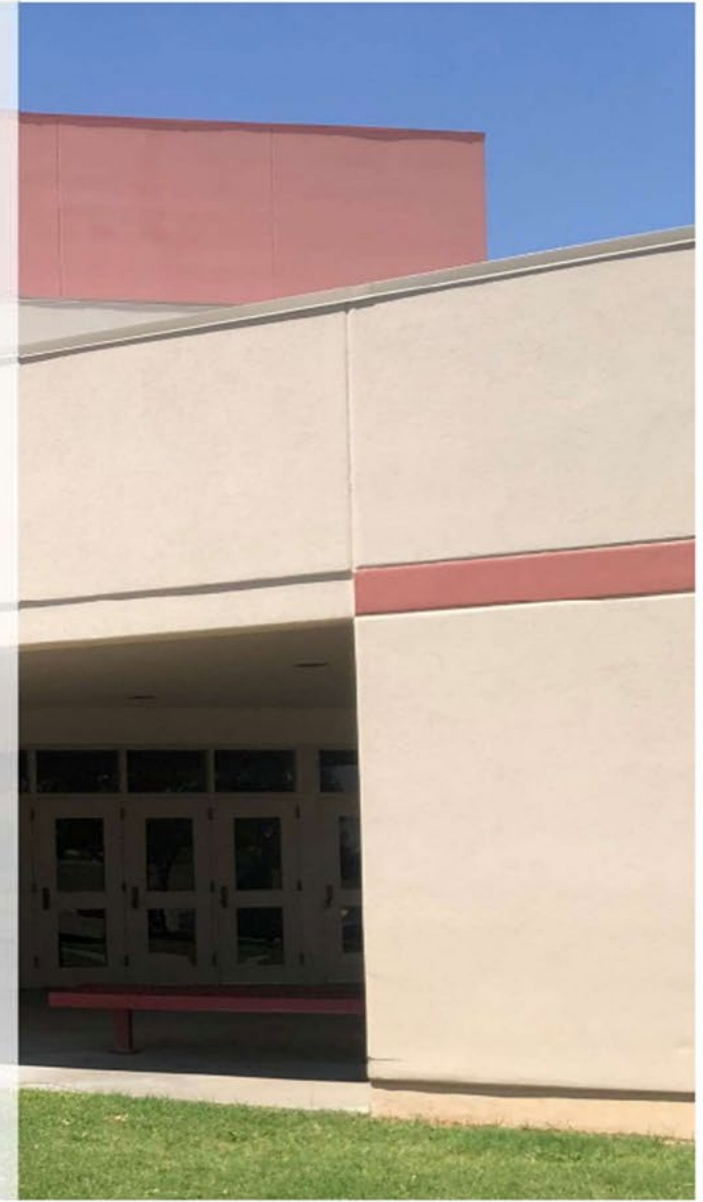
County's Vision for the updated Event Center

Its vision is to **enhance the quality of life** for the trade area of over 150,000 by providing a **modern facility** that competes with the best venues in the area. Key to this is **leveraging** relationships and existing facilities of county **partners**, such as NMJC, HMS, the City of Hobbs and the Chamber of Commerce. The new facility must create **synergy** and be **harmonious** with the **partners** while allowing each to be **distinctive**.



County's Goals for the updated Event Center

- Identity of the center should create a **sense of pride** in the **community**, be **aesthetically** pleasing and catch driver's attention on the Lovington Highway
- Provide the **WOW** factor while being architecturally **cohesive** with the partners in the area
- Be a **community-focused, multi-use** facility providing a variety of **entertainment** and **economic development** opportunities
- Provide **common sense sustainability** by saving money on **energy, operations** and **maintenance**



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/12/2022	SUBMITTED BY Name, Title, Dept: Edmundo R Lara II / Facilities Director
SUBJECT: Status update on Lea County Event Center and Dekker Perich Sabatini's Master Plan.	ATTACHMENT(S): (1.) Summary (2.) Power-point
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Discussion Item
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR: 2022-2023
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: Section 3.3 Infrastructure and Facilities (6). Efficient use of utilities and technology county Facilities Section 3.5 Safety " Lea County Shall be a Safe Community "	
SUMMARY: D. P. S. will be presenting the conceptual plan for the Lea County Event Center at the October 6, Commission Meeting.	
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S):	Submitter's Signature Department Director, Etc. Edmundo R Lara II <small>Digitally signed by: Edmundo R Lara II DN: CN = Edmundo R Lara II email = arlar@leacounty.net C = AZ O = Lea County OU = Facilities Date: 2022.09.12 11:58:53 -0700</small>
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.13 16:46:50 -06'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
Item No. <u>0304</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN	
Approved: _____ Denied: _____ Other: <u>Discussion</u> _____ Resolution No. _____ Policy No. _____ Ordinance No. _____ Continued To: _____ Referred To: _____ Comments: _____	



Lea County Financial Report

For the month ending August 31, 2022



Discussion of Lea County's Financial Report

Revenue Versus Expenses By Function Year to date August 31, 2022

	Budget	Actual
Operations		
Revenues	\$ 107,366,578	\$ 50,807,791
Expenses	\$ 89,225,564	\$ 14,485,478
	\$ 18,141,014	\$ 36,322,313
Indigent		
Revenues	\$ 5,090,572	\$ 2,536,544
Expenses	\$ 13,955,000	\$ 75,332
	\$ (8,864,428)	\$ 2,461,212
Capital		
Revenues	\$ 8,946,333	\$ 140,405
Expenses	\$ 128,248,199	\$ 2,610,860
	\$ (119,301,866)	\$ (2,470,456)
Trust & Agency		
Revenues	\$ 10,890,561	\$ 1,458,709
Expenses	\$ 13,194,812	\$ 1,351,988
	\$ (2,304,251)	\$ 106,721
Totals		
Revenues	\$ 132,294,044	\$ 54,943,449
Expenses	\$ 244,623,575	\$ 18,523,658
	\$ (112,329,531)	\$ 36,419,790

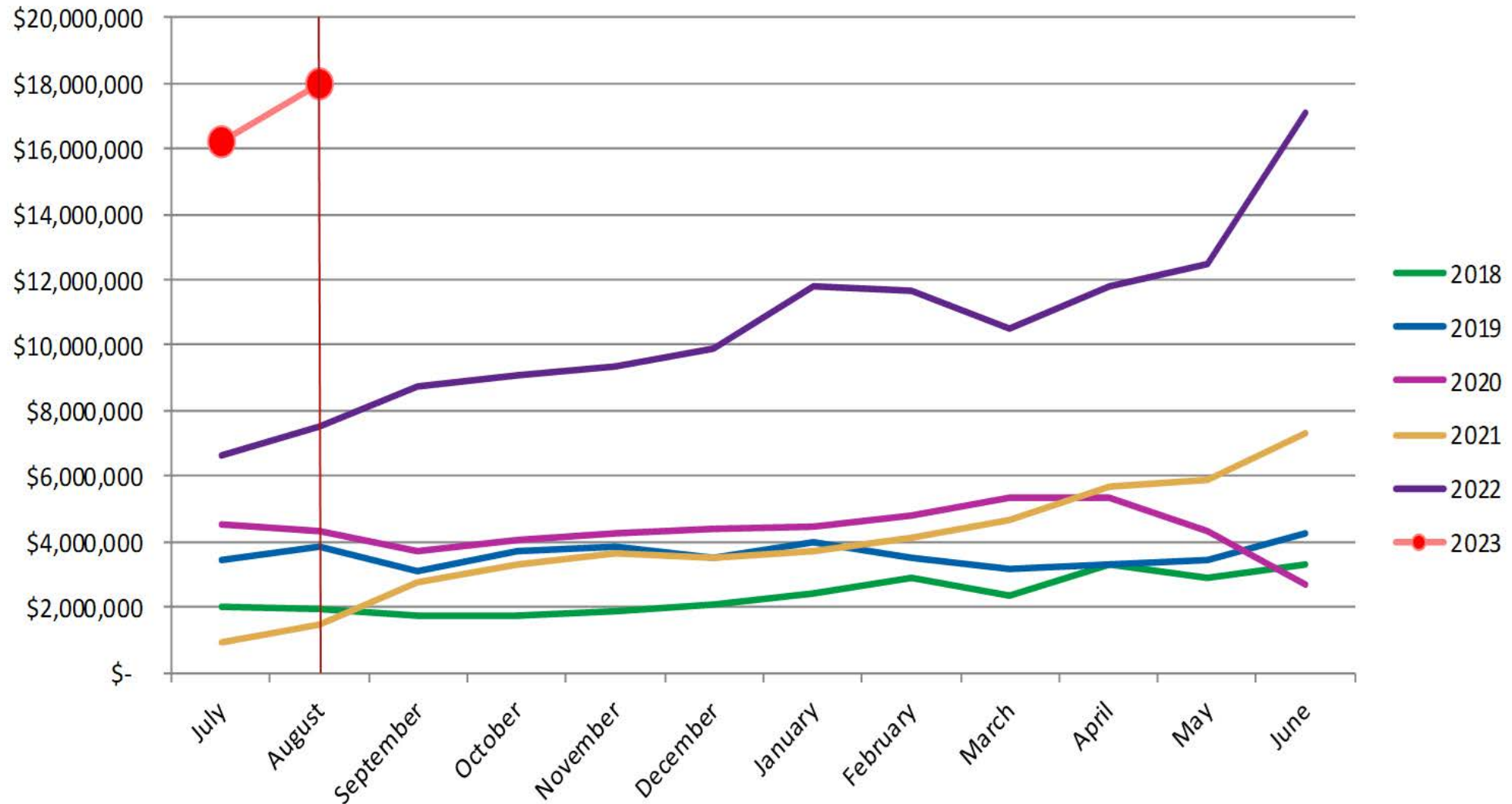
Revenue versus Expenditures By Fund Type

