



Lea County Board of Commissioners
Regular Meeting
Tuesday, October 20, 2009 9:30 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: OUTSIDE ENTITIES
(Nor-Lea Hospital – Dan Hamilton)
- Presentation of Community Dental Service Proposal
- (Presbyterian Medical Services – Rex Wilson)
- Presentation of Community Dental Service Proposal
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- ITEM 02: COMMISSION
(Board of Commissioners)
- Consideration of Approval of Minutes – October 8, 2009.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ Tuesday, November 3, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, November 17, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, December 1, 2009 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, December 15, 2009 at 9:00 A.M. – Tentative
- (Commissioner Hector Ramirez).
- Discussion of County Building Inspector – Electrical and Plumbing
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- ITEM 03: OTHER ELECTED OFFICIALS
(Assessor – Dee Robinson)
- Discussion and Update of the New Mexico Association of Counties Upcoming Summer Conferences and Board Meetings.

(Clerk – Pat Chappelle)

- Consideration of Approval of Resolution No. 09-OCT-042R Designating Precincts and Polling Places for 2010 Elections

(Sheriff – Rod Coffman)

- Consideration of Approval of Resolution No. 09-OCT-041R Authorizing an Election for Adoption of Municipal Police Member Coverage Plan 5.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Memorandum of Agreement between Lea County and City of Eunice for Maintaining Twenty-Fifth Street (Municipal Boundary to Avenue J) and Avenue J (Twenty-Fifth Street to Twenty-First Street).
- Consideration of Approval of Antenna Tower Space Lease Agreement between Lea County and Leaco Rural Telephone Cooperative, Inc. (NTCH-NM) for Tower Site Located at 315 South James Road, Tatum, New Mexico.
- Consideration of Approval of Contract for Professional Services between Lea County and Eva Sanchez-Bruce for Grants.
- Consideration of Approval of Revised Joint Powers Agreement between Lea County and City of Hobbs for Consolidated Emergency Communications in Lea County.
- Consideration to Accept or Reject Proposal #2 Security Personnel, Lea County Magistrate Court

ITEM 06: DEPARTMENT HEADS

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

- Consideration of Approval of the following Resolutions:
 - ❖ No. 09-OCT-037R for Project No. CAP-2-10(405).
 - ❖ No. 09-OCT-038R for Project No. SP-2-10(905).
 - ❖ No. 09-OCT-039R for Project No. SB-7725(922)10.
- Consideration of Approval of Cooperative Agreements between Lea County and New Mexico Department of Transportation for:
 - ❖ Project No. CAP-2-10(405) Pavement Rehabilitation on Approximately 81.9 Miles of County Roads.
 - ❖ Project No. SP-2-10(905) Pavement Rehabilitation on Approximately 17.5 Miles of County Roads.
 - ❖ Project No. SB-7725(922)10 Pavement Rehabilitation on Approximately 16.9 Miles of County Roads.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Agreement to House Inmates between Lea County and the following:
 - ❖ City of Jal.
 - ❖ City of Hobbs.
 - ❖ Union County.

(DWI – Katrina Weiss)

- Consideration of Approval of DWI Grant Program Agreement Amendment #1 between Lea County and the State of New Mexico Department of Finance Department of Finance and Administration, Local Government Division for Project No. 10-D-J-G-14.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration to Award or Reject Bid #7 2009-2010 Replace One (1) 3500 Gallon Water Tank for Monument Fire Department.
- Consideration to Award or Reject Bid #8 2009-2010 Protective Equipment for the Knowles, Maljamar and Monument Fire Departments.
- Consideration to Award or Reject Bid #9 2009-2010 Multi-Purpose Response Vehicle for Knowles Fire Department.

(Roads - Nick Marinovich)

- Discussion of September 2009 Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of Resolution No. 09-OCT-040R Disposition of Inventory.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: PUBLIC
(Public)

- Comments from the Public.

ITEM 08: EXECUTIVE SESSION
(Commission)

- 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 09: EMPLOYMENT
(Commission)

- Consideration of Approval of Recommendations for Employment for the following Lea County Departments:
 - Lea County Detention Center.

ITEM 10: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN