



Lea County Board of Commissioners
Regular Meeting
Tuesday, September 8, 2009 9:00 A.M.
Lea County Courthouse - Commission Room - 1st Floor

Gary Schubert
Chairman – District 3

Gregory H Fulfer
Vice Chairman – District 5

Dale Dunlap
Member – District 1

Michael Whitehead
Member – District 2

Hector Ramirez
Member – District 4

Agenda

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

- ITEM 01: COMMISSION – SPECIAL RECOGNITION
(Board of Commissioners)
- Presentation of Plaque and Approved Resolution 09-AUG-032R (LCBC Meeting 08/18/2009) Recognizing Ernestine Hodge.
- ITEM 02: OUTSIDE ENTITIES
(Lea County Health Council – Patricia A. Collins, Executive Director)
- Consideration of Approval of Recommendations by the Lea County Health Council, Advisory Council to the Lea County Board of Commissioners, for the following:
 - ❖ Appoint Ernie Holland, Guidance Center of Lea County (Behavioral Health) to Replace Kelly Sitzer (Resigned) – Term Expires 07-01-2012.
 - ❖ Appoint Anita Braun, CASA (Not for Profit Agencies) to Replace Vacant Position since Alicia Pryor Resigned – Term Expires 07-01-2012.
 - ❖ Accept Resignation of Jim Gooss, Eunice EMS (EMT) and Appoint Monique Montanez – Term Expires 07-01-2011.
 - Consideration of Approval of the (State Mandated) Community Health Improvement Council Roster for the Lea County Health Council.
- (Grant Contractor – Eva Sanchez)
- Consideration of Approval of Contract Change Order No. 05 Final with M & M Excavating, Inc. for the Monument Water System.
 - Discussion of Cell Membrane Grant and Contract Status.
- (John Shomaker & Associates, Inc. – Roger Peery, CEO/Senior Hydrogeologist)
- Consideration of Approval of the Lea County 40 Year Water Development Plan.

ITEM 03: COMMISSION

(Board of Commissioners)

- Consideration of Approval of Minutes – August 18, 2009.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, September 22, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Thursday, October 8, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, October 20, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, November 3, 2009 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, November 17, 2009 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, December 1, 2009 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, December 15, 2009 at 9:00 A.M. – Tentative.

ITEM 04: OTHER ELECTED OFFICIALS

(Assessor – Dee Robinson)

- Consideration of Approval of Certification of the State of New Mexico Property Tax Rates.

(Sheriff – Rod Coffman)

- Consideration of Approval to Hire One (1) Resident Deputy in Jal – Temporarily Placing the Lea County Sheriff's Department over the Authorized Staff Capacity.
- Consideration of Approval for Memorandum of Understanding between Lea County and the City of Hobbs regarding Funding Distribution of the 2009 Edward Byrne Memorial Justice Assistance Grant Program.
- Consideration of Approval for Sole Source Purchase Request for AFIS Software Required for the Lea County Sheriff's Department to Download from the Lea County Detention Center's New Fingerprint Machine.
- Consideration of Approval for Lea County to Act as Fiscal Agent for the Lea County Drug Task Force.

(Treasurer – Donna Duncan)

- Consideration of Approval to Open a New Bank Account for the Lea County Drug Task Force.

ITEM 05: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Purchase Request for the Services Involved in the Destruction of Old Medical Records Stored in the Cone Building East of the Courthouse - in a Manner Approved by the State of New Mexico – Commission of Public Records, State Records Center & Archives.
- Consideration to Award or Reject Bid #2 2009-2010 for Litter Control Netting at the Lea County Landfill.

- Consideration of Approval of Travel Requests.

ITEM 06: COUNTY ATTORNEY
(Larry Hanna)

- Consideration of Approval of Agreement between Lea County and Lea County Detention Officers Association.
- Consideration of Approval of Lease of Real Property Agreement between Lea County and City of Hobbs for Offices of the Fifth Judicial District Attorney.
- Consideration of Approval of Memorandum of Understanding between Lea County and Monument Water Users Association regarding 1990 John Deere Backhoe, 310 C Turbo 4x4.

ITEM 07: DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)

- Consideration of Approval of 2009 – 2010 Option to Renew Agreement between Lea County and Ameripride for Indefinite Quantity Road Department Uniforms (Bid #1 2008-2009).
- Consideration of Approval of Recommendations of the Lea County Road Advisory – Free Holder Committee to add the following Lea County Roads to the List to be Chip Sealed:
 - ❖ Asher
 - ❖ Hightower
 - ❖ Jones
 - ❖ Casa Bonita
 - ❖ Palo Verde

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Capital Outlay Requests to Purchase the following for the Lea County Detention Center:
 - ❖ One (1) Feed Pump for the Boiler.
 - ❖ Two (2) 1/8 HP Circulating Pumps.
 - ❖ One (1) 3 x 3 x 5¼ Circulating Pump.
 - ❖ Three (3) Large Cabinets with Removable Bins.
 - ❖ One (1) 18 Channel DVR Upgrade Including Installation & Wiring.
- Consideration of Approval of Agreements to House Inmates between Lea County and the following:
 - ❖ City of Eunice.
 - ❖ City of Hobbs.
 - ❖ City of Lovington.
 - ❖ City of Tatum.
 - ❖ Quay County.
 - ❖ Roosevelt County.

(DWI – Katrina Weiss)

- Consideration of Approval of Agreement between Lea County and the State of New Mexico Acting through its New Mexico Department of Transportation, Programs Division, Traffic Safety Bureau for the Community DWI Program to Fund Activities to Reduce DWI (Project No. 10-CD-05-051).
- Consideration of Approval of Contract for Professional Services between Lea County and Teen Court of Lea County, Inc. for Certified Prevention Specialist.
- Discussion of Lea County DWI Arrest Trends.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Capital Outlay/Grant Purchase Requests to be Charged to the 2008 SHSGP Grant Fund for the following:
 - ❖ One (1) Security Gate for the City of Jal Police Department.
 - ❖ One (1) Phone Tree Notification System Including 4 Lines & 1 Year Support for the City of Jal.

(Roads - Nick Marinovich)

- Discussion of August 2009 Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of Supplemental Payment to the New Mexico Human Services Department for Nor-Lea General Hospital and Lea Regional Medical Center.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 08: PUBLIC
(Public)

- Comments from the Public.

ITEM 09: EXECUTIVE SESSION
(Commission)

- Pursuant to Section 10-15-1 (H2) & (H7) to discuss limited personnel matters and pending or threatened litigation.

ITEM 10: EMPLOYMENT
(Commission)

- Consideration of Approval of Lea County Manager Employment Contract between Lea County and Michael Beverly.

ITEM 11: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN

Budget Workshop to follow Commission Meeting