Year to date August 31, 2022

Fund Type	Revenues	Expenditures	Cash Increase (Decrease)
Unrestricted Funds	\$ 41,907,081	\$ 8,874,024	\$ 33,033,057
Special Revenue Funds	\$ 11,241,654	\$ 5,129,447	\$ 6,112,207
Designated Funds	\$ 336,005	\$ 3,168,200	\$ (2,832,195)
Debt Service Fund	\$ -	\$ -	\$ -
Enterprise Fund	\$ -	\$ -	\$ -
Trust Funds	\$ 1,458,709	\$ 1,351,988	\$ 106,721
Total	\$ 54,943,449	\$ 18,523,658	\$ 36,419,790

Oil & Gas Production Revenue

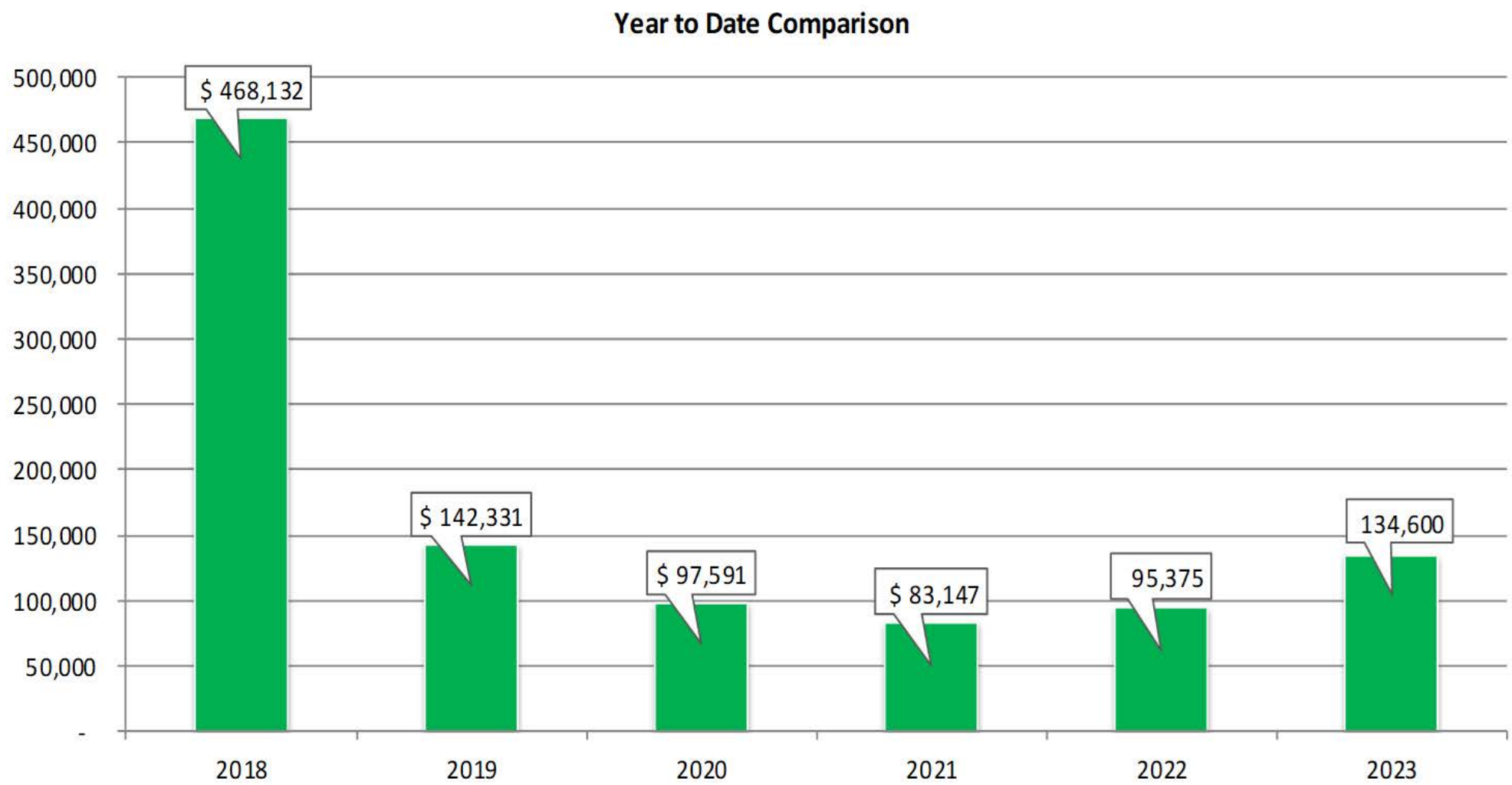
49.9% of Budget – 34,207,484





Property Tax Revenue

0.4% of Budget – \$134,600

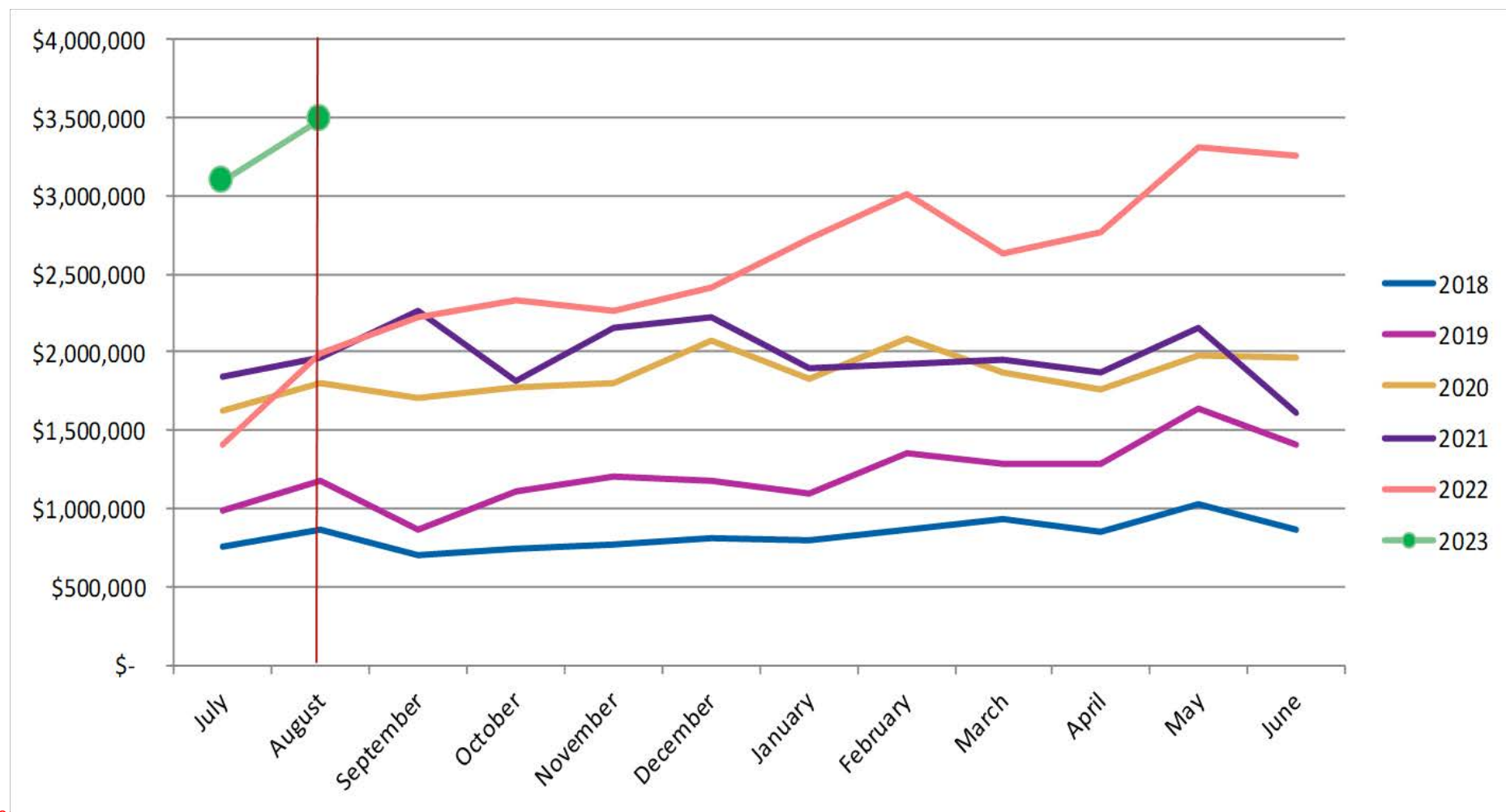




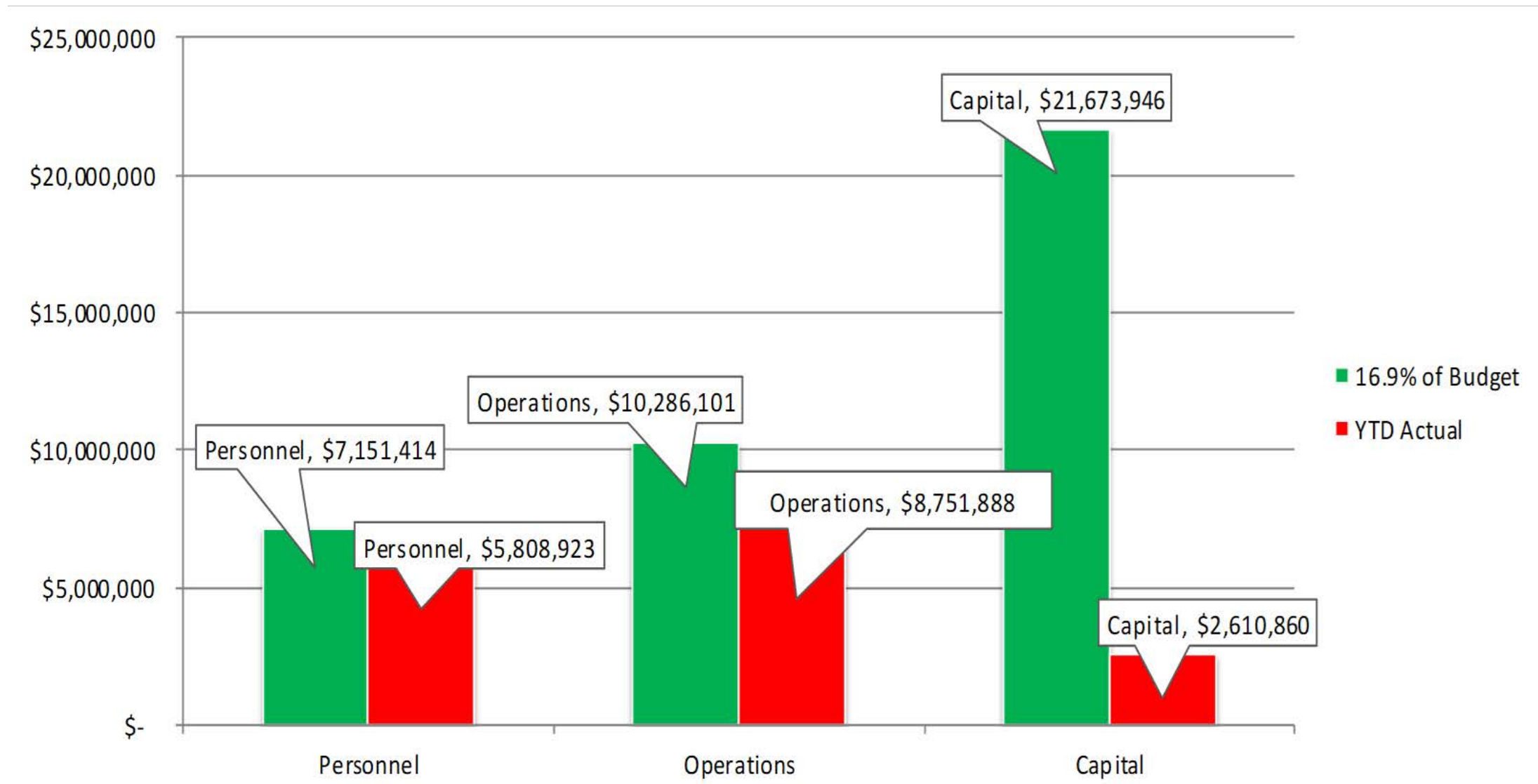
Gross Receipts Tax – All Sources

76.9% of Budget

Indigent GRT \$2,486,544 Consolidated GRT \$4,100,790



Expenditures – Year to Date – 4.2%



**LEA COUNTY BOARD OF COUNTY COMMISSIONERS****AGENDA ITEM SUMMARY FORM****LCBCC Meeting Date: Thursday, September 22, 2022**

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County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/14/2022	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director
SUBJECT: August 2022 Finance Report	ATTACHMENT(S): 1. August 2022 Finance Report
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Discussion Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: FY 22-23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

The information in the financial report meets the goals in Section 3.1 accountability which is "Lea County responsible for the public tax dollars in a fiscally conservative and transparent manner." Performance measures met include 3.1.4

SUMMARY:

Review and discussion of the August 2022 Finance Report.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
SUBMITTER'S RECOMMENDATION(S): For review and discussion	Submitter's Signature Department Director, Etc. Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.15 10:05:36 -06'00'</small>
FINANCE REVIEW Fiscal Impact/Cost: The monthly finance report provides for review and oversight of the current Lea County financial position.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.15 10:05:49 -06'00'</small>
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda

Item No. 0305**RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____	Denied: _____	Other: <u>Discussion</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____



Finance Department

August 2022

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- **Income Statement**
