STATE OF NEW MEXICO COUNTY OF LEA **RESOLUTION NO. 22-JAN-007R**

A RESOLUTION AUTHORIZING OUT OF STATE TRAVEL APRIL 18 - 22, 2022 TO SAN ANTONIO, TEXAS TO ATTEND THE 2022 AMERICA'S RURAL ENERGY COALITION CONFERENCE

WHEREAS, on September 15, 2016, the Lea County Board of County Commissioners adopted Lea County Resolution No. 16-SEP-188R 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, Commissioner Jonathan Sena has been asked to speak on a panel at the 2022 America's Rural Energy Coalition Conference; and

WHEREAS, the Lea County Manager's Office is seeking authorization for the following individual(s) to travel out of state:

Traveler(s):

Jonathan Sena

Department: Commission

Travel Dates: April 18 – 22, 2022

Location:

San Antonio, Texas

Purpose:

2022 America's Rural Energy Coalition Conference

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 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

Abstain

Voted: (Yes

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

Pat Sims (District 5), Member

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

ATTEST:

Keith Manes

Lea County Clerk

By:

Teri Davis, Deputy Clerk

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

John W. Caldwell, County Attorney



LEA COUNTY, NEW MEXICO TRAVEL ORDER (For Pre-Approval) & EXPENSE REQUEST

Date 01/10/2022	Department_Executive	Employee Sena, Jonathan (Vendor No. 78794)	
		(one form per employee)	
Purpose of Travel Conference		Destination San Antonio, Texas	
Turpose of Traver	✓ Official Business	Destination San Antonio, Texas	
	Professional Meeting	☐In-State ☐Actual	Expenses
	Training (attach training form)		em Expenses
		V Out-01-State Fel-Die	ziii Expenses
This travel is	Mandatory	Departure Date/Time 04/18/2	
	✓ Not Mandatory	Return Date/Time 04/22	2/20
Budget Line Item #40	01-00-2010		7
Specific Purpose Specific Purpose	eak on Panel at the 2022 America's Rural Energ	y Coalition	
Transportation	County Vehicle Air	Private Vehicle	
This trip is necessary and beneficial to Lea County. Travel is requested by			
		Department	: Head
Estimated Expenses		Actual Expenses Requested	
Transportation	\$	Actual expenses requested for lodging and	requested, for
Lodging \$ re		reimbursement of actual meals expenses (Meal maximum	
Parking	\$	of \$30.00 for In-State or \$45.00 for Out-or	f-State within
Mileage			be approved
Meals	\$	by the County Manager prior to and after return from	
Registration	\$	travel.)	
Other	\$		
Per-Diem	\$	Justification	
TOTAL	\$ <u>0</u>		
	-		
	Advance Degreeted \$	(
	Advance Requested \$	(maximum of 80% total estimate)	
Travel:	Approved Not Approved		
		Lea County Manager	Date
Acutal Expense Reimburs	sement: Approved Not Approved		Du
Advance is:	Approved Not Approved	Lea County Manager	Date
		Lea County Manager	Date
<u></u>			
Out-of-State Travel is:	☐Approved ☐Not Approved		01/13/20
Cat of State Havel 15.		Chair, LC Board of County Commissioners	Date