Lea County
Board of County Commissioners

Regular Meeting
Thursday, October 20, 2022 9:00 A.M.

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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Watch the livestream on our website!

Lea COUNTY new mexico

Regular Meeting

OCTOBER 20, 2022 | 9AM

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

Lea County Board of County Commissioners
Regular Meeting

Thursday, October 20, 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-OCT-216R Approving the October 6, 2022 Meeting Minutes.
- Public Comments *(Non Agenda Items)*.
- Commissioners and Manager Comments.
- Consideration of Lea County Resolution No. 22-OCT-217R Approving $100,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields. *(Chair Dean Jackson, Commissioner - District 1)*
- Consideration of Lea County Resolution No. 22-OCT-218R Approving $190,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for a Fire Pump Truck. *(Chair Dean Jackson, Commissioner - District 1)*
- Consideration of Lea County Resolution No. 22-OCT-219R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center. *(Rebecca Long, Commissioner - District 2)*
- Consideration of Lea County Resolution No. 22-OCT-220R Approving $100,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street. *(Rebecca Long, Commissioner - District 2)*
- Consideration of Lea County Resolution No. 22-OCT-221R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields. *(Rebecca Long, Commissioner - District 2)*

- Consideration of Lea County Resolution No. 22-OCT-222R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Operation Clean Up. *(Rebecca Long, Commissioner - District 2)*

- Consideration of Lea County Resolution No. 22-OCT-223R Approving $250,000.00 Appropriation from Lea County to the City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services. *(Rebecca Long, Commissioner - District 2)*

- Consideration of Lea County Resolution No. 22-OCT-224R Approving $250,000.00 Appropriation from Lea County to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services. *(Rebecca Long, Commissioner - District 2)*

- Discussion of Right to Life. *(Jonathan Sena, Commissioner - District 4)*

ITEM 02: ACTION ITEMS

- Consideration of Lea County Resolution No. 22-OCT-225R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., as the Sound and Lighting Production Producer for the Concert Series During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-226R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Fair and Rodeo Board Chair)*

- Consideration of Lea County Resolution No. 22-OCT-227R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-228R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-229R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-230R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Road Runner Production, LLC., as the Rodeo Video Producer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-231R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-232R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-233R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-234R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jessica Blair Fowlkes as Rodeo Specialty Act During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-235R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Increase of Added Money for the PRCA/WPRA Contestants During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-236R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Saturday, August 5, 2023 as "Free Admission" Day During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-237R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Wednesday, August 9, 2023 as "Free Admission" Day During the 2023 Lea County Fair and PRCA Rodeo. *(Larry Wheeler, Chair, Fair and Rodeo Board)*

- Consideration of Lea County Resolution No. 22-OCT-238R Authorizing In-State Travel October 24 – 25, 2022 to Albuquerque, New Mexico for County Manager to Attend Meetings with Architectural Firm. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-239R Authorizing In-State Travel November 8 – 9, 2022 to Santa Fe, New Mexico for County Manager to Attend the New Mexico Counties County Manager's Affiliate Meeting. *(Michael Gallagher, County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-240R Approving 1st Option to Renew Agreement between Lea County and Pavement Sealants and Supply Inc., for High Performance Asphalt Patch Material for the Lea County Road Department. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-241R Approving a Task Order with Constructors Inc., to Widen and Reconstruct Anthony Roadway Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-242R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Horizon Estates Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-243R Approving a Task Order with Constructors Inc., for the Construction of Pawnee Roadway in the Howry Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-244R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Oak Grove Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-245R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Wiggins Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-246R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Chavez Lovington Addition No. 2 Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract. *(Corey Needham, Assistant County Manager)*

- Consideration of Lea County Resolution No. 22-OCT-247R Approving Radio Specialist Position for the Lea County Communication Authority. *(Angela Martinez, Communication Authority Director)*

- Consideration of Lea County Resolution No. 22-OCT-248R Authorizing Out of State Travel October 31 – November 4, 2022 for to Fort Worth, Texas to Attend Pressure Points Control Tactics Defensive Tactics Instructor Training. *(Ruben Quintana, Warden, Detention Center)*

ITEM 03: DISCUSSION ITEMS

- Discussion of Improvements to College Lane. *(Corey Needham, Assistant County Manager)*

- Discussion of an Amendment to Lea County Ordinance No. 86 Establishing Rules and Procedures Governing Use of County Right-Of-Way. *(Corey Needham, Assistant County Manager)*

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 Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (8).

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

ITEM 05: OTHER BUSINESS

- Consideration of Lea County Resolution No. 22-OCT-249R Approving County Attorney Employment Agreement. *(Craig Bova, Human Resources Director)*

- Consideration of Lea County Resolution No. 22-OCT-250R Approving Assistant County Manager Employment Agreement. *(Craig Bova, Human Resources Director)*

- Consideration of Lea County Resolution No. 22-OCT-251R Approving County Manager Employment Agreement. *(Craig Bova, Human Resources Director)*

ADJOURN

Please Join Us at Our Next Regular Meeting on Thursday, November 3, 2022 at 9:00 A.M.

Consideration of Lea County Resolution No. 22-OCT-216R Approving the October 6, 2022 Meeting Minutes

Minutes of Meeting
Lea County Board of Commissioners
October 06, 2022

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

Commissioners present were, to wit: Chair Dean Jackson, District 1, Vice Chair Gary G. Eidson, District 3, Commissioner Rebecca Long District 2, Commissioner Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-OCT-207R Approving the September 22, 2022 Regular Meeting Minutes.

  Chair Jackson requested approval. Vice Chair Eidson moved to approve Resolution No. 22-OCT-207R Approving the September 22, 2022 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
  - Clerk Manes discussed the certification of the voting machines.

- Commissioner and Manager Comments
  - Chair Jackson – NMOGA – Gave praises to Congresswoman Herrell.
  - Vice Chair Eidson – Said he was pleased Chevron is planning to expand production in Lea County.
  - Commissioner Sena – Said it was nice to hear how important Oil & Gas in Lea County is for NMOGA. He also wants to have a discussion next meeting concerning abortion.
  - Commissioner Sims – Commented on how great the NMOGA Conference was.
  - Commissioner Long –Stated the NMOGA conference was the best in 8 years.
  - Manager Gallagher – No Comment

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-216R

A RESOLUTION APPROVING THE LEA COUNTY BOARD OF COUNTY COMMISSIONERS OCTOBER 6, 2022 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 20th day of October, 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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 10/06/2022	**SUBMITTED BY** Name, Title, Dept: Tryon Hassen, Chief 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 Tryon Hassen, Chief Deputy Clerk, for the following LCBCC meeting:

October 6, 2022 Regular Meeting

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
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 Mike Gallagher

Item No. 0101 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-216R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-216R

A RESOLUTION APPROVING THE LEA COUNTY
BOARD OF COUNTY COMMISSIONERS OCTOBER 6, 2022 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Meeting
Lea County Board of Commissioners
October 06, 2022

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

Commissioners present were, to wit: Chair Dean Jackson, District 1, Vice Chair Gary G. Eidson, District 3, Commissioner Rebecca Long District 2, Commissioner Jonathan Sena, District 4, and Commissioner Pat Sims, District 5.

Also present were Lea County Manager Michael P. Gallagher II, and Lea County Attorney John W. Caldwell.

Commissioner Sims led the Pledge of Allegiance followed by the Invocation by Commissioner Sena.

ITEM 01: COMMISSION

- Consideration of Lea County Resolution No. 22-OCT-207R Approving the September 22, 2022 Regular Meeting Minutes.

Chair Jackson requested approval. Vice Chair Eidson moved to approve Resolution No. 22-OCT-207R Approving the September 22, 2022 Regular Meeting Minutes. The motion was seconded by Commissioner Sena. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Public Comments
  - Clerk Manes discussed the certification of the voting machines.

- Commissioner and Manager Comments
  - Chair Jackson – NMOGA – Gave praises to Congresswoman Herrell.
  - Vice Chair Eidson – Said he was pleased Chevron is planning to expand production in Lea County.
  - Commissioner Sena – Said it was nice to hear how important Oil & Gas in Lea County is for NMOGA. He also wants to have a discussion next meeting concerning abortion.
  - Commissioner Sims – Commented on how great the NMOGA Conference was.
  - Commissioner Long –Stated the NMOGA conference was the best in 8 years.
  - Manager Gallagher – No Comment

- Discussion on the Lea County Event Center Mater Plan *(Matt McKim, Principal Architect with Dekker/Perich/Sabtini)*
  - Mr. McKim presented a power point presentation of all the plans they are considering for the Event Center.

- Consideration of Lea County Resolution No. 22-OCT-208R Approving $209,946.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the Town of Tatum for a Small Brush Fire Truck. *(Chair Dean Jackson, Commissioner - District 1)*

Chair Jackson requested approval. Vice Chair Eidson moved to approve Resolution No. 22-OCT-208R Approving $209,946.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the Town of Tatum for a Small Brush Fire Truck. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-209R Authorizing In State Travel December 5 – 8, 2022 to Albuquerque, New Mexico for Newly Elected County Commissioner to Attend the New Mexico Counties 2022 Better Informed Public Officials Conference.

Manager Gallagher requested approval. Commissioner Long moved to approve Resolution No. 22-OCT-209R Authorizing In State Travel December 5 – 8, 2022 to Albuquerque, New Mexico for Newly Elected County Commissioner to Attend the New Mexico Counties 2022 Better Informed Public Officials Conference. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-210R Authorizing In-State Travel January 16 – 19, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the 2023 New Mexico Counties Legislative Conference and Meetings.

Manager Gallagher requested approval. Commissioner Long moved to approve Resolution No. 22-OCT-210R Authorizing In-State Travel January 16 – 19, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the 2023 New Mexico Counties Legislative Conference and Meetings. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-211R Authorizing In-State Travel January 26 - 27, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the Evening with Lea County.

Manager Gallagher requested approval. Commissioner Long moved to approve Resolution No. 22-OCT-211R Authorizing In-State Travel January 26 – 27, 2023 to Santa Fe, New Mexico for County Commissioners and County Manager to Attend the Evening with Lea County. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-212R Authorizing Out of State Travel February 10 – 15, 2023 to Washington D.C. for County Commissioners and County Manager to Attend the 2023 National Association of Counties Legislative Conference and Meetings.

Manager Gallagher requested approval. Commissioner Long moved to approve Resolution No. 22-OCT-212R Authorizing Out of State Travel February 10 – 15, 2023 to Washington D.C. for County Commissioners and County Manager to Attend the 2023 National Association of Counties Legislative Conference and Meetings. The motion was seconded by Commissioner Sena. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

ITEM 02: **ACTION ITEMS**

- Consideration of Lea County Resolution No. 22-OCT-213R Approving Retirement for Lea County Sheriff's Office K-9 Rico. *(Sheriff Corey Helton, Sheriff's Department)*

Sheriff Helton requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-OCT-213R Approving Retirement for Lea County Sheriff's Office K-9 Rico. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-214R Awarding Request for Proposal #01 2022 – 2023 As-Needed Uniforms for Lea County Sheriff's Office. *(Sheriff Corey Helton, Sheriff's Department)*

Sheriff Helton requested approval. Commissioner Sims moved to approve Lea County Resolution No. 22-OCT-214R Awarding Request for Proposal #01 2022 – 2023 As-Needed Uniforms for Lea County Sheriff's Office. The motion was seconded by Commissioner Sena. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

- Consideration of Lea County Resolution No. 22-OCT-215R Finding a Building and Premises at 38 West US Highway 380, Tatum, Lea County, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. *(Lorenzo Velasquez, Environmental Services Director)*

Environmental Services Director Velasquez requested approval. Commissioner Long moved to approve Lea County Resolution No. 22-OCT-215R Finding a Building and Premises at 38 West US Highway 380, Tatum, Lea County, New Mexico to be a Menace to the Public and Requiring the Removal Thereof. 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, yes; Commissioner Sims, yes; Commissioner Long, yes. The motion passed.

ITEM 03: DISCUSSION ITEMS

- Discussion of Radio Specialist Position for the Lea County Communication Authority. *(Angela Martinez, Communication Authority Director)*
  - Discussed the need to hire an on-site radio/tower specialist due to Professional Services closing their doors and the closest company being out of Midland, TX.

- Discussion of Adult Probation and Pre-trial Services. *(Kelly Livingston, DWI/Probation Misdemeanor Compliance Director)*
  - Discussed and gave an extensive overview of pre-trial Services in conjunction with the Misdemeanor and DWI Compliance program.

- Discussion of the Implementation of the Caselle Government Accounting System. *(Chip Low, Finance Director)*
  - Discussed the implementation of the new Caselle software and the future possibilities of it's uses.

ITEM 04: EXECUTIVE SESSION

- **At 10:36 a.m. Vice Chair Eidson moved to meet in closed session to discuss the Limited Personnel Matters Regarding Employment Agreements of the County Manager, Assistant County Manager, and County Attorney; and Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (8). The Motion was Seconded by Commissioner Sena.**

  The Meeting reconvened at 12:15 p.m.

ITEM 05: OTHER BUSINESS

There was no other business.

Meeting adjourned at 12:15 p.m.

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

_____

Tryon Hassen, Chief Deputy Clerk

Public Comments *(Non Agenda Items)*

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

PUBLIC COMMENT SUMMARY FORM

Thursday, October 20, 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, October 18, 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, October 20, 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.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			
19.			
20.			

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

By: _____
Teri Davis, Deputy Clerk

LEA COUNTY NEW MEXICO COUNTY CLERK SEAL

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

Commissioners and Manager Comments

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Sandrea Brito, Community Engagement Manager
SUBJECT: Commission/Manager Comments	**ATTACHMENT(S):** None
NO. OF ORIGINALS FOR SIGNATURE: N/A	**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 ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Discussion Only

Submitter's Signature
Department Director, Etc.

Sandrea J. Stout-Brito

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:

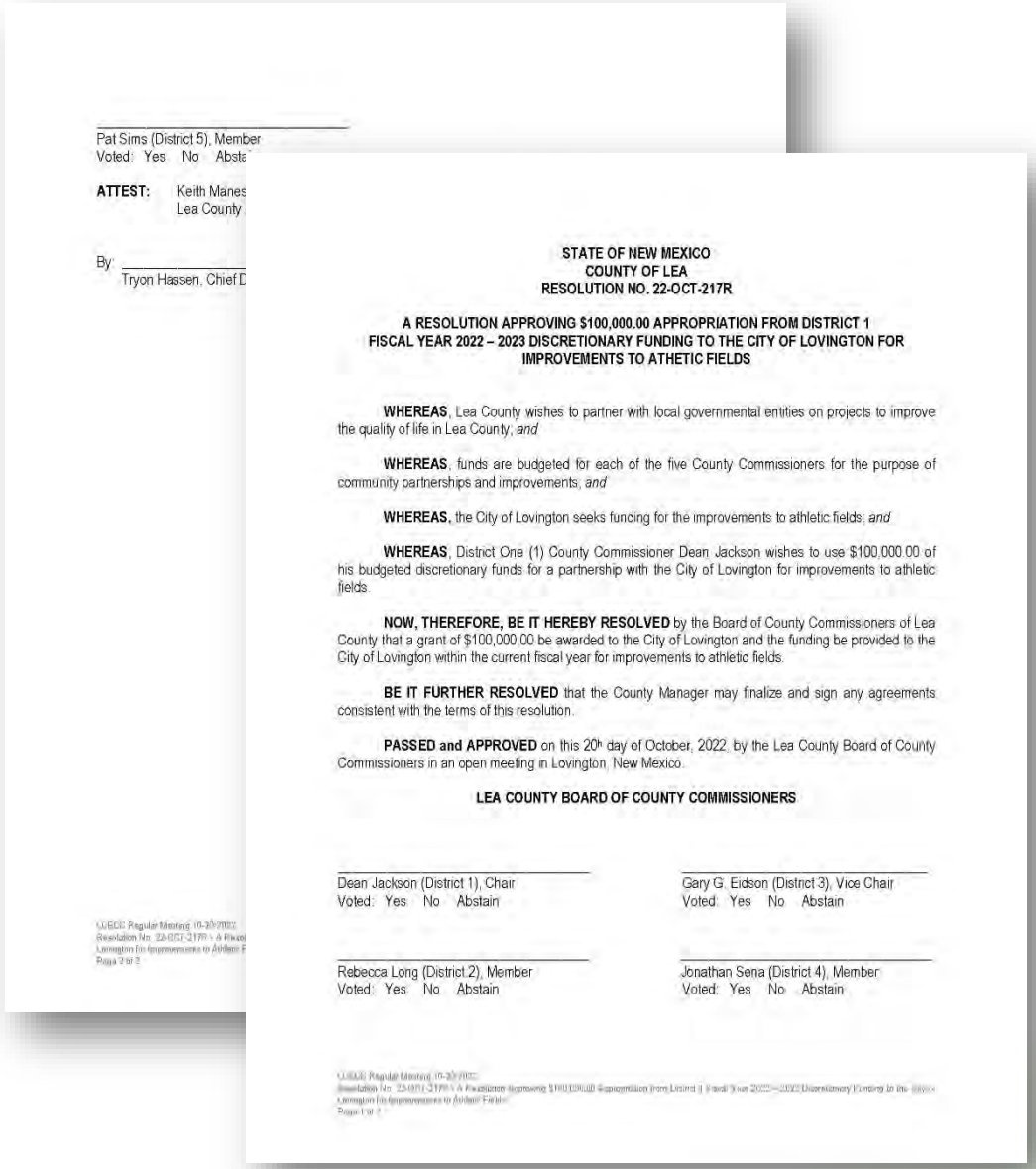
Approved by County Manager
to be Placed on Agenda

Mike Gallagher

Item No. 0103 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: Discussion
Resolution No. _____ Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

Consideration of Lea County Resolution No. 22-OCT-217R Approving $100,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields



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

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-217R

A RESOLUTION APPROVING $100,000.00 APPROPRIATION FROM DISTRICT 1 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR IMPROVEMENTS TO ATHETIC FIELDS

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

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

WHEREAS, the City of Lovington seeks funding for the improvements to athletic fields; *and*

WHEREAS, District One (1) County Commissioner Dean Jackson wishes to use $100,000.00 of his budgeted discretionary funds for a partnership with the City of Lovington for improvements to athletic fields.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $100,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for improvements to athletic fields.

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

PASSED and APPROVED on this 20th day of October, 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

District One (1) County Commissioner – Chair Dean Jackson wishes to use $100,000.00 of his budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Lovington for Improvements to Athletic Fields

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Chair Dean Jackson, Commissioner - District 1
SUBJECT:	**ATTACHMENT(S):**
$100,000.00 LCBCC D1 Discretionary Funding to City of Lovington for Improvements to Athletic Fields	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District One (1) County Commissioner - Chair Dean Jackson wishes to use $100,000.00 of his budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Lovington for Improvements to Athletic Fields

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $100,000.00 LCBCC D1 Discretionary Funding for City of Lovington for Improvements to Athletic Fields	**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 Mike Gallagher

Item No. 0104 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-217R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-217R

A RESOLUTION APPROVING $100,000.00 APPROPRIATION FROM DISTRICT 1 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR IMPROVEMENTS TO ATHETIC FIELDS

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

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

WHEREAS, the City of Lovington seeks funding for the improvements to athletic fields; *and*

WHEREAS, District One (1) County Commissioner Dean Jackson wishes to use $100,000.00 of his budgeted discretionary funds for a partnership with the City of Lovington for improvements to athletic fields.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $100,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for improvements to athletic fields.

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

PASSED and APPROVED on this 20h day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain

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

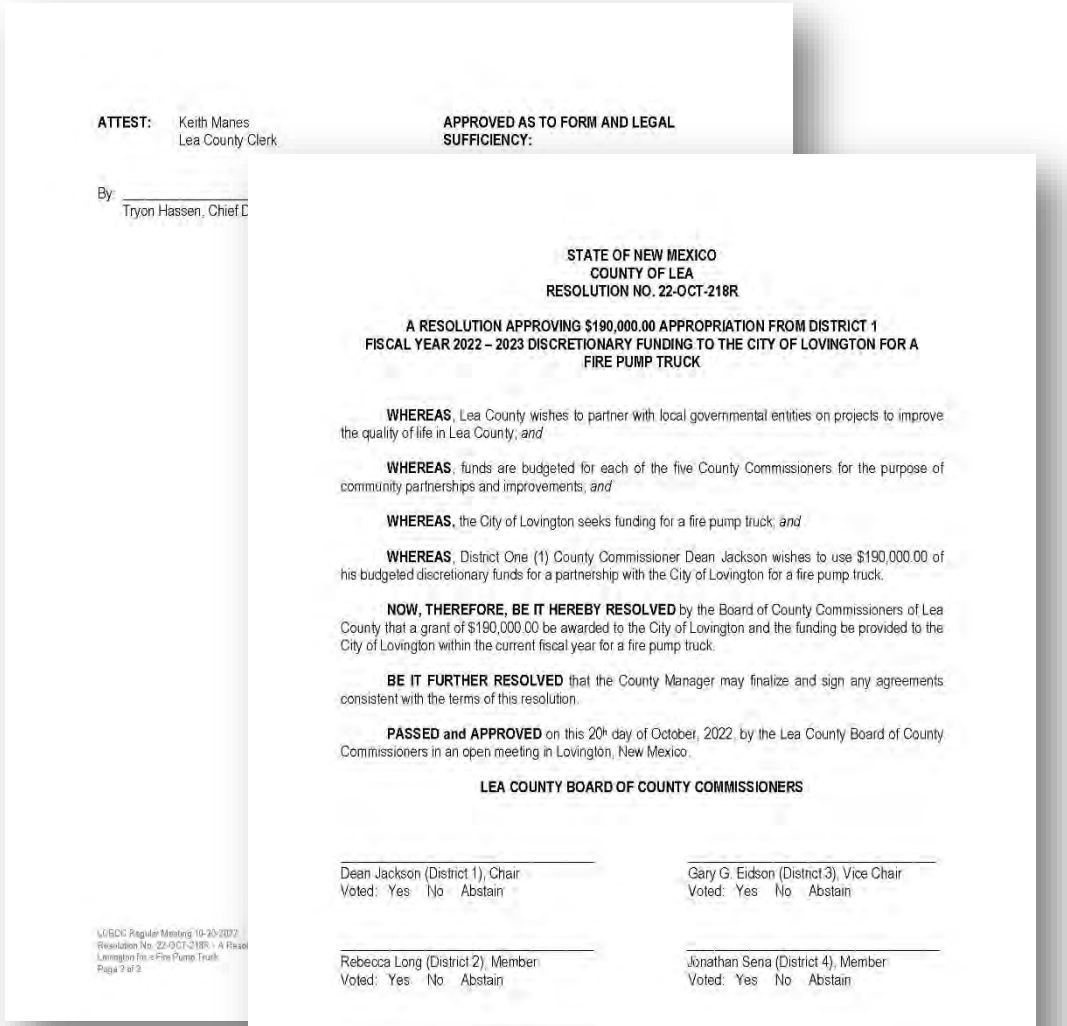
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-218R Approving $190,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for a Fire Pump Truck



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-218R - A Resol
Lovington for a Fire Pump Truck
Page 2 of 3

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-218R

A RESOLUTION APPROVING $190,000.00 APPROPRIATION FROM DISTRICT 1 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR A FIRE PUMP TRUCK

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

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

WHEREAS, the City of Lovington seeks funding for a fire pump truck; *and*

WHEREAS, District One (1) County Commissioner Dean Jackson wishes to use $190,000.00 of his budgeted discretionary funds for a partnership with the City of Lovington for a fire pump truck.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $190,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for a fire pump truck.

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

PASSED and APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-218R - A Resolution Approving $190,000.00 Appropriation from District 1 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for a Fire Pump Truck
Page 1 of 3

District One (1) County Commissioner – Chair Dean Jackson wishes to use $190,000.00 of his budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Lovington for Fire Pump Truck

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Chair Dean Jackson, Commissioner - District 1
SUBJECT:	**ATTACHMENT(S):**
$190,000.00 LCBCC D1 Discretionary Funding to City of Lovington for Fire Pump Truck	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District One (1) County Commissioner - Chair Dean Jackson wishes to use $190,000.00 of his budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Lovington for Fire Pump Truck

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $190,000.00 LCBCC D1 Discretionary Funding to City of Lovington for Fire Pump Truck	**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 Mike Gallagher

Item No. 0105 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-218R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-218R

A RESOLUTION APPROVING $190,000.00 APPROPRIATION FROM DISTRICT 1 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR A FIRE PUMP TRUCK

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

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

WHEREAS, the City of Lovington seeks funding for a fire pump truck; *and*

WHEREAS, District One (1) County Commissioner Dean Jackson wishes to use $190,000.00 of his budgeted discretionary funds for a partnership with the City of Lovington for a fire pump truck.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $190,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for a fire pump truck.

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

PASSED and APPROVED on this 20h day of October, 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

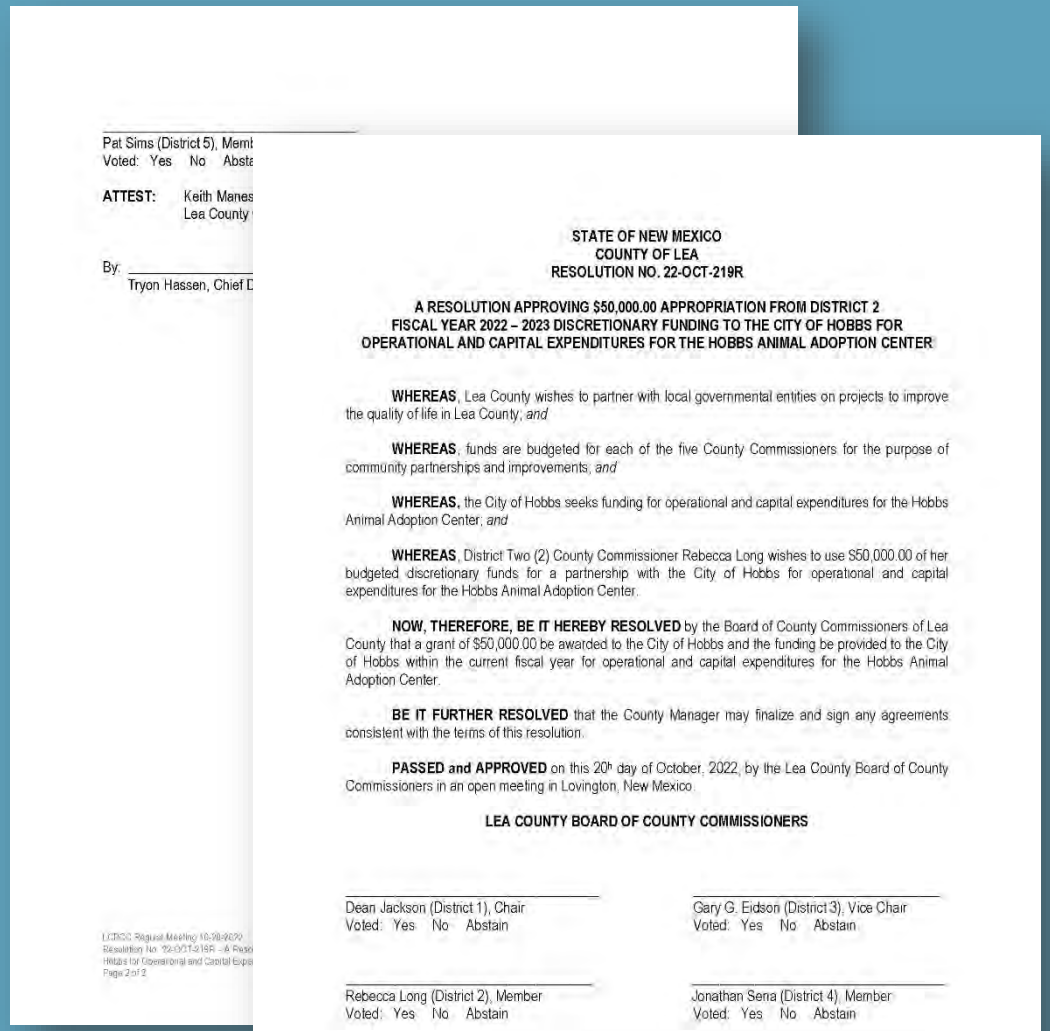
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-219R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center



Pat Sims (District 5), Memb
Voted: Yes No Absta

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-219R – A Reso
Hobbs for Operational and Capital Expe
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-219R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF HOBBS FOR OPERATIONAL AND CAPITAL EXPENDITURES FOR THE HOBBS ANIMAL ADOPTION CENTER

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

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

WHEREAS, the City of Hobbs seeks funding for operational and capital expenditures for the Hobbs Animal Adoption Center; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Hobbs for operational and capital expenditures for the Hobbs Animal Adoption Center.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Hobbs and the funding be provided to the City of Hobbs within the current fiscal year for operational and capital expenditures for the Hobbs Animal Adoption Center.

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

PASSED and APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-219R – A Resolution Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center
Page 1 of 2

District Two (2) County Commissioner – Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$50,000.00 LCBCC D2 Discretionary Funding to City of Hobbs Animal Adoption Center	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District Two (2) County Commissioner - Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Hobbs for Operational and Capital Expenditures for the Hobbs Animal Adoption Center

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $50,000.00 LCBCC D2 Discretionary Funding to City of Hobbs Animal Adoption Center	**Submitter's Signature** Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost:	**Reviewed by Finance Director**
LEGAL REVIEW: (Note: Travel does not need legal review)	**Reviewed by County Attorney**
COUNTY MANAGER REVIEW:	**Approved by County Manager** to be Placed on Agenda Mike Gallagher

Item No. 0106 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-219R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-219R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF HOBBS FOR OPERATIONAL AND CAPITAL EXPENDITURES FOR THE HOBBS ANIMAL ADOPTION CENTER

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

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

WHEREAS, the City of Hobbs seeks funding for operational and capital expenditures for the Hobbs Animal Adoption Center; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Hobbs for operational and capital expenditures for the Hobbs Animal Adoption Center.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Hobbs and the funding be provided to the City of Hobbs within the current fiscal year for operational and capital expenditures for the Hobbs Animal Adoption Center.

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

PASSED and APPROVED on this 20h day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain

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

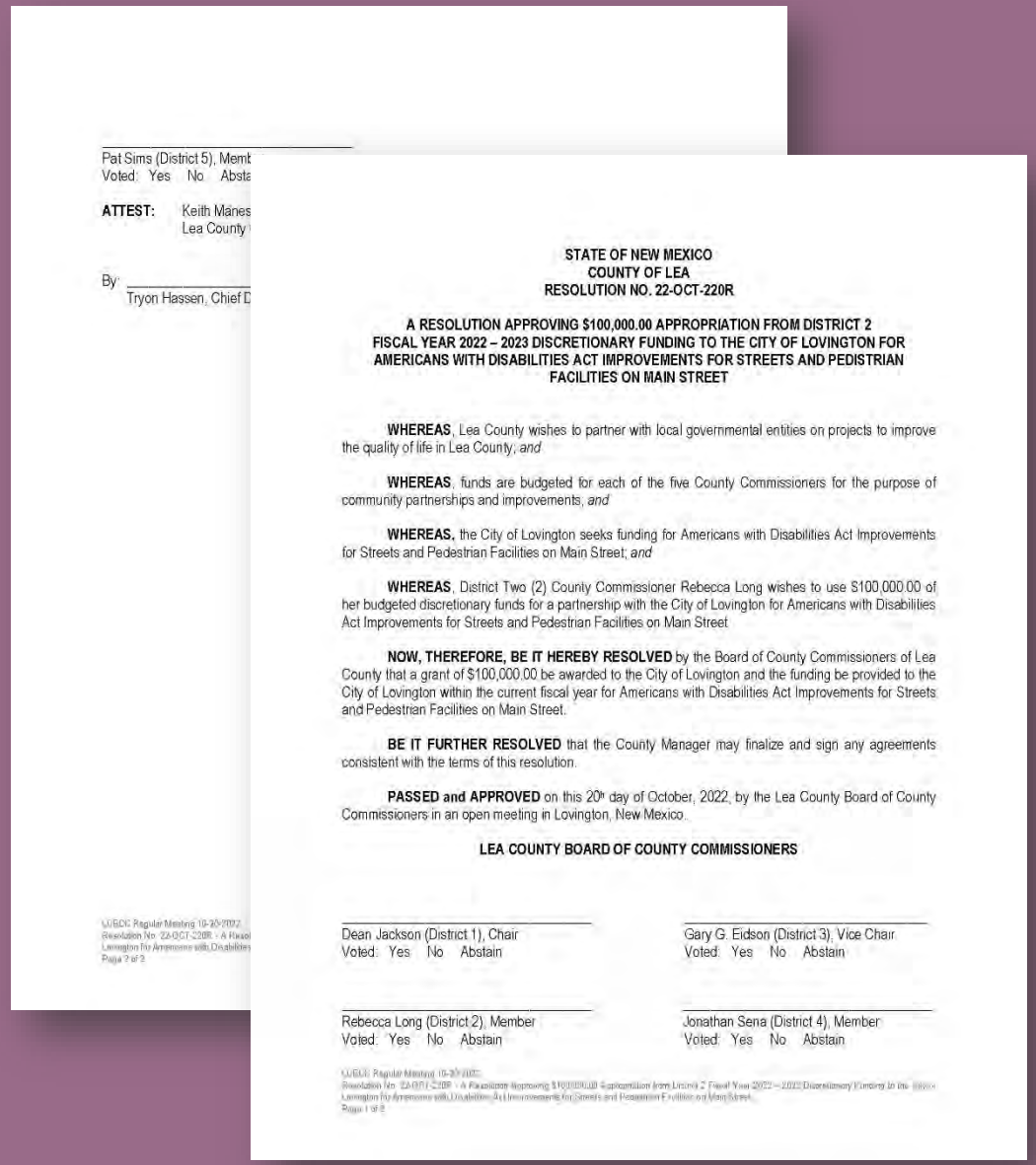
ATTEST: Keith Manes
Lea County Clerk

By: _____
Tryon Hassen, Chief Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-220R Approving $100,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street



Pat Sims (District 5), Memb
Voted: Yes No Absta

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-220R

A RESOLUTION APPROVING $100,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS FOR STREETS AND PEDISTRIAN FACILITIES ON MAIN STREET

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

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

WHEREAS, the City of Lovington seeks funding for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $100,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $100,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street.