- **Detailed Revenue & Expenditure Report**
- **Cash Balance Report**
- **Monthly Revenue & Expenditure Report**
- **Net Change by Function**
- **Reconciliation of General Fund Cash to Budgeted Transfers**

Section 2: Activity Reports

- **Accounts Payable**
- **Payroll**

Lea County
Revenue vs Expenditures
For the month ending August 31, 2022

County Funds

<u>REVENUES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Rec'd</u>	<u>Pct of Yr</u>
Oil and Gas Production & Equip	\$ 42,396,746	\$ 34,212,813	80.7%	16.9%
Property taxes & PILT	\$ 35,023,202	\$ 134,600	0.4%	16.9%
Gross receipts tax (all sources)	\$ 14,167,343	\$ 6,587,334	46.5%	16.9%
Grants (all sources)	\$ 22,530,720	\$ 7,396,738	32.8%	16.9%
Care of prisoners (all sources)	\$ 1,933,212	\$ 336,005	17.4%	16.9%
Other Revenue	\$ 5,352,260	\$ 4,817,249	90.0%	16.9%
Subtotal County Funds	\$ 121,403,483	\$ 53,484,740	44.1%	16.9%

<u>EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Exp'd</u>	<u>Pct of Yr</u>
Salaries, wages & benefits	\$ 42,316,060	\$ 5,808,923	13.7%	16.9%
Operations	\$ 60,864,504	\$ 8,751,888	14.4%	16.9%
Capital Outlay	\$ 128,248,199	\$ 2,610,860	2.0%	16.9%
Subtotal County Funds	\$ 231,428,763	\$ 17,171,671	7.4%	16.9%

YTD Revenues over Expenditures **\$ 36,313,069**

Trust & Agency Funds

<u>REVENUES/EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Pct Rec'd</u>	<u>Pct of Yr</u>
All Sources	\$ 10,890,561	\$ 1,458,709	13.4%	16.9%
All Expenditures	\$ 13,194,812	\$ 1,351,988	10.2%	16.9%

YTD Revenues over Expenditures **\$ 106,721**

All Funds

<u>REVENUES/EXPENDITURES</u>	<u>Budget</u>	<u>Actual</u>	<u>Rec'd/Exp'd</u>	<u>Pct of Yr</u>
Total County Revenues	\$ 132,294,044	\$ 54,943,449	41.5%	16.9%
Total County Expenditures	\$ 244,623,575	\$ 18,523,658	7.6%	16.9%

YTD Revenues over Expenditures **\$ 36,419,790**

All Funds - Beginning Cash 07/01/2022 **\$ 320,897,365**

General Fund - Beginning cash 07/01/2022 109,357,804
General Fund - Revenues over Expenditures 33,033,057
General Fund - Transfers In/(Out) (997,029)

General Fund - Cash Balance as of 08/31/2022 **141,393,832**

Designated Funds - Beginning Cash 07/01/2022 193,049,170
Designated Funds - Revenues over Expenditures 3,280,012
Designated Funds - Transfers In/(Out) 997,029

Designated Funds - Cash Balance as of 08/31/2022 **197,326,211**

Trust and Agency Funds - Beginning Cash 07/01/2022 18,490,391
Trust and Agency Funds - Revenues over Expenditures 106,721
Trust and Agency - Transfers In/(Out) -

Trust and Agency Funds - Cash Balance as of 08/31/2022 **18,597,112**

All Funds - Cash Balance as of 08/31/2022 **357,317,156**

(Unaudited - for management's use only)

LEA COUNTY, NEW MEXICO
Expenditure Report
Fiscal Year - As of August 31, 2022

FY 2021/2022				FY 2022/2023				
Fund	Final Adjusted Budget	Year to Date Expended	Percentage of Budget Expended	Adjusted Budget	Year to Date Expended	Percentage of Budget Expended	CY vs PY \$ Change	CY vs PY % Change
	12 months	2 Months	17% of Yr	12 months	2 Months	17% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)								
Salaries and Benefits	31,427,974	3,875,682	12%	34,794,046	4,877,175	14%	1,001,492	26%
Operations:								
Community Agency Support	281,000	-	0%	381,000	-	0%	-	N/A
Local Government Support	1,171,242	14,000	1%	4,368,000	1,976,000	45%	1,962,000	N/A
Economic Development	2,616,000	199,348	8%	3,281,000	42,829	1%	(156,519)	-79%
LCCA	3,825,925	552,396	14%	4,446,658	15,243	0%	(537,153)	-97%
Other	17,177,498	5,495,250	32%	18,552,547	4,274,230	23%	(1,221,020)	-22%
Subtotal Operations	25,071,665	6,260,994	25%	31,029,205	6,308,302	20%	47,307	1%
Capital Projects and Equipment	44,467,285	521,767	1%	62,656,247	856,748	1%	334,981	64%
TOTAL UNRESTRICTED FUNDS	100,966,924	10,658,444	11%	128,479,498	12,042,224	9%	1,383,781	13%
RESTRICTED FUNDS								
Special Revenue Funds								
Road	18,507,087	790,809	4%	31,389,280	1,131,008	4%	340,199	43%
Special Revenue - GRT	10,637,342	1,440,849	14%	13,955,000	75,332	1%	(1,365,517)	-95%
Special Revenue - Other	21,782,026	2,119,936	10%	40,357,580	3,430,382	8%	1,310,446	62%
Grants	10,459,535	380,736	4%	17,098,971	492,724	3%	111,988	29%
Total Special Revenue Funds	61,385,990	4,732,330	8%	102,800,831	5,129,447	5%	397,117	8%
Debt Service	-	-	N/A	-	-	N/A	-	N/A
Enterprise Fund	148,434	-	0%	148,434	-	0%	-	N/A
Funds Held In Trust	9,681,541	882,483	9%	13,194,812	1,351,988	10%	469,505	53%
TOTAL RESTRICTED FUNDS	71,215,965	5,614,813	8%	116,144,077	6,481,434	6%	866,621	15%
TOTAL ALL FUNDS	172,182,889	16,273,256	9%	244,623,575	18,523,658	8%	2,250,402	14%

(Unaudited - for management's use only)

LEA COUNTY, NEW MEXICO
Revenue Report
Fiscal Year - As of August 31, 2022

FY 2021/2022

FY 2022/2023

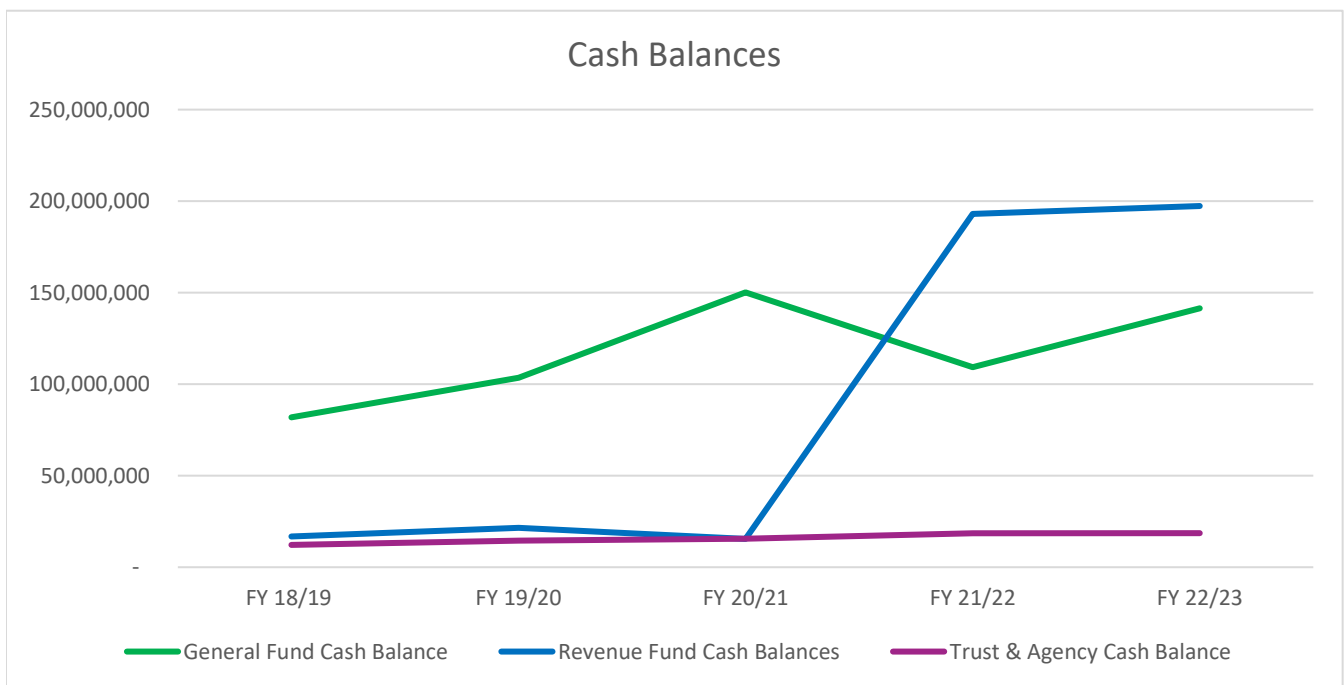
Fund	Final Budget	Year to Date Received	Percentage of Budget Collected	Percentage of Budget Collected			CY vs PY \$ Change	CY vs PY % Change
				Budget	Year to Date Received	Budget		
	12 months	2 Months	17% of Yr	12 months	2 Months	17% of Yr	Δ	Δ
UNRESTRICTED FUNDS								
(GENERAL, CAPITAL & DETENTION FUNDS)								
Tax Revenue								
Oil and Gas Production	126,523,478	14,115,766	11%	36,015,408	34,207,484	95%	20,091,718	142%
Oil and Gas Equipment	8,297,072	68	0%	6,381,338	5,330	0%	5,262	7773%
Property Tax- Current	27,571,799	14,321	0%	31,623,202	-	0%	(14,321)	-100%
Property Tax - Delinquent	3,790,569	81,508	2%	500,000	134,600	27%	53,092	65%
Motor Vehicle Tax	165,687	52,532	32%	165,687	75,647	46%	23,115	44%
PILT - Federal and Local	2,900,000	-	0%	2,900,000	-	0%	-	N/A
Subtotal tax revenue	169,248,605	14,264,195	8%	77,585,635	34,423,061	44%	20,158,866	141%
Sales, Services, Activities Revenue								
Detention	1,933,212	296,372	15%	1,933,212	336,005	17%	39,633	13%
Fairgrounds	-	-	N/A	-	-	N/A	-	N/A
Event Center	-	-	N/A	-	-	N/A	-	N/A
Subtotal Sales, Services, Activities	1,933,212	296,372	15%	1,933,212	336,005	17%	39,633	13%
Grants								
Federal	13,495	4,436	33%	12,000	9,728	81%	5,291	119%
State	4,310,928	-	0%	5,063,000	-	0%	-	N/A
Other	-	-	N/A	-	-	N/A	-	N/A
Subtotal Grants	4,324,423	4,436	0%	5,075,000	9,728	0%	5,291	119%
Other	25,720,018	2,998,584	12%	10,288,256	7,474,293	73%	4,475,709	149%
TOTAL UNRESTRICTED FUNDS	201,226,258	17,563,588	9%	94,882,103	42,243,086	45%	24,679,499	141%
Net Transfers	-	(1,000,000)		-	(997,029)	N/A	2,971	0%
After Transfers	201,226,258	16,563,588	8%	94,882,103	41,246,057	43%	24,682,470	149%
RESTRICTED FUNDS								
Special Revenue Funds								
Special Revenue - GRT	4,715,072	1,433,545	30%	5,090,072	2,486,544	49%	1,053,000	73%
Special Revenue - Other	3,965,116	874,046	22%	3,975,588	1,375,699	35%	501,653	57%
Grants	17,830,367	8,009,805	45%	17,455,720	7,379,411	42%	(630,395)	-8%
Total Special Revenue Funds	26,510,555	10,317,396	39%	26,521,380	11,241,654	42%	924,258	9%
Net Transfers	-	1,000,000	N/A	-	997,029	N/A	(2,971)	0%
After Transfers	26,510,555	11,317,396	43%	26,521,380	12,238,683	46%	921,287	8%
Debt Service GRT	-	-	N/A	-	-	N/A	-	N/A
Net Transfers	-	-	N/A	-	-	N/A	-	N/A
After Transfers	-	-	N/A	-	-	N/A	-	N/A
Enterprise Fund	-	-	N/A	-	-	N/A	-	N/A
Net Transfers	-	-	N/A	-	-	N/A	-	N/A
After Transfers	-	-	N/A	-	-	N/A	-	N/A
Funds Held In Trust	9,629,522	2,208,525	23%	10,890,561	1,458,709	13%	(749,817)	-34%
Net Transfers	-	-	N/A	-	-	N/A	-	N/A
After Transfers	9,629,522	2,208,525	23%	10,890,561	1,458,709	13%	(749,817)	-34%
TOTAL RESTRICTED FUNDS	36,140,077	12,525,921	35%	37,411,941	12,700,362	34%	174,441	1%
Net Transfer	-	1,000,000	N/A	-	997,029	N/A	(2,971)	0%
After Transfers	36,140,077	13,525,921	37%	37,411,941	13,697,391	37%	171,470	1%
TOTAL ALL FUNDS	237,366,335	30,089,508	13%	132,294,044	54,943,449	42%	24,853,940	83%

(Unaudited - for management's use only)

Cash Balances

August 31, 2022

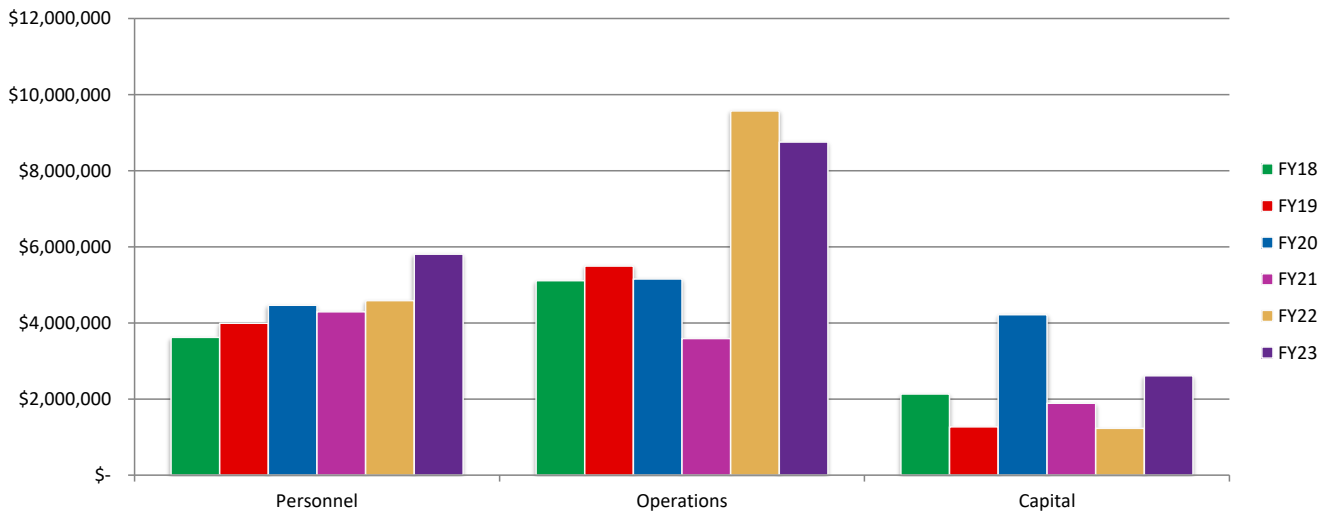
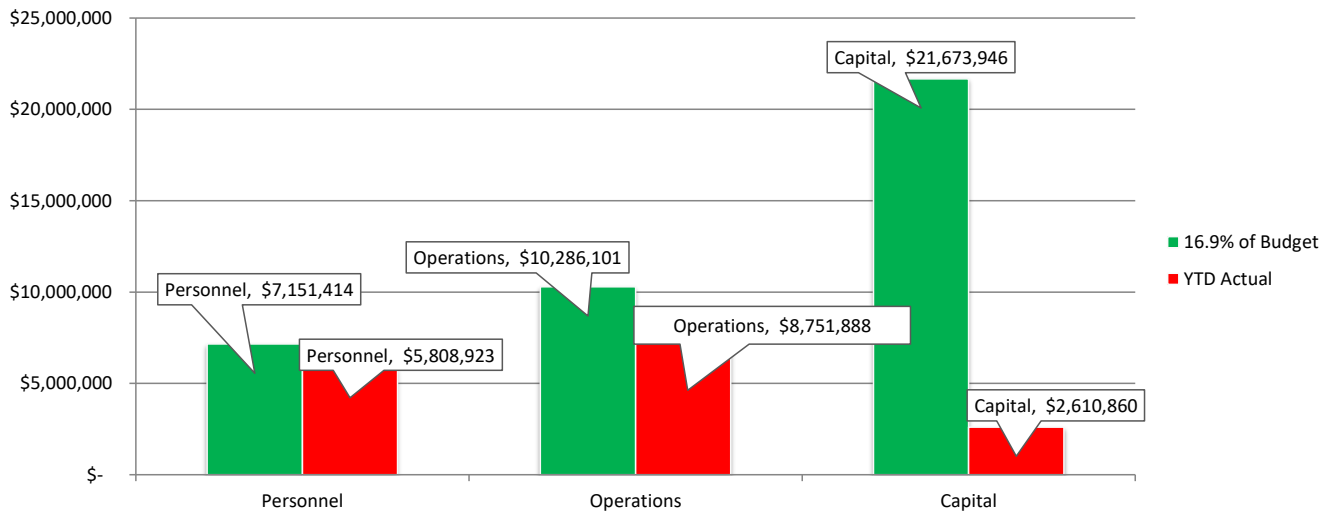
	-----Year End Balances-----				YTD
	FY 18/19	FY 19/20	FY 20/21	FY 21/22	FY 22/23
General Fund Cash Balance	81,893,389	103,498,129	150,145,847	109,357,804	141,393,832
Revenue Fund Cash Balances	16,765,300	21,535,667	15,472,151	193,049,170	197,326,211
Trust & Agency Cash Balance	12,187,887	14,447,168	15,636,076	18,490,391	18,597,112
Cash Balance	<u>110,846,576</u>	<u>139,480,964</u>	<u>181,254,073</u>	<u>320,897,365</u>	<u>357,317,156</u>



(Unaudited - for management's use only)

Lea County
General, Capital, Detention, Special Revenue, and Enterprise Fund Expenditures FY23

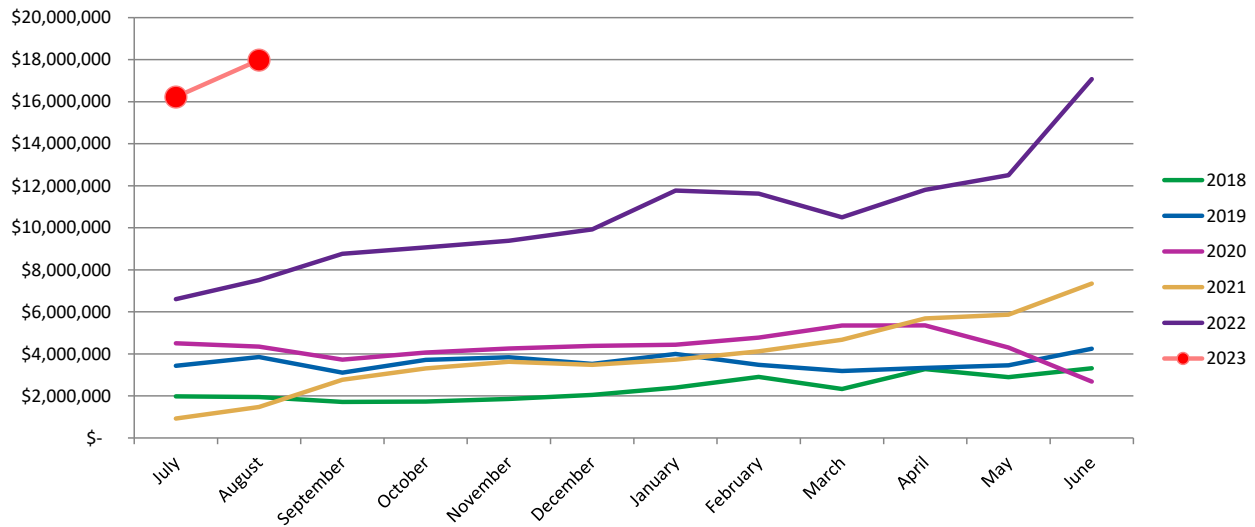
	Historical Data								
	Personnel	% Expn'd	Operations	% Expn'd	Capital	% Expn'd	Total	% Expn'd	% of Yr
Budget	\$ 42,316,060	100%	\$ 60,864,504	100%	\$ 128,248,199	100%	\$ 231,428,763	100%	100%
July	2,849,430	6.7%	6,141,368	10.1%	664,780	0.5%	9,655,578	4.2%	8.4%
August	2,959,493	7.0%	2,610,519	4.3%	1,946,081	1.5%	7,516,093	3.2%	16.9%
September									
October									
November									
December									
January									
February									
March									
April									
May									
June									
Total	\$ 5,808,923	13.7%	\$ 8,751,888	14.4%	\$ 2,610,860	2.0%	\$ 17,171,671	4.2%	16.9%
Remaining Budget	\$ 36,507,137	86.3%	\$ 52,112,616	85.6%	\$ 125,637,339	98.0%	\$ 214,257,092	92.6%	83.1%



