STATE OF NEW MEXICO COUNTY OF LEA RESOLUTION NO. 22-JUL-147R

A RESOLUTION APPROVING A RECOMMENDATION FROM THE LEA COUNTY FAIR AND RODEO BOARD TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN LEA COUNTY AND SUPERIOR SECURITY SERVICES, LLC FOR SECURITY SERVICES DURING THE 2022 LEA COUNTY FAIR AND PRCA RODEO AND HISPANIC HERITAGE CELEBRATION

- **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 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**, the Lea County Fair and Rodeo Board instructed Director Kemp to solicit security services in order to procure such services during the 2022 Lea County Fair and PRCA Rodeo; and
- **WHEREAS,** Superior Security Services of Hobbs, NM, was only respondent to request for services to provide said services, with a cost of \$40,085.76; and
- **WHEREAS,** Director Kemp realizes that instances may arise during this nine-day event, which may include the addition of security staff, Director Kemp recommends the contract cost to be \$42,000.00; and
- **WHREAS**, on June 14, 2022, the Lea County Fair and Rodeo Board voted to recommend that the Board of County Commissioners of Lea County approve an agreement with Superior Security Services, LLC.
- **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Lea County that a professional services agreement between Lea County and Superior Security Services, 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 14th day of July, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

War Jackson	Day 2 En Down
Dean Jackson (District 1), Chair Voted: Yes No Abstain	Gary G. Éidson (District 3), Vice Chair Voted: Ves No Abstain
Februa Long	Q-K 1
Rebecca Long (District 2), Member Voted: Yes No Abstain	Jonathan Sena (District 4), Member Voted: Yes No Abstain
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Pat Sims (District 5), Member Voted: Yes No Abstain	
ATTEST: Keith Manes Lea County Clerk	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
By: Join Daus	
Teri Davis, Deputy Clerk	John W. Caldwell, County Attorney
SEAL	