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

PASSED and APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

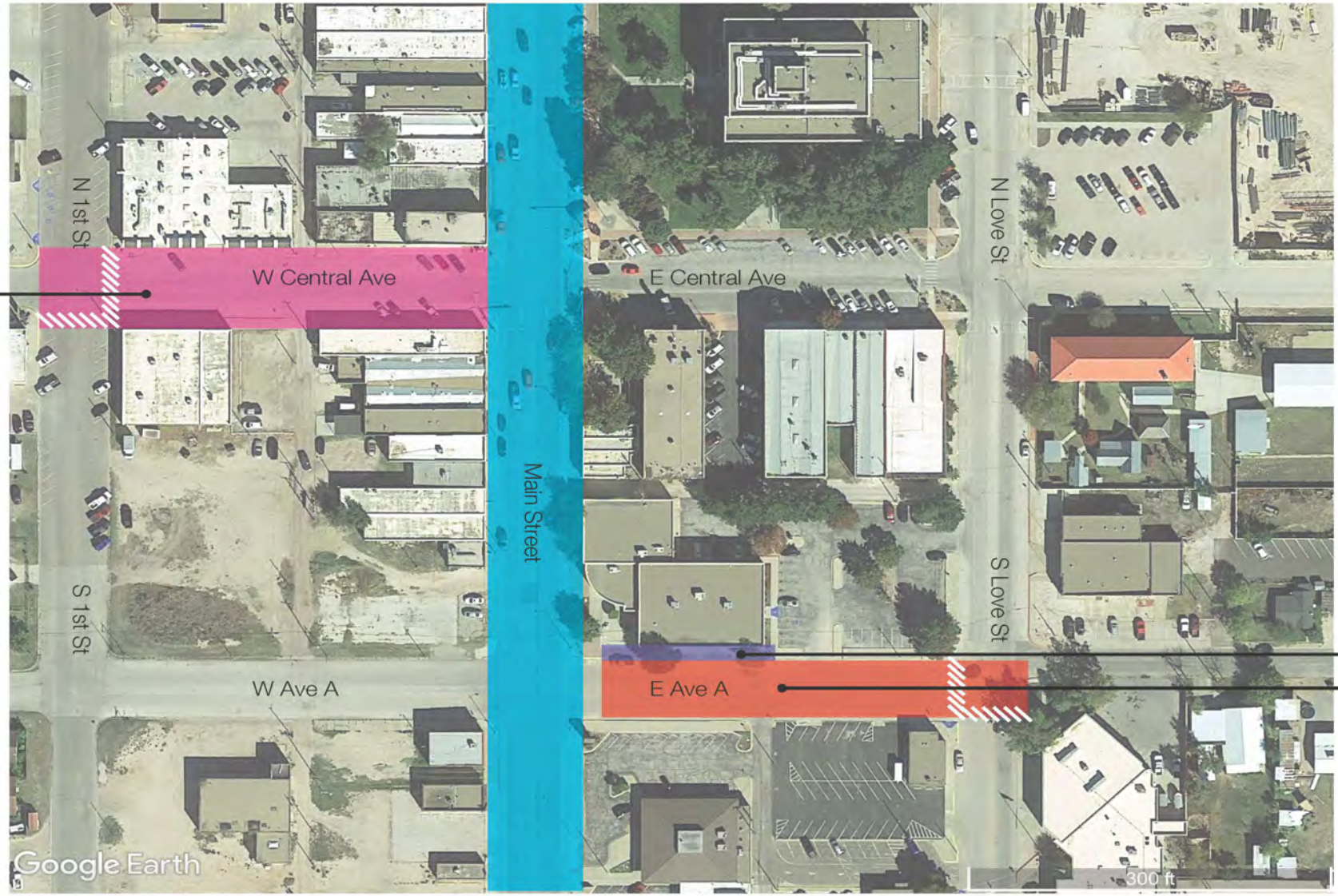
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

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

District Two (2) County Commissioner – Rebecca Long wishes to use $100,000.00 of her budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street



C. Sidewalk Improvement + Crosswalk

Will provide ADA access to shops on W Central Ave, improve the sidewalk, and provide a crosswalk painted by volunteers

D. Main Street Improvements

Will improvde Main Street for pedestrian and cars

A. Sidewalk Improvement

Will enhance the sidewalk and better rooftop drainage from the library

B. East Avenue A Street Improvment

Will restore E Ave A and provide night lighting and a safe pedestrian crosswalk at S. Love Street

Capital Outlay Projects

Lovington Main Street

groundworkstudio

A.
Library
Sidewalk

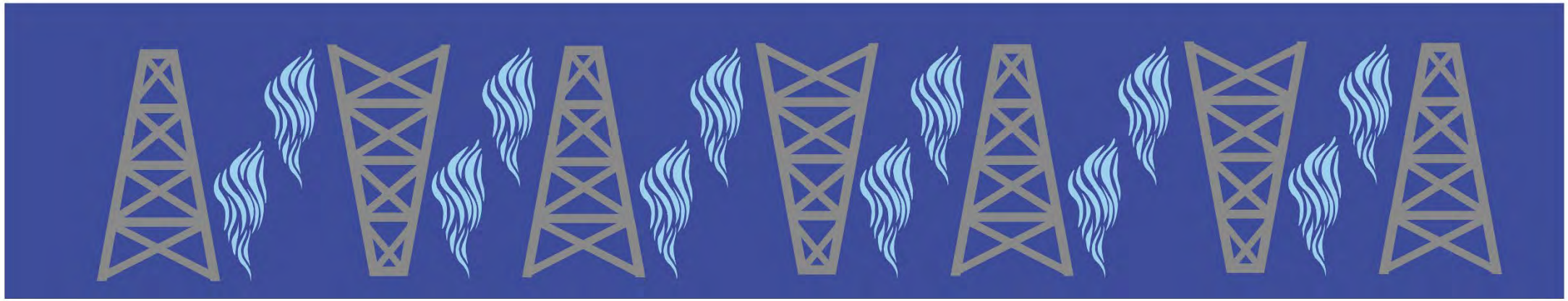
B.
East
Avenue A

B.
E Avenue A
Crosswalk

C.
West
Central
and 1st
Street

D. Main Street Improvements

Crosswalk Designs



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$100,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Americans with Disabilities Act Improvements Main Street	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District Two (2) County Commissioner - Rebecca Long wishes to use $100,000.00 of her budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $100,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street	**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 Mike Gallagher

Item No. 0107 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-220R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-220R

A RESOLUTION APPROVING $100,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR AMERICANS WITH DISABILITIES ACT IMPROVEMENTS FOR STREETS AND PEDISTRIAN FACILITIES ON MAIN STREET

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

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

WHEREAS, the City of Lovington seeks funding for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $100,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $100,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for Americans with Disabilities Act Improvements for Streets and Pedestrian Facilities on Main Street.

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

PASSED and APPROVED on this 20h day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain

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

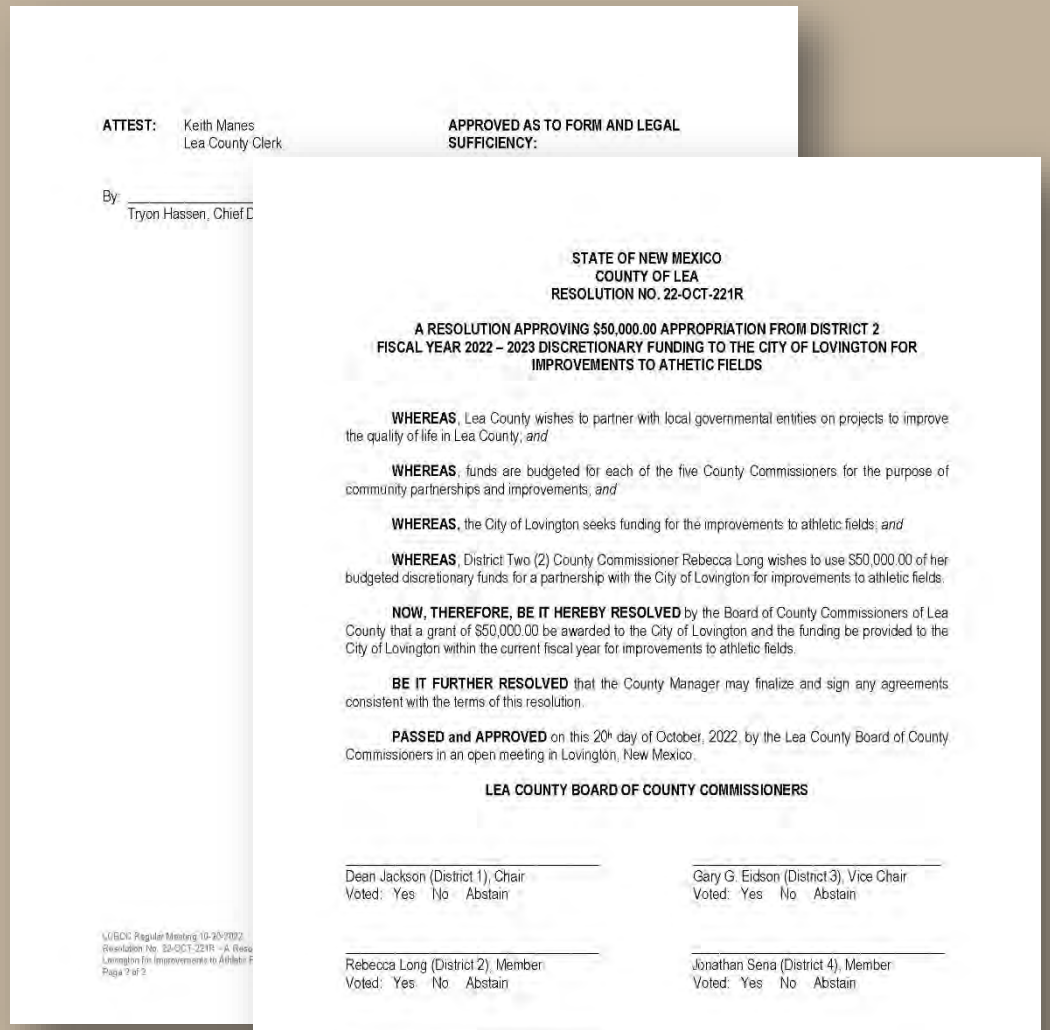
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-221R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Improvements to Athletic Fields



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-221R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR IMPROVEMENTS TO ATHETIC FIELDS

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

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

WHEREAS, the City of Lovington seeks funding for the improvements to athletic fields; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for improvements to athletic fields.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for improvements to athletic fields.

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

PASSED and APPROVED on this 20th day of October, 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

District Two (2) County Commissioner – Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Lovington for Improvements to Athletic Fields

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$50,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Improvements to Athletic Fields	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District Two (2) County Commissioner - Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Lovington for Improvements to Athletic Fields

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Approve Appropriation of $50,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Improvements to Athletic Fields

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

Mike Gallagher

Item No. 0108 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-221R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-221R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR IMPROVEMENTS TO ATHETIC FIELDS

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

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

WHEREAS, the City of Lovington seeks funding for the improvements to athletic fields; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for improvements to athletic fields.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for improvements to athletic fields.

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

PASSED and APPROVED on this 20h day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-222R Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Operation Clean Up

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-222R – A Reso
Lovington for Operation Clean Up
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-222R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR OPERATION CLEAN UP

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

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

WHEREAS, the City of Lovington seeks funding for Operation Clean Up; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for Operation Clean Up.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for Operation Clean Up.

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

PASSED and APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-222R – A Resolution Approving $50,000.00 Appropriation from District 2 Fiscal Year 2022 – 2023 Discretionary Funding to the City of Lovington for Operation Clean Up
Page 1 of 2

District Two (2) County Commissioner – Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 – 2023 discretionary funds for a partnership with the City of Lovington for Operation Clean Up

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$50,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Operation Clean Up	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

District Two (2) County Commissioner - Rebecca Long wishes to use $50,000.00 of her budgeted Fiscal Year 2022 - 2023 discretionary funds for a partnership with the City of Lovington for Operation Clean Up

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $50,000.00 LCBCC D2 Discretionary Funding to City of Lovington for Operation Clean Up	**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 Mike Gallagher

Item No. 0109 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-222R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-222R

A RESOLUTION APPROVING $50,000.00 APPROPRIATION FROM DISTRICT 2 FISCAL YEAR 2022 – 2023 DISCRETIONARY FUNDING TO THE CITY OF LOVINGTON FOR OPERATION CLEAN UP

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

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

WHEREAS, the City of Lovington seeks funding for Operation Clean Up; *and*

WHEREAS, District Two (2) County Commissioner Rebecca Long wishes to use $50,000.00 of her budgeted discretionary funds for a partnership with the City of Lovington for Operation Clean Up.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a grant of $50,000.00 be awarded to the City of Lovington and the funding be provided to the City of Lovington within the current fiscal year for Operation Clean Up.

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

PASSED and APPROVED on this 20h day of October, 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

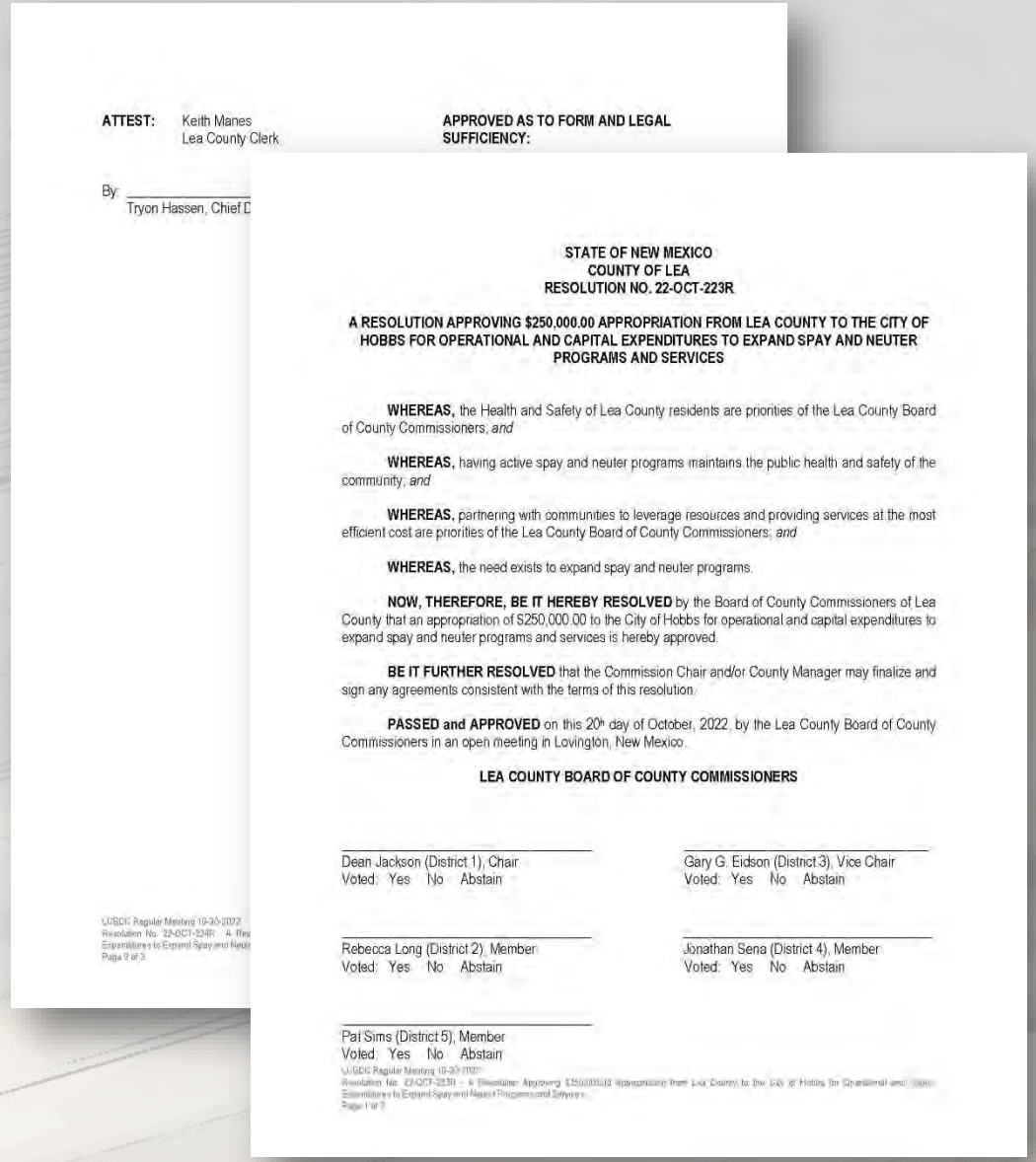
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-223R Approving $250,000.00 Appropriation from Lea County to the City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-223R

A RESOLUTION APPROVING $250,000.00 APPROPRIATION FROM LEA COUNTY TO THE CITY OF HOBBS FOR OPERATIONAL AND CAPITAL EXPENDITURES TO EXPAND SPAY AND NEUTER PROGRAMS AND SERVICES

WHEREAS, the Health and Safety of Lea County residents are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, having active spay and neuter programs maintains the public health and safety of the community; *and*

WHEREAS, partnering with communities to leverage resources and providing services at the most efficient cost are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, the need exists to expand spay and neuter programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an appropriation of $250,000.00 to the City of Hobbs for operational and capital expenditures to expand spay and neuter programs and services 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 20th day of October, 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

The Board of County Commissioners of Lea County would like to partner with the City of Hobbs with an Appropriation of $250,000.00 for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$250,000.00 Appropriation to City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

$250,000.00 Appropriation to the City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Approve Appropriation of $250,000.00 to the City of Hobbs for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services

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

Mike Gallagher

Item No. 0110

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-223R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-223R

A RESOLUTION APPROVING $250,000.00 APPROPRIATION FROM LEA COUNTY TO THE CITY OF HOBBS FOR OPERATIONAL AND CAPITAL EXPENDITURES TO EXPAND SPAY AND NEUTER PROGRAMS AND SERVICES

WHEREAS, the Health and Safety of Lea County residents are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, having active spay and neuter programs maintains the public health and safety of the community; *and*

WHEREAS, partnering with communities to leverage resources and providing services at the most efficient cost are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, the need exists to expand spay and neuter programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an appropriation of $250,000.00 to the City of Hobbs for operational and capital expenditures to expand spay and neuter programs and services 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 20h day of October, 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

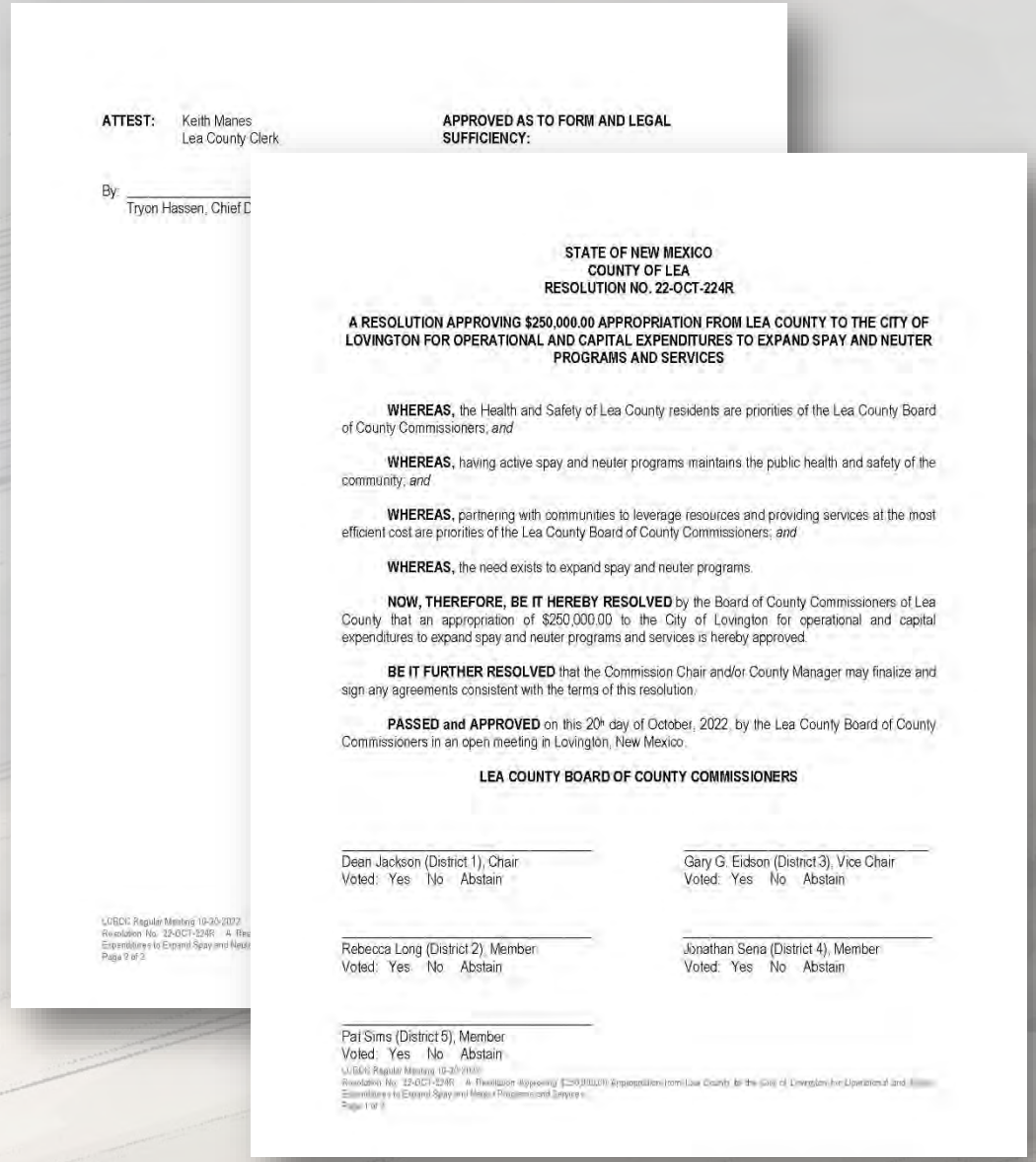
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-224R Approving $250,000.00 Appropriation from Lea County to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services



ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-224R A Res
Expenditures to Expand Spay and Neute
Page 2 of 3

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-224R

A RESOLUTION APPROVING $250,000.00 APPROPRIATION FROM LEA COUNTY TO THE CITY OF LOVINGTON FOR OPERATIONAL AND CAPITAL EXPENDITURES TO EXPAND SPAY AND NEUTER PROGRAMS AND SERVICES

WHEREAS, the Health and Safety of Lea County residents are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, having active spay and neuter programs maintains the public health and safety of the community; *and*

WHEREAS, partnering with communities to leverage resources and providing services at the most efficient cost are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, the need exists to expand spay and neuter programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an appropriation of $250,000.00 to the City of Lovington for operational and capital expenditures to expand spay and neuter programs and services 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-224R A Resolution Approving $250,000.00 Appropriation from Lea County to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services
Page 1 of 3

The Board of County Commissioners of Lea County would like to partner with the City of Lovington with an Appropriation of $250,000.00 for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Rebecca Long, Commissioner - District 2
SUBJECT:	**ATTACHMENT(S):**
$250,000.00 Appropriation to City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services	Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1 Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
401-00-2179	2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

$250,000.00 Appropriation to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): Approve Appropriation of $250,000.00 to the City of Lovington for Operational and Capital Expenditures to Expand Spay and Neuter Programs and Services	**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 Mike Gallagher

Item No. 0111 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-224R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-224R

A RESOLUTION APPROVING $250,000.00 APPROPRIATION FROM LEA COUNTY TO THE CITY OF LOVINGTON FOR OPERATIONAL AND CAPITAL EXPENDITURES TO EXPAND SPAY AND NEUTER PROGRAMS AND SERVICES

WHEREAS, the Health and Safety of Lea County residents are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, having active spay and neuter programs maintains the public health and safety of the community; *and*

WHEREAS, partnering with communities to leverage resources and providing services at the most efficient cost are priorities of the Lea County Board of County Commissioners; *and*

WHEREAS, the need exists to expand spay and neuter programs.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an appropriation of $250,000.00 to the City of Lovington for operational and capital expenditures to expand spay and neuter programs and services 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 20h day of October, 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

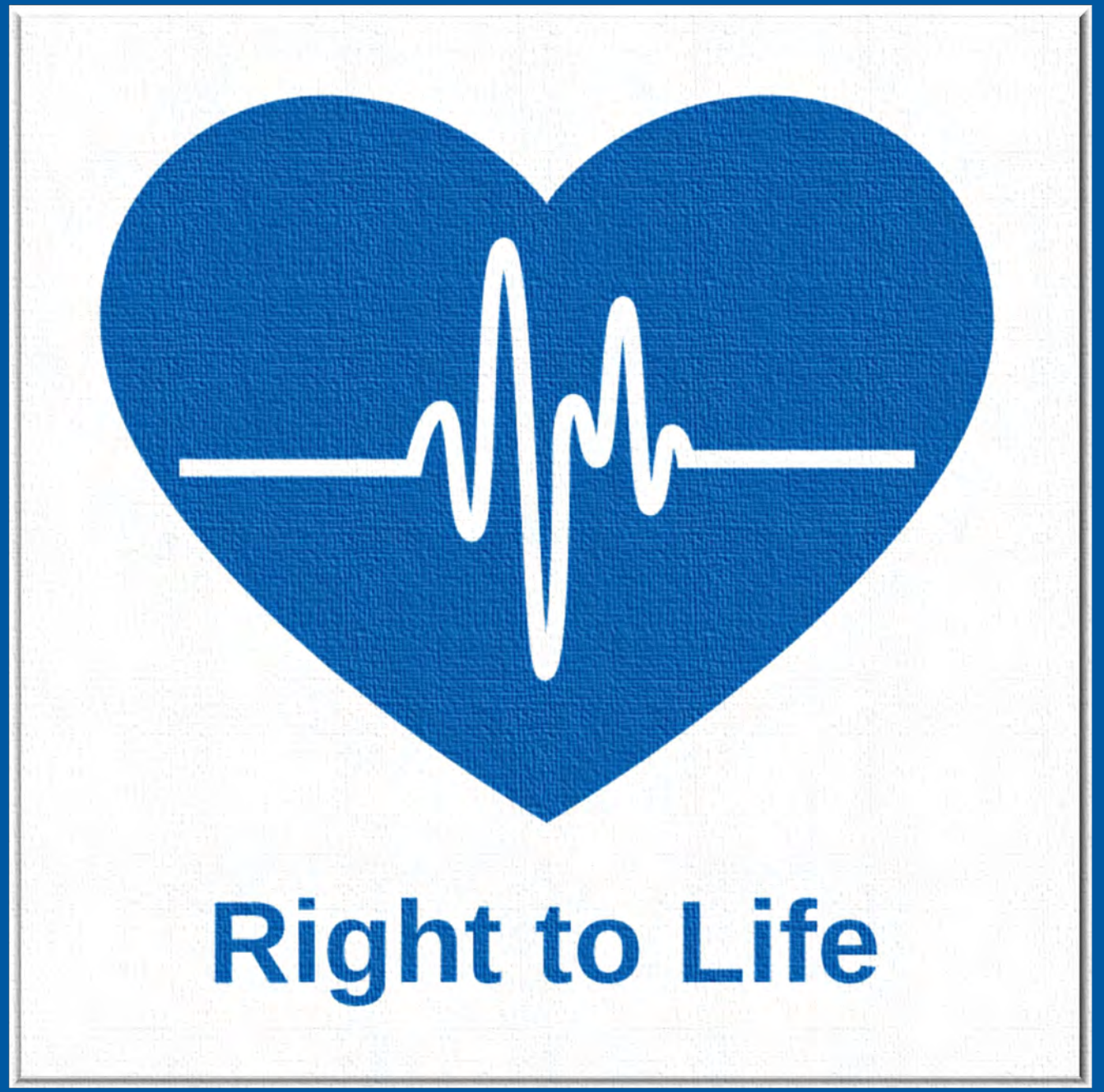
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Discussion of Right to Life



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Jonathan Sena, Commissioner - District 4
SUBJECT:	**ATTACHMENT(S):**
Right to Life	None
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
None	Discussion Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
N/A	N/A

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.

SUMMARY:

Discussion of Right to Life

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): Discussion of Right to Life	**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 Mike Gallagher

Item No. 0112 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: Discussion

Resolution No. _____ Policy No. _____ Ordinance No. _____

Continued To: _____ Referred To: _____ Comments: _____

Consideration of Lea County Resolution No. 22-OCT-225R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., as the Sound and Lighting Production Producer for the Concert Series During the 2023 Lea County Fair and PRCA Rodeo

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Li
Fair & Rodeo is hereby app

PASSED AND AP
Commissioners in an open

ean Jackson (District 1), Ch
Voted: Yes No Absta

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

Pat Sims (District 5), Memb
Voted: Yes No Absta

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-225R - A Reso
Agreement between Lea County and E
County Fair and PRCA Rodeo
Page 2 of 3

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-225R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 4TH OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND EPICENTER PRODUCTIONS, LLC., AS THE SOUND AND LIGHTING PRODUCTION PRODUCER FOR THE CONCERT SERIES DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on January 7, 2019 by Resolution No. 19-JAN-018R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 07 2018 – 2019 Professional Production Services for the Lea County Fair & Rodeo and entered into an agreement with Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2019 Lea County Fair & Rodeo; *and*

WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-254R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2020 Lea County Fair & Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-154R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2021 Lea County Fair & Rodeo; *and*

WHEREAS, on September 30, 2021 by Resolution No. 21-SEP-199R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair & Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2023 Lea County Fair & Rodeo at a cost of $161,569.77.

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-225R - A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., as the Sound and Lighting Production Producer for the Concert Series During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 3

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT: Approval of contract with Epicenter Productions, LLC as concert sound/lighting production for 2023 Lea County Fair.	**ATTACHMENT(S):** 1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 461-3322399 462-342399	**FISCAL BUDGET YEAR:** FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

On January 7, 2019, the Lea County Board of County Commissioners approved contract for Epicenter Productions, LLC as the Sound & Production provider for the 2019 Lea County Fair concert series. The contract was awarded as a result of an RFP issued in November of 2018. This contract had option for renewal not to exceed four (4) years, also with stipulation of three percent (3%) increase each subsequent year. Epicenter Productions, LLC provided the mentioned service beginning July 30, 2021 and August 3 through August 7, 2021 for the County's 2021 nine day event. At the 2021 Fair and Rodeo, Epicenter revealed the newest and largest Stageline stage, the SAM 450. Comments from the general public and County personnel as well, were very positive with regard to the sound and lighting. The 2022 concert series was an overwhelming success, in large part to the professionalism of Epicenter Production, LLC. The stage, sound and lighting was lauded by the tour managers and artist that performed this past year. 2023 will be the final option for renewal under this RFP. The cost of this service shall be $161,569.77, excluding lodging. The Lea County Fair Board approved Epicenter Productions, LLC as the Sound & Production provider on September 20, 2022.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	**Submitter's Signature** Department Director, Etc. Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:54:25 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $161,569.77. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:02:39 -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 Mike Gallagher

Item No. 0201 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-225R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-225R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 4TH OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND EPICENTER PRODUCTIONS, LLC., AS THE SOUND AND LIGHTING PRODUCTION PRODUCER FOR THE CONCERT SERIES DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on January 7, 2019 by Resolution No. 19-JAN-018R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 07 2018 – 2019 Professional Production Services for the Lea County Fair & Rodeo and entered into an agreement with Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2019 Lea County Fair & Rodeo; *and*

WHEREAS, on October 24, 2019 by Resolution No. 19-OCT-254R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2020 Lea County Fair & Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-154R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2021 Lea County Fair & Rodeo; *and*

WHEREAS, on September 30, 2021 by Resolution No. 21-SEP-199R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2022 Lea County Fair & Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2023 Lea County Fair & Rodeo at a cost of $161,569.77.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 4th Option to Renew Agreement between Lea County and Epicenter Productions, LLC., for Professional Sound and Lighting Production Provider for the Concert Series During the 2023 Lea County Fair & Rodeo is hereby approved.

PASSED AND APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____	_____
ean Jackson (District 1), Chair	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

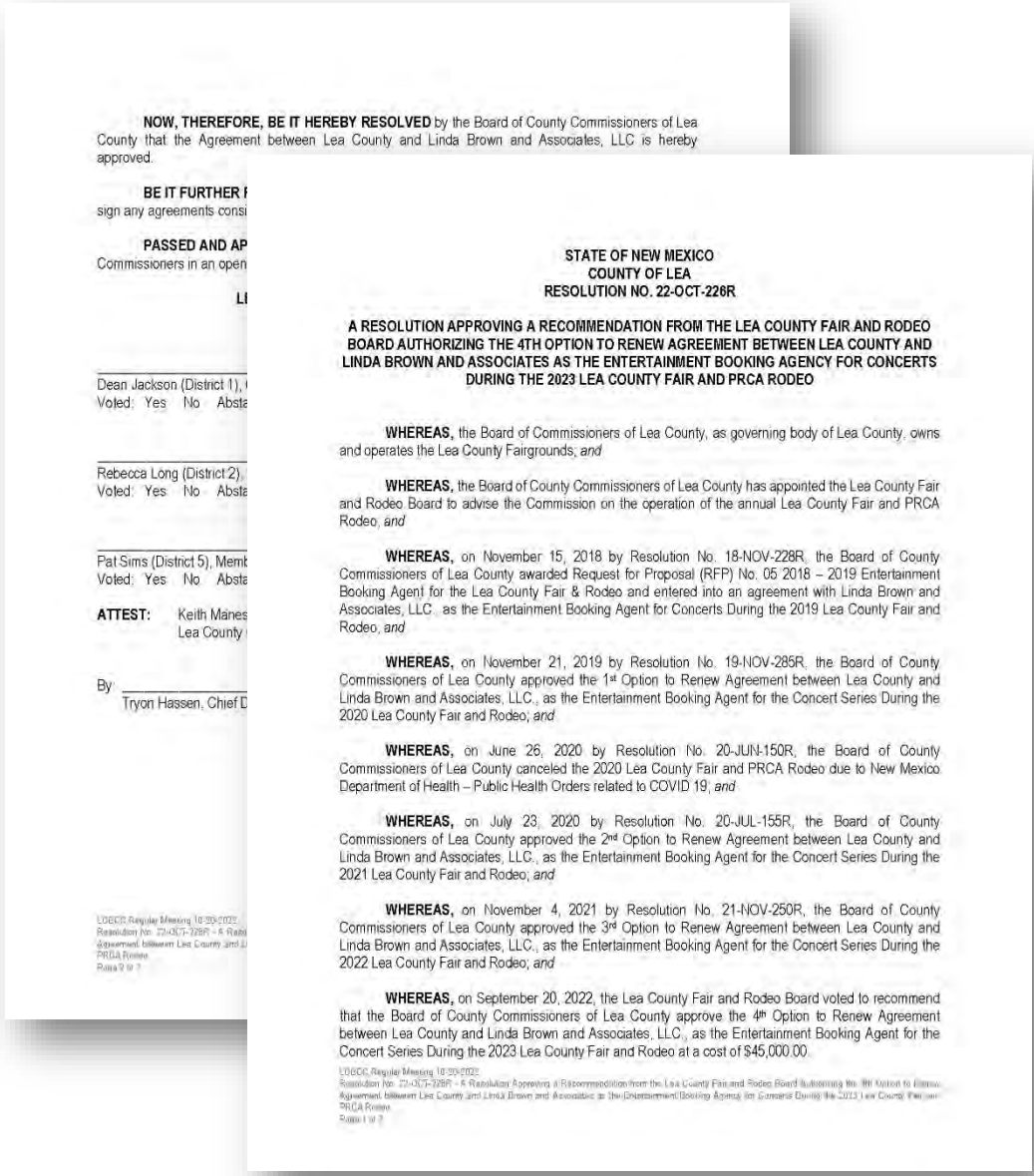
ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-226R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2023 Lea County Fair and PRCA Rodeo



NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Agreement between Lea County and Linda Brown and Associates, LLC is hereby approved.

BE IT FURTHER R
sign any agreements consi

PASSED AND AP
Commissioners in an open

LI

Dean Jackson (District 1),
Voted: Yes No Absta

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

Pat Sims (District 5), Memb
Voted: Yes No Absta

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-226R - A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-226R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 4TH OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND LINDA BROWN AND ASSOCIATES AS THE ENTERTAINMENT BOOKING AGENCY FOR CONCERTS DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on November 15, 2018 by Resolution No. 18-NOV-228R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 05-2018 – 2019 Entertainment Booking Agent for the Lea County Fair & Rodeo and entered into an agreement with Linda Brown and Associates, LLC., as the Entertainment Booking Agent for Concerts During the 2019 Lea County Fair and Rodeo; *and*

WHEREAS, on November 21, 2019 by Resolution No. 19-NOV-285R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2020 Lea County Fair and Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-155R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2021 Lea County Fair and Rodeo; *and*

WHEREAS, on November 4, 2021 by Resolution No. 21-NOV-250R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2022 Lea County Fair and Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2023 Lea County Fair and Rodeo at a cost of $45,000.00.

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-226R - A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates as the Entertainment Booking Agency for Concerts During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 2

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT:	**ATTACHMENT(S):**
Consideration of approval of Linda Brown & Associates as the concert Entertainment booking agent during the 2023 Lea County Fair & Rodeo	1. Resolution 3. Contract 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1. Resolution 1. Contract	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
461-332399 462-342399	FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

In November of 2018, Ms. Brown's company was awarded the contract for the purpose of suggesting, negotiating and securing entertainment for the 2019 Lea County Fair and PRCA Rodeo's concert line-up. Ms. Brown has provided this service for Lea County in the past and, in the opinion of the Entertainment Committee and the Lea County Fair Board, has done an admirable job. Not only does Ms. Brown suggest and negotiate with the Artists' representatives, she is responsible for securing the contracts and any other required documents. Ms. Brown also handles the move-in, set-up and coordinates with the Sound and Production company, as well as the caterer for the entertainment. In 2022, the concert line-ups for our Fair & Rodeo were considered one of the best overall productions in recent years. Ms. Brown will be on site well ahead of the first concert on Friday, August 4, 2023 and continue through Saturday, August 12, 2023. The 2023 will be the final option for renewal under the current RFP for Linda Brown and Associates, LLC. The Lea County Fair Board, at the September 20, 2022 meeting, approved using the services of Linda Brown & Associates at a cost not to exceed $45,000.00, excluding lodging.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:
Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.

Submitter's Signature
Department Director, Etc.
Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:55:44 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:

The financial impact to Lea County will be expenditures of $45,000 from the Fair & Rodeo Fund. Funds will be budgeted in the FY 24 budget.