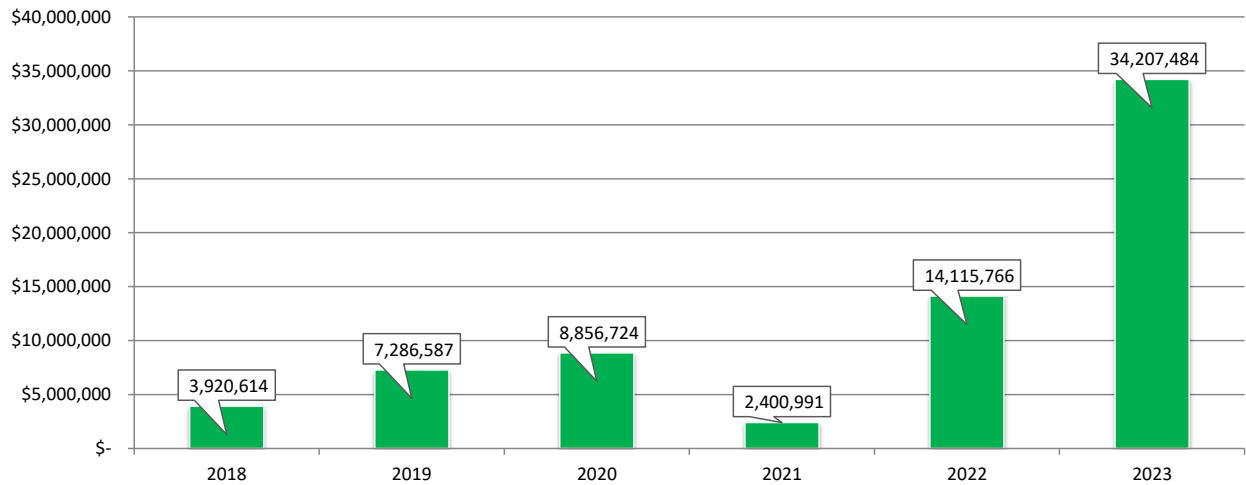
(Unaudited - for management's use only)

Lea County
Oil and Gas Production Revenue
Historical Data

	2018	2019	2020	2021	2022	2023	% Inc/Dec From PY	% of Bdgt Collected	% of Yr	
July	\$ 1,979,953	\$ 3,438,399	\$ 4,508,878	\$ 923,543	\$ 6,604,599	\$ 16,226,764	145.7%	45.1%	8.4%	
August	1,940,661	3,848,188	4,347,846	1,477,448	7,511,167	\$ 17,980,720	139.4%	49.9%	16.9%	
September	1,713,785	3,106,645	3,726,079	2,769,892	8,763,183					
October	1,732,992	3,713,028	4,067,244	3,310,171	9,067,265					
November	1,852,128	3,842,449	4,254,014	3,625,145	9,380,343					
December	2,047,167	3,520,439	4,376,338	3,480,388	9,922,995					
January	2,395,094	3,997,636	4,437,374	3,730,604	11,770,584					
February	2,906,976	3,481,268	4,772,121	4,124,703	11,629,488					
March	2,328,432	3,180,635	5,345,772	4,676,367	10,493,767					
April	3,280,064	3,327,836	5,355,595	5,683,031	11,803,472					
May	2,893,372	3,459,611	4,306,172	5,868,796	12,501,502					
June	3,315,521	4,244,890	2,682,034	7,345,199	17,075,115					
Total	\$ 28,386,145	\$ 43,161,023	\$ 52,179,468	\$ 47,015,287	\$ 126,523,478	\$ 34,207,484	142.3%	49.9%	16.9%	



Year to Date Comparison

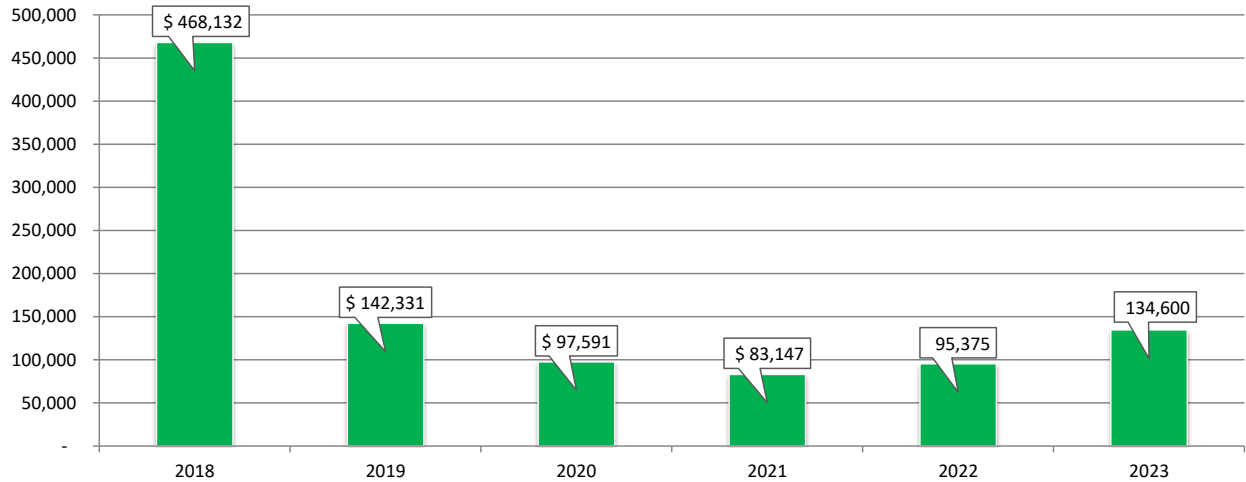


(Unaudited - for management's use only)

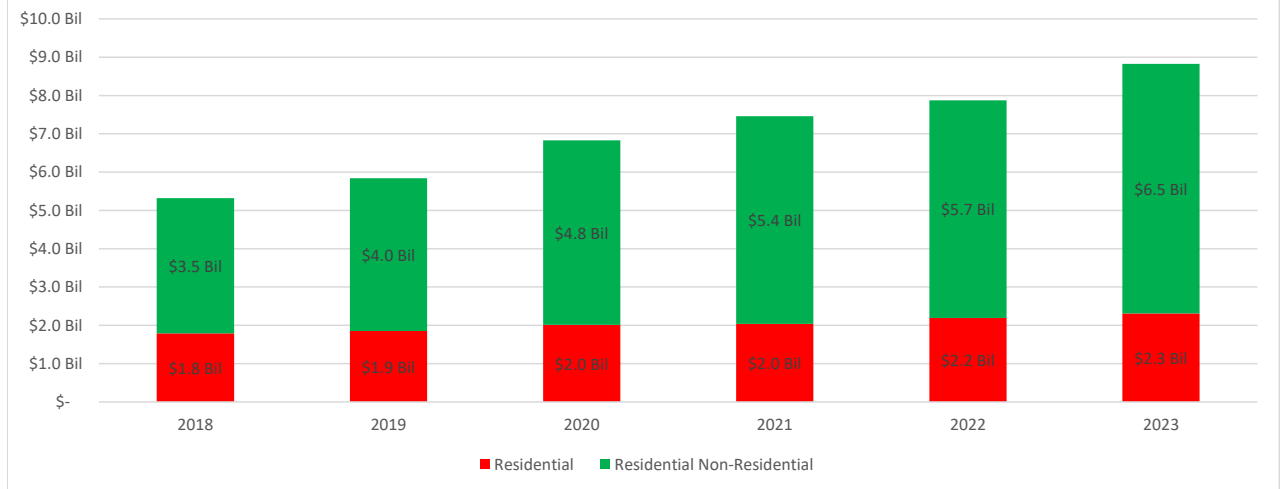
Lea County
Current and Delinquent Property Tax Revenue
Historical Data

							% Inc/Dec	% of Bdgt From PY	% of Yr Collected	
	2018	2019	2020	2021	2022	2023				
July	\$ 427,035	\$ 101,431	\$ 64,340	\$ 52,478	\$ 14,321	\$ 84,045	486.8%	0.3%	8.4%	
August	41,097	40,900	33,251	30,669	81,053	\$ 50,555	-37.6%	0.4%	16.9%	
September	57,744	41,474	246,582	50,584	47,269					
October	218,382	20,639	1,431,326	1,268,167	550,356					
November	3,830,294	5,227,938	4,424,706	4,322,658	7,803,054					
December	5,564,969	5,530,394	6,220,260	8,413,696	10,408,229					
January	364,733	528,616	96,790	342,356	2,884,712					
February	186,903	370,880	181,942	428,258	353,301					
March	317,829	249,748	632,227	446,009	856,890					
April	2,301,310	2,335,477	1,167,332	1,887,204	2,862,671					
May	2,288,911	2,199,729	3,839,165	2,983,221	5,290,238					
June	196,164	241,927	440,088	1,321,325	210,273					
Total	\$ 15,795,371	\$ 16,889,154	\$ 18,778,010	\$ 21,546,626	\$ 31,362,368	\$ 134,600	41.1%	0.4%	16.9%	

Year to Date Comparison



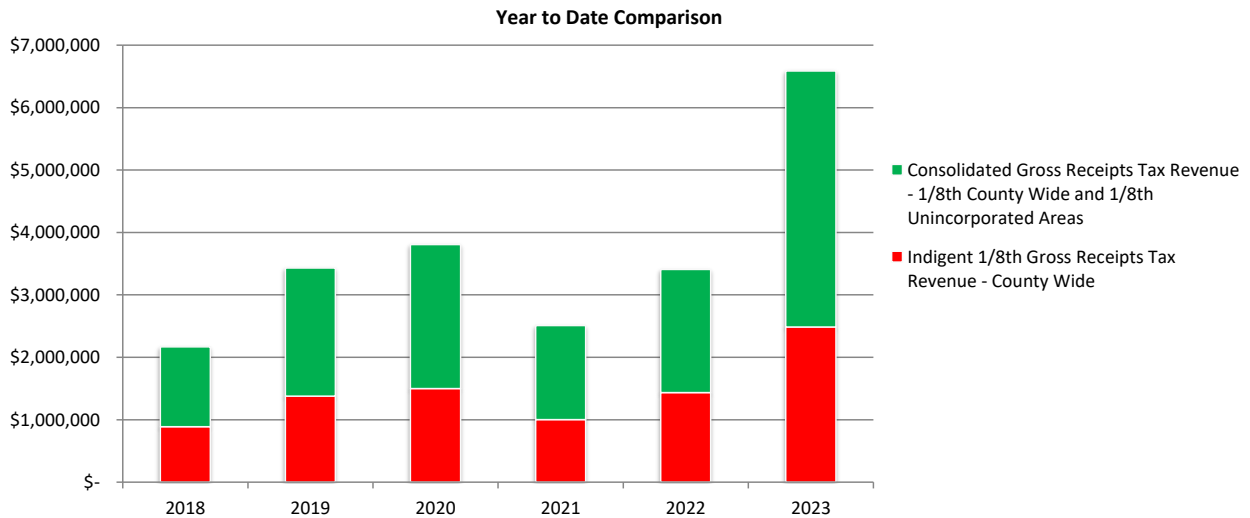
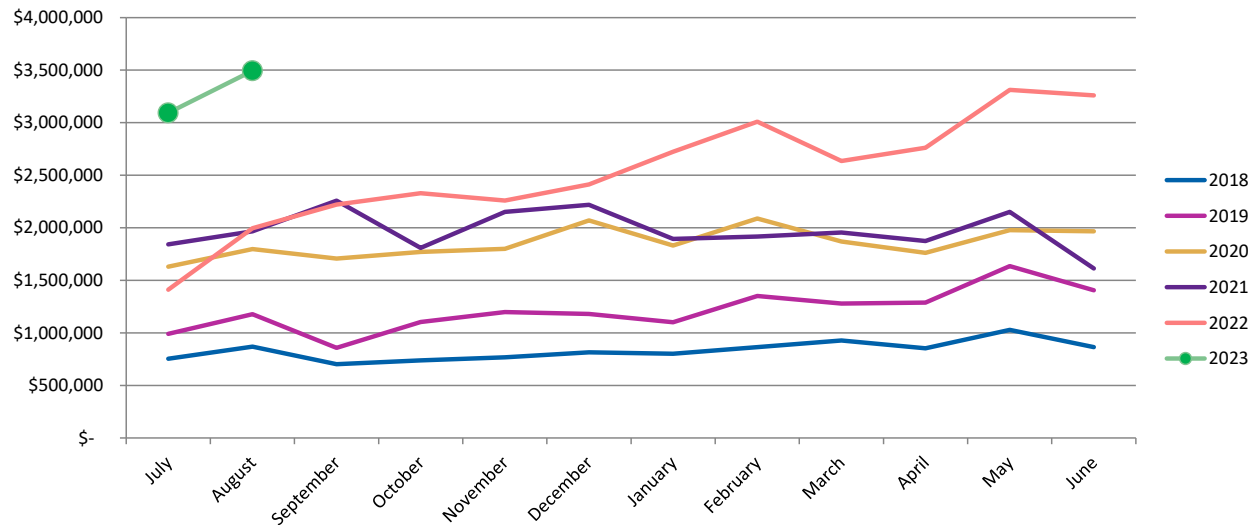
Property Valuations



(Unaudited - for management's use only)

Lea County
GRT Combined Revenue - All Levies
Historical Data

							% Inc/Dec	% of Bdgt From PY	% of Yr Collected	% of Yr
	2018	2019	2020	2021	2022	2023				
July	\$ 753,911	\$ 990,726	\$ 1,629,978	\$ 1,841,775	\$ 1,410,948	\$ 3,093,519	119.3%	36.1%	8.4%	
August	868,366	1,177,793	1,798,282	1,965,414	1,994,736	\$ 3,493,815	75.2%	76.9%	16.9%	
September	701,932	857,431	1,706,375	2,257,982	2,220,026					
October	737,111	1,103,598	1,770,490	1,809,458	2,328,013					
November	766,360	1,197,757	1,799,119	2,150,621	2,258,957					
December	814,291	1,180,361	2,070,127	2,218,667	2,412,850					
January	800,348	1,102,014	1,830,726	1,894,344	2,723,949					
February	864,312	1,351,752	2,088,110	1,917,700	3,010,530					
March	928,345	1,279,648	1,868,373	1,955,605	2,634,518					
April	853,881	1,287,811	1,761,940	1,874,531	2,761,656					
May	1,028,343	1,635,261	1,978,629	2,152,111	3,312,328					
June	863,464	1,404,137	1,967,213	1,612,776	3,259,976					
Total	\$ 9,980,663	\$ 14,568,289	\$ 22,269,360	\$ 23,650,984	\$ 30,328,488	\$ 6,587,334	93.4%	76.9%	16.9%	



(Unaudited - for management's use only)

Lea County
Indigent 1/8th Gross Receipts Tax Revenue - County Wide
Historical Data

							%			
							Inc/Dec	% of Bdgt		
	2018	2019	2020	2021	2022	2023	From PY	Collected	% of Yr	
July	\$ 409,770	\$ 654,572	\$ 728,032	\$ 496,881	\$ 677,934	\$ 1,157,682	70.8%	22.7%	8.4%	
August	480,527	725,078	773,175	504,135	755,610	\$ 1,328,862	75.9%	48.9%	16.9%	
September	346,434	679,100	921,553	446,735	684,718					
October	452,070	703,865	722,129	432,400	878,822					
November	489,253	712,667	846,510	476,499	834,624					
December	476,940	817,486	857,813	461,347	909,661					
January	456,077	727,509	742,841	463,720	1,032,412					
February	551,247	829,711	742,154	567,655	1,126,919					
March	514,767	742,747	753,483	654,104	974,777					
April	521,301	695,724	722,193	628,368	1,035,072					
May	654,693	778,587	827,774	816,540	1,204,370					
June	566,849	771,516	624,698	762,229	1,215,407					
Total	\$ 5,919,928	\$ 8,838,562	\$ 9,262,354	\$ 6,710,614	\$ 11,330,326	\$ 2,486,544	73.5%	48.9%	16.9%	

Lea County
Consolidated Gross Receipts Tax Revenue - 1/8th County Wide and 1/8th Unincorporated Areas
Historical Data

