



## Lea County Board of County Commissioners Regular Meeting

Wednesday, August 3, 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: OUTSIDE ENTITIES

**Lea County Housing – Russ Doss, Executive Director**

- Consideration of Approval of Amendment 2 to Contract Services Agreement between Lea County and the New Mexico Mortgage Finance Authority for Lea County Affordable Housing.

#### ITEM 02: BOARDS/COMMITTEES

**Lea County Fair Board – Dean Jackson, Chairman**

- Consideration of Approval of Four (4) Agreements between Lea County and Allan Todd, OKC Backup to Provide Stage, Lighting Sound and Personnel for the following acts at the Lea County Fair & Rodeo August 10 – 13, 2011:
  - ❖ Chris Cagle.
  - ❖ Eli Young Band.
  - ❖ Jars of Clay.
  - ❖ Smash Mouth.

#### ITEM 03: COMMISSION

**Board of County Commissioners**

- Consideration of Approval of the following Minutes:
  - ❖ July 19, 2011 Budget Workshop.
  - ❖ July 19, 2011 Regular Minutes (Includes LC – BLM Coordination Meeting).
- Discussion of Committee Reports.

ITEM 03:

COMMISSION continued

Board of County Commissioners

- Set/Confirm Next Meeting(s):
  - ❖ Tuesday, August 16, 2011 at 9:00 A.M. – Confirmed (Move to August 23, 2011).
  - ❖ Tuesday, September 13, 2011 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, September 27, 2011 at 9:00 A.M. – Confirmed.
  - ❖ Thursday, October 6, 2011 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, October 18, 2011 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
  - ❖ Lea County DWI Advisory Committee
    - District 5 – Replace Russell D. Martin.

ITEM 04:

OTHER ELECTED OFFICIALS

Sheriff – Rod Coffman

- Consideration of Approval of Capital Outlay Purchase Request of Forward Looking Infra-Red (FLIR) Camera System for the Lea County Sheriff's Department Aircraft.
- Consideration of Approval of Purchase Request for Two (2) Outside Evidence Shelving Units for the Lea County Sheriff's Department.
- Consideration of Approval of 90 Day Extension Memorandum of Understanding between Lea County and City of Eunice for the Lea County Sheriff's Office to Provide Law Enforcement Supervision to the Eunice Police Department.

ITEM 05:

COUNTY ATTORNEY

Attorney – Gwen R. Gist

- Consideration of Approval of Agreement and Appropriations Amendment between Lea County and LexisNexis for Online Legal Research Services for Lea County.

ITEM 06:

COUNTY MANAGER

Manager – Michael P. Gallagher II

- Consideration of Approval of the Lea County Job Descriptions:
  - ❖ Lea County Attorney - Paralegal/Risk Management Coordinator.
  - ❖ Lea County Emergency Management/Environmental Services - Administrative Coordinator.
  - ❖ Lea County Finance - Accounting Specialist.
- Consideration of Approval of Land and Water Rights Purchase.

ITEM 07:

DEPARTMENT HEADS

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Recommendations by the Lea County Road Advisory Committee for the following Fence Replacements due to Fires in Lea County:
  - ❖ ½ Mile Fence on Orla (Jesse Baker).
  - ❖ ½ Mile Fence on Frier Road (John Ingle).
  - ❖ ½ Mile Fence on Frier Road (James Odle).
  
- Consideration of Approval of the following Chip Seal Roadway – 2011 Roadway Improvements Task Orders between Lea County and Constructors Inc., for the Lea County Road Department:
  - ❖ Cactus, Baregrass (1.1 Miles)
  - ❖ Sand, Kenemore, Lindsey (0.83 Miles).
  - ❖ Whitmire, Phase 1 (1 Mile).
  
- Discussion of Proposed 2011 – 2012 and 2012 – 2013 Roadways for Completion for the Lea County Road Department.

DWI – Kelly Ford, Program Director

- Consideration of Approval of Memorandum of Understanding between Lea County and Jal Police Department for Overtime Expenditures for DWI Sobriety Saturation and Underage Drinking Patrols for the Lea County DWI Program.

Economic Development/Marketing – Lyn Edwards, Administrator

- Consideration of Approval of the following regarding the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG):
  - ❖ Agreement between Lea County and SNMEDD/COG for Annual Membership in the District for FY 2011-2012.
  - ❖ Resolution No. 11-AUG-033R Lea County's Membership in SNMEDD/COG.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Discussion of Emergency & Environmental Reports.

Event Center/Fairgrounds – Frank Bradshaw, Director

- Consideration of Approval of Purchase Request for 40 Tables and Two (2) Carts from Mity-Lite Equipment for the Lea County Event Center and Fairgrounds.
  
- Consideration of Approval of Purchase Request for Additional Work by Plan B Networks, Inc. for the Camera System at the Lea County Fairgrounds.

Finance – Sherri Bunch, Director

- Consideration of Approval of Three (3) Month Option to Renew Agreement between Lea County and Securus Technologies, Inc. (Formerly Evercom Systems, Inc.) for Inmate Phone Service at the Lea County Detention Center.
  
- Consideration of Approval of Accounts Payable.

ITEM 08: PUBLIC

Public

- Comments from the Public.

ITEM 09: EXECUTIVE SESSION

Board of County Commissioners

- Pursuant to Section 10-15-1 (H2), (H7) & (H8) to discuss limited personnel matters, pending or threatened litigation and the purchase, acquisition or disposal of real property.

ITEM 10: EMPLOYMENT

Board of County Commissioners

- Consideration of Approval of Lea County Employment New Hires.

ITEM 11: OTHER BUSINESS

Board of County Commissioners

- Consideration of Other Business.

ADJOURN