Reviewed by Finance Director
Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:05:32 -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
Mike Gallagher

Item No. 0202 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-226R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-226R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING THE 4TH OPTION TO RENEW AGREEMENT BETWEEN LEA COUNTY AND LINDA BROWN AND ASSOCIATES AS THE ENTERTAINMENT BOOKING AGENCY FOR CONCERTS DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on November 15, 2018 by Resolution No. 18-NOV-228R, the Board of County Commissioners of Lea County awarded Request for Proposal (RFP) No. 05 2018 – 2019 Entertainment Booking Agent for the Lea County Fair & Rodeo and entered into an agreement with Linda Brown and Associates, LLC., as the Entertainment Booking Agent for Concerts During the 2019 Lea County Fair and Rodeo; *and*

WHEREAS, on November 21, 2019 by Resolution No. 19-NOV-285R, the Board of County Commissioners of Lea County approved the 1st Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2020 Lea County Fair and Rodeo; *and*

WHEREAS, on June 26, 2020 by Resolution No. 20-JUN-150R, the Board of County Commissioners of Lea County canceled the 2020 Lea County Fair and PRCA Rodeo due to New Mexico Department of Health – Public Health Orders related to COVID 19; *and*

WHEREAS, on July 23, 2020 by Resolution No. 20-JUL-155R, the Board of County Commissioners of Lea County approved the 2nd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2021 Lea County Fair and Rodeo; *and*

WHEREAS, on November 4, 2021 by Resolution No. 21-NOV-250R, the Board of County Commissioners of Lea County approved the 3rd Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2022 Lea County Fair and Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve the 4th Option to Renew Agreement between Lea County and Linda Brown and Associates, LLC., as the Entertainment Booking Agent for the Concert Series During the 2023 Lea County Fair and Rodeo at a cost of $45,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the Agreement between Lea County and Linda Brown and Associates, LLC 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-227R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Andy Stewart as the Rodeo Announcer During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-227R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND ANDY STEWART AS THE RODEO ANNOUNCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Andy Stewart as Rodeo Announcer During the 2023 Lea County Fair & Rodeo at a cost of $10,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Andy Stewart as Rodeo Announcer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT: Approval of Andy Stewart as the Rodeo Announcer for the 2023 Lea County PRCA Rodeos.	**ATTACHMENT(S):** 1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 461-332503	**FISCAL BUDGET YEAR:** FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

The rodeo announcer plays an integral part in the production of the Lea County PRCA Rodeos. Mr. Stewart has provided his services to Lea County for approximately 13 years. The rodeo announcer is instrumental in keeping the crowd's interest, but also needs to work well with other entities of the rodeo production team. This includes the stock contractor, rodeo sound producer and rodeo entertainment. Mr. Stewart has worked with the County's stock contractor and announcer during other rodeos throughout the years. Andy also serves as the announcer for the Lea County Special Rodeo and brings his enthusiasm to the arena during this special evening. He interacts with the special kids and their parents to help create a memorable evening for the youngsters. Andy will provide his expertise beginning August 7 and continue through August 13, 2023. Mr. Stewart's services have been approved at a cost of $10,000.00 by the Lea County Fair Board at the September 20, 2022 meeting.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	**Submitter's Signature** Department Director, Etc. Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:52:28 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $10,000. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:23:29 -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 Mike Gallagher

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

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-227R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-227R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND ANDY STEWART AS THE RODEO ANNOUNCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Andy Stewart as Rodeo Announcer During the 2023 Lea County Fair & Rodeo at a cost of $10,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Andy Stewart as Rodeo Announcer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-228R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer During the 2023 Lea County Fair and PRCA Rodeo

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

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-228R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND RYAN KILLINGSWORTH AS RODEO SOUND PRODUCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $7,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT:	**ATTACHMENT(S):**
Approval of Ryan Killingsworth as the Rodeo Sound Producer for the 2023 Lea County PRCA Rodeos	1. Resolution 3. Contract 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1. Resolution 1. Contract	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
461-332503	FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

Ryan Killingsworth was selected for the 2019 Lea County PRCA Rodeo and did an exceptional job. After approximately fifteen (15) years of using the services of previous sound person, the Rodeo Committee recommended to the Lea County Fair Board to approve Mr. Killingsworth for 2019. Mr. Killingsworth came highly recommended by the Rodeo Announcer, Andy Stewart, whom Lea County has used for many years. Mr. Killingsworth is responsible for having the sound ready beginning Friday, August 4 through August 6, 2023. This includes multiple events that are excluded from the PRCA performances, such as the Special Rodeo and Queen competitions. After hearing comments from Rodeo Announcer and Barrelman, the Lea County Fair Board recommended approving Ryan Killingsworth at the September 20, 2022 meeting. Ryan Killingsworth's cost will be $7,500.00, excluding lodging, for the 2023 Lea County PRCA Rodeo.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	**Submitter's Signature** Department Director, Etc. Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:56:35 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $7,500. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:11:48 -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 Mike Gallagher

Item No. 0204 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-228R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-228R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND RYAN KILLINGSWORTH AS RODEO SOUND PRODUCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $7,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Ryan Killingsworth as Rodeo Sound Producer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-229R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2023 Lea County Fair and PRCA Rodeo

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

ATTEST: Keith Manes
Lea County

By: _____
Tryon Hassen, Chief D

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-229R - A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist During the 2023 Lea County Fair and PRCA Rodeo
Page 2 of 3

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-229R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND TED HARBIN AS RODEO MEDIA SPECIALIST DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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: Jim Kemp, Fairgrounds Director
SUBJECT: Ted Harbin	**ATTACHMENT(S):**
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
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 ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
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 Mike Gallagher

Item No. 0205 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved:	Denied:	Other:
Resolution No. 22-OCT-229R	Policy No.	Ordinance No.
Continued To:	Referred To:	Comments:

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-229R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND TED HARBIN AS RODEO MEDIA SPECIALIST DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Ted Harbin as Rodeo Media Specialist during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

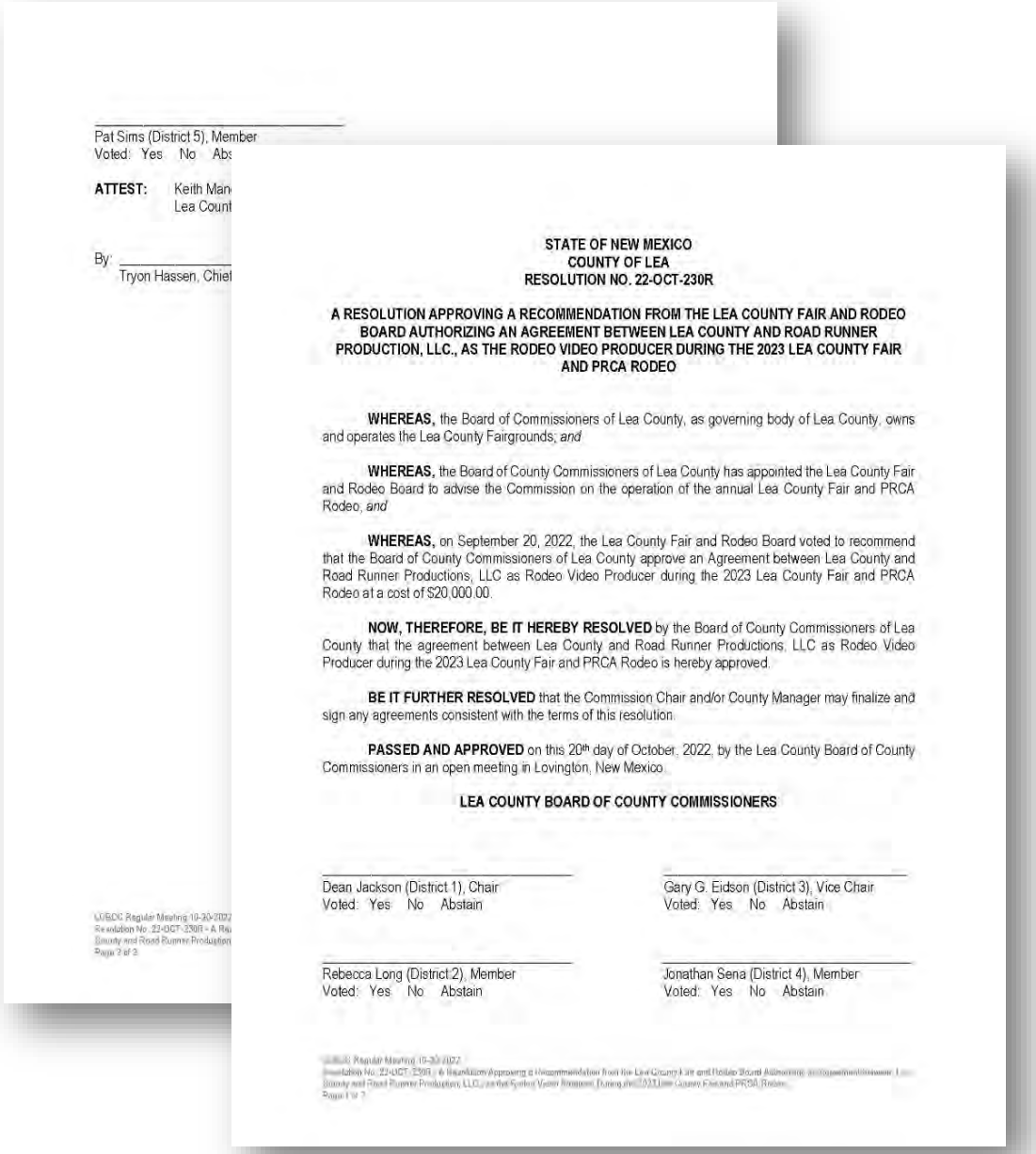
Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-230R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Road Runner Production, LLC., as the Rodeo Video Producer During the 2023 Lea County Fair and PRCA Rodeo

Baylor Bendele
1100 Avenue D
Marble Falls, Texas



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

ATTEST: Keith Man
Lea Count

By: _____
Tryon Hassen, Chief

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-230R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND ROAD RUNNER PRODUCTION, LLC., AS THE RODEO VIDEO PRODUCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Road Runner Productions, LLC as Rodeo Video Producer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $20,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Road Runner Productions, LLC as Rodeo Video Producer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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: Jim Kemp, Fairgrounds Director
SUBJECT: Road Runner, LLC	**ATTACHMENT(S):**
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
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 ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
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 Mike Gallagher

Item No. 0206 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-230R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-230R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND ROAD RUNNER PRODUCTION, LLC., AS THE RODEO VIDEO PRODUCER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Road Runner Productions, LLC as Rodeo Video Producer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $20,000.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Road Runner Productions, LLC as Rodeo Video Producer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

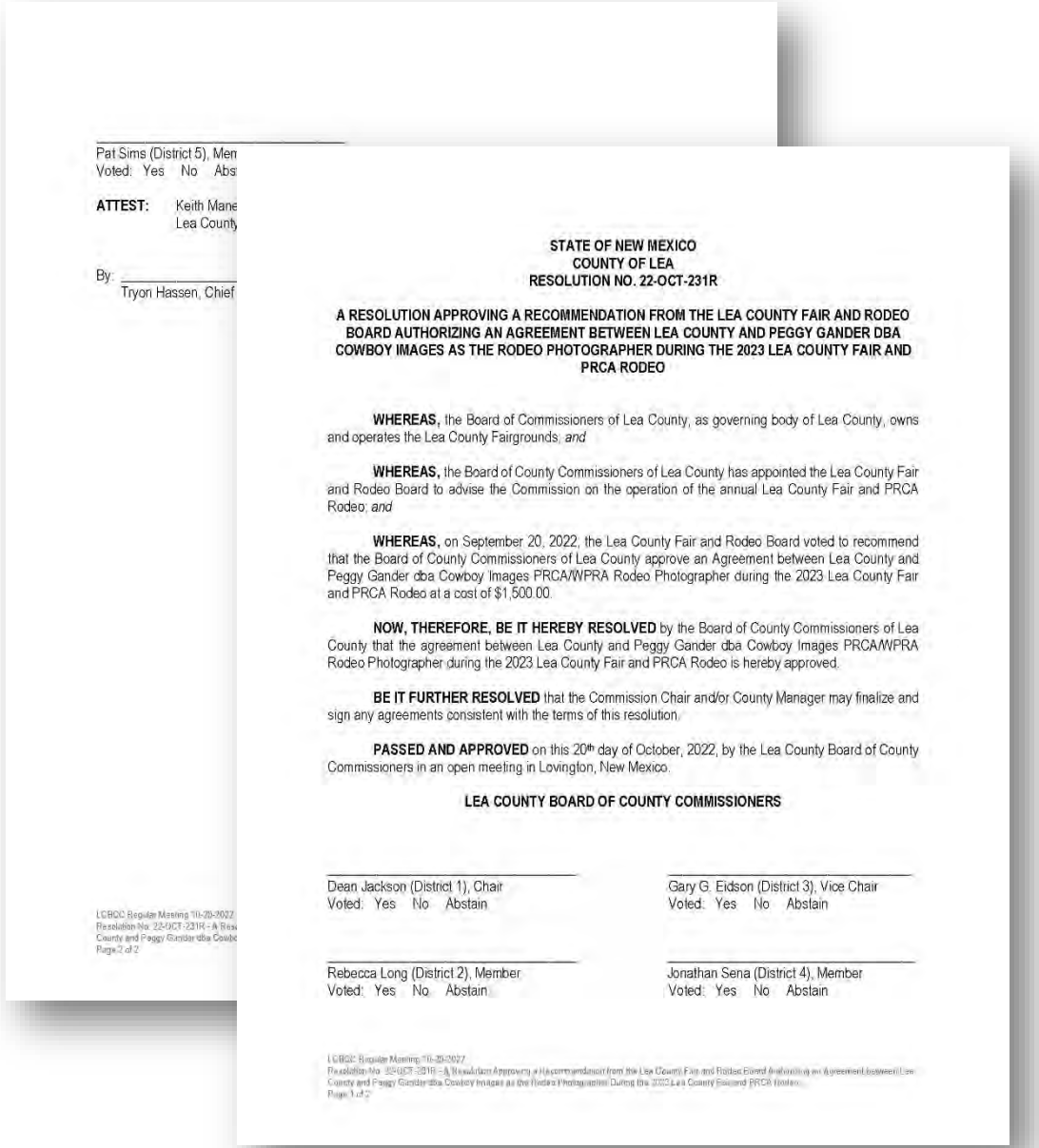
Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-231R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2023 Lea County Fair and PRCA Rodeo

cowboy images™



Pat Sims (District 5), Mem
Voted: Yes No Abs

ATTEST: Keith Mane
Lea County

By: _____
Tryon Hassen, Chief

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-231R – A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Peggy Gander dba Cowboy
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-231R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND PEGGY GANDER DBA COWBOY IMAGES AS THE RODEO PHOTOGRAPHER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Peggy Gander dba Cowboy Images PRCA/WPRA Rodeo Photographer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $1,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Peggy Gander dba Cowboy Images PRCA/WPRA Rodeo Photographer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-231R – A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Peggy Gander dba Cowboy Images as the Rodeo Photographer During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 2

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT: Approval of Peggy Gander, dba Cowboy Images as the 2023 PRCA/WPRA photographer	**ATTACHMENT(S):** 1. Resolution 3. Contract 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution 1. Contract	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 461-332503	**FISCAL BUDGET YEAR:** FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

Peggy Gander has provided this service to Lea County for ten (10) years and has done a outstanding job for Lea County. Mrs. Gander is recognized as a registered PRCA/WPRA approved photographer and has excellent rapport with stock contractor, rodeo sound producer and rodeo announcer. Mrs. Gander not only utilizes her craft for the PRCA performances, but begins photographing with the Lea County 4H Horse Show (Saturday, August 3, 2023) and continues with Lea County's other "local" events leading up to the professional performances. Mrs. Gander submits a flashdrive of her work to Lea County, so photos may be used at the County's discretion. The Lea County Fair Board has approved Mrs. Gander's services for $1,500.00 at the September 20, 2022 meeting.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):
It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.

Submitter's Signature
Department Director, Etc.
Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:54:00 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:
The financial impact to Lea County will be expenditures of $1,500 from the Fair & Rodeo Fund. Funds will be budgeted in the FY 24 budget.

Reviewed by Finance Director
Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:09:50 -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
Mike Gallagher

Item No. 0207 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-231R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-231R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND PEGGY GANDER DBA COWBOY IMAGES AS THE RODEO PHOTOGRAPHER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Peggy Gander dba Cowboy Images PRCA/WPRA Rodeo Photographer during the 2023 Lea County Fair and PRCA Rodeo at a cost of $1,500.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Peggy Gander dba Cowboy Images PRCA/WPRA Rodeo Photographer during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-232R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Clay Heger as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-232R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEO BULLFIGHTER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7,, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT:	**ATTACHMENT(S):**
Approval of Clay Heger as one of the professional bullfighter for the PRCA rodeos in 2023.	1. Resolution 3. Contract 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1. Resolution 2. Contract	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
461-332503	FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

Clay Heger has been one of the Bullfighters providing his services for Lea County for a number of years. Lea County is fortunate to employ Clay, as he has been recognized as one of the top Bullfighters in the PRCA. Mr. Heger has been nominated three times for Bullfighter of the Year and has served as finalist to fight bulls at the National Finals Rodeo in Las Vegas. Many professional cowboys voice their appreciation for Mr. Heger's professionalism and awareness when it comes to protecting the riders. These competitors know they are in good hands when Clay is in the arena. Clay and Jacob King (second bullfighter recommended) have worked together and form a great duo. Mr. Heger will utilize his skills during the August 8, 2023 Xtreme Bull Riding Event and August 9 - 12, 2023 PRCA nightly performances. Mr. Heger's compensation will not exceed $3,450.00, excluding lodging.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.

Submitter's Signature
Department Director, Etc.
Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:53:36 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:

The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $3,450. Funds will be budgeted in the FY 24 budget.

Reviewed by Finance Director
Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:19:36 -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
Mike Gallagher

Item No. 0208 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-232R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-232R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND CLAY HEGER AS A RODEO BULLFIGHTER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Clay Heger as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-233R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jacob King as a Rodeo Bullfighter During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chie

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-233R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND JACOB KING AS A RODEO BULLFIGHTER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/27/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT:	**ATTACHMENT(S):**
Approval of Jacob King as one of the professional bullfighter for the PRCA rodeos in 2023.	1. Resolution 3. Contract 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1. Resolution 1. Contract	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
461-332503	FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

Jake King has provided his service to Lea County, including 2019-2022. In 2015, Jake was voted to protect cowboys at the RAM Texas Circuit Finals Rodeo. He has proven to the field that he wants to become one of the best to protect the bull riding cowboys. Mr. King has worked extensively with the other recommended Bullfighter, Clay Heger and the duo represents their professional sport very well. The two have developed a relationship that is well needed when trying to corral a 2,800 pound beast. Jacob will provide his skills beginning with the Xtreme Bull competion, Tuesday, August 8, 2023 and continue with the PRCA performance through Saturday, August 12, 2023. The cost of obtaining Mr. King will not exceed $3,450.00, excluding lodging, approved by Lea County Fair Board on September 20, 2022.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	**Submitter's Signature** Department Director, Etc.
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $3,450. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:18:05 -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 Mike Gallagher

Item No. 0209 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-233R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-233R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND JACOB KING AS A RODEO BULLFIGHTER DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo at a cost of $3,450.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Jacob King as Rodeo Bullfighter during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-234R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Agreement between Lea County and Jessica Blair Fowlkes as Rodeo Specialty Act During the 2023 Lea County Fair and PRCA Rodeo

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

ATTEST: Keith Mane
Lea County

By: _____
Tryon Hassen, Chief

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-234R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND JESSICA BLAIR FOWLKES AS RODEO SPECIALTY ACT DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Jessica Blair Fowlkes as the Rodeo Specialty Act during the 2023 Lea County Fair and PRCA Rodeo at a cost of $2,200.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Jessica Blair Fowlkes as the Rodeo Specialty Act during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT: Approval of Jessica Blair as the special rodeo act for the 2023 Lea County Fair & Rodeo.	**ATTACHMENT(S):** 1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 461-332503	**FISCAL BUDGET YEAR:** FY2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

3.4 Quality of Life
#4. Exposure to entertainment/#of entertainment options at County facilities
Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

Jessica Blair Fowlkes has performed at many of the top named Rodeos. Mrs. Blair Fowlkes performs a stunt that was done in the days of the Roman Empire. Standing atop a pair of horses, with one foot on each horse, she will gallop around the arena with some fast laps, figure eights, then jumps through a hoop of fire. She has entertained thousands of fans across the country with her brand of trick riding. In 2021, she was nominated for act of the year by the PRCA, along with being selected as one of the performing acts that same year at the NFR. Mrs. Blair Fowlkes was sought by the Rodeo Committee in 2021, but Mrs. Blair Fowlkes was previously booked. The Fair Board approved recommending Jessica Blair Fowlkes as the rodeo act beginning, Tuesday, August 8 through Saturday, August 12, 2023 at its September 20, 2022 meeting. The cost of this rodeo specialty act will be $2,200.00/per night.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): It is the recommendation of the Lea County Fair Board Chairman that this resolution be approved.	**Submitter's Signature** Department Director, Etc. Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:55:20 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $11,000. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:16:25 -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 Mike Gallagher

Item No. 0210 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-234R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-234R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN AGREEMENT BETWEEN LEA COUNTY AND JESSICA BLAIR FOWLKES AS RODEO SPECIALTY ACT DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an Agreement between Lea County and Jessica Blair Fowlkes as the Rodeo Specialty Act during the 2023 Lea County Fair and PRCA Rodeo at a cost of $2,200.00.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the agreement between Lea County and Jessica Blair Fowlkes as the Rodeo Specialty Act during the 2023 Lea County Fair and PRCA Rodeo 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-235R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Increase of Added Money for the PRCA/WPRA Contestants During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chie

LCBCC Regular Meeting 10-20-202
Resolution No. 22-OCT-235R– A Re
for the PRCA/WPRA Contestants D
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-235R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN INCREASE OF ADDED MONEY FOR THE PRCA/WPRA CONTESTANTS DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve increasing added money for PRCA/WPRA contestants by $1,500.00 during the 2023 Lea County Fair and PRCA Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an increase in added money for PRCA/WPRA contestants by $1,500.00 during the 2023 Lea County Fair and PRCA Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-235R– A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing an Increase of Added Money for the PRCA/WPRA Contestants During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 2

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea County Fairgrounds
SUBJECT: approval of increasing the added money for PRCA/WPRA contestants for the 2023 Lea County Rodeo	**ATTACHMENT(S):** 1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE: 1. Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 461-57-7604	**FISCAL BUDGET YEAR:** 2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 3.4 Quality of Life
#4. Exposure to entertainment/# of entertainment options at County facilities

SUMMARY:

During the 2022 Lea County rodeo, discussion came up regarding Lovington looking at increasing added money to the contestants. Several competitors relayed that other rodeos in the same time period as Lea County's were increasing added money in order to attract the top competitors. After researching nine (9) rodeos in the states of Colorado,Utah, Montanna, Wyoming and South Dakota, which are held approximately two weeks and during Lovington's rodeo, it was found that the average added money was $143,000. This equates to $15,800 per event (with nine events total) and does not include Xtreme Bull riding event. Lovington currently pays $13,501 per event for nine events, which was increased in 2017 from 12,501. The Fair Board realizes that the top competitors in rodeo are going to compete at the performances that offer the most pay and which have the fairest livestock available. In order to keep the competitors coming to Lovington for our visitors to see, it is the recommendation of the Fair Board to increase the added money payout by $1,500, resulting in each event payout equaling $15.501. This will increase the total added money to be $135,501.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐

SUBMITTER'S RECOMMENDATION(S):	**Submitter's Signature** Department Director, Etc.
It is the recommendation of the Lea County Fair Board Chairman that this recommendation be approved.	Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:51:53 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Fair & Rodeo Fund of $135,501. Funds will be budgeted in the FY 24 budget.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.09.30 10:08:18 -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 Mike Gallagher

Item No. 0211 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-235R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-235R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING AN INCREASE OF ADDED MONEY FOR THE PRCA/WPRA CONTESTANTS DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve increasing added money for PRCA/WPRA contestants by $1,500.00 during the 2023 Lea County Fair and PRCA Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an increase in added money for PRCA/WPRA contestants by $1,500.00 during the 2023 Lea County Fair and PRCA Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-236R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Saturday, August 5, 2023 as "Free Admission" Day During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

By: _____
Tryon Hassen, Chie

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

LCBCC Regular Meeting 10-20-202
Resolution No. 22-OCT-236R - A Re
"Free Admission" Day During the 20
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-236R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING SATURDAY, AUGUST 5, 2023 AS "FREE ADMISSION" DAY DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Saturday, August 5, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Saturday, August 5, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

_____
Dean Jackson (District 1), Chair
Voted: Yes No Abstain

_____
Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-236R - A Resolution Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Saturday, August 5, 2023 as "Free Admission" Day During the 2023 Lea County Fair and PRCA Rodeo
Page 1 of 2

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
09/28/2022	Jim Kemp/Director-Lea county Fairgrounds
SUBJECT:	**ATTACHMENT(S):**
Approval of Saturday, August 5, 2023 as a "Free Admission" day during the 2023 Lea County Fair & Rodeo	1. Resolution 2. Fair Board Minutes
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
1. Resolution	Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**
N/A	2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2. Approach and Strategies
#4. Leverage resources to the fullest extent to maximize the return to the public and minimize cost to taxpayer

SUMMARY:

During the September 20, 2022 Fair Board meeting, discussion was brought up regarding charging on the first Saturday of the Lea County Fair and Rodeo. Fair Board members discussed patrons being charged when only the 4H Horse show and Mutton Bustin' were only events being held, ouside of the carnival and buildings open from 5:00pm - 10:00pm. Lea County Commissioners in attendance also offered support for allowing this day to be free of charge. After discussion, the Fair Board approved recommending that Saturday, August 5, 2023 be designated as a "free admission" day.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Itis the recommendation of the Lea County Fair Board that this resolution be approved.

Submitter's Signature
Department Director, Etc.
Jim Kemp Digitally signed by Jim Kemp Date: 2022.09.28 18:52:55 -06'00'

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: 2022.09.30 10:21:36 -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
Mike Gallagher

Item No. 0212 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-236R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-236R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING SATURDAY, AUGUST 5, 2023 AS "FREE ADMISSION" DAY DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Saturday, August 5, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Saturday, August 5, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  - ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  - ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  - ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  - ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  - ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  - ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  - ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  - ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  - ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  - ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  - ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  - ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  - ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

DRAFT

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

DRAFT

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

  - ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
  - ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
  - ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

DRAFT

Consideration of Lea County Resolution No. 22-OCT-237R Approving a Recommendation from the Lea County Fair and Rodeo Board Authorizing Wednesday, August 9, 2023 as “Free Admission” Day During the 2023 Lea County Fair and PRCA Rodeo

ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chie

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-237R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING WEDNESDAY, AUGUST 9, 2023 AS “FREE ADMISSION” DAY DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Wednesday, August 9, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Wednesday, August 9, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain

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

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

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

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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: Jim Kemp, Fairgrounds Director
SUBJECT: Free Admission Day - Wednesday, October 9, 2023	**ATTACHMENT(S):**
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
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 ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

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

Mike Gallagher

Item No. 0213

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-237R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-237R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD AUTHORIZING WEDNESDAY, AUGUST 9, 2023 AS "FREE ADMISSION" DAY DURING THE 2023 LEA COUNTY FAIR AND PRCA RODEO

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

WHEREAS, the Board of County Commissioners of Lea County has appointed the Lea County Fair and Rodeo Board to advise the Commission on the operation of the annual Lea County Fair and PRCA Rodeo; *and*

WHEREAS, on September 20, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve Wednesday, August 9, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that Wednesday, August 9, 2023 as a free admission day during the 2023 Lea County Fair & Rodeo is hereby approved.

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

PASSED AND APPROVED on this 20th day of October, 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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Minutes of Regular Meeting
Lea County Fair and Rodeo Board

Tuesday, September 20, 2022 6:00 PM

Fair Board Meeting Room – 101 S. Commercial Street, Lovington, New Mexico

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

Chairman Larry Wheeler called the meeting to order at 6:01 P.M. at the Lea County Fair Board Meeting Room.

Members Present to Wit: Larry Wheeler, Kyle Johnston, Rick Schaap, Kris Allen, Dee Ann Kimbro, Vivian Flemens, Tyson Pierce, Brian Pointer and Clay Tom Cooper.

Also Present: BM Brandy Campbell, GM Jim Kemp, Commissioner Dean Jackson & Commissioner Pat Sims

ITEM 01: ELECTION

- Election of Chair for the Lea County Fair & Rodeo Board

Tyson Pierce nominated Larry Wheeler as Chair. There were no other nominations.

Tyson Pierce made motion to elect Larry Wheeler as the Chair for the Lea County Fair & Rodeo Board. Kris Allen seconded the motion; motion passed unanimously.

- Election of Vice-Chair for the Lea County Fair & Rodeo Board

Larry Wheeler nominated Kris Allen as Vice-Chair. There were no other nominations.

Larry Wheeler made motion to elect Kris Allen as the Vice Chair for the Lea County Fair & Rodeo Board. Brian Pointer seconded the motion; motion passed unanimously.

ITEM 02: FAIR & RODEO BOARD

- Consideration of Approval of the August 9, 2022 Meeting Minutes

No discussion.

Kris Allen made motion to approve the minutes from the August 9, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Public Comments

No comments from the public.

- Fair & Rodeo Board Member Comments

No comments from the Fair & Rodeo Board.

DRAFT

ITEM 03: ACTION ITEMS

- Consideration of Approval of Committee Members

  The following were retained/added to various committees:

  Rodeo: Larry Wheeler, Kris Allen, Jimmy Campbell, Tammy Van Marter, Reid Bretz, Clay Tom Cooper, and Kyle Johnston-Chair appointed by Fair Board Chair Larry Wheeler

  Entertainment: Brian Pointer-Chair, Larry Wheeler, Kris Allen, Fair Board Members as needed

  Hispanic Heritage: Rick Schaap-Chair, Janie Hernandez

  Buckle & Awards: Kris Allen-Chair, Brian Pointer, Vivian Flemens, Marcy Butts

  Queen: Larry Wheeler-Chair, Belinda Hardin, Denise McDaniel, Danika Thompson, Alexa Wilcox

  Vendor/RV: Rick Schaap, Dee Ann Kimbro

  Livestock Sale: Tyson Pierce-Chair, Bobby Shaw, Seth Cox, Marcy Butts, Brian Pointer

  Livestock: Clyde Wilhoit-Chair, Larry Wheeler, Kyle Johnston, Livestock Superintendents, FFA Advisors

  Yucca Building: Dee Ann Kimbro-Chair, Vivian Flemens, Ava Benge, Frieda Owens, Mary McClure, Melissa Collins, Robin Mack-Haynes, Stormy Gibbs

Kris Allen made motion to approve the committee members as listed. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of renewing contracts for 2023 LCFR:

  - ✓ Epicenter Productions, 2023 Entertainment Sound & Production, at $161,569.77
  - ✓ Linda Brown & Associates, 2023 Booking Agent, at $45,000
  - ✓ Peggy Gander-Cowboy Images, 2023 Rodeo Photographer, at $1,500
  - ✓ Ted Harbin, 2023 Rodeo Media Specialist, at $3,500
  - ✓ Jake King, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  - ✓ Clay Heger, 2023 Bullfighter, at $2,600 all PRCA performances; $850 for Xtreme Bulls
  - ✓ Road Runner Productions, Baylor Bendele, 2023 Rodeo Video Scoreboard provider, at $20,000
  - ✓ Andy Stewart, 2023 Rodeo Announcer, at $10,000
  - ✓ Jessica Blair, 2023 Rodeo Specialty Act, at $2,200 per performance (Tuesday-Saturday)
  - ✓ Summer & Co. Fearless Equine Specialty Act, Mutton Bustin' & American Flag presentation, estimated $3,000
  - ✓ Ryan Killingsworth, 2023 Rodeo Sound & Production, at $7,500
  - ✓ Lonesome Dove Rodeo, Mutton Bustin' stock, est. $5,260 for 158 outs (2022), plus delivery & pickup

  Added Money-Payout increase from $13,501 to $15,000

  - ✓ Extending the score line to 20 feet for roping events, excluding Bull Dogging

DRAFT

In regards to Road Runner Productions, Clay Tom Cooper asked if the concert can be on the screen at the arena after slack. Stating many people would like to watch the concert from the Box Seats versus going to the concert area. GM Kemp stated that is a work in progress with Epicenter coordinating with Baylor. GM Kemp also mentioned that Baylor Bendele w/ Road Runner Productions has been with Reita Creek in the past and worked our Fair. Baylor has since purchased his own screen and has his own business. In regards to the Added Money, Chair Larry Wheeler discussed in order to keep the big name competitors coming the payout increase would be a good incentive. In regards to extending the score line to 20 feet for roping events, Chair Wheeler mentioned that it would need PRCA approval and would be good to get the roping events further down the arena.

Kyle Johnston made motion to approve renewing contracts for 2023 Lea County Fair & Rodeo, added money and extending the score line to 20 feet. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Lea County Fair & Rodeo Theme

Dee Ann Kimbro discussed not using one with Tradition being the base; it has been the same idea the past few years and decorating/creating booth spaces are too hard. The Fair Board agreed to "Country Pride, County Wide"

Dee Ann Kimbro made motion to approve the 2023 theme as "Country Pride, County Wide". Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Box Seat Rate of $360

No discussion

Rick Schaap made motion to approve the 2023 LCFR Box Seat Rate of $360. Tyson Pierce seconded the motion; motion passed unanimously.

- Consideration of Approval of the Box Seat Policy

Dee Ann Kimbro asked Box Seat holders be notified/mailed the new policy for their information.

Rick Schaap made motion to approve the Box Seat Policy. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 Indoor Vendor days & hours of operation
  - ✓ Days: Friday (4th), Saturday (5th); hours 5:00pm – 10:00pm
  - ✓ Tuesday (8th) through Saturday (12th); hours 10:00am – 10:00pm

Tyson Pierce made motion to approve the 2023 Indoor Vendor days & hours as listed. Kris Allen seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Gate Entry Days and Fees
  - ✓ Days: Friday (4th), Saturday (5th), Tuesday (8th) through Saturday (12th)
  - ✓ Gate Fees: Adults (13+) $10, Children (6-12) $5, Children 5 & under Free
  - ✓ Time: 5:00pm – 10:00pm

- ✓ Free Day: Wednesday (9th)

Clay Tom Cooper questioned charging on Saturday (5th) for Mutton Bustin'. Commissioner Dean Jackson said the Commissioners have been throwing it around about dropping the price/not charging for the entire week. He said that "we will get it on the back end with carnival and food vendors". Chair Larry Wheeler said that 2022 LCFR the big issue was not being able to re-enter at the gates with a ticket. GM Kemp explained no re-entry has been in place for years, but with the new ticketing system re-entry is being enforced.

Rick Schaap made motion to approve the 2023 LCFR Gate Entry Days and Fees with the exception of the first Saturday now being free. Clay Tom Cooper seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR RV Application

No discussion

Kris Allen made motion to approve the 2023 LCFR RV Application. Dee Ann Kimbro seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Fair Photographer

Chair Wheeler expressed a problem with Hobbs News Sun photographer being in the way of our paid photographer after being asked multiple times, by multiple people including Commissioner Jackson, to give the photographer room and the opportunity to take the photos. Dee Ann Kimbro would like a letter sent explaining we have a paid photographer who gets the first photo as they are paid. Kris Allen would like to have signage and an area where it is for "authorized personnel only". Mary McClure stated the newspaper hasn't been to the Fiddler's contest in a few years even with an invitation. Commissioner Jackson asked if when sending out for bid could it be included the photographer chosen provides the newspaper (Hobbs/Lovington) with the sale photos.

Rick Schaap made motion to approve to solicit for bid for 2023 LCFR Fair Photographer. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval to solicit bid for 2023 LCFR Entertainment Caterer

No discussion

Tyson Pierce made motion to approve to solicit for bid for 2023 LCFR Entertainment Caterer. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the 2023 LCFR Entertainment Selection List of Potential Artists:
  - ✓ Friday (Hispanic Heritage): Opening act – 8 Segundos, Los Rieleros del Norte, Los Alamenos de La Sierra, Innovacion, Los Angeles Azules, Las Fenix, Los Jilgueros Del Arroyo, La Fiera de Ojinaga, Los Hijos de Barron, Los Barron de Apodaca, Los Angeles de Charlie Jorge Moreno. Main act – Marco Antonio Solis – El Buki, Los Tigres del Norte, Los Tucanes, Los Invasores, Grupo Firme, Los Dos Carnales, Carin Leon, Las Horoscopos, Ezequiel Pena, Los Huracanaes del Norte

- ✓ Tuesday-Saturday: Wade Bowen, Kevin Fowler, Stoney LaRue, Casey Donahew, Clint Black, Terri Clark, Aaron Lewis, Tracy Lawrence, Scotty McCreery, Ashley McBryde, Parker McCollum, Brothers Osborne, LeAnn Rimes, Cole Swindell, Walker Hayes
- ✓ Wednesday: Anne Wilson, Big Daddy Weave, Danny Gokey, Lauren Daigle, For King & Country, Mercy Me, Newsboys, Toby Mac

Chair Wheeler told the Fair Board the list is to present to the Booking Agent once that has been approved. Dee Ann Kimbro would like to see if Tuesday or Thursday could be more local. Clay Tom Cooper agreed with Dee Ann and said he figured some of the locals would even do it for free just to be able to perform. Clay Tom Cooper asked if he could add Ryan Bingham to list. Chair Wheeler mentioned that his name has previously been on the list, but with his Yellowstone schedule our Fair dates conflict.

Tyson Pierce made motion to approve the 2023 LCFR Entertainment Selection List of Potential Artists as listed. Rick Schaap seconded the motion; motion passed unanimously.

- Consideration of Approval of the IAFE/PRCA Attendees

Chair Wheeler mentioned the IAFE is in Indianapolis, Indiana and at this time he did not see a need to attend as GM Kemp has access to all the small stage acts on the internet, plus with what Brian Pointer provided after last years trip. He said we are only in search of a Barrel Man for 2023. He asked the Fair Board members if any felt the need to go. No Fair Board members expressed a desire to go. GM Kemp said that we have the budget to send 4 individuals, total, to the IAFE/PRCA. He said all 4 can go to PRCA if no one chooses to go to IAFE. Kris Allen, Larry Wheeler and Kyle Johnston would like to attend, but unsure if schedules allow at this time.

Dee Ann Kimbro made motion to table the IAFE/PRCA Attendee approval until the October 11, 2022 meeting. Brian Pointer seconded the motion; motion passed unanimously.

- Consideration of Approval of 2026, 2027 and 2028 Lea County Fair & Rodeo dates:

- ✓ July 31 – August 8, 2026 or August 7 – August 15, 2026
- ✓ July 30 – August 7, 2027 or August 6 – August 14, 2027
- ✓ July 28 – August 5, 2028 or August 4 – August 12, 2028

Chair Wheeler mentioned that trying to miss the school start dates would be a goal so more are able to attend and participate.

Brian Pointer made motion to approve July 31-August 8, 2026, July 30-August 7, 2027 and July 28-August 5, 2028 rodeo dates. Rick Schaap seconded the motion; motion passed unanimously.

ITEM 04: DISCUSSION ITEMS

- Discussion of 2023 In Memory & Dedications

Dee Ann Kimbro would like to add Commissioner Rebecca Long on the Dedication list as she is a big supporter of the LCFR. Mary McClure said all outgoing officials have been dedicated in the past. Chair Wheeler asked if the Fair Board members would have a final list of names for the October meeting.

- Discussion of 2022 LCFR Livestock Sale/Add-Ons Outstanding and Livestock Sale Pictures
  GM Kemp informed the Fair Board there is about 65% Livestock Sale/Addon money collected.

- Discussion of Fair Board Policy
  GM Kemp would like the Fair Board to look over the policy as they can request changes be made. For example, the terms section should be updated as that has changed by Commission.

- Discussion of Committee Reports
  - ✓ Rodeo Committee
    FB Chair Wheeler mentioned the committee went over contracts, and the need to go out for RFP for stock contractor as Pete Carr's contract is up.

  - ✓ Yucca Committee
    Dee Ann Kimbro said the committee replaced members, would like a tasteful mural on the Yucca Building, change check in process in the Yucca to create better flow explaining it was unorganized. Also the Yucca setup was changed without knowledge and created a smaller area for Fiddler's who actually had the most attendance.
  - ✓ Hispanic Heritage Committee
    Rick Schaap said committee member Janie Hernandez presented entertainment acts and dates for contestants were set
  - ✓ Livestock Committee
    Clyde Wilhoit said he got the Superintendents together to let them know that a meeting on September 26th would be where changes are considered & made.
  - ✓ Entertainment Committee
    Brian Pointer explained the need to find a small stage act for 2023 LCFR.

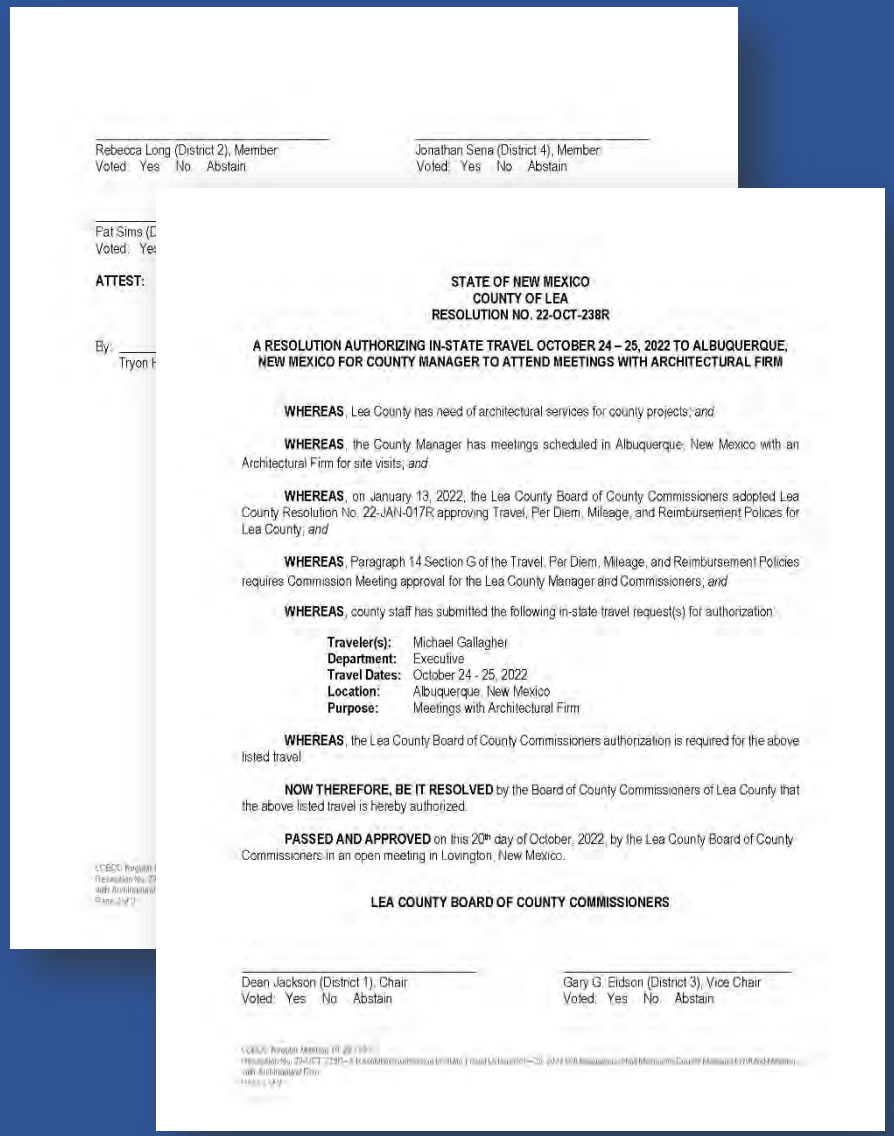
ITEM 05: OTHER BUSINESS

Commissioner Jackson relayed information he received from Linda Brown in regards to a shooting at Tri State Fair. Chair Wheeler said there was one in Clovis this year too. Dee Ann Kimbro asked about using a wand at the gates. Tyson Pierce said we do have a good law enforcement presence. GM Kemp mentioned a possible policy regarding weapons/conceal carry on the Fairgrounds. Commissioner Jackson and the Fair Board agree that this is something that needs to be looked into further to protect everyone to the best of our ability.

Brian Pointer made a motion at 7:34 P.M. to adjourn this meeting. Kris Allen seconded the motion; motion carried unanimously.

Next Regular Meeting: October 11, 2022 at 6 pm

Consideration of Lea County Resolution No. 22-OCT-238R Authorizing In-State Travel October 24 – 25, 2022 to Albuquerque, New Mexico for County Manager to Attend Meetings with Architectural Firm



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

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

Pat Sims (D
Voted: Ye

ATTEST:

By: _____
Tryon H

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-238R

A RESOLUTION AUTHORIZING IN-STATE TRAVEL OCTOBER 24 – 25, 2022 TO ALBUQUERQUE, NEW MEXICO FOR COUNTY MANAGER TO ATTEND MEETINGS WITH ARCHITECTURAL FIRM

WHEREAS, Lea County has need of architectural services for county projects; *and*

WHEREAS, the County Manager has meetings scheduled in Albuquerque, New Mexico with an Architectural Firm for site visits; *and*

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

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

WHEREAS, county staff has submitted the following in-state travel request(s) for authorization:

Traveler(s): Michael Gallagher
Department: Executive
Travel Dates: October 24 - 25, 2022
Location: Albuquerque, New Mexico
Purpose: Meetings with Architectural Firm

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

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

PASSED AND APPROVED on this 20th day of October, 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

Lea County has need of architectural services for county projects. The county manager has meetings scheduled in Albuquerque, NM with an architectural firm.

On January 13, 2022, the County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices for Lea County. Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners.

County staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	County Manager
Department:	Executive
Travel Dates:	October 24 – 25, 2022
Location:	Albuquerque, New Mexico
Purpose:	Meetings with Architectural Firm

The County Commissioners authorization is required for the above listed travel.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Mike Gallagher, County Manager
SUBJECT: In-State Travel October 24 – 25, 2022 to Albuquerque, NM for County Manager to Attend Meetings with Architectural Firm	**ATTACHMENT(S):** Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 401-01-2010	**FISCAL BUDGET YEAR:** 2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success.
Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.

SUMMARY:

Lea County manager has need to travel to Albuquerque, NM to attend meetings with Architectural Firm.

See Next Page

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☑
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): Authorize In-State Travel October 24 – 25, 2022 to Albuquerque, NM for County Manager to Attend Meetings with Architectural Firm	**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 Mike Gallagher

Item No. 0214 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-238R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

Summary Form Continued...

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

County staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	Michael Gallagher
Department:	Executive
Travel Dates:	October 24 - 25, 2022
Location:	Albuquerque, New Mexico
Purpose:	Attend Meetings with Architectural Firm

The Lea County Board of County Commissioners authorization is required for the above listed travel.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-238R

A RESOLUTION AUTHORIZING IN-STATE TRAVEL OCTOBER 24 – 25, 2022 TO ALBUQUERQUE, NEW MEXICO FOR COUNTY MANAGER TO ATTEND MEETINGS WITH ARCHITECTURAL FIRM

WHEREAS, Lea County has need of architectural services for county projects; *and*

WHEREAS, the County Manager has meetings scheduled in Albuquerque, New Mexico with an Architectural Firm for site visits; *and*

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

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

WHEREAS, county staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	Michael Gallagher
Department:	Executive
Travel Dates:	October 24 - 25, 2022
Location:	Albuquerque, New Mexico
Purpose:	Meetings with Architectural Firm

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

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

PASSED AND APPROVED on this 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	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

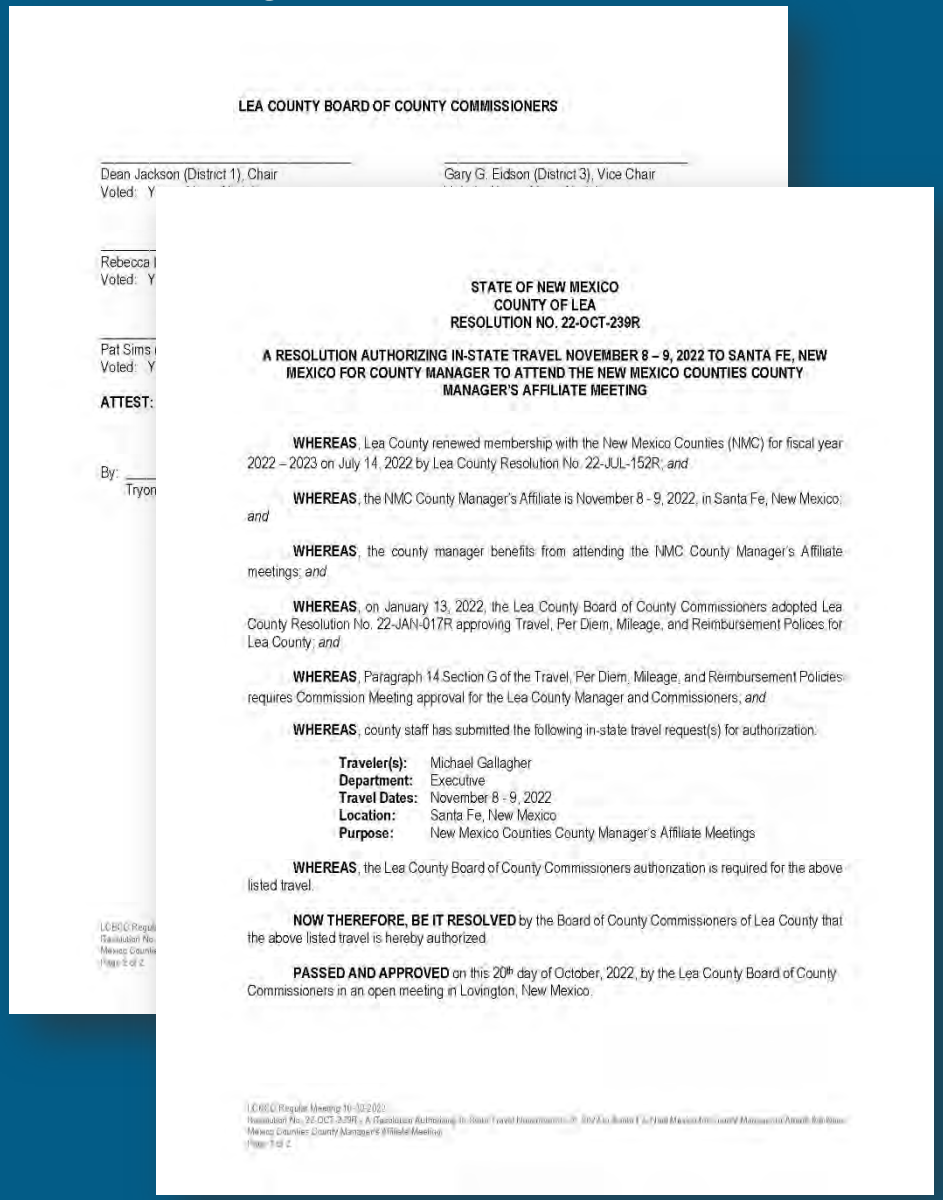
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-239R Authorizing In-State Travel November 8 – 9, 2022 to Santa Fe, New Mexico for County Manager to Attend the New Mexico Counties County Manager's Affiliate Meeting



LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair — Voted: Y

Gary G. Eidson (District 3), Vice Chair

Rebecca I — Voted: Y

Pat Sims — Voted: Y

ATTEST:

By: Tryon

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-239R

A RESOLUTION AUTHORIZING IN-STATE TRAVEL NOVEMBER 8 – 9, 2022 TO SANTA FE, NEW MEXICO FOR COUNTY MANAGER TO ATTEND THE NEW MEXICO COUNTIES COUNTY MANAGER'S AFFILIATE MEETING

WHEREAS, Lea County renewed membership with the New Mexico Counties (NMC) for fiscal year 2022 – 2023 on July 14, 2022 by Lea County Resolution No. 22-JUL-152R; *and*

WHEREAS, the NMC County Manager's Affiliate is November 8 - 9, 2022, in Santa Fe, New Mexico; *and*

WHEREAS, the county manager benefits from attending the NMC County Manager's Affiliate meetings; *and*

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

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

WHEREAS, county staff has submitted the following in-state travel request(s) for authorization.

Traveler(s): Michael Gallagher
Department: Executive
Travel Dates: November 8 - 9, 2022
Location: Santa Fe, New Mexico
Purpose: New Mexico Counties County Manager's Affiliate Meetings

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

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

PASSED AND APPROVED on this 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

Lea County renewed membership with the New Mexico Counties (NMC) for fiscal year 2022 – 2023 on July 14, 2022 by Lea County Resolution No. 22-JUL-152R. The NMC County Manager's Affiliate is November 8 - 9, 2022, in Santa Fe, New Mexico. The county manager benefits from attending the NMC County Manager's Affiliate meetings.

On January 13, 2022, the County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices for Lea County. Paragraph 14 Section G of the Travel, Per Diem, Mileage, and Reimbursement Policies requires Commission Meeting approval for the Lea County Manager and Commissioners.

County staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	County Manager
Department:	Executive
Travel Dates:	November 8 - 9, 2022
Location:	Santa Fe, New Mexico
Purpose:	NMC County Manager's Affiliate Meeting

The County Commissioners authorization is required for the above listed travel.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/17/2022	Mike Gallagher, County Manager
SUBJECT: In-State Travel November 8 – 9, 2022 to Santa Fe, NM for County Manager to Attend the NMC County Manager's Affiliate Meeting	**ATTACHMENT(S):** Resolution
NO. OF ORIGINALS FOR SIGNATURE: 1 Resolution	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 401-01-2010	**FISCAL BUDGET YEAR:** 2022 - 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

Section 2.1: Collaboration & partnership with local communities, agencies and government entities is essential for success. Section 2.8: Continuous interaction with the State of New Mexico and statewide organizations is required to protect the County's interests.

SUMMARY:

Lea County manager has requested to attend the New Mexico Counties - County Manager's Affiliate Meeting in Santa Fe

See Next Page

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ✓
Easel ☐ If checked; how many: Laptop ✓ Projector ✓ Other:	
SUBMITTER'S RECOMMENDATION(S): Authorize In-State Travel November 8 – 9, 2022 to Santa Fe, New Mexico for County Manager to Attend the New Mexico Counties County Manager's Affiliate Meeting	**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 Mike Gallagher

Item No. 0215 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved:	Denied:	Other:
Resolution No. 22-OCT-239R	Policy No.	Ordinance No.
Continued To:	Referred To:	Comments:

Summary Form Continued...

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

County staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	Michael Gallagher
Department:	Executive
Travel Dates:	November 8 - 9, 2022
Location:	Santa Fe, New Mexico
Purpose:	NMC County Manager's Affiliate Meeting

The Lea County Board of County Commissioners authorization is required for the above listed travel.

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-239R

A RESOLUTION AUTHORIZING IN-STATE TRAVEL NOVEMBER 8 – 9, 2022 TO SANTA FE, NEW MEXICO FOR COUNTY MANAGER TO ATTEND THE NEW MEXICO COUNTIES COUNTY MANAGER'S AFFILIATE MEETING

WHEREAS, Lea County renewed membership with the New Mexico Counties (NMC) for fiscal year 2022 – 2023 on July 14, 2022 by Lea County Resolution No. 22-JUL-152R; *and*

WHEREAS, the NMC County Manager's Affiliate is November 8 - 9, 2022, in Santa Fe, New Mexico; *and*

WHEREAS, the county manager benefits from attending the NMC County Manager's Affiliate meetings; *and*

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

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

WHEREAS, county staff has submitted the following in-state travel request(s) for authorization:

Traveler(s):	Michael Gallagher
Department:	Executive
Travel Dates:	November 8 - 9, 2022
Location:	Santa Fe, New Mexico
Purpose:	New Mexico Counties County Manager's Affiliate Meetings

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

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

PASSED AND APPROVED on this 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

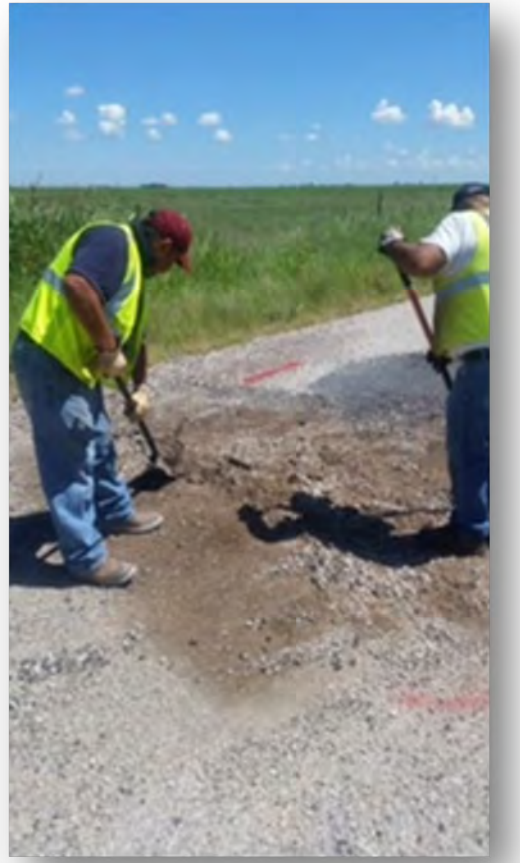
Consideration of Lea County Resolution No. 22-OCT-240R Approving 1st Option to Renew Agreement between Lea County and Pavement Sealants and Supply Inc., for High Performance Asphalt Patch Material for the Lea County Road Department

Lea County utilizes a high performance patch material to perform required maintenance of potholes and edge break off on county roadways.

Lea County staff wishes to extend it's existing contract with Pavement Sealants & Supply, INC. of Albuquerque through it's 2022-2023 1st Option to Renew of the 2021 bid and contract.

The current price for 50 lb. bag mix is $14.47 and $257.00 for 1 ton of bulk patch mix.

There is no current price escalation in this renewal agreement.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/11/2022	Corey Needham, ACM
SUBJECT: Bid #02 (21/22) Pavement Sealants & Supply, INC. (High Performance Asphalt Patch Material) 2022-2023 1st Option to Renew	**ATTACHMENT(S):** Original Bid, OTR Renewal Form
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-7800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County utilizes a high performance patch material to perform required maintenance of potholes and edge break off on county roadways.

Lea County staff wishes to extend it's existing contract with Pavement Sealants & Supply, INC. of Albuquerque through it's 2022-2023 1st Option to Renew of the 2021 bid and contract. The current price for 50 lb. bag mix is $14.47 and $257.00 for 1 ton of bulk patch mix. There is no current price escalation in this renewal agreement.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ If checked: how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Staff recommends that LCBC accept the renewal of the Pavement Sealants & Supply, INC. contract

Submitter's Signature
Department Director, Etc.
Corey Needham
Digitally signed by Corey Needham
Date: 2022.10.12 09:18:38 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:

The financial impact to Lea County will be expenditures from the Road Fund based upon the amount of material needed through the year. Funds are budgeted and available in 402-56-7800

Reviewed by Finance Director
Henry C Low Jr
Digitally signed by Henry C Low Jr
Date: 2022.10.13 09:32:49 -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
Mike Gallagher

Item No. 0216

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-240R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-240R

A RESOLUTION APPROVING THE 1ST OPTION TO RENEW FOR HIGH-PERFORMANCE ASPHALT PATCH MATERIAL TO PAVEMENT SEALANTS AND SUPPLY, INC.

WHEREAS, roadways play a critical role in emergency response, quality of life, and economic vitality for citizens of Lea County; *and*

WHEREAS, over half of the roadways in Lea County are paved and require maintenance of potholes and edge breakoffs; *and*

WHEREAS, Lea County utilizes a High-Performance Asphalt Patch Material to perform these fixes due to its flexibility and ability to be applied in all weather conditions; *and*

WHEREAS, Lea County opened bids on July 8, 2021 with Pavement Sealants and Supply, Inc. being the lone bidder; *and*

WHEREAS, Lea County wishes to exercise the 2022 - 2023 option to renew of the contract.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the 2022 - 2023 Option to Renew High-Performance Patch Material be awarded to Pavement Sealants and Supply, Inc. 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

2022-2023 – 1st OPTION TO RENEW

High Performance Asphalt Patch Material

THIS AGREEMENT is made between the **LEA COUNTY BOARD OF COMMISSIONERS**, acting by and through its Chairman and located in the County of Lea, State of New Mexico, (hereinafter referred to as **"COUNTY"**) and **Pavement Sealants & Supply, Inc.** located at P.O. Box 9703, Albuquerque, NM, 87119; hereinafter referred to as **"PAVEMENT SEALANTS"**).

WHEREAS, the **COUNTY** has engaged **PAVEMENT SEALANTS** for providing High Performance Asphalt Patch Materials to Lea County;

NOW THEREFORE, the **COUNTY** hereby exercises their right to renew Bid #02 – (21-22) and the attached Agreement for a twelve-month period **from September 30, 2022 through September 29, 2023**, or until a Bid renewal or new contract is executed, upon the same terms and conditions contained in the original Agreement.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this _____ day of _____, 2022.

Pavement Sealants & Supply, Inc.

PRESIDENT, PAVEMENT SEALANTS

BOARD OF COUNTY COMMISSIONERS
LEA COUNTY, NEW MEXICO

By: _____
Dean Jackson, Chair

ATTEST: Keith Manes
Lea County Clerk

By: _____
Tryon Hassen, Chief Deputy Clerk

Approved as to form & legal sufficiency:

_____
John W. Caldwell, Lea County Attorney

CONTRACT # _____
Effective Date: _____

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

This Contract is entered into between Lea County, hereinafter referred to as the "County," and "Contractor" described below, collectively the "Parties", to provide services on behalf of Lea County.

Contractor Legal Name: Pavement Sealants & Supply, Inc.

Services Summary Description: Supply high performance asphalt patch material

Initial Period of Performance shall be through: 9/29/2022

Pre-GRT, Total Annual Charges to this contract may not exceed: Per Attachment B

This Contract complies with New Mexico and County procurement requirements as follows:

☐ RFP # _____, ☐ BOCC approval date _____

☑ Bid # 02 - (21-22), ☑ BOCC approval date 9/30/2021

☐ "Qualified" Professional Service, $60,000 or less annually. Qualifications attached.

☐ Three Written Quotes $60,000 or less annually ☐ $20,000 or less annually.

☐ Sole – Source ☐ Emergency Procurement

☐ Other: Revenue; non-financial MOA; or _____

No services shall be rendered nor shall any goods be provided until this contract has been executed by all parties, regardless of the indicated effective date.

NOTICES: All correspondence regarding this contract shall be sent to:

Lea County Government	Contractor: Pavement Sealants & Supply, Inc.
Department: Finance	ATTN: Stephen Dismuke
ATTN: Kelli Ferguson, Buyer	Title: President
Street: 100 N. Main, Ste 11	Street: PO Box 9703, 4514 Broadway SE
City, State, Zip: Lovington, NM 88260	City, State, Zip: Albuquerque, NM 87105
Phone: 575-396-8521	Phone: 505-873-0818
Fax: 575-396-1127	Fax: 505-873-0898
Cell:	Cell:
Email: kferguson@lencounty.net	Email: steve@pavementsealants.net

ARTICLE 1 - SERVICES AND/OR GOODS TO BE PROVIDED: For RFP or Professional Services contracts, the Contractor shall provide services to the County on matters relating to the contractor's specialized areas of expertise as defined in this Contract and its referenced or incorporated Attachments. Negotiated fees are fixed for the first year. Price adjustments thereafter are subject to review and written determination on an individual contract basis.

For Sealed Bid / Indefinite Quantity contracts, the Contractor shall have the item(s) or service(s) available, as defined in this contract, on an "as ordered" basis. No funds are obligated under

Sealed Bid / Indefinite Quantity contracts. Funds for Sealed Bid / Indefinite Quantity contracts are obligated by purchase orders on an "as needed" basis. Prices are fixed for the first year of a Sealed Bid / Indefinite Quantity contract. Thereafter, in the event of a product cost increase an escalation request will be reviewed by the County on an individual basis. Escalation requests are only to compensate for an actual cost increase and will not be considered for an increase in profit margin.

All Contractors shall secure and remain current on all insurances, licenses, permits, certificates, fees, etc., required for the performance of this contract.

ARTICLE 2 - CONTRACT DOCUMENTS: The Contract shall be comprised of this contract document, its Attachments and all documents referenced herein. As applicable, the Contract shall also include all Proposal or Bid documents, including the Contractor's responses, Reference Specifications, Special Conditions, Technical Specifications, Standard Details, any addenda thereto, and all negotiation records, all of which are incorporated herein and made a part of the Contract.

In instances where there exists a conflict between any of the Contract documents described above, this Contract plus attachments hereto, negotiation records, the County's solicitation documents, and the Contractor's response to the solicitation, in that order, shall control the interpretation of the parties' respective rights and obligations.

ARTICLE 3 - PERIOD OF PERFORMANCE: The period of performance of this Contract shall commence 9/30/2021 **or date of last signature**, whichever is later, and continue through the Initial Period of Performance date detailed above. If stipulated in a formal Proposal or Bid solicitation by the County, this Contract may be renewed for up to three (3) additional years, not to exceed a total of four (4) years.

ARTICLE 4 - PLACE OF PERFORMANCE: The Contractor shall provide the required services or goods for Lea County when and where appropriate or as required by the County.

ARTICLE 5 - COST AND PAYMENT: The Contractor shall be paid for services rendered satisfactorily per the negotiated fee(s) and payment schedules incorporated hereto in applicable attachments, including Attachments A and B. All payments will be in arrears. Payment shall be made per request upon receipt of a detailed invoice that shall include description of work completed or goods delivered pursuant to the deliverable(s) agreements and measures of attainment of this contract for the period covered by the invoice. The invoice submitted shall note the purchase order number and this Contract number and may be delivered to the Department contact specified in "Notices" above. The County shall pay to the Contractor the New Mexico Gross Receipts Tax on labor and services only as levied on the amounts invoiced and payable under this contract. The Contractor will pay the New Mexico Gross Receipts Tax levied on the amounts payable under this contract and remitted to them by Lea County to the appropriate state agency.

ARTICLE 6 - AMENDMENTS: This Contract shall not be altered, changed, or amended except by written instrument signed by both parties.

ARTICLE 7 - ASSIGNMENT: The Contractor shall not assign nor delegate specific duties as part of this Contract nor transfer any interest nor assign any claims for money due or to become due under this Contract without the written consent of the County.

ARTICLE 8 - BINDING EFFECT OF CONTRACT: Both Parties agree that the terms of this Contract and any extension or renewal thereof shall extend to and be binding upon the

administrators, assigns, successors, and transferees of the contracting parties.

ARTICLE 9 - COMPLIANCE WITH GOVERNING LAW: This Contract shall be construed in agreement with New Mexico law. The Contractor shall keep fully informed of and shall also comply with all applicable federal, state, and local laws, ordinances, and regulations and all orders and decrees of bodies or tribunals having any jurisdiction or authority, which in any manner affect those engaged or employed, or the work, or which in any way affect the conduct of the work. By way of illustration, but not of limitation, the Contractor shall comply with laws relating to employment eligibility including: the Immigration Reform and Control Act of 1986 (Public Law 99-603) and the Immigration Act of 1990 (Public Law 101-649) regarding employment verification and retention of verification forms for any individual(s) hired on or after November 6, 1986, that will perform any labor or services under this Contract. The Contractor shall comply with all federal statutes relating to non-discrimination including, but not limited to: Title VII of the Civil Rights Act of 1964 (Public Law 88-352), which prohibits discrimination on the basis of race, color, or national origin; Title IX of the Education Amendments of 1972, as amended [20 U.S.C.A. Section 504 of the Rehabilitation Act of 1973 (Public Law 93-112)], which prohibits discrimination on the basis of handicap; the Age Discrimination in Employment Act of 1967 (Public Law 90-202), as amended; the Americans with Disabilities Act of 1990 (Public Law 101-336); and all amendments to each, and all requirements imposed by the regulations issued pursuant to these acts, especially 45 CFR Part 80 (relating to race, color, and national origin), 45 CFR Part 84 (relating to handicap), 45 CFR Part 86 (relating to sex), and 45 CFR Part 91 (relating to age).

ARTICLE 10 - CONFIDENTIAL INFORMATION: Any confidential information, not subject to disclosure under the Inspection of Public Records Act, given to or developed by the Contractor, its officers, directors, employees, agents, or sub-consultants in the performance of this Contract will be kept confidential and will not be made available to any individual, organization, or other entity by the Contractor without prior written approval of the County.

ARTICLE 11 - CONFLICT OF INTEREST: The Contractor warrants that it presently has no interest and shall not acquire any interest during the term of this Contract which would have the potential to conflict with the performance of the services required under this Contract. In the event such a conflict arises, it shall immediately be brought to the attention of the County and appropriate action acceptable to the County shall be taken. The Contractor's failure to inform the County of the existence of a potential conflict of interest constitutes default and shall be grounds for immediate termination of Contract by the County.

ARTICLE 12 - CONFLICTS OF LAW: If any provision of this contract conflicts with governing federal or state law or County ordinances, then that law or ordinance shall supersede the conflicting provision of this contract.

ARTICLE 13 - HIPAA COMPLIANCE: As applicable, the parties agree to comply with the provision of the Health Insurance Portability and Accountability Act of 1996, and related regulations, as amended ("HIPAA") in the event the Contractor receives patient records or information (Protected Health Information as defined by HIPAA).

ARTICLE 14 - INDEMNIFICATION AND HOLD HARMLESS AGREEMENT:
Non-Governmental Entity The Contractor shall hold harmless, indemnify and defend the County and its "public employees" as defined in the New Mexico Tort Claims Act, Sections 41-4-1 to 41-4-29, NMSA 1978, as amended, against and from any and all claims, losses, demands, judgments, damages, liabilities, lawsuits, expenses, attorney's fees, costs or actions of any kind resulting from or related to the Contractor's intentional acts, errors or omissions in the

Contractor's performance under this contract. The Contractor's agreement to hold harmless,

indemnify and defend shall not be affected or terminated by the cancellation, expiration of the term or any renewal or any other modification of the Contract for any reason and shall survive the cancellation, expiration of the term or any renewal or any other modification of this contract, acts, errors or omissions to act occurring during the term of this contract.

Governmental Entity: Neither party shall be responsible for liability incurred as a result of the other party's acts or omissions in connection with this Contract. Any liability incurred in connection with this Contract is subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA, 1978 § 41-4-1 et. seq. and its amendments, where applicable.

ARTICLE 15 - INDEPENDENT CONTRACTOR: Nothing in this Contract is intended or should be construed in any way to create or establish a partnership relationship between the Parties or to establish the Contractor as an agent, representative, or employee of the County for any purpose or any manner whatsoever. Contractor and its employees shall not accrue leave, retirement, insurance, or any other benefits afforded to employees of the County. Contractor is an independent contractor of the County. The Contractor, its officers, directors, employees, servants, agents, or representatives are not and shall not be deemed employees of the County and shall not bind the County in any respect.

ARTICLE 16 - INSURANCE: For the duration of the contract and until all work specified in the contract is completed, the Contractor shall maintain in effect current Certificates of all insurance as required below and comply with all limits, terms and conditions stipulated therein. The County shall be named as an additional insured as stipulated. Contractors who are required to provide Certificate(s) of Insurance, must provide a new current Certificate(s) no less than annually. As applicable, work under this contract shall not commence until evidence of all required insurance is provided to the respective County Department for inclusion with this Contract. All insurance shall be written to conform to the requirements stipulated. Evidence of such insurance shall consist of a completed certificate of insurance, signed by the insurance agent for the Contractor and returned to the County attesting that all required insurance is in effect. If for any reason any material change occurs in the coverage during the course of the contract such change will not become effective until 30 days after the County has received written notice of such change.

Required Insurance: As specified in the **RFP, BID documents or Attachment A.**

ARTICLE 17 - JURISDICTION AND VENUE: If any dispute arising under this contract cannot be resolved by negotiation or mediation, the proper jurisdiction and venue for any litigation, if permitted, is the Fifth Judicial District, Lea County Division, Lovington, New Mexico.

ARTICLE 18 - KEY PERSONNEL: The Contractor shall identify all key personnel assigned to the performance of this Contract in Section II, Attachment II of this Contract. Key personnel may not be changed without prior written approval of the County Manager and inclusion of that written approval in the official Contract File in the County Purchasing Department.

ARTICLE 19 - MEDIATION: In the event that a dispute arises with respect to any of the provisions contained in this Contract or any other matter affecting this contractual relationship between the County and the Contractor, the Parties agree that prior to filing any court action to enforce the Contract or rights under the Contract, they will use the services of a mediator. The mediator shall either be certified as a mediator or shall have experience as a mediator. The parties shall mutually agree upon the choice of mediator. In the event the Parties have not agreed to a mediator within three days of written notice to the other regarding the dispute, then a list of seven potential mediators will be obtained from the Court or other professional association, and the Parties shall use a striking process until a mediator is agreed upon.

Each party shall be responsible for their respective mediation costs.

ARTICLE 20 - MERGER OF PRIOR CONTRACTS: This Contract incorporates all the conditions, contracts, agreements, and understandings of the Parties concerning the subject matter of this Contract. All such conditions, understandings, and agreements have been merged otherwise, shall be valid or enforceable unless embodied in this Contract, either explicitly or by reference.

ARTICLE 21 - NON-APPROPRIATION: The County's obligation to make payment under the terms of this Contract is contingent upon its appropriation of sufficient funds to make those payments and the NM Department of Finance's (DFA) final approval of the County's budget. If the County does not appropriate sufficient funds or DFA does not approve the County's final budget, this Contract will terminate upon written notice of that effect to the Contractor. The County Board's determination that sufficient funds have not been appropriated, through Board of County Commissioners or DFA action, is firm, binding, and not subject to review.

ARTICLE 22 - NOTICE TO PROCEED OR COMMENCEMENT OF WORK: It is expressly understood that this Contract is not binding upon the County until approved and signed by the County and, further, that the Contractor shall not proceed with its obligations until the Contract has been signed by all Parties.

ARTICLE 23 - PARAGRAPH HEADINGS: Paragraph headings are for convenience and reference and are not intended to limit the scope of any provision of this Contract.

ARTICLE 24 - PERSONAL LIABILITY: No elected or appointed official, employee, servant, agent, or law enforcement officer of the County shall be held personally liable under this Contract or any extension or renewal thereof because of its enforcement or attempted enforcement, provided they are acting within the course and scope of their employment or governmental duty and responsibility.

ARTICLE 25 - PROCUREMENT CODE: The Procurement Code, § 13-1-25 through § 13-1-199, NMSA 1978 as amended, imposes civil and criminal penalties for its violation. In addition, New Mexico Criminal Statutes impose felony penalties for illegal bribes, gratuities and kickbacks. Pursuant to the above, it is unlawful for any Contractor to engage in bribery, offering gratuities with the intent to solicit business, or offering or accepting kickbacks of any kind. All other similar act(s) of bribes, gratuities, and/or kickbacks are likewise prohibited.

ARTICLE 26 - PROPRIETARY INFORMATION: All documents, writings, electronic formats, drawings, designs, specifications, notes, project manuals, or related documents and other work developed in the performance of this Contract by the Contractor shall become the sole property of the County whether the activity for which they are developed is implemented or not. The Contractor shall provide the County with a complete set of all such proprietary information as requested by the County, but no later than the effective termination date of the contract. Contractor is strictly prohibited from reproducing, duplicating or printing any such proprietary information in any format for personal or monetary recognition, use or gain without the advance written permission of the County.

ARTICLE 27 - RECORD KEEPING AND AUDITS: The Contractor shall compile, maintain, and make available for inspection all records relating to the services to be provided under this Contract. These records shall be subject to inspection by the County or designated auditor. The County shall have the right to audit billings both before and after payment; payment under this Contract shall not foreclose the right of the County to be reimbursed any excessive or illegal payment amounts made to the Contractor during the term of this Contract. Pursuant to State of New Mexico General Records Retention requirements, Contractor will retain all original, source and supporting documents and records related to this contract for a minimum of six (6) years after the ending date of this contract.

ARTICLE 28 - RELEASE: The Contractor, upon final payment of amounts due under this Contract for work completed and accepted by the County, releases the County, its officers and employees from all liabilities, claims, and obligations whatsoever arising from or under this Contract. The Contractor agrees not to bind the County to any obligation not assumed in this Contract by the County, unless the Contractor has express written authority from the County Manager to do so, and then only within the limits of the expressed written authority.

ARTICLE 29 - SEVERABILITY: If any clause or provision of the Contract is held to be illegal, invalid, or unenforceable by a court of competent jurisdiction, then it is the intention of the parties hereto that the remainder of the Contract shall remain in full force and effect. However, in the event that either Party can no longer reasonably perform pursuant to the remaining Contract terms, or if the purpose of the Contract can no longer be carried out by either Party, the Contract may be voided and no damages shall accrue to either party.

ARTICLE 30 - SOVEREIGN IMMUNITY:
Non-Governmental Entity: By entering into this Contract, the County and its "public employees" as defined in the New Mexico Tort Claims Act, NMSA 1978, Sections 41-4-1 through 41-4-29, as amended, do not waive sovereign immunity, do not waive any defense, and do not waive any limitations of liability pursuant to law. No provision in this Contract modifies or waives any provision of the New Mexico Tort Claims Act, *supra*.
Governmental Entity: By entering into this Contract, the County and the Governmental Entity Contractor do not waive sovereign immunity, do not waive any defense and do not waive any limitations of liability pursuant to law. No provision in this Contract modifies or waives any provision of the New Mexico Tort Claims Act, supra.

ARTICLE 31 - SUBCONTRACTING: This Contract is based on the personal skills and reliability of the Contractor as known by the County at the time of execution of this Contract. The Contractor shall not subcontract out any portion of the services to be performed under this Contract without the prior written approval of the County Manager and inclusion of that written approval in the official Contract File in the County Purchasing Department. The written approval shall minimally include disclosure of the name of the individual(s) to be contracted, a statement of the individual(s) qualifications and a justification of the request to subcontract.

ARTICLE 32 - TERMINATION: The County may terminate this contract for convenience, in whole or in part, by providing written notice to the Contractor thirty (30) days prior to termination. In the event of contract termination, the Contractor shall be paid for work completed to the date of termination. In no event shall the dollar amount to be paid upon termination exceed a total of the maximum contracted amount and any additional amount provided for by amendment(s).

a. Where a Party to this Contract has committed a major breach that is capable of remedy, the Party who is not in breach may serve a written notice, with a fixed period in which to remedy the breach. The period given shall be determined at the sole discretion of the Party serving the notice but subject to a minimum period of two weeks.

b. The County and Contractor shall have the right, such right being exercised at their absolute discretion, to terminate this Contract, in writing, if a major breach has been committed that cannot be remedied. Further, the Parties may terminate this contract, in writing, if a breach has not been remedied to the reasonable satisfaction of the Party serving the notice of breach within the period specified in any such notice.

ARTICLE 33 - THIRD PARTY BENEFICIARY: It is agreed between the Parties executing this Contract that it is not intended by any of the provisions of this Contract to create on behalf of the public or any member thereof the status of third party beneficiary nor to authorize anyone not a party to the agreement to maintain a suit based upon this Contract.

ARTICLE 34 - WAIVER: Any waiver by the County of any breach of any covenant, term, condition, or agreement in this Contract to be kept and performed by Contractor shall not be deemed or considered as a continuing waiver and shall not operate to bar or prevent County from declaring a default for any succeeding breach either of the same covenant, term, condition, or agreement or another. All remedies afforded in this Contract shall be taken and construed as cumulative, that is, in addition to every other remedy provided herein or by law.

ARTICLE 35 - DUPLICATE ORIGINALS: This document shall be executed in no less than two (2) counterparts, each of which shall be deemed an original.

SIGNATURES:

IN WITNESS WHEREOF, the parties have caused this instrument to be executed by their duly authorized representatives.

LEA COUNTY:

County Manager

Date: 11/10/2021

Pavement Sealants & Supply, Inc.

STEPHEN DISMUKE, PRESIDENT
Print Name and Title

Date: 11-14-2021

* * * * * * * *

Contractor's NM Taxation and Revenue Department ID Number: 02-224633009

The following Attachments and Addenda have been reviewed and approved by the County Contract Officer or approved designee:

Document Name	Approved	Comments	Notes
Attachment A - Scope of Work	x		Required all Contracts
Attachment B – Cost per Unit Service	x		Required all Contracts
Attachment C – Contribution Disclosure	x		Required all Contracts
Attachment D – Related Party Disclosure	x		Required all Contracts
Attachment E – Debarment Certification	x		Required all Contracts
Attachment F - Non Collusion Affidavit	x		Required all Contracts
Attachment G – Insurance Certificates		needed	By Attachment A Specifications
Attachment H – 1. Business License(s) 2. Professional Licenses 3. Staff Resumes	X		1. Required All Contracts 2. Required Licensed Professionals 3. Required all contracts
Attachment I – Procurement Method	x	Bid #02-(21-22)	Purchasing Dept. Determines
Attachment J - Other			Purchasing Dept. Determines

ATTACHMENT A

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

CONTRACTOR: Pavement Sealants & Supply, Inc.

SCOPE OF WORK:

To supply high performance permanent cold mix patching material for the use in asphalt and concrete, per BID #02 – (21-22).

ATTACHMENT B

LEA COUNTY CONTRACT FOR GOODS AND SERVICES

CONTRACTOR: Pavement Sealants & Supply, Inc.

COMPENSATION: As stated on page 15 –Bid Form of Bid #02 – (21-22) and below:

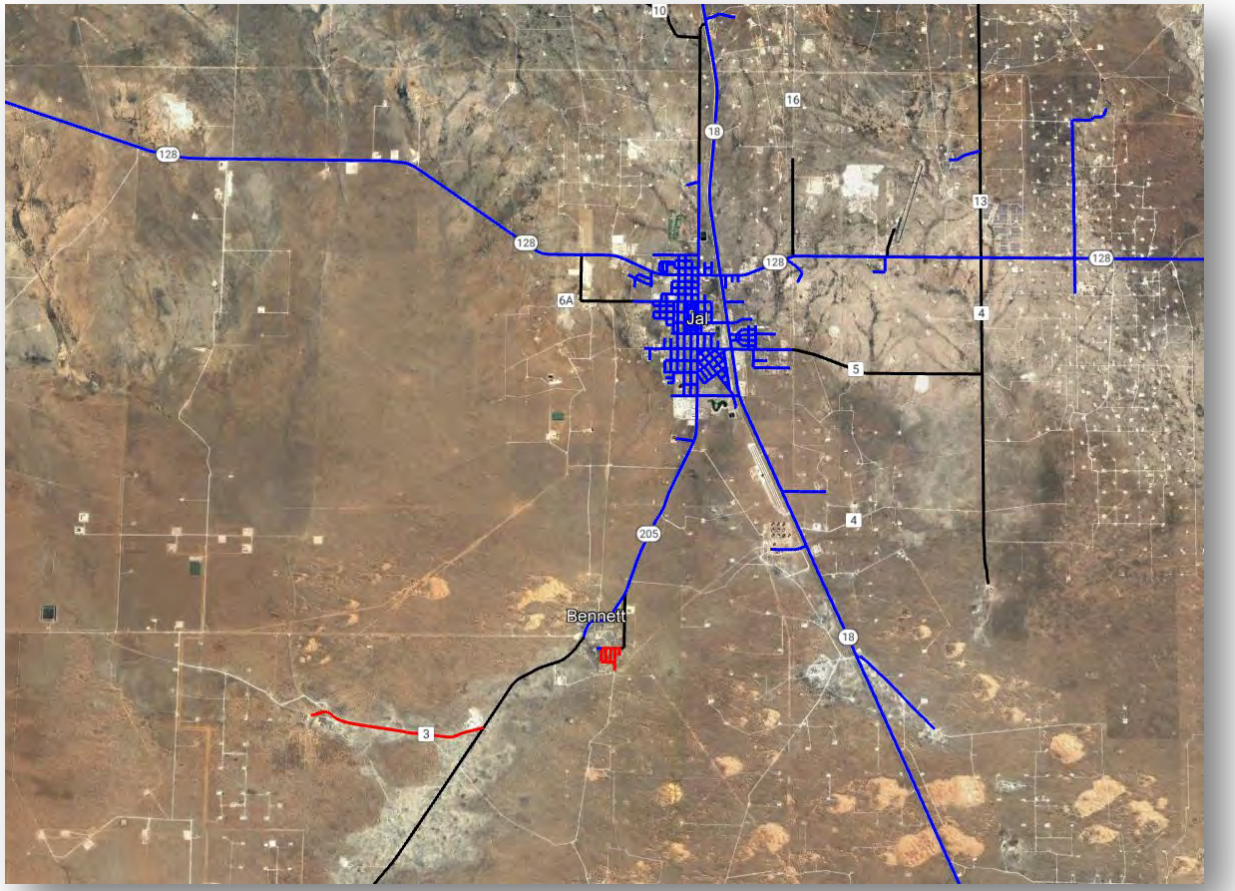
Item	Approx. Qty.	Unit	Article and Description	Unit Price	Ext.Price
001	1,000	Bag	Asphalt High Performance Cold Patch Material in fifty (50) pound bags	$14.47 per bag	$14,470.00
002	1,200	Ton	Asphalt High Performance Cold Patch Material Bulk	$257.00 per ton	$308,400.00

Consideration of Lea County Resolution No. 22-OCT-241R Approving a Task Order with Constructors Inc., to Widen and Reconstruct Anthony Roadway Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Anthony Road is a county maintained caliche roadway southwest of Jal. It extends approximately 2 miles to the west of Frying Pan Road. The industrial oilfield related activity has increased dramatically on the roadway over the last 12 months requiring constant maintenance to keep the roadway passable.

Lea County wished to enter into a task order the Constructors Inc. utilizing the 2022 Roadway Construction and Maintenance contract to rebuild the roadway and install a 2 course chip seal surface to the roadway.

Total Cost estimated at $1,050,823.25



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway reconstruction of Anthony Road	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Anthony Road is a county maintained caliche roadway southwest of Jal. It extends approximately 2 miles to the west of Frying Pan Road. The industrial oilfield related activity has increased dramatically on the roadway over the last 12 months requiring constant maintenance to keep the roadway passable.

Lea County wished to enter into a task order the Constructors Inc. utilizing the 2022 Roadway Construction and Maintenance contract to rebuild the roadway and install a 2 course chip seal surface to the roadway.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Approval

Submitter's Signature
Department Director, Etc.
Corey Needham
Digitally signed by Corey Needham
Date: 2022.10.12 09:43:32 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:

The financial impact to Lea County will be expenditures from the Road Fund of approximately $1,050,823.25. Funds are budgeted in 402-56-9800.

Reviewed by Finance Director
Henry C Low Jr
Digitally signed by Henry C Low Jr
Date: 2022.10.13 09:31:13 -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
Mike Gallagher

Item No. 0217

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-241R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-241R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., TO WIDEN AND RECONSTRUCT ANTHONY ROADWAY UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; *and*

WHEREAS, Anthony Road is a roadway vital to Lea County due to the heavy commercial vehicles that use the roadway on a regular basis; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to widen, reconstruct, and chip seal Anthony Road; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 2 miles of Anthony Road 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Anothony Road Improvements

2022/23 ROADWAY IMPROVEMENTS

Anthony Road

Assumptions:			
	Length	9664	ft
	Paving Width	32	ft
	Ditch to Ditch Width	38	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.4	gallons per yard

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.		AMOUNT
	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	2.44	2.44	$ 2,440.40
	203002	UNCLASSIFIED EXCAVATION	CY	CONTRACTOR	$ 12.00	6,084.74	6,084.74	$ 73,016.89
	208001	LINEAR GRADING 12' TO 60' WIDTH	MI	EXISTING	$ 5,000.00	1.83	1.83	$ 9,150.00
	302004	PROCESS, PLACE AND COMPACT	S.Y	EXISTING	$ 5.75	40,803.56	43,251.77	$ 248,697.67
	304004	FLEX BASE	S.Y.	CONTRACTOR	$ 8.00	39,729.78	42,113.56	$ 336,908.52
		12" CULVERT (COMPLETE IN PLACE)	LF.		$ 85.00	190.00	190.00	$ 16,150.00
		AGG PRIME COAT (AEP * 3/8" AGG) CONTRACTOR FURNISHED & INSTALLED CIP MIN APP RATE 0.35 TO 0.45 GAL/ SY	S.Y.	CONTRACTOR	$ 2.50	34,360.89	35,391.72	$ 88,479.29
	410022	DOUBLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED AGGREGATE , CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (18,001 TO PLUS SY)	S.Y.	CONTRACTOR	$ 6.25	34,360.89	35,391.72	$ 221,198.22

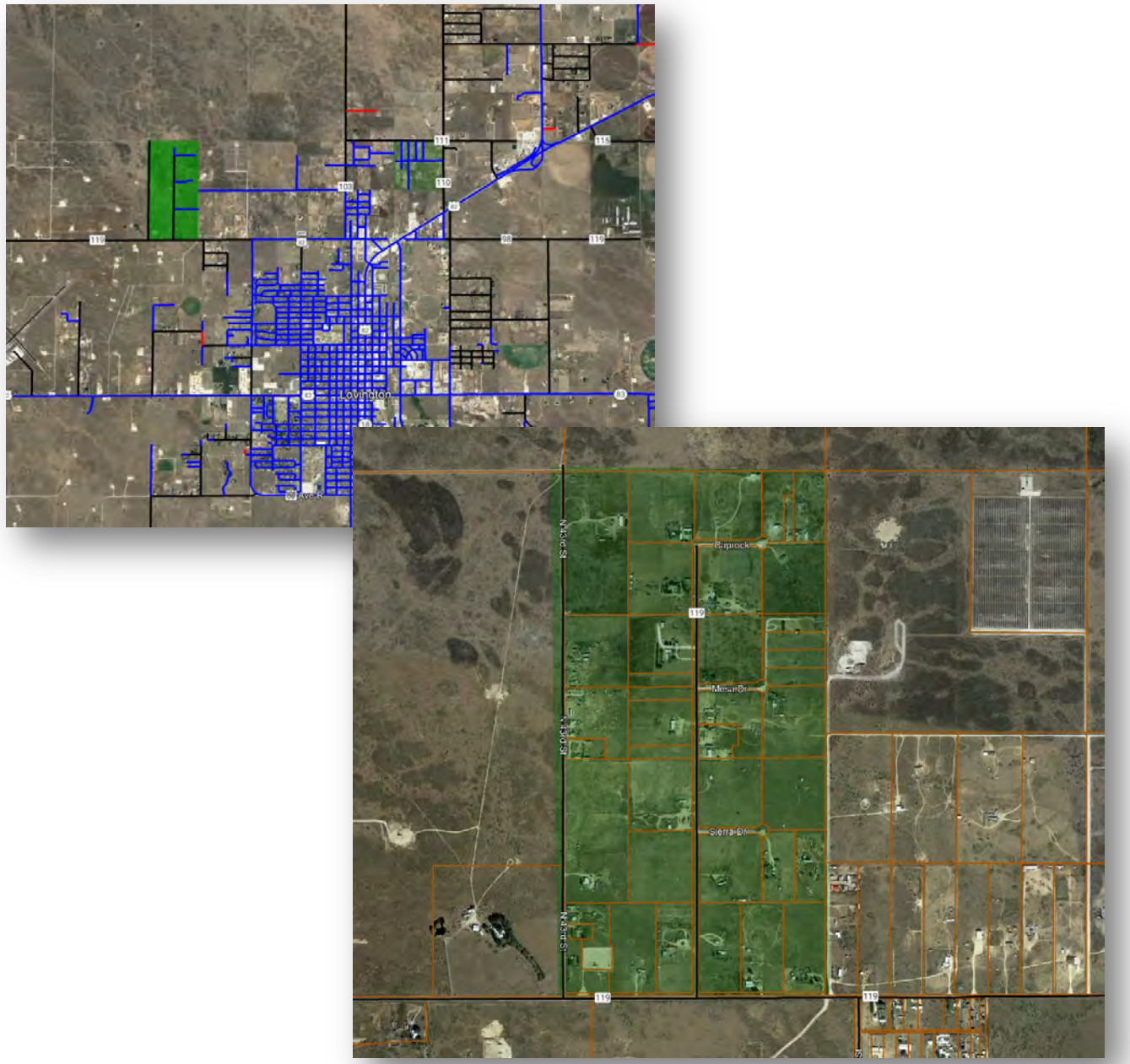
SUBTOTAL	$ 996,040.99
ESTIMATED NMGRT (5.5%)	$ 54,782.25
ESTIMATED TOTAL (Contractor)	$ 1,050,823.25
Plus oil (owner supplied)	$ -
ESTIMATED NMGRT (5.5%)	$ -
ESTIMATED TOTAL FOR PROJECT	$ 1,050,823.25

Consideration of Lea County Resolution No. 22-OCT-242R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Horizon Estates Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Lea County has received multiple requests to maintain roadways in the Horizon Estates northwest of Lovington.

Horizon Estates was subdivided initially on October 24, 1985. The Cul-de-sac roadways were never built or accepted for maintenance by Lea County. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal three roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently six habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1985, and the roadways can be constructed without any land acquisition needed.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway construction in the Horizon Estates Subdivision	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County has received multiple requests to maintain roadways in the Horizon Estates northwest of Lovington.

Horizon Estates was subdivided initially on October 24, 1985. The Cul-de-sac roadways were never built or accepted for maintenance by Lea County. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal three roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently six habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1985, and the roadways can be constructed without any land acquisition needed.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:

Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Approval

Submitter's Signature
Department Director, Etc.
Corey Needham
Digitally signed by Corey Needham
Date: 2022.10.12 09:43:32 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:

The financial impact to Lea County will be expenditures from the Road Fund of approximately $178,718.58
Funds are budgeted in 402-56-9800

Reviewed by Finance Director
Henry C Low Jr
Digitally signed by Henry C Low Jr
Date: 2022.10.13 09:25:31 -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
Mike Gallagher

Item No. 0218 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-242R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-242R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., TO CONSTRUCT MULTIPLE ROADWAYS IN THE HORIZON ESTATES SUBDIVISION UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; and

WHEREAS, Multiple roadways with the subdivision serve homes; *and*

WHEREAS, the roadways with the subdivision are not currently maintained by Lea County; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to construct and chip seal these roadways; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 2 miles of road within the Horizon Estates Subdivision 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Horizon Estates Subdivision

0.39 miles - Caprock, Mesa, Sierra

2022/23 ROADWAY IMPROVEMENTS

Assumptions:			
	Length	2112	ft
	Paving Width	26	ft
	Ditch to Ditch Width	40	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.35	gallons per yard

Oil Costs

Prime	
HFE90	5594.922667
HFE100P	5594.922667

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.	AMOUNT
1	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	2.08	$ 2,075.15
13	208000	LINEAR GRADING 12' TO 60' WIDTH	MI	CONTRACTOR	$ 7,000.00	0.42	$ 2,940.00
21	302001	PROCESS, PLACE AND COMPACT (6" DEPTH)	S.Y	EXISTING	$ 5.50	10,043.73	$ 55,240.53
25	304106	BASE COURSE	SY	CONTRACTOR	$ 8.50	8,034.99	$ 68,297.39
50		AGG. PRIME COAT (AEP AND 3/8" AGG)	S.Y.	OWNER	$ 2.50	6,284.37	$ 15,710.93
52	410001	SINGLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED, CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (0-8,000 S.Y.)	S.Y.	OWNER	$ 4.00	6,284.37	$ 25,137.49

SUBTOTAL	$ 169,401.50
ESTIMATED NMGRT (5.5%)	$ 9,317.08
ESTIMATED TOTAL	$ 178,718.58

Contractor: _____ Owner: _____

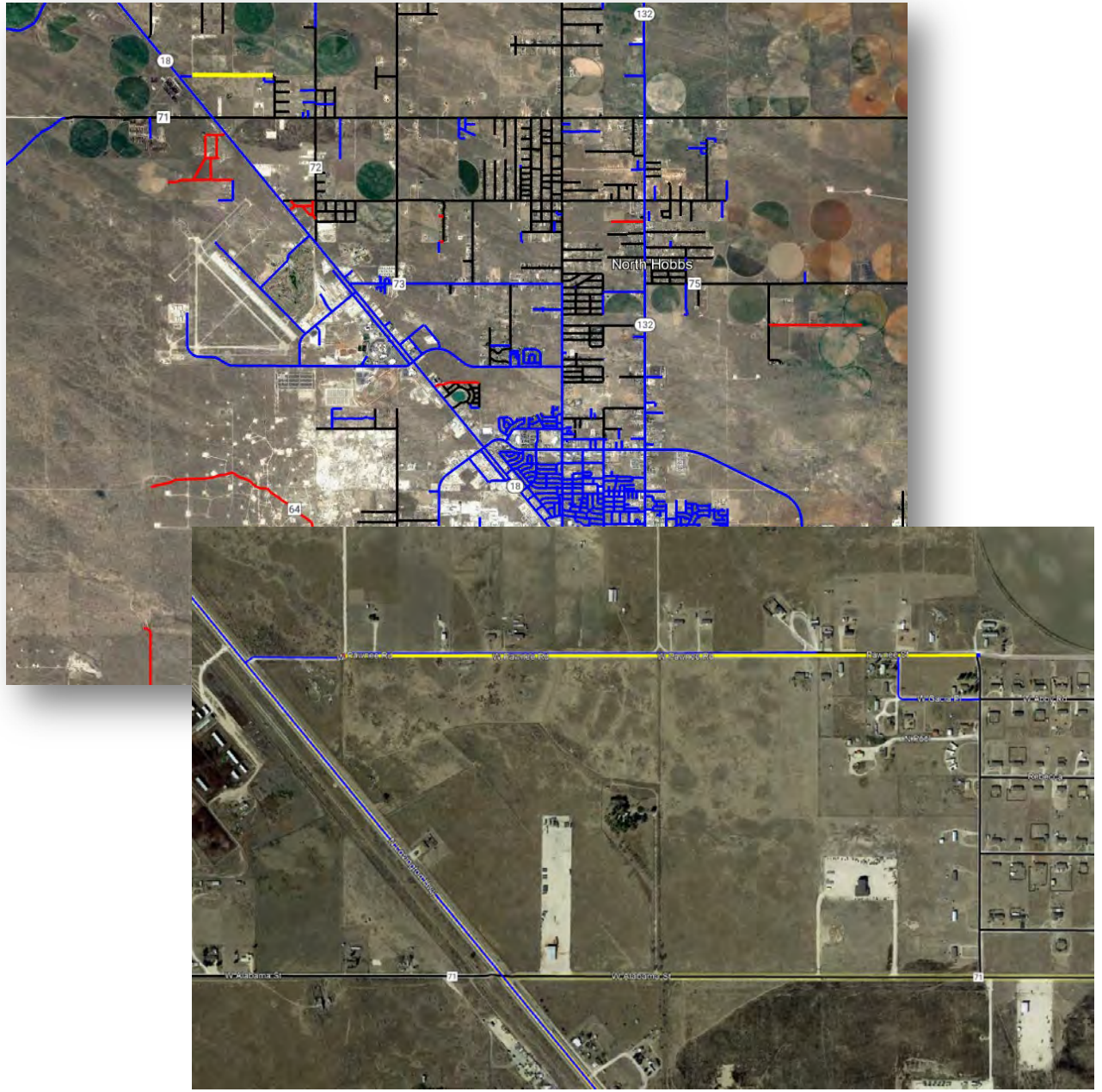
Date: _____ Date: _____

Consideration of Lea County Resolution No. 22-OCT-243R Approving a Task Order with Constructors Inc., for the Construction of Pawnee Roadway in the Howry Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Lea County has received multiple requests to maintain Pawnee Roadway in the Howry Subdivision north of Alabama Road.

Howry Subdivision was subdivided initially in 2009, and no public roadway was ever constructed. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal one roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently fifteen habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 2009 and 2013, and the roadways can be constructed without any land acquisition needed.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway construction in the Howry Subdivision	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County has received multiple requests to maintain Pawnee Roadway in the Howry Subdivision north of Alabama Road.

Howry Subdivision was subdivided initially in 2009, and no public roadway was ever constructed. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal one roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently fifteen habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 2009 and 2013, and the roadways can be constructed without any land acquisition needed.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:
Easel ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):
Approval

Submitter's Signature
Department Director, Etc.
Corey Needham — Digitally signed by Corey Needham Date: 2022.10.12 09:43:32 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:
The financial impact to Lea County will be expenditures from the Road Fund of approximately $433,170.57. Funds are budgeted in 402-56-9800.

Reviewed by Finance Director
Henry C Low Jr — Digitally signed by Henry C Low Jr Date: 2022.10.13 09:22:41 -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
Mike Gallagher

Item No. 0219

RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-243R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-243R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., FOR THE CONSTRUCTION OF PAWNEE ROADWAY IN THE HOWRY SUBDIVISION UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; *and*

WHEREAS, Pawnee Road within the subdivision serves homes; *and*

WHEREAS, the roadways with the subdivision are not currently maintained by Lea County; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to construct and chip seal these roadways; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 1 mile of road within the Howry Subdivsion 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Howry Subdivision

Pawnee Road

2022/23 ROADWAY IMPROVEMENTS

Assumptions:			
	Length	5280	ft
	Paving Width	26	ft
	Ditch to Ditch Width	40	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.35	gallons per yard

Oil Costs

	Prime
HFE90	13987.30667
HFE100P	13987.30667

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.	AMOUNT
1	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	4.85	$ 4,848.48
13	208000	LINEAR GRADING 12' TO 60' WIDTH	MI	CONTRACTOR	$ 7,000.00	1.00	$ 7,000.00
21	302001	PROCESS, PLACE AND COMPACT (6" DEPTH)	S.Y	EXISTING	$ 5.50	23,466.67	$ 129,066.67
25	304106	BASE COURSE	SY	CONTRACTOR	$ 8.50	19,712.00	$ 167,552.00
50		AGG. PRIME COAT (AEP AND 3/8" AGG)	S.Y.	OWNER	$ 2.50	15,710.93	$ 39,277.33
52	410001	SINGLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED, CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (0-8,000 S.Y.)	S.Y.	OWNER	$ 4.00	15,710.93	$ 62,843.73

SUBTOTAL	$ 410,588.22
ESTIMATED NMGRT (5.5%)	$ 22,582.35
ESTIMATED TOTAL	$ 433,170.57

Contractor: _____ Owner: _____

Date: _____ Date: _____

Consideration of Lea County Resolution No. 22-OCT-244R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Oak Grove Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Lea County has received multiple requests to maintain roadways in the Oak Grove Subdivision northeast of Hobbs.

Oak Grove Subdivision was subdivided initially on March 14, 1983, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal six roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently eleven habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1983, and the roadways can be constructed without any land acquisition needed.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway construction in the Oak Grove Subdivision	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County has received multiple requests to maintain roadways in the Oak Grove Subdivision northeast of Hobbs.

Oak Grove Subdivision was subdivided initially on March 14, 1983, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal six roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently eleven habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1983, and the roadways can be constructed without any land acquisition needed.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	☐

SUBMITTER'S RECOMMENDATION(S):	**Submitter's Signature** Department Director, Etc.
Approval	Corey Needham — Digitally signed by Corey Needham Date: 2022.10.12 09:43:32 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Road Fund of approximately $493,514.45. Funds are budgeted in 402-56-9800.	**Reviewed by Finance Director** Henry C Low Jr — Digitally signed by Henry C Low Jr Date: 2022.10.13 09:15:35 -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 Mike Gallagher

Item No. 0220 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved:	Denied:	Other:
Resolution No. 22-OCT-244R	Policy No.	Ordinance No.
Continued To:	Referred To:	Comments:

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-244R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., TO CONSTRUCT MULTIPLE ROADWAYS IN THE OAK GROVE SUBDIVISION UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; *and*

WHEREAS, multiple roadways with the subdivision serve homes; *and*

WHEREAS, the roadways with the subdivision are not currently maintained by Lea County; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to construct and chip seal these roadways; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 1.2 miles of road within the Oak Grove Subdivision 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Oak Grove Subdivision

Oak Grove Lane, Brush Road, Crest Drive, Catclaw Drive, Hillcrest Drive
2022/23 ROADWAY IMPROVEMENTS

Assumptions:	Length	6019.2	ft
	Paving Width	26	ft
	Ditch to Ditch Width	40	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.35	gallons per yard

Oil Costs

Prime	
HFE90	15945.5296
HFE100P	15945.5296

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.	AMOUNT
1	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	5.53	$ 5,527.27
13	208000	LINEAR GRADING 12' TO 60' WIDTH	MI	CONTRACTOR	$ 7,000.00	1.14	$ 7,980.00
21	302001	PROCESS, PLACE AND COMPACT (6" DEPTH)	S.Y	EXISTING	$ 5.50	26,752.00	$ 147,136.00
25	304106	BASE COURSE	SY	CONTRACTOR	$ 8.50	22,471.68	$ 191,009.28
50		AGG. PRIME COAT (AEP AND 3/8" AGG)	S.Y.	OWNER	$ 2.50	17,910.46	$ 44,776.16
52	410001	SINGLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED, CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (0-8,000 S.Y.)	S.Y.	OWNER	$ 4.00	17,910.46	$ 71,641.86

SUBTOTAL	$ 468,070.57
ESTIMATED NMGRT (5.5%)	$ 25,743.88
ESTIMATED TOTAL	$ 493,814.45

Contractor: _____ Owner: _____

Date: _____ Date: _____

Consideration of Lea County Resolution No. 22-OCT-245R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Wiggins Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Lea County has received multiple requests to maintain roadways in the Wiggins north of Lovington.

Chavez Addition was subdivided initially on May 30, 1957, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal six roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently seven habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1957, and the roadways can be constructed without any land acquisition needed.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway construction in the Wiggins Subdivision	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County has received multiple requests to maintain roadways in the Wiggins north of Lovington.

Chavez Addition was subdivided initially on May 30, 1957, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal six roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently seven habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1957, and the roadways can be constructed without any land acquisition needed.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):
Approval

Submitter's Signature
Department Director, Etc.
Corey Needham — Digitally signed by Corey Needham Date: 2022.10.12 09:43:32 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:
The financial impact to Lea County will be expenditures from the Road Fund estimated to be $453,864.44. Funds are budgeted in 402-56-9800.