							%			
							Inc/Dec	% of Bdgt		
	2018	2019	2020	2021	2022	2023	From PY	Collected	% of Yr	
July	\$ 580,956	\$ 975,406	\$ 1,113,743	\$ 742,428	\$ 733,014	\$ 1,935,837	164.1%	21.3%	8.4%	
August	697,266	1,073,204	1,192,239	765,671	1,239,126	\$ 2,164,953	74.7%	45.2%	16.9%	
September	510,997	1,027,275	1,336,429	668,285	1,535,308					
October	651,527	1,066,625	1,087,329	659,799	1,449,191					
November	708,504	1,086,452	1,304,111	682,646	1,424,333					
December	703,421	1,252,641	1,360,854	703,174	1,503,189					
January	645,938	1,103,216	1,151,503	718,971	1,691,538					
February	800,506	1,258,398	1,175,547	885,813	1,883,611					
March	764,881	1,125,626	1,202,122	671,380	1,659,741					
April	766,510	1,066,215	1,152,338	628,407	1,726,584					
May	980,568	1,200,042	1,324,337	819,028	2,107,958					
June	837,288	1,195,697	988,078	763,749	2,044,569					
Total	\$ 8,648,361	\$ 13,430,798	\$ 14,388,630	\$ 8,709,352	\$ 18,998,162	\$ 4,100,790	107.9%	45.2%	16.9%	

Net Change By Function

	Budget	Actual
Operations		
Revenues	\$ 107,366,578	\$ 50,807,791
Expenses	\$ 89,225,564	\$ 14,485,478
	<u>\$ 18,141,014</u>	<u>\$ 36,322,313</u>
Indigent		
Revenues	\$ 5,090,572	\$ 2,536,544
Expenses	\$ 13,955,000	\$ 75,332
	<u>\$ (8,864,428)</u>	<u>\$ 2,461,212</u>
Capital		
Revenues	\$ 8,946,333	\$ 140,405
Expenses	\$ 128,248,199	\$ 2,610,860
	<u>\$ (119,301,866)</u>	<u>\$ (2,470,456)</u>
Trust & Agency		
Revenues	\$ 10,890,561	\$ 1,458,709
Expenses	\$ 13,194,812	\$ 1,351,988
	<u>\$ (2,304,251)</u>	<u>\$ 106,721</u>
Totals		
Revenues	\$ 132,294,044	\$ 54,943,449
Expenses	\$ 244,623,575	\$ 18,523,658
	<u>\$ (112,329,531)</u>	<u>\$ 36,419,790</u>

Fund Type	Revenues		Expenditures		Cash Increase (Decrease)
Unrestricted Funds	\$	41,907,081	\$	8,874,024	\$ 33,033,057
Special Revenue Funds	\$	11,241,654	\$	5,129,447	\$ 6,112,207
Designated Funds	\$	336,005	\$	3,168,200	\$ (2,832,195)
Debt Service Fund	\$	-	\$	-	\$ -
Enterprise Fund	\$	-	\$	-	\$ -
Trust Funds	\$	1,458,709	\$	1,351,988	\$ 106,721
Total	\$	54,943,449	\$	18,523,658	\$ 36,419,790

LEA COUNTY NEW MEXICO
Recap of General Fund Cash Balance and Commitments
As of August 31, 2022

General Fund Cash Balance -August 31, 2022	\$ 141,393,832
Less: 3/12ths reserve of General Fund Budget	\$ (12,721,834)
Less: Operations Reserve (1 year General Fund budget)	\$ (50,887,337)
Less: Transfers for Operations (1 year of budgeted operations transfers)	\$ (39,619,874)
Less: Mandated Transfers - SB268	<u>\$ (6,869,725)</u>
Total Discretionary Cash Available	<u>\$ 31,295,062</u>
Budgeted Cash Transfers Out:	
Net of YTD Actual Transfers	
Road Fund	\$ (8,386,422)
Farm & Range	\$ (105,000)
Community Centers	\$ (76,670)
Airport Fire Department	\$ (408,082)
Detention Facility	\$ (13,002,203)
Capital Projects	\$ (11,401,544)
DWI Screening	\$ (113,639)
Misdemeanor Compliance	\$ (2,500)
Lovington Airport	\$ (123,229)
Jal Airport	\$ (93,430)
Lea County Fairgrounds	\$ (997,852)
Lea County Fair & Rodeo	\$ -
Lea County Event Center	\$ (3,794,160)
Hispanic Heritage Night	<u>\$ (118,114)</u>
Total Cash Transfers (Net YTD)	<u>\$ (38,622,845)</u>
Discretionary Cash Available - August 31, 2022	\$ (7,327,783)
Budgeted Revenue over Expenses (Remainder of Year)	\$ 42,013,313
Projected Excess/(Shortfall) in Budgeted Revenue (Remainder of Year)	<u>\$ -</u>
Total Discretionary Cash Available (Remainder of Year)	<u><u>\$ 34,685,530</u></u>

Accounts Payable

August 2022 and YTD

	August 2022	YTD
Number of Checks	504	970
Dollar Amount	\$ 4,758,868	\$ 11,677,199

Payroll

August 2022 and YTD

	August 2022	YTD
Number of Checks	730	1,445
Dollar Amount	\$ 1,590,190	\$ 3,096,447



Discussion of Lea County's Accounts Payable

Review of August 2022 Accounts Payable / Purchase Card Register

Checks # 1108617 – 1109222	\$ 4,578,868.47
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P-Cards # 24337 – 24446	\$ 56,731.47
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Total	\$ 4,815,599.94
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**LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM**

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/14/2022	SUBMITTED BY Name, Title, Dept: Chip Low - Finance Director	
SUBJECT: August 2022 Accounts Payable/Purchase Card Register	ATTACHMENT(S): 1. August 2022 AP/PC Register	
NO. OF ORIGINALS FOR SIGNATURE:	ACTION REQUESTED: Discussion Item	
BUDGET LINE ITEM NUMBER:	FISCAL BUDGET YEAR:	
STRATEGIC PLAN Implementation of 5 Year Strategic Plan: The information in the financial report meets the goals in Section 3.1 accountability which is "Lea County responsible for the public's tax dollars in a fiscally conservative and transparent manner." Performance measures met include 3.1.4		
SUMMARY: Checks # 1108617 - 1109222 \$ 4,758,868.47 P-Cards # 24337 - 24446 \$ 56,731.47 Total \$ 4,815,599.94		
Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: _____ <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>	
SUBMITTER'S RECOMMENDATION(S): For review and discussion	Submitter's Signature Department Director, Etc. Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.14 16:28:10 -06'00'</small>	
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this agenda item.	Reviewed by Finance Director Henry C Low Jr <small>Digitally signed by Henry C Low Jr Date: 2022.09.14 16:28:22 -06'00'</small>	
LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney	
COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda 	
Item No. <u>0306</u> RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____	Denied: _____	Other: <u>Discussion</u>
Resolution No. _____	Policy No. _____	Ordinance No. _____
Continued To: _____	Referred To: _____	Comments: _____

COMMISSION MAY CONVENE IN CLOSED SESSION to Discuss Limited Personnel Matters Regarding Employment Agreements of the County Manager, Assistant County Manager, and County Attorney; and Threatened Litigation Regarding the Lea County Detention Center, as Authorized by NMSA 1978 § 10-15-1 H (2) and (7).

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





LEA COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, September 22, 2022

Submit this summary form & all attachments to the Finance Director clow@leacounty.net & cc the Community Engagement Manager sstout@leacounty.net; Public Information Officer mrussell@leacounty.net and County Manager mgallagher@leacounty.net by: **Monday, September 12, 2022**

County Manager Approval required for all time sensitive issues that do not meet the above deadline.

DATE SUBMITTED mm-dd-yyyy: 09/19/2022	SUBMITTED BY Name, Title, Dept: Sandra Brito, Community Engagement Manager
SUBJECT: Other Business	ATTACHMENT(S): None
NO. OF ORIGINALS FOR SIGNATURE: None	ACTION REQUESTED: Action Item
BUDGET LINE ITEM NUMBER: N/A	FISCAL BUDGET YEAR: N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.6: Transparency and ethical decision making continue to be the framework in which the county operates.

SUMMARY:
Any Other Business

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel <input type="checkbox"/> Laptop <input checked="" type="checkbox"/> Projector <input checked="" type="checkbox"/> Other: <input type="checkbox"/> <small>If checked, how many:</small>	See Additional Summary Attached <input type="checkbox"/>
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SUBMITTER'S RECOMMENDATION(S): Any Other Business	Submitter's Signature Department Director, Etc.
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FINANCE REVIEW Fiscal Impact/Cost:	Reviewed by Finance Director
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LEGAL REVIEW: (Note: Travel does not need legal review)	Reviewed by County Attorney
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COUNTY MANAGER REVIEW:	Approved by County Manager to be Placed on Agenda
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Item No. 0501 RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN		
Approved: _____ Resolution No. _____ Continued To: _____	Denied: _____ Policy No. _____ Referred To: _____	Other: <u>Any Other Business</u> Ordinance No. _____ Comments: _____

Adjourn

Please Join Us at Our Next Regular Meeting on
Thursday, October 6, 2022 9:00 A.M.