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

A RESOLUTION APPROVING OUT OF STATE TRAVEL TO SAN ANTONIO TEXAS

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

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

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

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

Lorenzo, Velasquez, Lea County Emergency Management

Travel Dates:

October 10 – 13, 2022

Location:

San Antonio, Texas

Purpose:

Meeting/Training with Dailey Wells for Equipment Upgrades and

New Technology

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

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

PASSED AND APPROVED on this 22nd day of September, 2022, by the Lea County Board of County Commissioners in an open meeting in Lovington, New Mexico.

LEA COUNTY BOARD OF COUNTY COMMISSIONERS

Down Jockson	Day 2 En Quon
Dean Jackson (District 1), Chair Voted: Yes No Abstain	Gary G. Éidson (District 3), Vice Chair Voted: Yes No Abstain
Februa Long	Q-X 1
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: Oxi Dams	
Teri Davis, Deputy Clerk	John W. Caldwell, County Attorney
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LEA COUNTY, NEW MEXICO TRAVEL ORDER (For Pre-Approval) & EXPENSE REQUEST

Date 09/12/2022	Department_LCCA	Employee Angela Martinez	
		(one form per empl	oyee)
Description of Tuescal	Conference	Doctionation Con Autoria T	,
Purpose of Travel	✓ Official Business	Destination San Antonio, T	•
		In State	atual Evmanaa
	☐ Professional Meeting		ctual Expenses
	Training (attach training form)	Out-of-State Pe	r-Diem Expenses
This travel is	Mandatory	Departure Date/Time 1	0/10/26 08:00
	Not Mandatory		0/13/2@ 17:00
Budget Line Item # 20	010		
Specific Purpose Me	eting / Training with Dailey Wells for radios		
Transportation	County Vehicle Air	Private Vehicle	
		Annual D. Mari	Digitally signed by Angela R. Martinez
This trip is necessary o	and beneficial to Lea County. Travel is t	requested by Angela R. Martinez	Date: 2022.09.12 14:15:34 -06'00'
		Dep	artment Head
Estimated Expenses		Actual Expenses Requested	/
Transportation	\$	Actual expenses requested for lodging	g and requested, for
Lodging	\$ 475.23	reimbursement of actual meals exper	
Parking	\$ 57.00	of \$55.00 for In-State and Out-of-St	
Mileage	\$	period. Lodging over \$125 must be	
Meals	\$ 220.00	County Manager prior to and after r	
Registration	\$ \$		
Other	\$ \$	Justification	
Per-Diem	\$ 		
TOTAL	\$ 752.23		
	Advance Requested \$	(maximum of 900/ tatal action at)	
	Advance Requested 5	(maximum of 80% total estimate)	
Travel:	Approved Not Approve	d	
Acutal Expense Reimbur	sement: Approved Not Approve	Lea County Manager	Date
•		Lea County Manager	Date
Advance is:	Approved Not Approve	Lea County Manager	Date
Out-of-State Travel is:	✓ Approved □Not Approved	- John Gouckson	09/22/20
		Chair, LC Board of County Commissioners 09/22/2022 Lea County Resolu	ution No. 22-SEP-205F



LEA COUNTY, NEW MEXICO TRAVEL ORDER & EXPENSE REQUEST

Date 09/12/2022	Department Emergency Mana	Ger Employee Lorenzo Velasquez
		(one form per employee)
Purpose of Travel	Conference	Destination San Antonio, Texas
	Official Business	
	Professional Meeting	In-State Actual Expenses
	✓ Training (attach training form)	✓ Out-of-State Per-Diem Expenses
This travel is	Mandatory	Departure Date/Time 10/10/2
	Not Mandatory	Return Date/Time 10/13/2
Budget Line Item # 40	01-55-5600	
Specific Purpose rev	iew updated 800 radio system for Lea County	
Transportation	County Vehicle Air	Private Vehicle
This trip is necessary o	and beneficial to Lea County. Travel is r	equested byLorenzo Velasquez Child graph in June in National CHILDRAN in Superior (CHILDRAN in Superior
Estimated Expenses		Actual Expenses Requested
Transportation	\$	Actual expenses requested for lodging and requested, for
Lodging	\$ 510.00	reimbursement of actual meals expenses (Meal maximum
Parking	\$	of \$30.00 for In-State or \$45.00 for Out-of-State within
Mileage	\$	a 24 hour period. Lodging over \$125 must be approved
Meals	\$	by the County Manager prior to and after return from
Registration	\$	travel.)
Other	\$	
Per-Diem	\$	Justification
TOTAL	\$ 510	
	Advance Requested \$	(maximum of 80% total estimate)
Travel:	Approved Not Approved	
Acutal Expense Reimbur	sement: Approved Not Approved	
Advance is:	Approved Not Approved	Lea County Manager Date
		Lea County Manager Date
Out-of-State Travel is:	✓Approved □Not Approved	09/22/20 4

Chair, LC Board of County Commissioners

09/22/2022 Lea County Resolution No. 22-SEP-205R