Reviewed by Finance Director
Henry C Low Jr — Digitally signed by Henry C Low Jr Date: 2022.10.13 09:12:54 -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
Mike Gallagher

Item No. 0221 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-245R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-245R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., TO CONSTRUCT MULTIPLE ROADWAYS IN THE WIGGINS SUBDIVISION UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; *and*

WHEREAS, multiple roadways with the subdivision serve homes; *and*

WHEREAS, the roadways with the subdivision are not currently maintained by Lea County; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to construct and chip seal these roadways; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 1.05 miles of road within the Wiggins Subdivision 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Wiggins Subdivision

Alice Ave, Second St, Belva Ave, Gene Ave, Wiggins Ave, Edith St

2022/23 ROADWAY IMPROVEMENTS

Assumptions:			
	Length	5438.4	ft
	Paving Width	26	ft
	Ditch to Ditch Width	40	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.35	gallons per yard

Oil Costs

Prime	
HFE90	14406.92587
HFE100P	14406.92587

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.	AMOUNT
1	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	4.99	$ 4,993.94
13	208000	LINEAR GRADING 12' TO 60' WIDTH	MI	CONTRACTOR	$ 7,000.00	1.03	$ 7,210.00
21	302001	PROCESS, PLACE AND COMPACT (6" DEPTH)	S.Y	EXISTING	$ 5.50	24,170.67	$ 132,938.67
3	203010	BORROW (0 TO 100 CY) PIT RUN	C.Y.	CONTRACTOR	$ 22.00	331.70	$ 7,297.40
25	304106	BASE COURSE	SY	CONTRACTOR	$ 8.50	20,303.36	$ 172,578.56
50		AGG. PRIME COAT (AEP AND 3/8" AGG)	S.Y.	OWNER	$ 2.50	16,182.26	$ 40,455.65
52	410001	SINGLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED, CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (0-8,000 S.Y.)	S.Y.	OWNER	$ 4.00	16,182.26	$ 64,729.05

SUBTOTAL	$ 430,203.26
ESTIMATED NMGRT (5.5%)	$ 23,661.18
ESTIMATED TOTAL	$ 453,864.44

Contractor: _____ Owner: _____

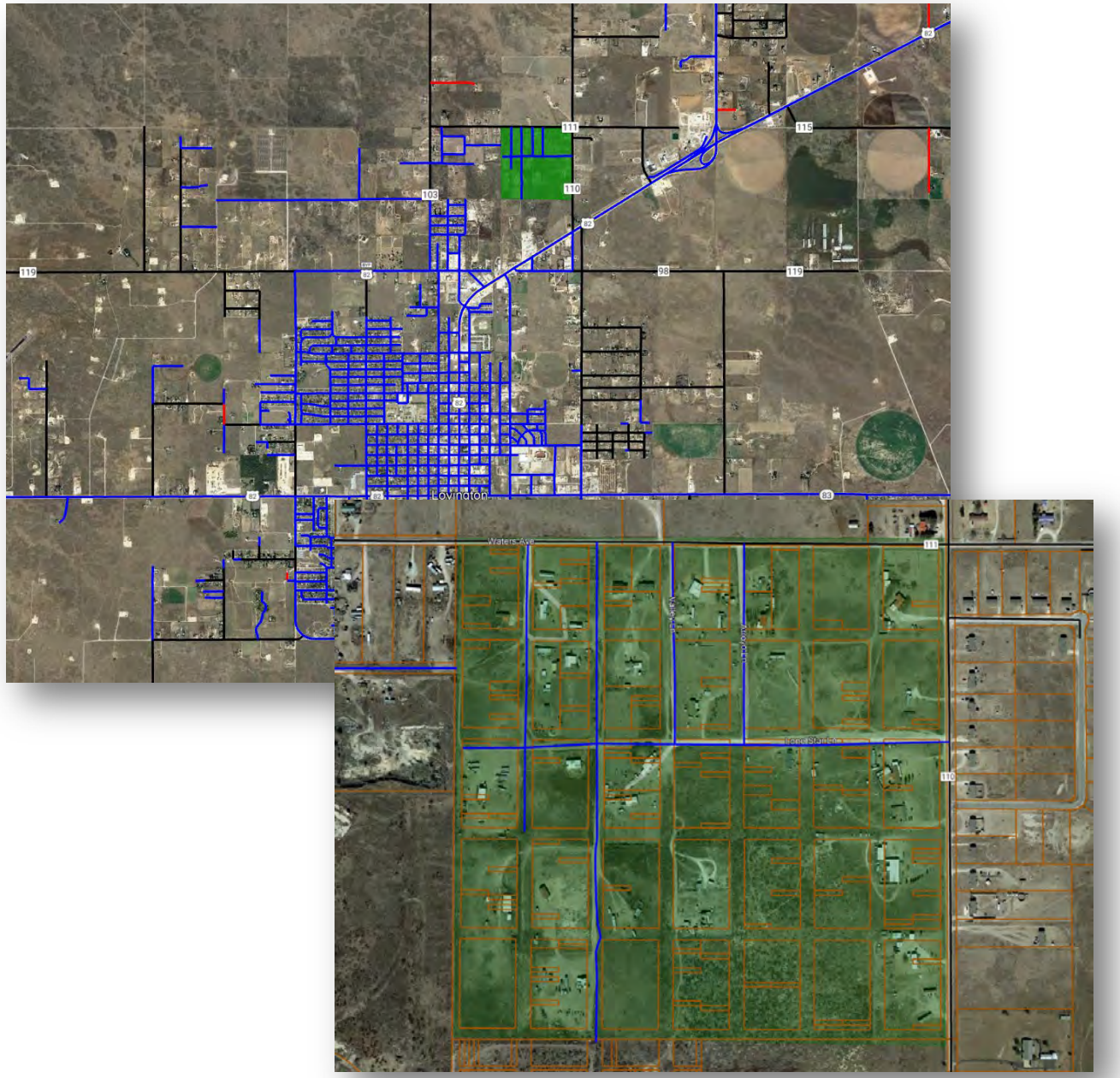
Date: _____ Date: _____

Consideration of Lea County Resolution No. 22-OCT-246R Approving a Task Order with Constructors Inc., to Construct Multiple Roadways in the Chavez Lovington Addition No. 2 Subdivision Utilizing the 2022 Lea County Road Construction and Maintenance Contract

Lea County has received multiple requests to maintain roadways in the Chavez Addition northeast of Lovington.

Chavez Addition was subdivided initially on June 2, 1930, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal five roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently nine habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1930, and the roadways can be constructed without any land acquisition needed.



LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT: Task Order with Constructors Inc for the roadway construction in the Chavez Addition Subdivision	**ATTACHMENT(S):** Task Order
NO. OF ORIGINALS FOR SIGNATURE: 1	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 402-56-9800	**FISCAL BUDGET YEAR:** FY 22/23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

1. % of chip sealed county roads vs. caliche roads (goal: each year chip seal more roads)

SUMMARY:

Lea County has received multiple requests to maintain roadways in the Chavez Addition northeast of Lovington.

Chavez Addition was subdivided initially on June 2, 1930, and since has had no public infrastructure added. Lea County would like to contract with Constructors Inc. utilizing the 2022 Lea County Road Construction and Maintenance contract to construct and chip seal five roadways within the subdivision that have habitable structures adjacent to the right-of-way. The are currently nine habitable structures that these roadways will serve.

The necessary right of way was dedicated to Lea County in 1930, and the roadways can be constructed without any land acquisition needed.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S): Approval	**Submitter's Signature** Department Director, Etc. Corey Needham Digitally signed by Corey Needham Date: 2022.10.12 09:43:32 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be expenditures from the Road Fund of approximately $837,924.90. Funds are budgeted in 402-56-9800.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.10.13 09:27:50 -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 Mike Gallagher

Item No. 0222 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____

Resolution No. 22-OCT-246R Policy No. _____ Ordinance No. _____

Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-246R

A RESOLUTION APPROVING A TASK ORDER WITH CONSTRUCTORS INC., TO CONSTRUCT MULTIPLE ROADWAYS IN THE CHAVEZ LOVINGTON ADDITION NO. 2 SUBDIVISION UTILIZING THE 2022 LEA COUNTY ROAD CONSTRUCTION AND MAINTENANCE CONTRACT

WHEREAS, roadways play a critical role in the emergency response, quality of life, and economic vitality of citizens of Lea County; *and*

WHEREAS, multiple roadways with the subdivision serve homes; *and*

WHEREAS, the roadways with the subdivision are not currently maintained by Lea County; *and*

WHEREAS, Lea County has coordinated with Constructors Inc to produce a task order to construct and chip seal these roadways; *and*

WHEREAS, Lea County plans to utilize Lea County funds to complete the project; *and*

WHEREAS, Constructors Inc. submitted the bid for the proposed work.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that a task order with Constructors Inc. to widen and overlay 2 miles of road within the Chavez Lovington Addition No 2 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 20th day of October 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Chavez Addition Subdivision

Lone Star/Ave J, Arroyo Ln/Wood St, Valley Ln/Baca St, Tallmadge, Chaves
2022/23 ROADWAY IMPROVEMENTS

Assumptions:			
	Length	10032	ft
	Paving Width	26	ft
	Ditch to Ditch Width	40	ft
	Base Course Depth	6	in
	Oil Shot Rate	0.35	gallons per yard

Oil Costs

Prime	
HFE90	26575.88267
HFE100P	26575.88267

ORIGINAL CONTRACT

ITEM	ITEM No.	DESCRIPTION	UNITS	MATERIAL PROVIDED BY	UNIT PRICE	EST. QTY.	AMOUNT
1	201000	CLEARING AND GRUBBING	ACRE	CONTRACTOR	$ 1,000.00	9.21	$ 9,212.12
13	208000	LINEAR GRADING 12' TO 60' WIDTH	MI	CONTRACTOR	$ 7,000.00	1.90	$ 13,300.00
21	302001	PROCESS, PLACE AND COMPACT (6" DEPTH)	S.Y	EXISTING	$ 5.50	44,586.67	$ 245,226.67
3	203010	BORROW (0 TO 100 CY) PIT RUN	C.Y.	CONTRACTOR	$ 22.00	642.00	$ 14,124.00
25	304106	BASE COURSE	SY	CONTRACTOR	$ 8.50	37,452.80	$ 318,348.80
50		AGG. PRIME COAT (AEP AND 3/8" AGG)	S.Y.	OWNER	$ 2.50	29,850.77	$ 74,626.93
52	410001	SINGLE PENTETRATION CHIPSEAL. CONTRACTOR FURNISHED, CONTRACTOR HAULS AND INSTALLS COMPLETE AND IN PLACE (0-8,000 S.Y.)	S.Y.	OWNER	$ 4.00	29,850.77	$ 119,403.09

SUBTOTAL	$ 794,241.61
ESTIMATED NMGRT (5.5%)	$ 43,683.29
ESTIMATED TOTAL	$ 837,924.90

Contractor: _____ Owner: _____

Date: _____ Date: _____

Consideration of Lea County Resolution No. 22-OCT-247R Approving Radio Specialist Position for the Lea County Communication Authority

- Maintenance and repairs of all 8 P25 trunking sites.
- Maintain the microwave links between all sites.
- Program all radios.
- Maintain VHF and UHF radios and frequencies.
- Maintain the VHF radio systems for the volunteer fire departments, Lea County Event Center, all municipalities, and the Lea County Landfill
- FCC licensing for all frequencies.
- Whelen tornado sirens.
- Cameras on all sites. (future)
- Maintain automated runway lighting at the Zip Franklin Airport.
- Emergency phone system from the FAA control tower to the ARFF fire station.
- Oversee major P25 upgrade
- Maintenance of the LCCA 14 radio consoles

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Angela R. Martinez, Director, LCCA
SUBJECT: New Position for Radio Specialist	**ATTACHMENT(S):** Power Point, Summary Form with Strategic Plan and Resolution
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 808-59-5002	**FISCAL BUDGET YEAR:** 2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Safety # 6 Law Enforcement Response Time

SUMMARY:
Lea County is responsible for the P25 simulcast radio system. There are 8 P25 tower sites and microwavce links between all 8 sites. LCCA holds the radio agreement between Lea County and all the municipalities in Lea County. LCCA works with Professional Communications that is contracted through Dailey Wells whenever there are issues with any of our sites, equipment and microwaves. The Professional Communications Radio Specialist programs all radios for the P25 system for all departments in Lea County. He takes care of the VHF radio systems for the Volunteer Fire Departments, Lea County Event Center, all municipalities, and the Lea County Landfill. The radio specialist also maintains the FCC licensing for the VHF and the UHF frequencies for Lea County and the municipalities. He maintains the ring down emergency telephone system from the FAA control tower to the ARFF fire station. The Specialist maintains and has knowledge of the automated runway lighting at the Zip Franklin Airport. On September 30, 2022 Professional Communications is closing their doors for good. LCCA is requesting to open a full time position for a radio specialist not only to maintain what has been mentioned but what we do have coming in the future as far as expanding our coverage and to oversee our upcoming major upgrades.. Radio Specialist Annual Salary of $94,479.84 and a county vehicle provided.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached**
Easel ☐ (if checked; how many:) Laptop ☑ Projector ☑ Other:	☐

SUBMITTER'S RECOMMENDATION(S):	**Submitter's Signature** Department Director, Etc.
Approval	
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be salary expenditures of $94,479.84 plus taxes and elected benefits. Funds will be budgeted in the LCCA budget to cover the cost of the additional position.	**Reviewed by Finance Director** Henry C Low Jr — Digitally signed by Henry C Low Jr Date: 2022.10.12 16:20:49 -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 Mike Gallagher

Item No. 0223 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-247R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-247R

A RESOLUTION APPROVING RADIO SPECIALIST POSITION FOR THE LEA COUNTY COMMUNICATION AUTHORITY

WHEREAS, the reliability and necessary timeliness of emergency communications in Lea County is dependent on the ability to maintain and quickly resolve any issues with such emergency communication systems; and

WHEREAS, Professional Communications, the most recent provider of such maintenance and resolution services, has closed its local offices in Lea County, New Mexico; a*nd*

WHEREAS, the hiring of an individual with the qualifications to perform maintenance and critical issue resolution of emergency communication systems as an employee would best address any maintenance and critical issue resolution; and

WHEREAS, the Governing Board of the Lea County Communications Authority (LCCA) has approved adding a position for a radio specialist to perform such maintenance and critical issue resolution.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that an additional position for a radio specialist at LCCA at a salary consistent with current pay scales for such position 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-248R Authorizing Out of State Travel October 31 – November 4, 2022 to Fort Worth, Texas for Two Detention Center Officers to Attend Pressure Points Control Tactics Defensive Tactics Instructor Training

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Dean Jackson (District 1), Chair
Voted: Yes No Abstain

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

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

ATTEST: Keith Manes
Lea County Clerk

By: _____
Tryon Hassen, Chief Deputy Cle

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-248R - A Resolution Authorizing
Officers to Attend Pressure Points Control Tactics Defe
Page 2 of 2

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-248R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL OCTOBER 31 – NOVEMBER 4, 2022 TO FORT WORTH, TEXAS FOR TWO DETENTION CENTER OFFICES TO ATTEND PRESSURE POINTS CONTROL TACTICS DEFENSIVE TACTICS INSTRUCTOR TRAINING

WHEREAS, Lea County Detention Center (LCDC) officers are required to maintain current Use of Force/Defensive Tactics training; *and*

WHEREAS, Lea County Detention Center is in need of a certified Use of Force/Defensive Tactics Training Instructor(s); *and*

WHEREAS, scheduled dates of training for Kevin Cervantes and Clyde Esparza is October 31 – November 4, 2022 in Fort Worth, Texas; *and*

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices 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: Clyde Esparza, Lea County Detention Center
Kevin Cervantes, Lea County Detention Center
Travel Dates: October 31 – November 4, 2022
Location: Fort Worth, Texas
Purpose: PPCT Defensive Tactics Instructor Training

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the out of state travel for two LCDC officers 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 20th day of October, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LCBCC Regular Meeting 10-20-2022
Resolution No. 22-OCT-248R - A Resolution Authorizing Out of State Travel October 31 – November 4, 2022 to Fort Worth, Texas for Two Detention Center
Officers to Attend Pressure Points Control Tactics Defensive Tactics Instructor Training
Page 1 of 2

PPCT Defensive Tactics Instructor

$500.00

October 31 – November 4, 2022 (40 TCOLE Hours #2040)

Tarrant County College Northwest Campus
4801 Marine Creek Parkway
Fort Worth, Texas 76179

Course Description:
This 40 hour PPCT Defensive Tactics course is for a new instructor who needs to obtain a certification within the system. The PPCT Defensive Tactics System is the first subject control system developed through Tactical, Legal, Medical, and Human Factors research. Tactically, the system addresses the most common types of resistance officers encounter, allowing the instructor to maximize training on job-related techniques. Legally, the PPCT System teaches a simple use of force continuum that clarifies the appropriate force level for every level of resistance. Medical research was conducted on every PPCT technique to refine technique efficiency and to ensure the medical implications were proportional to the level of resistance. Human Factors addresses human capabilities and limitations within a specific domain.

Course Topics & 12 Instructor Certifications:

Threat Pattern Recognition	Human Factors/Survival Learning Research
Control Principles	Tactical Handcuffing
Pressure Points Control Tactics	Joint Locks/Takedowns
Defensive Counterstrikes	Defensive Counterstrikes
Shoulder Pin	Impact Weapon System
Weapon Retention & Disarming	Instructor Development Protocol

Registration Information

Heitjan Security Solutions 4915 Jamestown Lane McKinney, Texas 75071 Make payment to "Heitjan Security Solutions" Credit Cards accepted	972 814-3393 Cell ufconsultants@gmail.com **Norma Smith-Heitjan**
W9 can be provided for accounts payable	

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Tuesday, October 11, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 10/11/2022	**SUBMITTED BY** Name, Title, Dept: Ruben Quintana, Warden, Lea County Detention Center
SUBJECT: Out of State Travel to Fort Worth, TX October 31-November 4, 2022	**ATTACHMENT(S):** Power Point Slide, Course Description
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER: 418-60-5600	**FISCAL BUDGET YEAR:** 2022-2023

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

SUMMARY:

Request for approval for out of state travel to Fort Worth, Texas for Detention Officers Kevin Cervantes and Clyde Esparza to attend PPCT(Pressure Points Control Tactics) Defensive Tactics Instructor Training. Lea County Detention Center is in need of a certified instructor to keep LCDC officers current in their required Use Of Force/Defensive Tactics Training. With two certified PPCT trainers, the detention center will be able to accommodate various training dates and hours for all of the detention center staff.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel ☐ If checked: how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
SUBMITTER'S RECOMMENDATION(S): Request for approval	**Submitter's Signature** Department Director, Etc. Ruben Quintana Digitally signed by Ruben Quintana 2 Date: 2022.10.11 13:43:46 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: The financial impact to Lea County will be approimately $2,643.22 . Funds are budgeted and available in 418-60-5600	**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 Mike Gallagher

Item No. 0224 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved:	Denied:	Other:
Resolution No. 22-OCT-248R	Policy No.	Ordinance No.
Continued To:	Referred To:	Comments:

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-248R

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL OCTOBER 31 – NOVEMBER 4, 2022 TO FORT WORTH, TEXAS FOR TWO DETENTION CENTER OFFICES TO ATTEND PRESSURE POINTS CONTROL TACTICS DEFENSIVE TACTICS INSTRUCTOR TRAINING

WHEREAS, Lea County Detention Center (LCDC) officers are required to maintain current Use of Force/Defensive Tactics training; *and*

WHEREAS, Lea County Detention Center is in need of a certified Use of Force/Defensive Tactics Training Instructor(s); *and*

WHEREAS, scheduled dates of training for Kevin Cervantes and Clyde Esparza is October 31 – November 4, 2022 in Fort Worth, Texas; *and*

WHEREAS, on January 13, 2022, the Lea County Board of County Commissioners adopted Lea County Resolution No. 22-JAN-017R approving Travel, Per Diem, Mileage, and Reimbursement Polices 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:	Clyde Esparza, Lea County Detention Center
	Kevin Cervantes, Lea County Detention Center
Travel Dates:	October 31 – November 4, 2022
Location:	Fort Worth, Texas
Purpose:	PPCT Defensive Tactics Instructor Training

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the out of state travel for two LCDC officers 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 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	
Pat Sims (District 5), Member	
Voted: Yes No Abstain	

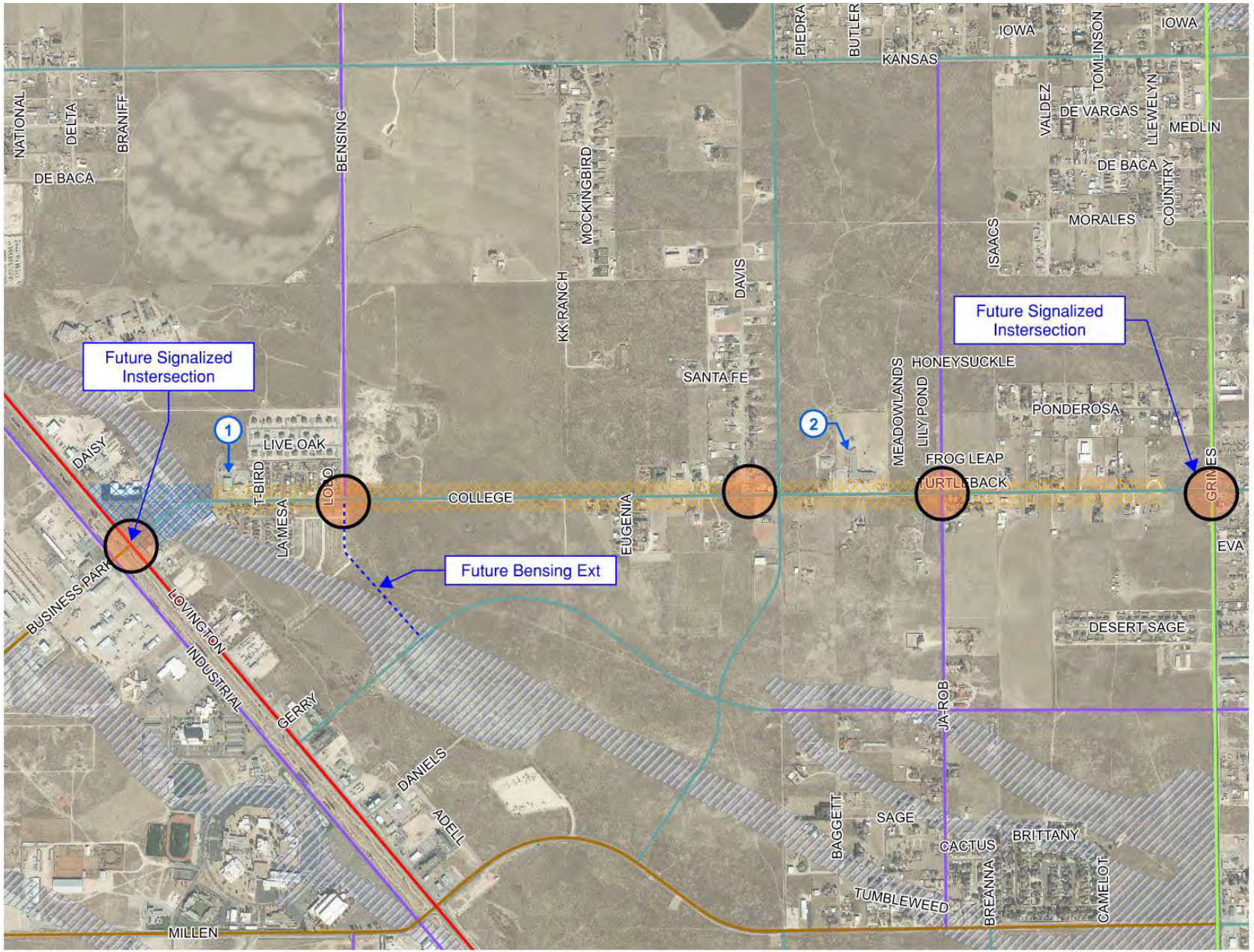
ATTEST: Keith Manes
Lea County Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Discussion of Improvements to College Lane



Legend

COH MTP Roadways

Classification

- MAJOR ARTERIAL - 40 ft Set Back
- MAJOR ARTERIAL STATE HWY - 40 ft Set Back
- MAJOR COLLECTOR - 35 ft Set Back
- MINOR ARTERIAL - 35 ft Set Back
- MINOR COLLECTOR - 25 ft Set Back
- Phase I (Grimes to NM 18)
- Phase II (Re-alignment of College Ln)
- FEMA Floodplain - Zone AO1

Roadway Intersections Widening for Left Turn bays

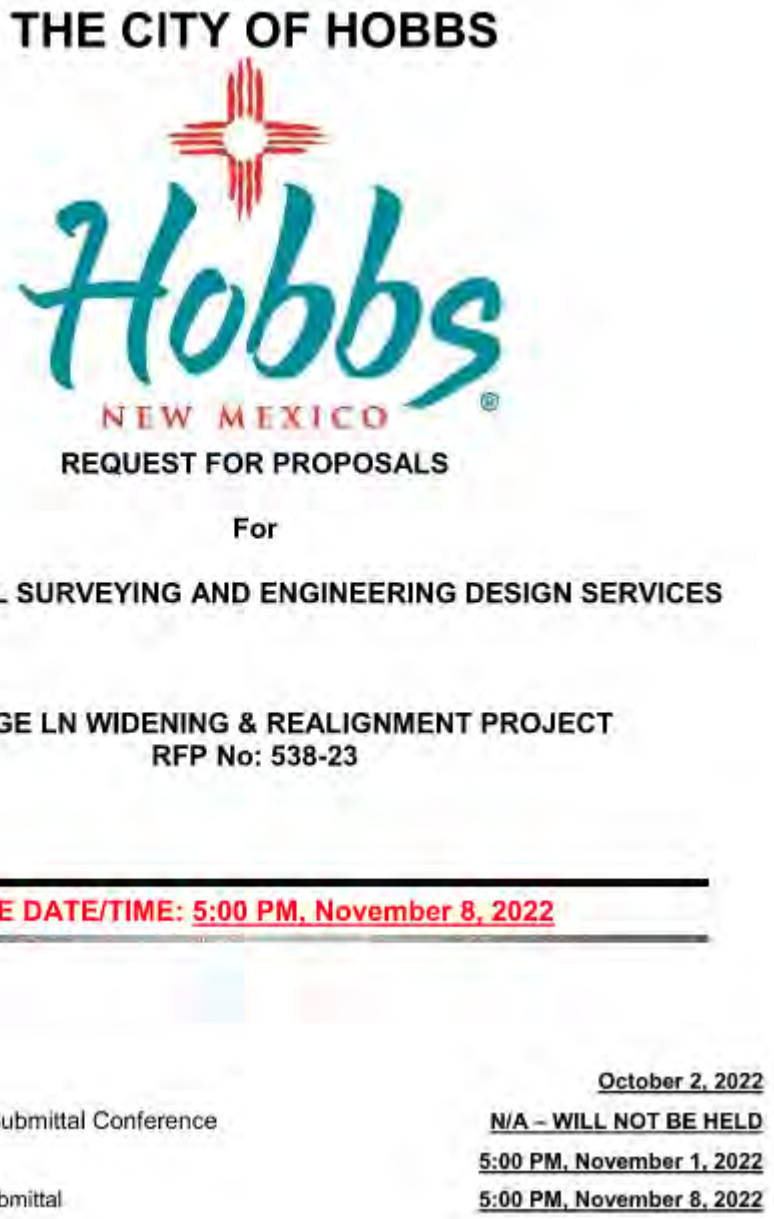
1. Lea County Communication Authority (LCCA)
   City of Hobbs Fire Station #4
   Consider Urban Roadway Section
2. Hobbs Municipal School District
   College Lane Elementary School
   Consider Urban Roadway Section

1,200 600 0 1,200 Feet

Discussion of Improvements to College Lane

City of Hobbs Design Request for Proposals

- RFP 538-23 is currently advertised
- Submission Due Date – November 8, 2022



THE CITY OF HOBBS

Hobbs NEW MEXICO

REQUEST FOR PROPOSALS

For

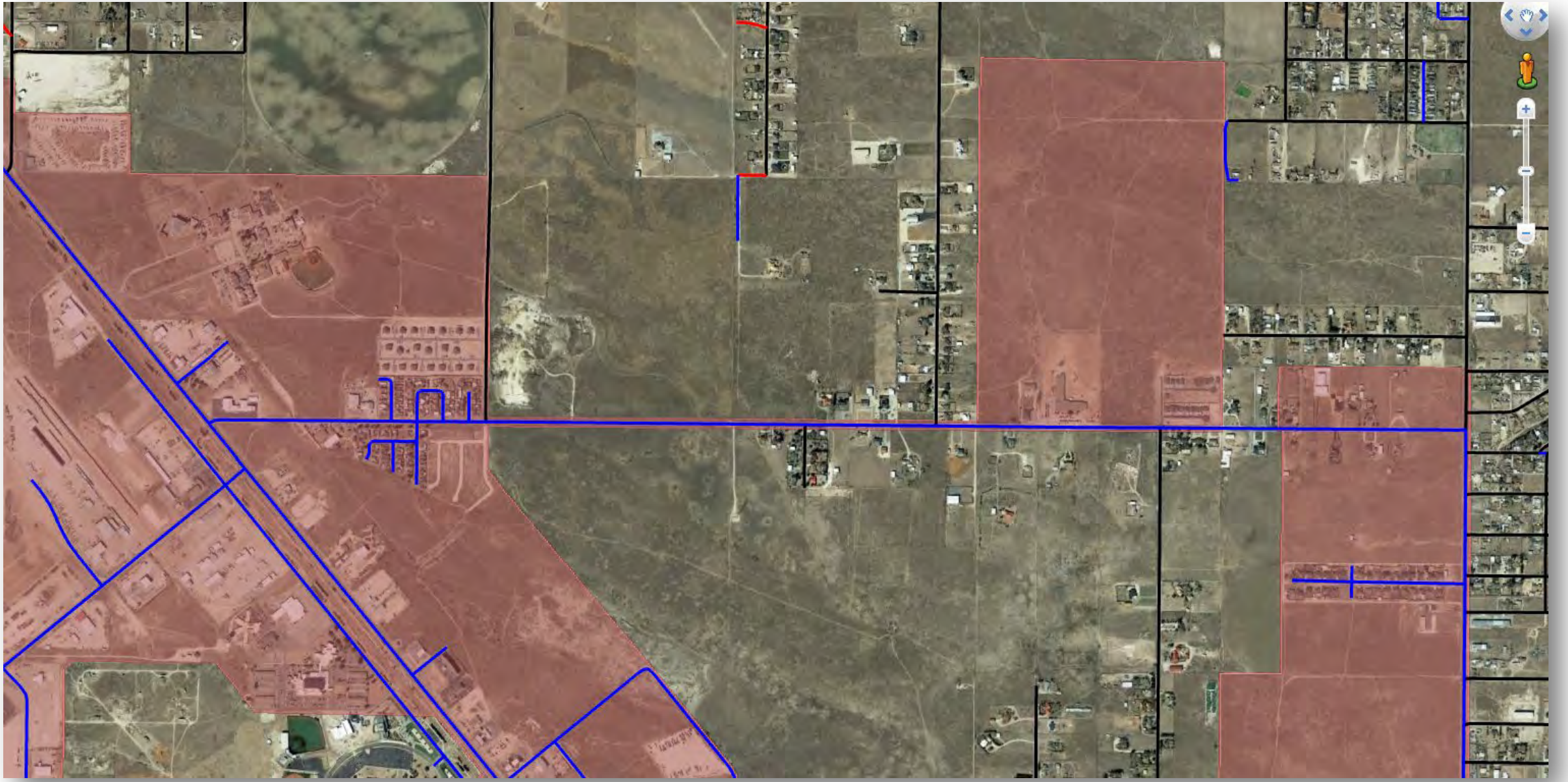
PROFESSIONAL SURVEYING AND ENGINEERING DESIGN SERVICES

COLLEGE LN WIDENING & REALIGNMENT PROJECT
RFP No: 538-23

DUE DATE/TIME: 5:00 PM, November 8, 2022

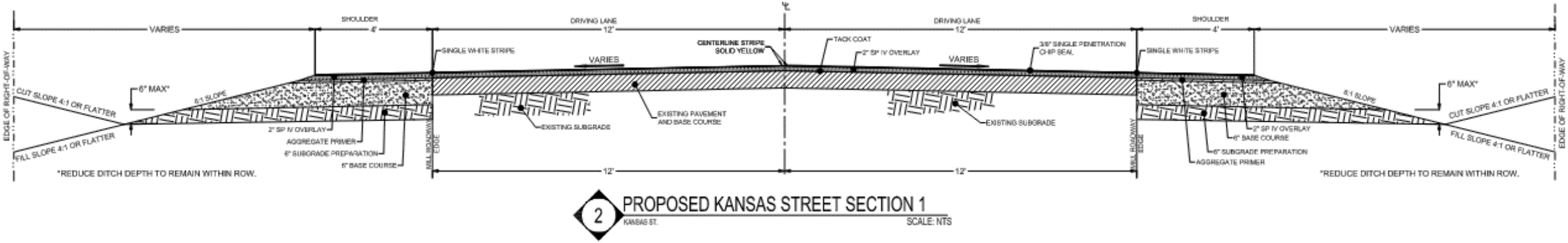
Advertisement	October 2, 2022
Time and Date of Pre-Submittal Conference	N/A – WILL NOT BE HELD
Deadline for Inquiries	5:00 PM, November 1, 2022
Time and Date Set for Submittal	5:00 PM, November 8, 2022

Discussion of Improvements to College Lane



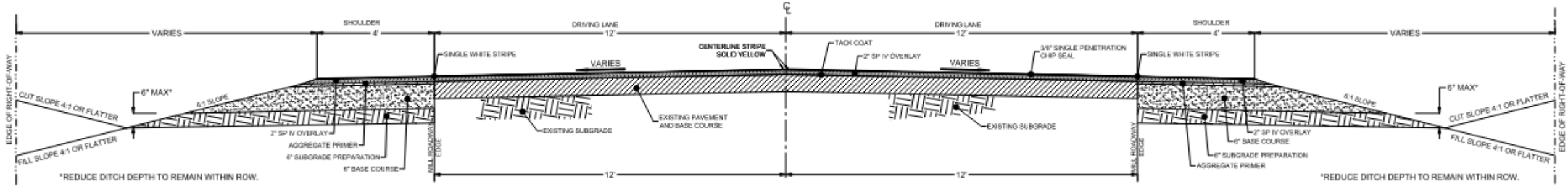
Phase 1 Widening

Lea County Rural Cross Section for Kansas

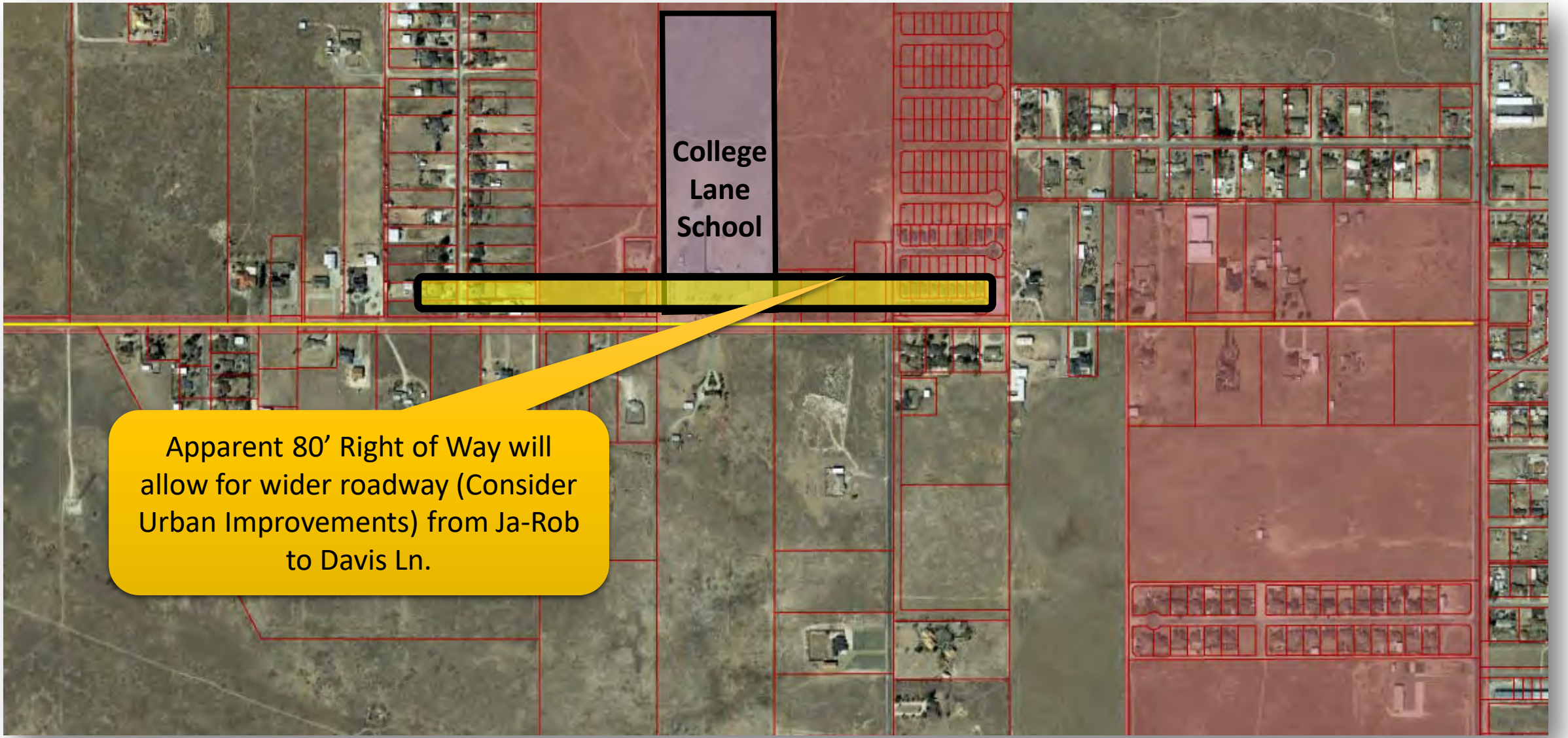


2 PROPOSED KANSAS STREET SECTION 1
KANSAS ST. SCALE: NTS

City of Hobbs Proposes Similar Cross Section for College Lane with 4’ or 6’ Shoulders



College Lane Widening & Realignment

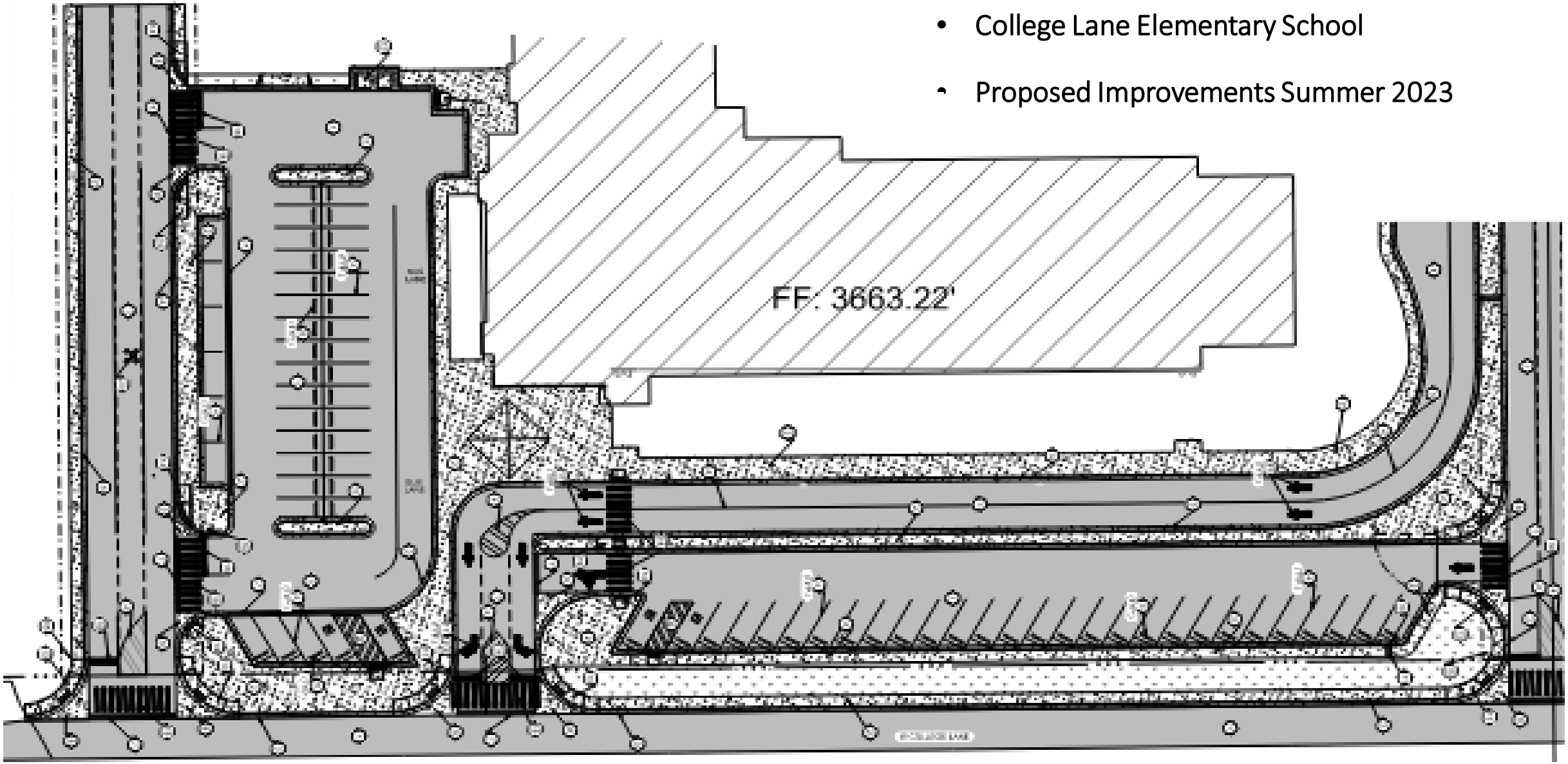


College Lane Widening & Realignment

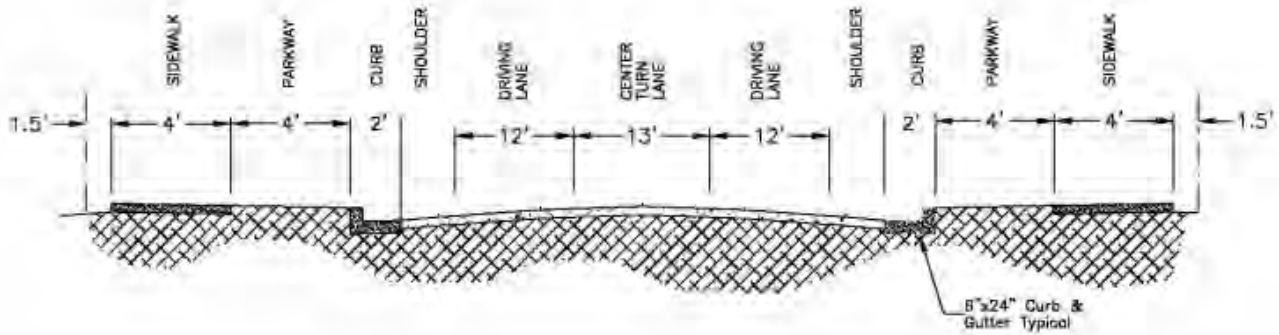
Discussion of Improvements to College Lane

Hobbs Municipal Schools

- College Lane Elementary School
- Proposed Improvements Summer 2023



Discussion of Improvements to College Lane



NOTES:

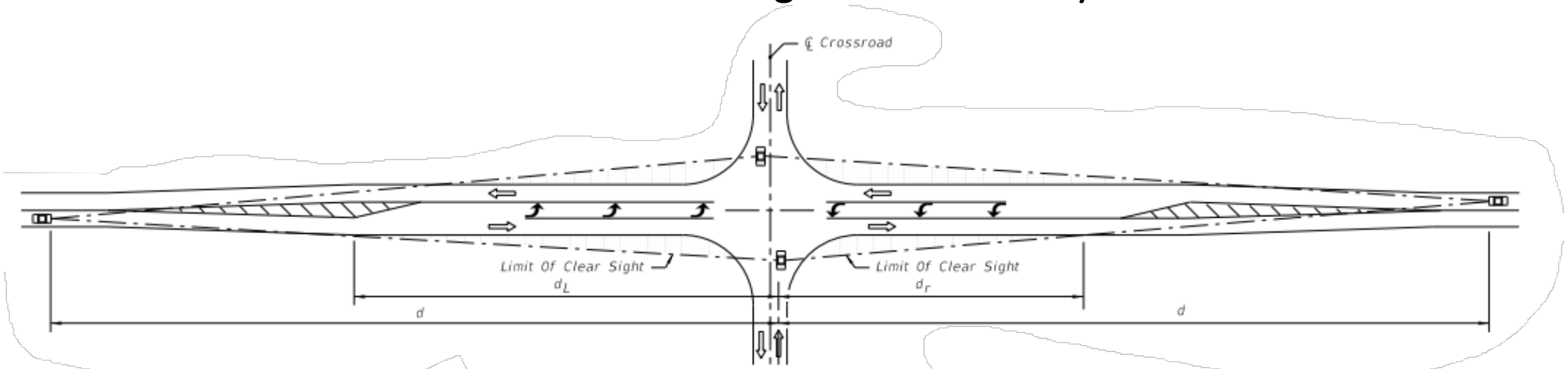
Min. Right-of-Way Required:	80'
Driving Lane Width:	11' to 12'
Min. # of Driving Lanes:	4 Lanes
Center Turn Lane Width:	13' if constructed.
Outside (Right) Shoulder Width:	4.5' with no driving lane.
Minimum Median Width:	None
On Street Parking Permitted:	No
Bike lanes:	6" Side lane on selected major collector streets.
Sidewalks:	4' Sidewalk with 4' parkway separation from curb , on both sides, unless combined with bike lane.
Utility Corridor:	10' Easements on each side of right-of-way, or as required by City & Private Utilities.
Access Control Policy:	Access only at City streets or major commercial centers.
Minimum Pavement Width: (Back of Curb to Back of Curb)	61' with center turn lane.

LEGEND

- SIDEWALK
- CURB & GUTTER
- PAVED ROADWAY
- COMPACTED STATE APPROVED BASE COURSE
- EXISTING SUB-GRADE MATERIAL

DRAWING DATE	CITY OF HOBBS, NEW MEXICO DEPARTMENT OF ENGINEERING	REVISIONS
APPROVED BY	MAJOR COLLECTOR SECTION	PAGE NO. 18

Intersection Widening for Left Turn Bays



2-LANE WITH LEFT TURN LANE

Design Speed (mph)	d (Ft.)	d_L (Ft.)	d_r (Ft.)
30	355	195	135
35	415	230	160
40	475	260	180
45	530	290	200
50	590	325	225
55	650	355	245
60	710	390	270
65	765	420	290

Passenger Vehicle

Design Speed (mph)	d (Ft.)	d_L (Ft.)	d_r (Ft.)
30	450	250	170
35	525	290	200
40	600	330	230
45	675	370	255
50	750	410	285
55	825	455	315
60	900	495	340
65	975	535	370

SU Vehicle

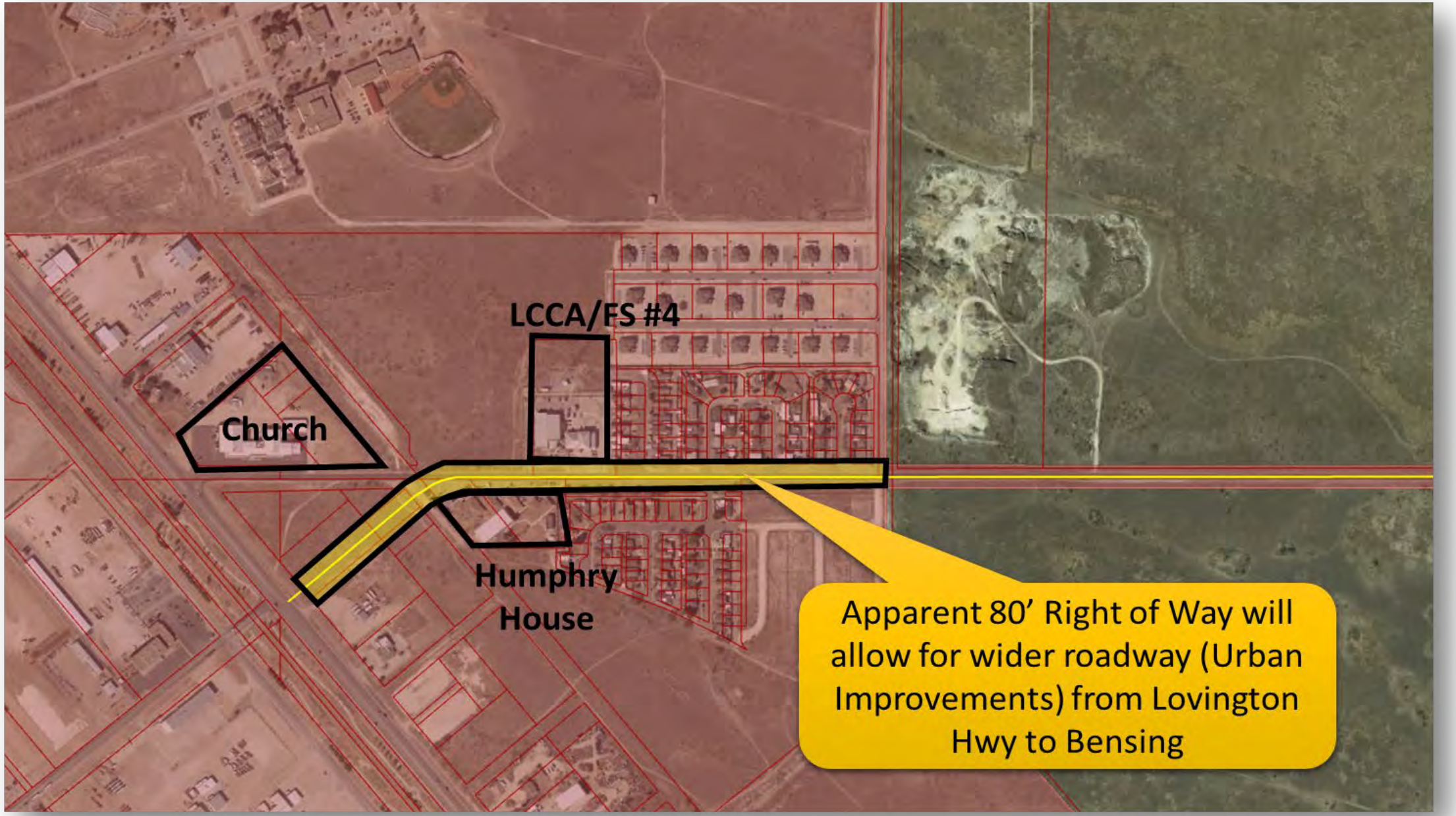
Design Speed (mph)	d (Ft.)	d_L (Ft.)	d_r (Ft.)
30	540	295	205
35	630	345	240
40	720	395	275
45	810	445	305
50	900	495	340
55	990	545	375
60	1080	590	410
65	1170	640	440

Combination Vehicle

SIGHT DISTANCE (d) AND RELATED DISTANCES (d_L, d_r) (FEET)

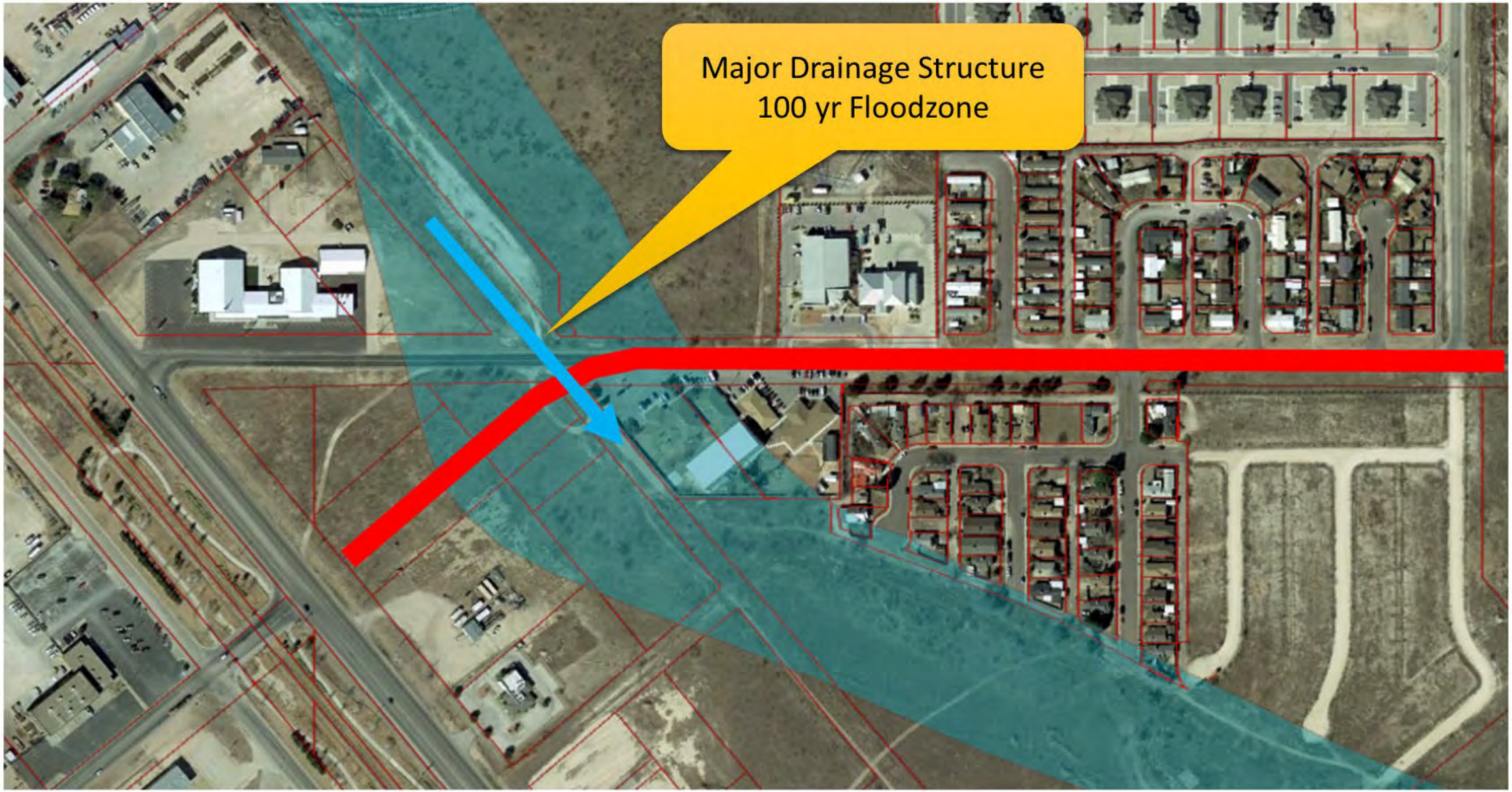
2-LANE WITH LEFT TURN

Discussion of Improvements to College Lane



Discussion of Improvements to College Lane

Discussion of Improvements to College Lane



Discussion of Improvements to College Lane

College Lane Roadway

- 2.6 Miles in length
  - 1.4 miles have City of Hobbs land adjacent to roadway
  - 1.2 miles have unincorporated land adjacent to roadway
- ADT Approximately 2,700 to 4,000 vehicles per day
- Estimated Total Cost
  - Phase 1 = Approximate $2.6M
  - Phase 2 = Depends on Final Scope of Work
- Other Items to Consider that will impact construction cost
  - Utility Extension beyond any urban improvements
  - Drainage Structure at intersection
  - Major Drainage Structure near LCCA / FS 4
  - ROW Acquisition

Discussion of Improvements to College Lane

College Lane Roadway

- Questions?
- Comments?
- Next Steps

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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: Corey Needham, ACM
SUBJECT: Improvements to College Lane	**ATTACHMENT(S):**
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Discussion Item
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 ☐ (If checked; how many:) Laptop ☑ Projector ☑ Other:

See Additional Summary Attached ☐

SUBMITTER'S RECOMMENDATION(S):

Submitter's Signature
Department Director, Etc.
Corey Needham
Digitally signed by Corey Needham
Date: 2022.10.12 12:40:41 -06'00'

FINANCE REVIEW Fiscal Impact/Cost:
There is no financial impact to Lea County with this discussion item.

Reviewed by Finance Director
Henry C Low Jr
Digitally signed by Henry C Low Jr
Date: 2022.10.13 08:57:14 -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. 0301 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: Discussion
Resolution No. _____ Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

Discussion of an Amendment to Lea County Ordinance No. 86 Establishing Rules and Procedures Governing Use of County Right-Of-Way

On April 23, 2014, Lea County adopted Ordinance No. 86, Establishing Rules and Procedures Governing Use of County Right-of-Ways.

The Board of County Commissioners adopted this ordinance. It established the administrative process utilities and other persons must follow to gain permission to use County right-of-way and the engineering and design standards a utility must satisfy to perform any work or place any facilities within the right-of-way and the fees to be paid therefor.

The Fees and Permits adopted in the ordinance were done with pipelines being considered. The rates in the ordinance did not strongly consider pole-mounted utilities that may have less of an impact on the right of way.

Staff would like the Lea County Board of County Commissioners to consider amending the ordinance and adding a fee structure similar to the New Mexico State Land Office that addresses the different types of utilities and their uses.

Discussion of an Amendment to Lea County Ordinance No. 86 Establishing Rules and Procedures Governing Use of County Right-Of-Way

Pipeline Right-of-Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	Hydrocarbon Pipeline Right-of-Way width up to 30'	
NE Quadrant, SW Quadrant Central	Up to 12¾" OD	> 12¾" OD
	$65.00	$75.00
Geographic Location	**Water Pipeline Right-of-Way width up to 30'**	
NE Quadrant, SW Quadrant Central	Up to 12¾" OD	> 12¾" OD
	$65.00	$75.00

Telecommunication Right of Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	First conduit, buried line or overhead line	Each additional conduit, buried or overhead line
Urban 1	> of $30.00 or FMV	> of $20.00 or FMV
Urban 2	$19.00	$13.00
Rural	$5.75	$3.00

Electric Line 115Kv or less Right-of-Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	ROW width			
	Up to 20'	21' to 50'	51' to 100'	> 100'
Urban 1	> of $60.00 or FMV	> of $75.00 or FMV	> of $90.00 or FMV	> of $110.00 or FMV
Urban 2	$29.50	$44.00	$59.00	> of $90.00 or FMV
Rural 1	$5.00	$9.00	$12.00	> of $25.00 or FMV
Rural 2	$2.50	$5.00	$6.25	> of $15.00 or FMV

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 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:
10/12/2022	Corey Needham, ACM
SUBJECT:	**ATTACHMENT(S):**
Discussion of an Amendment to County Right of Way Ordinance	Ordinance 86 (Lea County), SLO Right of Way Permit
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:**
0	Discussion Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:**

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:

SUMMARY:

On April 23rd, 2014, Lea County adopted Ordinance No. 86, Establishing Rules and Procedures Governing Use of County Right-of-Ways.

The Board of County Commissioners adopted this ordinance. It established the administrative process utilities and other persons must follow to gain permission to use County right-of-way and the engineering and design standards a utility must satisfy to perform any work or place any facilities within the right-of-way and the fees to be paid therefor.

The Fees and Permits adopted in the ordinance were done with pipelines being considered. The rates in the ordinance did not strongly consider pole-mounted utilities that may have less of an impact on the right of way.

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.:	**See Additional Summary Attached** ☐
Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	
SUBMITTER'S RECOMMENDATION(S):	**Submitter's Signature** Department Director, Etc. Corey Needham Digitally signed by Corey Needham Date: 2022.10.12 12:40:41 -06'00'
FINANCE REVIEW Fiscal Impact/Cost: There is no financial impact to Lea County with this discussion item.	**Reviewed by Finance Director** Henry C Low Jr Digitally signed by Henry C Low Jr Date: 2022.10.13 08:57:14 -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. 0302 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: Discussion

Resolution No. _____ Policy No. _____ Ordinance No. _____

Continued To: _____ Referred To: _____ Comments: _____

Summary Form Continued...

Staff would like the Lea County Board of County Commissioners to consider amending the ordinance and adding a fee structure similar to the New Mexico State Land Office that addresses the different types of utilities and their uses.

(15)

ORD
BOOK 3 PAGE 134

34381

STATE OF NEW MEXICO
COUNTY OF LEA
ORDINANCE NO. 86

ESTABLISHING RULES AND PROCEDURES GOVERNING USE OF
COUNTY RIGHT-OF-WAY

Findings, authority and purpose.

A. Lea County (hereinafter "County") owns, maintains, or is responsible for approximately 1,218.9 lineal miles of right-of-way, including, but not limited to, roadways and easements, within the unincorporated areas of the County. From time to time, utilities and other persons desire to occupy, use, construct or excavate within the County right-of-way.

B. The Board of County Commissioners has the statutory authority and responsibility to make such orders concerning County property, including right-of-way, as it may deem expedient. (NMSA § 4-38-13) The Board of County Commissioners must grant the use of County-owned property pursuant to New Mexico statutes and the New Mexico Constitution. In the absence of specific statutory provision to the contrary, the Board of County Commissioners "represents the county and has the care of the county property and management of the interest of the County in all cases where no other provision is made by law." (NMSA § 4-38-18)

C. The New Mexico Constitution requires that the County receive full compensation for the use of its property. "Neither the state nor any county, school district or municipality, except as otherwise provided in this Constitution, shall directly or indirectly lend or pledge its credit or make any donation to or in aid of any person, association or public or private corporation. . .". (New Mexico Constitution, Article IX, Section 14)

D. While regulated public utilities are "authorized to place their pipes, poles, wires, cables, conduits, towers, piers, stations and other necessary fixtures, appliances and structures, upon or across any of the public roads, streets, alleys, highways and waters in the state," such use of County property is "subject to the regulation of the County commissioners...". (NMSA § 62-1-2) Additionally, nonregulated mutual domestic water associations and water and sanitation districts also require access to County right-of-way. The Board of County Commissioners wishes to foster the continued expansion of utility service throughout the unincorporated areas of the County. The Board also wishes to provide that the County be compensated for the reasonable costs involved in the use of the right-of-way, for administrative expenses incurred in the processing of the necessary permits, as well as for the required monitoring of the progress of the work and protection of the public health, safety and welfare. Further, under NMSA § 62-1-3, the Board of County Commissioners is authorized to impose charges for reasonable actual expenses incurred in the granting of such right-of-way use to a utility for use of County right-of-way. Harmonizing the language of Article IX, Section 14, of the New Mexico Constitution with the aforementioned statutes, it is manifest that the County must take the proper steps to ensure that utilities and other persons wishing to use County right-of-way compensate the County for actual reasonable expenses relating to their use of the County's property.

E. Therefore, pursuant to the conditions of this Ordinance, the Board of County Commissioners will require parties wishing to use County right-of-way to compensate the County for all the County's reasonable costs incurred directly and indirectly in permitting the use of County right-of-way, including, but not limited to, the costs of mapping, managing, and coordinating the use of the right-of-way by the various parties, along with the administrative and general costs related to processing applications for use of the right-of-way and the enforcement of the terms of this Ordinance.

F. Further, the Board of County Commissioners will require utilities or persons using County right-of-way to adequately indemnify, hold harmless and defend the County against all possible claims of loss or damage arising out of the use of the right-of-way.

G. All uses of County right-of-way must be coordinated to ensure the maintenance of public health, safety and welfare pursuant to NMSA § 4-37-1; to allow the Board of County Commissioners, to the extent permitted by law, to prioritize the use of County right-of-way; and to achieve County

goals. It is a goal of the Board of County Commissioners to reduce the possibility of unnecessary duplication and economic waste in the use of County right-of-way and to use and grant the use of its right-of-way consistent with the best interests of the County and its inhabitants. Therefore, consistent with New Mexico law, the County may deny any application for use of County right-of-way that the Board of County Commissioners finds would or may interfere with an existing use of the right-of-way by those utilities which have valid permits issued by the County, or which have entered into a right-of-way use agreement with the County, pursuant to terms of this Ordinance. In addition, consistent with New Mexico law, the Board of County Commissioners may deny any application for use of County right-of-way that the Board finds would or may duplicate the County's own planned or actual use, would negatively affect a County purpose or project, or may be harmful to the health, safety and welfare of the public.

H. The Board of County Commissioners may by separate resolution establish and appoint a Utility Advisory Planning Council for the purpose of advising and assisting the Board with the creation of a County-wide utility plan for the orderly and coordinated growth and expansion of utilities within the County.

I. Nothing in this Ordinance should be construed or interpreted to affect or to impair the jurisdiction of the New Mexico Public Utility Commission or other statutorily created agency having jurisdiction over public or nonpublic entities or to affect or to impair a regulated public utility's rights and obligations under the New Mexico Public Utility Act, NMSA § 62-3-1 et seq., or any other state act.

J. The Board of County Commissioners adopts this Ordinance and establishes herein the administrative process utilities and other persons must follow to gain permission to use County right-of-way, and the engineering and design standards a utility must satisfy to perform any work or place any facilities within the right-of-way and the fees to be paid therefor.

Definitions.

As used in this Ordinance, the following terms shall have the meanings indicated:

ACTUAL AND REASONABLE EXPENSES

All expenses directly or indirectly incurred by the County related to permitting the use of County right-of-way by utilities or persons, including but not limited to, the costs of mapping, managing, and coordinating the use of the right-of-way by the utilities or persons, along with the administrative and general costs related to the processing of application for use of the right-of-way, and the enforcement of the terms and conditions of this Ordinance, and any other cost or expense reasonably associated with the maintenance of the right-of-way in a manner that protects the health, safety and welfare of the public.

AERIAL

Installation of new facilities suspended above ground level.

APPLICANT

Any utility or person required to obtain a permit pursuant to the terms and conditions of this Ordinance.

COUNTY

Lea County or the Board of Commissioners of Lea County, as the context requires.

EMERGENCY

Any situation necessitating excavation of, use of, or entrance onto the County right-of-way for the purpose of locating a problem area or to make repairs in a facility when circumstances are such that delay in correcting the problem or making the repair would present a substantial and real threat of injury, would harm the health, safety and welfare of the public, or would likely result in serious property loss or damage.

EXCAVATION

A hole, trench, ditch or depression in a right-of-way resulting from the removal or moving of the pavement, or dirt or other material; not a substructure opening.

FACILITY

Any pipe, pipeline, tube, main, service vent, vault, manhole, meter, regulator, valve, conduit, pole, line, cable, anchor, structure, or object of any kind, type, manner or character, whether listed herein or not, which is or may be lawfully constructed, left, placed or maintained upon, along, above, across, under or within the right-of-way.

MAINTENANCE

Repair of existing facility that does not include system rehabilitation.

METER REPLACEMENT

Replacement of an existing meter located within a County right-of-way.

PERMIT

A permit issued by the County pursuant to the terms and conditions of this Ordinance which allows the use of County right-of-way by utilities and other persons.

PERMITTEE

An applicant whose permit request has been approved and who holds a valid permit.

PERSON

Any individual, estate, trust, utility, receiver, association, subdivision of the state, cooperative, club, public or private corporation, company, firm, partnership, joint venture, syndicate, municipality or any other entity.

PUBLIC PLACE

All property owned by or maintained by the County, including, but not limited to, streets, highways, alleys, planes, sidewalks, plazas, parks, easements, curbs, and drainage ways, which constitute County right-of-way.

RIGHT-OF-WAY

See "public place."

RIGHT-OF-WAY ADMINISTRATOR

The individual designated by the County Manager to administer this Ordinance and the County right-of-way permit operation, to include, but not be limited to, the receipt, review, processing, approval or denial of permit applications, approval and denial of administrative variances and maintenance of County right-of-way records.

RIGHT-OF-WAY USE AGREEMENT

An agreement entered into between a utility or other person and the County for use of County right-of-way.

RIGHT-OF-WAY USE FEE

The fee paid by persons or utilities utilizing County right-of-way pursuant to the terms and conditions of this Ordinance.

SERVICE HOOK-UP

Any excavation, not exceeding the width of the affected County right-of-way, necessary to allow a single meter hook-up for a single property owner to tie into an existing utility line for the purpose of securing utility service, but does not include line extensions.

SUBSTRUCTURE

Any facility located below the surface of a County right-of-way.

SUBSTRUCTURE OPENING

An opening into a lawfully permitted substructure, the top of which is required to be flush with the adjoining surface within a County right-of-way, and which is constructed so as to permit frequent utilization, without requiring the removal of pavement, dirt, or other material, while maintaining the health, safety and welfare of the public.

TRENCHING

Installation of new facilities below ground level.

USE

Performance of work within and/or occupation of County right-of-way, including, but not limited to, the excavation of materials, boring, maintenance and checking of substructures and substructure openings; and/or the use of the right-of-way to place any facility thereon or therein.

UTILITY

A person, as defined in this Ordinance, whose primary function is the provision of certain services of a somewhat permanent nature to the public or third parties, which services include, but are not limited to, electrical, gas, water, wastewater, and telecommunications services. This does not include persons whose primary function is the provision of services of a more temporary nature to the public or third parties, which services include, but are not limited to, water provided for "fracking"/oil/gas production or removal of water that has been used for "fracking"/oil/gas production.

Permit applications; insurance; fees; issuance/denial; appeals.

A. Any person or party wishing to obtain a permit from the County pursuant to this Ordinance must submit the following information to the Right-of-Way Administrator:

1) The name, telephone number, address, and place of business of the applicant and their engineers and/or contractors.

2) A detail drawing and written description of the location and dimensions of the proposed use of the County right-of-way, including a plan view and cross-section view of the proposed use, which are sufficient to indicate the placement of any facilities or to locate the work to be performed. (Five complete sets shall be submitted for review.)

3) The method by which the proposed use within the right-of-way will be accomplished, including an estimate of the amount of time required to complete any actual work to be performed within the right-of-way, including backfilling and removal of all obstructions, materials and debris, and restoration of the surface. The applicant's authority to use the County right-of-way shall be limited to the purposes and work plan specifically authorized by the permit.

4) The purpose and function of any facility to be located within the right-of-way.

5) All road crossings on paved roads shall be performed by boring rather than excavating, except where boring is not reasonably justified as determined by the County. In situations where the applicant wishes to perform a road crossing by excavation in lieu of boring, the applicant shall provide written justification therefor to the Right-of-Way Administrator. Some examples of conditions where boring may not be justified are lack of adequate room in the County right-of-way to operate boring equipment; boring on gravel or dirt roads.

B. In all cases where the work to be done in the County right-of-way is to be done by a utility, the utility must be the applicant.

C. The applicant shall be required to provide proof of adequate insurance in an amount satisfactory to the County indicating that the applicant has sufficient insurance to protect both the County and the applicant for any and all claims or damages arising out of bodily injury, including death, to any party, including the applicant, and his employees and agents and the County employees and agents, and from claims for damaged property, which may arise out of, or result from, the applicant's use of the County right-of-way, including completed or ongoing operations performed within the County right-of-way. At a minimum, the policy coverage and limits shall be those set forth in NMSA § **41-4-19**. To simplify this requirement, utilities that operate in the County may file with the Right-of-Way Administrator a copy of the utility's master or applicable insurance policy which provides the above-delineated coverage. Such policies must be refiled yearly. The utility is obligated to provide the County with notice of cancellation of its policy, if that event should occur. The applicant must agree to defend, hold harmless, and indemnify the County and its officers, agents and employees against all claims, losses and damages to persons or property on account of or resulting from the intentional or negligent conduct on the part of the permittee in the

permittee's use of the County right-of-way, or any work, duties, or obligations performed pursuant to the terms of this Ordinance and the duly issued permit.

D. No permit shall be issued until proof of adequate insurance has been provided by the applicant to the Right-of-Way Administrator. No permit shall be issued until the applicant signs agreements required by the County or its insurance carrier to signify the applicant's willingness and ability to defend, indemnify and hold the County harmless as required by this Ordinance.

E. Upon receipt of the application, and, except as specifically hereinafter set forth, the nonrefundable application fee as set forth in this Ordinance, Fees and Permits, the County will review the request. The Right-of-Way Administrator will verify the information provided in the application and will process the application through relevant County departments. The application will be further reviewed to determine if it is consistent with the terms and conditions of this Ordinance and will not impact upon or impair other permitted uses or planned projects and is not detrimental to the health, safety and welfare of the public.

F. The Right-of-Way Administrator will also review the work plan to determine whether the use of the right-of-way can be accomplished pursuant to the engineering and construction standards set forth in this Ordinance, and as may be amended and promulgated by the County in the future, and set forth in subsequent ordinances or resolutions.

G. In most cases, within a maximum of 21 days of receipt of the completed application and nonrefundable application fee, the Right-of-Way Administrator will notify the applicant by e-mail, regular mail and/or by telephone of the acceptance or denial of the application. If the application has been approved, the applicant will be notified in writing of the terms and conditions of the permit, including the right-of-way usage fee. The permit will be valid only upon payment of all applicable fees. Where the proposed project is expansive or complex, as determined by the Right-of-Way Administrator, more than 21 days may be required. In that event, the Administrator will notify the applicant and will inform the applicant of the estimated additional time needed.

H. Except as otherwise specifically provided for in this Ordinance, the fees for which are hereinafter set forth, usage fees shall be based upon the lineal feet of right-of-way to be used by the applicant.

1) The fees for trenching and all uses of the right-of-way placed below ground level shall be as set forth in this Ordinance, Fees and Permits.

2) The charge per lineal foot for placement of facilities in the right-of-way above ground level shall be as set forth in this Ordinance, Fees and Permits.

3) If, concurrent with the installation of a new utility line, service connections are being made to customers from that new line, there will be no additional fee to be paid for each hookup. The fees paid for the permit and lineal-foot usage shall include those service connections.

I. No fee shall be required for work within the County right-of-way performed at the request of the County for a County project, unless it is a County water or wastewater utility project where the County will be providing water or wastewater utility to customers who will pay fees and other charges to the County.

J. Fees for service hook-ups shall be as set forth in this Ordinance, Fees and Permits. Service hook-ups do not require an additional application permit fee beyond the fees provided-for in this Subsection J. However, a permit must be secured.

