



Lea County Board of County Commissioners Regular Meeting

Thursday, November 10, 2011 9:00 A.M.

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

Gregory H Fulfer
Chairman – District 5

Michael Whitehead
Vice-Chairman – District 2

Dale Dunlap
Member – District 1

Ron Black
Member – District 3

Hector Ramirez
Member – District 4

Agenda

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

ITEM 01:

COMMISSION

Board of County Commissioners

- Consideration of Approval of the October 25, 2011 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, November 22, 2011 at 9:00 A.M. – Confirmed.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County DWI Advisory Committee
 - District 5 – Replace Russell D. Martin.

ITEM 02:

OUTSIDE ENTITIES

HIDTA Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of Grant No. G10SN0017A Modification No. 5 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.

ITEM 03:

BOARDS/COMMITTEES

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Agreement between Lea County and Carr Pro Rodeo to Produce a Professional Rodeo Cowboys Association (PRCA) Extreme Bull Riding Event for the 2012 Lea County Fair and Rodeo (Tabled at the October 25, 2011 LCBC Meeting).

- ITEM 03: BOARDS/COMMITTEES continued
Lea County Fair Board – Dean Jackson, Chairman
- Consideration of Approval of Renewal and Amended Agreement between Lea County and Carr Pro Rodeo to Produce a PRCA sanctioned Rodeo for the 2012 Lea County Fair and Rodeo.
 - Consideration of Approval of Agreement between Lea County and Robert Smith Presents, LLC. - Street Magic Live for the 2012 Lea County Fair & Rodeo.
- Lea County Indigent Claims Advisory Board – Hope Bonilla, Indigent Claims Specialist**
* Convene as the Lea County Indigent Claims Board*
- Consideration of Approval of the Lea County Indigent Claims Burial Report.
Reconvene in Regular Session
- ITEM 04: OTHER ELECTED OFFICIALS
Sheriff – Rod Coffman
- Consideration of Approval of Purchase Request (Proposal from Hunter Engineering Co.) for an Automotive Lift with Accessories and Tire Machine for the Lea County Sheriff's Department.
- ITEM 05: LEGAL/RISK MANAGEMENT
Attorney – Gwen R. Gist
- Consideration of Approval of Resolution No. 11-NOV-047R Approving the Transfer of Cable Franchise (US Cable – Baja Broadband).
 - Consideration of Approval of Option to Extend Term of Agreement for Material Pit between Lea County and Constructors, Inc.
 - Consideration of Approval of Professional Services Agreement between Lea County and American Stewards of Liberty (ASL) to Provide Strategy (Managing and Coordination Process) Specifically Designed to Assist Lea County Board of County Commissioners in Dealing with Federal and State Agencies by Representing the Interests of Lea County, its Citizens and their Private Property Rights, and the Multiple Industries that Contribute to the Local Tax Base that Include, but are not limited to, Agriculture and Oil & Gas Exploration and Production.
- ITEM 06: MANAGER
Manager – Michael P. Gallagher II
- Consideration of Approval of Travel Request.
- ITEM 07: COUNTY DEPARTMENTS
DWI Program – Kelly Ford, Coordinator
- Consideration of Approval of Grant Agreement between Lea County and New Mexico Department of Finance and Administration, Local Government Division for Project No. 12-D-G-14 for the Lea County DWI Program.

ITEM 07:

COUNTY DEPARTMENTS continued

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval to Purchase Three (3) 1,000 Gallon Poly Water Tanks and One (1) 750 Gallon Poly Water Tank to Equip the Military Trucks Used for Fire Fighting.
- Consideration of Approval to Purchase an Emergency Warning System for the City of Eunice.
- Discussion of Lea County Emergency Management Report.
- Discussion of Lea County Environmental Services Report.

Facilities (Event Center/Fairgrounds/Maintenance) – Frank Bradshaw, Director

- Consideration of Approval of Agreement between Lea County and EBG to Secure Clint Black and Band for "Evening With Clint Black" at the Lea County Event Center on Thursday, December 15, 2011.

Human Resources – Amy Coombes, Director

- Consideration of Approval of Proposal from Nor-Lea Hospital District for a Corporate Wellness Program for Lea County Employees.

Public Works (Airports/Roads) – Corey Needham, Director

- Discussion of Lea County Roadways.

Finance – Sherri Bunch, Director

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 08:

PUBLIC

Public

- Other Comments from the Public.

ITEM 09:

EXECUTIVE SESSION

Board of County Commissioners

* Convene in Executive Session*

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) of the New Mexico Statutes Annotated (NMSA) 1978; to discuss limited personnel matters, threatened or pending litigation and the discussion of the purchase, acquisition or disposal of real property or water rights.

* Reconvene in Regular Session*

ITEM 10:

EMPLOYMENT

Board of County Commissioners

- Consideration of Approval of Lea County Employment.

- ITEM 11: OTHER BUSINESS
Board of County Commissioners
- Consideration of Other Business.

ADJOURN