K. A maintenance/repair permit must be obtained by any utility or person for any maintenance or repair work to be done on its lines or facilities where excavation will be required into the County right-of-way to perform the maintenance or repair. The fee for said permit shall be as set forth in this Ordinance, Fees and Permits. Such maintenance/repair excavations may be subject to the provisions, reviews, inspection and testing provisions of this Ordinance. If the maintenance/repair excavation is to exceed 250 feet, then the full permit fee and the fee schedule per lineal foot provided for in Subsection H above shall apply in lieu of the permit fee. A maintenance/repair permit shall not require any fee beyond that set forth in this Subsection K. However, a permit must be secured. System rehabilitation is not considered maintenance/repair.

L. Exception to permit requirement.

1) Where a utility or other person wishes to replace or exchange a water, sewer, electric or other utility meter, a permit from the County will not be required if the following apply:

a. The meter is above ground, and there will be no impact on the County right-of-way.

b. The meter is underground and encapsulated in a manhole, but there will be no further impact on the County right-of-way.

c. The meter is underground, but will involve minimal ground disturbance, as determined by the Right-of-Way Administrator.

d. If the meter is underground and will involve substantial trenching or ground disturbance, as determined by the Right-of-Way Administrator, a maintenance/repair permit as provided for in Subsection K above is required.

2. If a permit is not required, it is still incumbent upon the utility to meet all other applicable standards and to inform the Right-of-Way Administrator of such work within 24 hours prior to work commencement.

M. For projects that will require a deviation from the nature, scope or amount of right-of-way use envisioned within this Ordinance, the County reserves the right to exact higher fees which will be mutually agreed upon by the County and the applicant.

N. As an alternative to payment up-front on each project for which it seeks a permit, a utility operating in the County may establish a credit account with the County under which it would be billed monthly for charges incurred in the previous month, with payment due within 30 days after billing. This credit arrangement may be withdrawn by the County in the event that a utility becomes delinquent in its payments to the County or in the event that a utility continues to be in violation of this Ordinance after notice of violation. If the County is required to commence litigation against a utility to collect unpaid and delinquent balances, the County shall have the rights and remedies available to it by New Mexico statute, including the award of prejudgment interest and of attorney fees.

O. Further, a utility involved in a project which is being funded by state or federal grants and/or loans may apply for a permit without the up-front payment of fees upon a showing that the permit needs to be acquired as a condition of approval and/or receipt of the public funding. In such a case, payment of the fees due the County will be deferred until the public funds are available for the project.

P. An applicant may appeal the denial of a permit to the Board of County Commissioners pursuant to the procedures set forth in Appeals, of this Ordinance.

Q. **Fees and Permits**

Fees and Permits For Above Ground Use of County Right-of-Way

1. Fees:

(a) Non-refundable application fee for initial application and any renewal thereof: $500.00.

(b) Initial 90-day (or portion thereof) permit: $1,000.00.

(c) Second 90-day(or portion thereof) permit: $2,400.00 per mile or portion thereof.

(d) Third 90-day (or portion thereof) permit: $7,200 per mile or portion thereof.

(e) No initial permit by the same person, or agent thereof, may be approved for the same route for 210 days.

2. Insurance requirements:

(a) Personal injury/property damage. Limits of no less than $1,000,000 per occurrence.

(b) Coverage for pollution, including sudden and accidental spills, with limits of no less than $1,000,000 per occurrence.

3. Agreement to defend, hold harmless, and indemnify Lea County. The application form for these permits shall include a provision that the applicant agrees to defend, hold harmless, and indemnify Lea County for any claim of any type arising from applicant's use of the County right-of-way.

Fees and Permits other than above ground

6. Application for use of County right-of-way	$200.00
7. Usage fee:	
Trenching and uses below ground level:	
12 inches by 36 inches to 24 inches by 48 inches	$0.15/lineal foot
Greater width and depth	$0.20/lineal foot
Placement of facilities above ground level:	
First 90 lineal feet	Minimum of $150.00
More than 90 lineal feet	$1.50/lineal foot
8. Service hook-ups	
No pavement cut necessary	$100.00
Pavement cut necessary	$150.00
9. Maintenance/Repair permit	$150.00
Excavation to exceed 250 feet	$250.00, plus usage
10. Reinstatement of suspended permit	$250.00
11. Appeal from decision of Right-of-Way Administrator	$100.00

Conditions of use of right-of-way.

A. Except as otherwise provided in this Ordinance, no utility may commence any use of the County right-of-way unless and until a permit for such use is first obtained from the County. Ordinarily, permits shall be valid for 90 days. However, if a longer period of time is necessary, the permittee may submit a written request for additional time justifying the additional requested time.

B. A permit shall be required for any use of a County right-of-way, including but not limited to excavation within the right-of-way, boring of any substructure opening, aerial use of a County right-of-way, or placement of any facility within a County right-of-way.

C. It shall be unlawful for any person or party to use a County right-of-way without first securing a permit from the County and complying fully with all the provisions of this Ordinance, and any related regulations that may be adopted by the County.

D. All utility construction and road restoration shall be in accordance with the Lea County Standard Specifications for Road Construction in effect at the time of application. The County may promulgate and adopt such further additional rules and regulations as may be required to fully

implement this Ordinance. Copies of such rules and regulations shall be available to applicants at the County Clerk's office. In addition, all work shall be performed in accordance with state and federal requirements including but not limited to OSHA.

E. The permittee is required to correct substandard work or work performed with defective materials and/or workmanship, as directed by the Right-of-Way Administrator. The permittee must restore the street subbase, base and surface to its original condition upon completion of the work within the right-of-way. Upon failure of the permittee to begin repairs within 24 hours after written notice by the County and to complete the required work within a reasonable time, as determined by the County, the County shall cause such work to be done and the cost thereof charged to the permittee. In addition, the County may declare the permittee to be in default of the terms of the permit, and take steps pursuant to this Ordinance to suspend the permit.

F. The permittee must take appropriate measures to maintain safe and adequate passage of vehicle and pedestrian traffic as required by the County while performing any work within the right-of-way.

G. In the event the permittee causes damage to existing utilities or facilities located within the right-of-way, including pipe coating or other encasement or devices, the permittee must notify the Right-of-Way Administrator or his designee and the owner of the damaged facility immediately, and take immediate steps to arrange for the repair of the damage. The permittee is responsible for the cost of said repairs. Further, the County may declare the permittee to be in default of the terms of the permit and may take steps pursuant to this Ordinance to immediately suspend the permit.

H. The permittee is responsible for the proper installation of any diversion or ponding devices necessary for protection of property and structures, and shall be responsible for repair or payment of damages caused to property or structures by the permittee's failure to properly provide such devices.

I. Prior to making any excavation or paving cut, the permittee shall adequately barricade the area to be excavated and shall adequately provide light devices at night in compliance with the latest edition of the Manual on Uniform Traffic Control Devices (MUTCD). Barricading and lighting shall be maintained by the permittee until all work has been finished, including the replacement of paving.

J. After completing excavation within the right-of-way, the permittee shall install all facilities at least 36 inches below the road surface, or deeper, if necessary, to meet the more stringent requirements of other governmental agencies or County ordinances. All parallel and lateral depths shall be a minimum of 36 inches beneath ground surface.

K. Ditches paralleling County roads that exceed 350 feet in length shall not be left open for more than 72 hours, unless for good cause shown the Right-of-Way Administrator permits a longer period of time.

L. All material excavated must be piled and maintained so as not to endanger the public health, safety and welfare. In order to expedite flow of traffic and to keep dirt and dust from spreading or flying; the permittee shall use guards or other methods and/or shall water the excavation material. The permittee shall remove all rubbish, excess earth, rock and other debris resulting from excavation work immediately upon completion of backfilling as required by this Ordinance. If the permittee fails to do the required work, the County has the option, but not the obligation, to cause the work to be performed and to charge the cost of the work to the permittee.

M. Unless specifically exempted in writing, any person who trenches or excavates within the right-of-way for any purpose is required to backfill the trench or excavation as follows:

1) All trenches and ditches will be backfilled and compacted.

2) In all trenches and excavations, the material used in backfilling must consist of the original, excavated material or other similar material, in a finely divided form free from large lumps, large stones, rocks, pieces of old concrete, or asphalt pavement or large or wet gummy masses, and must be placed and compacted to the top of the trench or excavation. Compaction shall be in conformance with specifications of AASHTO, T-180 (American Association of State Highway and Transportation Officials) to 95% maximum density.

3) Backfill and compaction inspections shall be made by the permittee. The County reserves the right to perform additional inspections and/or testing at its own cost. In the event the compacted backfill fails to meet the density requirements of this Ordinance, or otherwise fails as evidenced by settlement of the trench or excavation, the County will notify the permittee in writing and the permittee will correct the defect within 72 hours, and the permittee is responsible for the cost of the failed test, which cost shall be in addition to the right-of-way use fees provided for herein. If the permittee fails to correct the situation, the County has the option but not the obligation to order the work performed to meet the required density specified herein. The County may also order the replacement of all pavement destroyed or damaged as a result of the backfill failure settlement. The costs incurred by the County shall be paid by the permittee.

   a. Testing shall be conducted by the permittee on every lift up to and per 250 lineal feet thereafter of material disturbed. Lifts shall be 12 inches to 18 inches in depth and/or of sufficient depth to obtain required density.

   b. Prior to any testing of compacted backfill, the permittee shall inform the County within 24 hours of the scheduled testing.

   c. All testing certificates shall contain the following minimum information: date, location, percentage compaction, permit number and other information applicable to the task. Testing certificates shall be furnished to the County within five working days of completion of the testing.

   d. Testing shall be accomplished by a certified independent testing laboratory.

N. The standard utility requirements are as follows:

1) Water lines shall be installed within the right-of-way parallel to the edge of pavement on the east or north side of the right-of-way outside the paved area at a minimum of three feet beyond the edge of the pavement.

2) Gas lines shall be installed within the right-of-way parallel to the edge of pavement on the west or south side of the right-of-way outside the paved area at a minimum of three feet beyond the edge of pavement.

3) Sewer lines shall be located within easements on the west or south side of the right-of-way on newly platted subdivisions or along the center line of the right-of-way on existing roadways if an easement does not exist.

4) Water lines and gas lines shall in all cases be separated from sewer lines by a minimum of 10 feet and all other underground lines (including other existing water and gas lines) by a minimum of five feet.

5) Each sewer, water, and gas line shall in all cases be placed in its own separate trench.

6) The utility separations as specified above shall also cover back-lot easements or other easements as required. Easements shall be wide enough to allow for utility separations as specified above, with all utilities being at least five feet inside the edge of the easement.

7) Where used, fire hydrants shall be located no closer than 18 inches to the right-of-way boundary within the right-of-way and as far as possible from the edge of pavement.

8) All valves and manholes shall have a concrete collar placed at finish grade if located within a paved surface and no less than 12 inch below the surface if located in an area where no paving exists.

9) Water, sewer and gas mains shall be marked with tracing/warning tape installed above the pipe, 15 inches below the top of the trench in the case of gas and water, and 12 inches below the top of the trench in the case of sewer.

10) The tracing tape to be buried over all lines throughout their entire lengths shall have the following specifications:

a. Tape shall be three inches wide and shall consist of one layer of metalized foil laminated between two layers of inert plastic film.

b. Laminated bonding that can be separated by hand is not acceptable.

c. Tape shall be a minimum of five mils thick with a minimum tensile strength of 84 pounds per three-inch-wide strip.

d. Tape shall be imprinted with a continuous warning message repeated a minimum of every 30 inches as follows:

i. Yellow colored tape: "Caution Gas Line Buried Below."

ii. Blue colored tape: "Caution Water Line Buried Below."

iii. Green colored tape: "Caution Sewer Line Buried Below."

e. Tape shall be inductively locatable and conductively traceable using a standard pipe and cable locating device for a minimum of eight years after direct burial.

f. Test results showing a minimum of eight years' life and full compliance with these specifications and a sample of the tape may be required to be furnished to the Right-of-Way Administrator.

11) Replacement of pavement, when necessary, shall follow the backfill by not more than three days or not more than 1,000 lineal feet.

12) Gas lines shall at all times be separated from any other parallel underground line by a minimum of 10 feet and shall in all cases be placed in their own separate trench. When crossing other underground lines, there shall be a minimum clearance of 18 inches between the gas line and the line being crossed. The minimum specified gas line depth (cover) shall in all cases be maintained.

13) Thrust, anchorage, support and encasement:

a. At points where the vertical or horizontal hydraulic thrust exceeds the resisting capacity of a single pipe joint and at cast-iron fitting and valves, place concrete anchor blocks, thrust blocks, concrete supports, or concrete encasement in a manner that will counteract the thrust or transfer the thrust from the pipe or fitting to ground which will not yield.

b. Place concrete in a manner that will leave rubber ring joints free to permit minor deflection, except where extended encasement is called for. Before placing concrete encasement, wrap PVC pipe with a layer of building felt or with polyethylene wrap to prevent bond and the possible transmission of cracks from the encasement to the pipe.

c. When the ground is soft and cannot be compacted to resist the thrust from the pipe or fitting to unyielding ground, an increase in the amount of concrete, or the bearing area, shall be made. Do not weaken the supporting soil by permitting water in the trench.

d. Use concrete of a minimum of 3,000 psi compressive strength design for anchor and thrust blocks and encasement, and where reinforcement is shown, use deformed billet steel, conforming to ASTM A615, Grade 40.

14) Protection of equipment. Equipment that is part of the facility (risers, control boxes, hydrants, etc.) may be protected from impact as long as the impact upon the protection device is not greater than the impact if the protection device is not in place.

15) Public convenience and access.

a. The permittee shall conduct and schedule his work at all times so that a minimum of obstructions to traffic and other inconveniences to the public occurs. The testing, purging, transfer of service, chlorination of lines, and backfill of each section of line shall follow the installation within a reasonable time.

b. Where the pipeline routes cross secondary streets, the excavation shall be backfilled to provide a roadway prior to the end of the work day. Construction by open excavation across major streets and thoroughfares shall be carried and completed to approximately the roadway center line and the trench backfilled prior to excavation across the remaining roadway section so that traffic will not be interrupted.

c. The permittee shall provide and set barricades and flashing lights along all open excavations and at points where the construction operation creates hazards to the public. Spacing of barricades and lights shall be adequate to insure the public a warning of the hazard, and shall be in compliance with the directions of the Manual on Uniform Traffic Control Devices and all other County, state and federal regulations. Flares and/or lights shall be kept burning from sunset to sunup. Barricades shall be painted and fitted with reflective paint and reflectors, respectively, to increase visibility, in compliance with requirements of the latest edition of the MUTCD.

16) Wire utilities shall be placed no farther than five feet from the edge of the right-of-way on the east and/or north side of the center line of the right-of-way.

17) It shall be the responsibility of the applicant to properly conduct a construction survey and to determine the limits of the Lea County right-of-way prior to any excavation.

O. The County may make any and all inspections and random tests as it deems necessary to enforce the terms and conditions of this Ordinance. Acceptance or approval of ditching, excavation, backfilling, and restoration of surface by the County does not prevent the County from asserting claims against the permittee for incomplete or defective workmanship or materials. The presence or absence of a representative of the County during the performance of the work does not relieve the permittee of his/her responsibilities hereunder.

P. The permittee shall have available the original or a photocopy of the permit on site at all times during construction.

Q. The permittee is required to notify the Right-of-Way Administrator to advise it of the commencement date of construction at least 24 hours prior to commencement. In addition, the permittee is required to notify the Administrator within 24 hours of completion of construction to arrange for a final County inspection. Within 30 days of completion of construction, the permittee shall furnish the County a complete set of vellum as-built drawings, with the permit number on the drawings.

Relocation of facilities.

In the event changes are made in the County right-of-way that necessitate relocation of any installation or facility, the affected utilities will receive written notice from the County and are required to contact the Right-of-Way Administrator to coordinate relocation of their facilities. Relocation of the facilities shall be completed by the utilities within a reasonable time, usually 60 days. The expense of the relocation shall be borne by the requesting party or the party at fault or pursuant to terms and conditions mutually acceptable to the County and the utilities, unless other non-County funds are available to pay utility relocation expenses.

Alternative to permit process: right-of-way use agreement.

A. As an alternative to complying with all of the permit procedures set forth herein, a person or utility may enter into a comprehensive agreement with the Board of County Commissioners for the purpose of coordinating the person or utility's use of County right-of-way in multiple and various locations and, in some circumstances, for varying purposes. This agreement would eliminate the requirement for payment of right-of-way fees for each distinct and separate pipe, or location, or use of County right-of-way. However, the permittee shall comply with all other requirements for use of County right-of-way set forth herein, including making application for a permit.

B. Except where there is a need for individualization based on the type of utility involved, the terms and conditions of the right-of-way agreement, including fees therefor, and standards will be common for all. The term of a right-of-way agreement shall not exceed 25 years.

Penalty; enforcement.

Pursuant to NMSA § 4-37-3, a violation of this Ordinance shall be punishable by a fine of three hundred dollars ($300) or imprisonment for ninety (90) days or both the fine and imprisonment. In addition, the County may pursue other legal and equitable remedies allowed by law, including injunctive relief, in cases of unauthorized use of County right-of-way by any utility or person. See also, Treble fees below.

Emergency use of right-of-way.

In the event of any emergency which threatens the health, safety or welfare of the public, use of the County right-of-way may be commenced without first obtaining a permit, provided that the utility making the emergency use files such application for a permit, as required by this Ordinance, during the first working day immediately following the date of commencement of the emergency use.

Variances.

A. Administrative. The County Right-of-Way Administrator, upon written application therefor, shall have the authority to grant administrative variances from the technical standards provided for in this Ordinance upon a demonstrated showing that a strict application of the established technical standards is impractical or not feasible because:

1) There is insufficient room within the County right-of-way to meet standards; or

2) Adherence to the standards would be incompatible with the nature or placement of facilities presently existing in the County right-of-way to be used; or

3) Adherence to standards is not reasonably-justified based on other factors, to include, but not limited to, extent of proposed project, physical conditions of the County right-of-way or physical hardship; and that the variation in standards proposed by the applicant/permittee will not result in an inferior work product.

B. Appeals from variance denials shall be pursuant to Appeals, of this Ordinance.

C. There will be no variances from the required fees.

Treble fees; removal of unlawful facilities.

Except as provided for in this Ordinance, if a utility or person commences use of a County right-of-way or work within the right-of-way for which a permit would be required pursuant to the terms of this Ordinance prior to the use being made, the County may require the payment of treble the amount of application and lineal fees that would have been charged absent the unauthorized commencement of use of the right-of-way. The payment of treble fees shall not relieve any such utility or person from complying with all of the requirements of this Ordinance, including the filing of an application for use of the right-of-way and County review for approval or denial. In the alternative, the County, in its sole discretion, may require the unauthorized user to remove the facilities unlawfully placed in the right-of-way.

Subdivision exclusions for fees.

Permits, or the payment of application or lineal fees, will not be required for use of right-of-way within a subdivision which has been platted and approved by the County pursuant to the terms of the County's zoning and subdivision regulations provided that the appropriate fees have been paid to the County in full, as required by the aforementioned Ordinances. The technical standards of this Ordinance are, however, applicable to utility use of County right-of-way within a subdivision.

Conflict with other provisions.

In the event the terms and/or the conditions of this Ordinance conflict with those found in any other County or local ordinance, or state or federal statute or regulation, the more stringent terms and/or conditions shall apply.

Suspension of permit.

A. The County reserves the right to suspend a permit for noncompliance by the permittee with the technical standards of this Ordinance or the terms of the permit. Immediate suspension of the permit may occur in circumstances where the County determines that a dangerous condition has been created by the permittee's noncompliance with the terms of this Ordinance or the permit, which condition would threaten the health, safety or welfare of the public.

B. In situations where the permittee's noncompliance with the terms of this Ordinance or the permit does not create an immediate threat to the health, safety or welfare of the public, the County will notify the permittee in writing of the noncompliance, and will allow the permittee five days to demonstrate compliance. In the event the permittee fails to comply and fails to cease work, the County may seek injunctive relief to prevent the continued unauthorized use of its right-of-way.

C. A permit, once suspended, may be reinstated by the County upon a showing of compliance by the permittee, along with payment of a reinstatement fee as set forth in this Ordinance, Fees and Permits.

D. Permittees may appeal suspensions of permits to the Board of County Commissioners, which appeal will be considered at a public hearing of the Board pursuant to the procedures set forth in Appeals of this Ordinance.

Time extensions for permit.

Upon written application to the Right-of-Way Administrator, and for good cause shown, or upon the Administrator's own initiative, the permittee may be granted, in writing, an extension of time for which the permit will be valid in order to allow the permittee more time to complete the permitted project.

Appeals.

An applicant or permittee shall have the right to appeal an adverse decision of the Right-of-Way Administrator on any matter. All such appeals shall be made in writing to the County Manager or his designee no later than 10 days after receipt of written notice to the applicant, permittee or other person of an adverse decision and must be accompanied by a nonrefundable appeal fee as set forth in this Ordinance, Fees and Permits. Appeals shall be heard at a public meeting of the Board of County Commissioners within 45 days of the filing of a written appeal and shall be quasi-judicial in nature. A decision of the Board of County Commissioners adverse to the applicant or permittee may be taken by the applicant or permittee to the state district court pursuant to state district court rules of procedure. The decisions of the Board of County Commissioners shall be based upon findings of fact.

When effective; geographic scope.

This Ordinance shall be effective 30 days after its adoption and enactment by the Board of County Commissioners and the filing of the signed original ordinance with the County Clerk. It shall be effective within the geographical limits of Lea County outside the boundaries of all incorporated municipalities.

Agricultural and individual use exemption.

A. The payment of fees for non-utility, non-business agricultural uses of County right-of-way shall be waived. However, these agricultural uses of County right-of-way shall comply with all other terms and provisions of this Ordinance, including but not limited to compliance with the permit application process and technical standards.

B. Uses of County right-of-way by individuals for such purposes as driveways, curb cuts, sidewalks, and other similar improvements, that are non-utility, non-business related, are exempt from all of the requirements of this Ordinance. However, such uses are not exempted from other relevant County ordinances and resolutions.

Grandfather clause.

The provisions of this Ordinance shall apply to the present use of County right-of-way by a utility or other person where such use was in place prior to the effective date of this Ordinance. Such utilities or other persons shall have no more than 180 days to become compliant with the terms and conditions of this Ordinance.

Notices.

All notices required to be delivered to the County pursuant to this Ordinance shall be sent, certified mail, to the following:

County Manager Lea County
100 N. Main St., Suite 4
Lovington, New Mexico 88260

County Right-of-Way Administrator
5915 North Lovington Highway
Hobbs, New Mexico 888240

PASSED, APPROVED, SIGNED AND ADOPTED this 23rd day of April, 2014

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Gregory H. Fulfer, Chair
Voted: Yes No Abstain

Ron R. Black, Vice Chair
Voted: Yes No Abstain

Dale Dunlap, Member
Voted: Yes No Abstain

Lea County
APR 23 2015
LCBCC Meeting

James H. Britton, Member
Voted: Yes No Abstain

Rebecca Long, Member
Voted: Yes No Abstain

ATTEST: Pat Chappelle
Lea County Clerk

By: Kelli Williams
Kelli Williams, Deputy

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney

34381

STATE OF NEW MEXICO
COUNTY OF LEA
FILED

APR 23 2015

at 2:57 o'clock P M
and recorded in Book
Page
Pat Chappelle, Lea County Clerk
By A Rae Champ Deputy

NEW MEXICO STATE LAND OFFICE

Road Right-of-Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	Road up to 30'	
	New	Existing**
State Wide	$30.00	$20.00

Commissioner retains the authority to use market value for any and all rights-of-way.

****** Upgrading an existing road in any manner converts the road to a new road.***

Minimum Price for Rights-of-Way: $200.00

Cost Adjustment for Additional Width: $1.00 per additional foot over 30'
Rod: 16.5 Linear Feet
Lesser terms are subject to base cost adjustment.

Base Cost Adjustment for Term

(Multiply base cost determined above by appropriate factor.)

Term (*years*)	Factor
5 or less	0.3791
6 to 10	0.6145
11 to 15	0.7606
16 to 20	0.8514
21 to 25	0.9077
26 to 30	0.9427
31 to 34	0.9644
35	1

NEW MEXICO STATE LAND OFFICE

Electric Line 115Kv or less Right-of-Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	ROW width			
	Up to 20'	21' to 50'	51' to 100'	> 100'
Urban 1	> of $60.00 or FMV	> of $75.00 or FMV	> of $90.00 or FMV	> of $110.00 or FMV
Urban 2	$29.50	$44.00	$59.00	> of $90.00 or FMV
Rural 1	$5.00	$9.00	$12.00	> of $25.00 or FMV
Rural 2	$2.50	$5.00	$6.25	> of $15.00 or FMV

Commissioner retains the authority to use market value for any and all rights-of-way.
For lines over 115Kv please contact the NMSLO for pricing.

Minimum Price for Rights-of-Way: $75.00

Urban 1
Albuquerque, Farmington, Hobbs, Las Cruces, Rio Rancho, Roswell, Santa Fe, and all other incorporated communities with a population of 40,000 or more.

Urban 2
Alamogordo, Artesia, Belen, Carlsbad, Clayton, Clovis, Deming, Espanola, Gallup, Grants, Las Vegas, Lordsburg, Lovington, Moriarty, Portales, Raton, Santa Rosa, Silver City, Socorro, Truth or Consequences, Tucumcari, and all other incorporated communities with a population of 5,000 or more but less than 40,000.

Rural 1
Incorporated communities with a population of less than 5,000.

Rural 2
Unincorporated areas.

Temporary Construction Space: Up to 20' additional width granted during initial construction and maintenance, this excludes any remediation phase. Not to exceed 180 days.
Rod: 16.5 Linear Feet
FMV: Fair Market Value

Lesser terms are subject to base cost adjustment.

Base Cost Adjustment for Term
(Multiply base cost determined above by appropriate factor.)

Term (*years*)	Factor
5 or less	0.3791
6 to 10	0.6145
11 to 15	0.7606
16 to 20	0.8514
21 to 25	0.9077
26 to 30	0.9427
31 to 34	0.9644
35	1

NEW MEXICO STATE LAND OFFICE

Pipeline Right-of-Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	Hydrocarbon Pipeline Right-of-Way width up to 30'	
NE Quadrant,	Up to 12¾" OD	> 12¾" OD
SW Quadrant Central	$65.00	$75.00
NW Quadrant, SE Quadrant	$40.00	$75.00
Geographic Location	Water Pipeline Right-of-Way width up to 30'	
NE Quadrant,	Up to 12¾" OD	> 12¾" OD
SW Quadrant Central	$65.00	$75.00
NW Quadrant, SE Quadrant	$40.00	$75.00

****Commissioner retains the authority to use market value for any and all rights-of-way.***

Minimum Price for Rights-of-Way: $350.00

NE Quadrant: Colfax, Guadalupe, Harding, Mora, Quay, San Miguel, Taos, Union.

SE Quadrant: Chavez, Curry, De Baca, Eddy, Lea, Lincoln, Otero, Roosevelt.

SW Quadrant: Catron, Dona Ana, Grant, Hidalgo, Luna, Sierra, Socorro.

NW Quadrant: Cibola, McKinley, Rio Arriba, San Juan, Sandoval, Valencia.

Central: Bernalillo, Santa Fe, Torrance.

Temporary Construction Space: Up to 20' additional width granted during initial construction and maintenance, this excludes any remediation phase. Not to exceed 180 days.
Additional Lines Within the Base Right-of-Way: 1/2 of the base cost
Cost Adjustment for Additional Width: $1.00 per additional foot over 30'
Rod: 16.5 Linear Feet

Lesser terms are available for above ground pipelines not to exceed 12 ¾" OD.

Short Term Above Ground NE, SW & Central Quadrant

Term (*years*)	Price/Rod
5 or less	$8.00
6 to 10	$17.00

Short Term Above Ground NW & SE Quadrant

Term (*years*)	Price/Rod
5 or less	$5.00
6 to 10	$11.00

NEW MEXICO STATE LAND OFFICE

Telecommunication Right of Way Price Schedule

Base Cost Per Rod for 35 years*

Geographic Location	First conduit, buried line or overhead line	Each additional conduit, buried or overhead line
Urban 1	> of $30.00 or FMV	> of $20.00 or FMV
Urban 2	$19.00	$13.00
Rural	$5.75	$3.00

Commissioner retains authority to use market value for any and all rights-of-way.

Minimum Price for Rights-of-Way: $100.00

Urban 1
Albuquerque, Farmington, Hobbs, Las Cruces, Rio Rancho, Roswell, Santa Fe, and all other incorporated communities with a population of 40,000 or more.

Urban 2
Alamogordo, Artesia, Belen, Carlsbad, Clayton, Clovis, Deming, Espanola, Gallup, Grants, Las Vegas, Lordsburg, Lovington, Moriarty, Portales, Raton, Santa Rosa, Silver City, Socorro, Truth or Consequences, Tucumcari, and all other incorporated communities with a population of 5,000 or more but less than 40,000.

Rural
Unincorporated and incorporated areas with a population of less than 5,000.

Cost Adjustment for Additional Width: Add 1% to the term-adjusted base cost for each foot more than the standard 10 foot width; subtract 1% from the term adjustment base cost for each foot less than the standard 10 foot width.

Booster Site and Directly Associated Facilities: For each booster site or other directly associated facility, add $100.00 per square foot of the site to the cost of the right-of-way. Modify the base cost by the applicable term factor if less than a 35-year term. Any other improvements, equipment or facility not directly necessary to the permitted use (such as towers, buildings, storage areas and the like) must be authorized under a state land office business lease.

Rod: 16.5 Linear Feet
FMV: Fair Market Value

Lesser terms are subject to base cost adjustment.

First Base Cost Adjustment for Term
(Multiply base cost determined above by appropriate factor.)

Term (*years*)	Factor
5 or less	0.3791
6 to 10	0.6145
11 to 15	0.7606
16 to 20	0.8514
21 to 25	0.9077
26 to 30	0.9427
31 to 34	0.9644
35	1

NEW MEXICO STATE LAND OFFICE

Right-of-Entry Price Schedule

Base Cost is for 180 days and for 320 linear rods as applicable

Type	Base Cost	Price/Rod over 320 Rods
Produced/Treated Water Line Placement	$1000.00	$4.00
Fresh Water Placement	$500.00	$2.00
GeoTechnical Access	$500.00	n/a
Environmental/Cultural Survey Access	$500.00	n/a
Filming Access	Variable Daily Rate Call for Pricing	n/a
Standard Access	$500.00	n/a

The granting of this permit does not allow access across lands belonging to others.

Application Fee: $50.00

NMSLO authorization applies only to NM State Trust Lands. If the proposed activity will cross lands managed by a private party or other agency jurisdiction, it is the applicant's responsibility to obtain any necessary permits and approvals.

Temporary surface line(s) must be labeled to identify the operator of the lines(s). The label should include, at a minimum, the name of the company, applicable contact information and line content. The labels should be placed at the beginning, ending and every 2,500 feet in between. Pipelines must be spaced a minimum of 12 inches apart from existing surface pipelines to allow for livestock to cross. If the minimum line spacing cannot be met to allow livestock to cross, berms 3 feet in width must be placed in areas where established cattle trails exist, but no less than every tenth of a mile.

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 Acquisition of Real Properties in Central and Northern Lea County, as Authorized by NMSA 1978 § 10-15-1 H (2) and (8).

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

Consideration of Lea County Resolution No. 22-OCT-249R Approving County Attorney Employment Agreement

County Attorney
Employment Agreement

Oct 22 – March 26

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 10/13/2022	**SUBMITTED BY** Name, Title, Dept: Craig Bova, HR Director, Human Resources
SUBJECT: County Attorney Employment Agreement	**ATTACHMENT(S):** Employment Agreement
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:** FY 22-23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2,2 - County employees are valued

SUMMARY:
Employment agreement for the County Attorney submitted for approval

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
SUBMITTER'S RECOMMENDATION(S): Approve County Attorney Employment Agreement	**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 Mike Gallagher

Item No. 0501 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-249R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-249R

A RESOLUTION APPROVING COUNTY ATTORNEY EMPLOYMENT AGREEMENT

WHEREAS, the Board of County Commissioners of Lea County currently employs John Caldwell as the County Attorney; *and*

WHEREAS, the current employment agreement will expire in March 2024; *and*

WHEREAS, the Board of County Commissioners wishes to replace the current employment; *and*

WHEREAS, the County Attorney also wishes to replace the current employment agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the employment agreement for the County Attorney hereto attached as Exhibit A is hereby approved.

PASSED, APPROVED AND ADOPTED on this 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-250R Approving Assistant County Manager Employment Agreement

Assistant County Manager
Employment Agreement

Oct 22 – Oct 27

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 10/13/2022	**SUBMITTED BY** Name, Title, Dept: Craig Bova, HR Director, Human Resources
SUBJECT: Assistant County Manager Employment Agreement	**ATTACHMENT(S):** Employment Agreement
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:** FY 22-23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2,2 - County employees are valued

SUMMARY:
Employment agreement for the Assistant County Manager submitted for approval

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel ☐ If checked; how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
SUBMITTER'S RECOMMENDATION(S): Approve Assistant County Manager Employment Agreement	**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 Mike Gallagher

Item No. 0502 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-250R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-250R

A RESOLUTION APPROVING ASSISTANT COUNTY MANAGER OF OPERATIONS EMPLOYMENT AGREEMENT

WHEREAS, the Board of County Commissioners of Lea County currently employs Corey Needham as the Assistant County Manager of Operations; *and*

WHEREAS, the current employment agreement will expire in March 2024; *and*

WHEREAS, the Board of County Commissioners wishes to replace the current employment; *and*

WHEREAS, the Assistant County Manager of Operations also wishes to replace the current employment agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the employment agreement for the Assistant County Manager of Operations hereto attached as Exhibit A is hereby approved.

PASSED, APPROVED AND ADOPTED on this 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Consideration of Lea County Resolution No. 22-OCT-251R Approving County Manager Employment Agreement

County Manager
Employment Agreement

Oct 22 – Oct 27

LEA COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY FORM

LCBCC Meeting Date: Thursday, October 20, 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: **Friday, October 7, 2022**

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

DATE SUBMITTED mm-dd-yyyy: 10/13/2022	**SUBMITTED BY** Name, Title, Dept: Craig Bova, HR Director, Human Resources
SUBJECT: County Manager Employment Agreement	**ATTACHMENT(S):** Employment Agreement
NO. OF ORIGINALS FOR SIGNATURE:	**ACTION REQUESTED:** Action Item
BUDGET LINE ITEM NUMBER:	**FISCAL BUDGET YEAR:** FY 22-23

STRATEGIC PLAN Implementation of 5 Year Strategic Plan:
Section 2.2 - County employees are valued

SUMMARY:
Employment agreement for the County Manager submitted for approval

Requested Items Needed for Presentation Easels/Laptop/Projector/Etc.: Easel ☐ If checked, how many: Laptop ☑ Projector ☑ Other:	**See Additional Summary Attached** ☐
SUBMITTER'S RECOMMENDATION(S): Approve County Manager Employment Agreement	**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 Mike Gallagher

Item No. 0503 **RECORDING SECRETARY'S USE ONLY ~ COMMISSION ACTION TAKEN**

Approved: _____ Denied: _____ Other: _____
Resolution No. 22-OCT-251R Policy No. _____ Ordinance No. _____
Continued To: _____ Referred To: _____ Comments: _____

STATE OF NEW MEXICO
COUNTY OF LEA
RESOLUTION NO. 22-OCT-251R

A RESOLUTION APPROVING COUNTY MANAGER EMPLOYMENT AGREEMENT

WHEREAS, the Board of County Commissioners of Lea County currently employs Michael P. Gallagher as the County Manager; *and*

WHEREAS, the current employment agreement will expire in March 2024; *and*

WHEREAS, the Board of County Commissioners wishes to replace the current employment; *and*

WHEREAS, the County Manager also wishes to replace the current employment agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Lea County that the employment agreement for the County Manager hereto attached as Exhibit A is hereby approved.

PASSED, APPROVED AND ADOPTED on this 20th day of October, 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	Gary G. Eidson (District 3), Vice Chair
Voted: Yes No Abstain	Voted: Yes No Abstain
_____	_____
Rebecca Long (District 2), Member	Jonathan Sena (District 4), Member
Voted: Yes No Abstain	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: _____
Tryon Hassen, Chief Deputy Clerk

_____
John W. Caldwell, County Attorney

Adjourn

Please Join Us at Our Next Regular Meeting on
Thursday, November 3, 2022 9:00 A.M.