



Lea County Board of Commissioners
Regular Meeting
Tuesday, January 4, 2011 9:00 A.M.
Lea County Courthouse - Commission Room - 1st Floor

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

ITEM 01: ELECTION

Conducted by County Attorney

- Election of Chairman and Vice Chairman.

ITEM 02: OUTSIDE ENTITIES

None

ITEM 03: BOARDS/COMMITTEES

Lea County Communications Authority – Sheriff Rod Coffman, Member

- Consideration of Approval of Contractor Agreement between Lea County and Lasco Construction, Inc., for the Lea County Public Safety Complex Project.

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and Ham Bone Express 3 for the 2011 Lea County Fair & Rodeo.
- Consideration of Recommendation from the Lea County Fair Board for the Approval of Agreement between Lea County and World Magic for the 2011 Lea County Fair & Rodeo.

ITEM 04: COMMISSION

Board of Commissioners

- Consideration of Approval of the following Minutes:
 - ❖ December 21, 2010.
 - ❖ December 23, 2010.
- Discussion of Committee Reports.

ITEM 04: COMMISSION continued
Board of Commissioners

- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, January 25, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, February 8, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, February 22, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, March 8, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, March 15, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, March 16, 2011 at 6:00 P.M. (Outside Agency Funding Requests) – Confirmed.

- Consideration of Resolution No. 11-JAN-002R Hispanic Heritage Rodeo Board. (Commissioner Ramirez)

- Consideration of Appointments to Active Boards:
 - ❖ Lea County Airports Advisory Board
 - District 1 – Reappoint or Replace Julia Myers.
 - District 3 – Reappoint or Replace Richard Wynn.
 - District 4 – Reappoint or Replace Larry Shed.

 - ❖ Lea County Environmental Advisory Services Board
 - District 1 – Replace Linda Pritchett.
 - District 2 – Reappoint or Replace Eddie Craig.
 - District 3 – Reappoint or Replace Dana Shoemaker.
 - District 4 – Reappoint or Replace Pat Duran.
 - District 5 – Reappoint or Replace Justin Solomon.

 - ❖ Lea County Fair Board
 - District 1 – Reappoint or Replace Gerry Stamps.
 - District 2 – Reappoint or Replace Brad Weber.
 - District 3 – Reappoint or Replace Harry Harlan.
 - District 4 – Reappoint or Replace Elva Leal.
 - District 5 – Reappoint or Replace Silvio Cervantes.

 - ❖ Lea County Indigent Hospital Claims Advisory Board
 - District 1 – Reappoint or Replace Ronnie Harris.
 - District 2 – Reappoint or Replace Calvin Hill.
 - District 3 – Reappoint or Replace William Stone.
 - District 4 – Reappoint or Replace Hector Baeza.
 - District 5 – Reappoint or Replace Roxie Swain.

 - ❖ Lea County Planning & Zoning Board
 - District 3 – Replace Bobby Shaw.
 - District 4 – Reappoint or Replace Mark Veteto.
 - District 5 – Reappoint or Replace Don Jones.

ITEM 04: COMMISSION continued
Board of Commissioners

- ❖ Lea County Road Advisory Board
 - District 1 – Reappoint or Replace Paul Herrera.
 - District 2 – Reappoint or Replace Luisa Ruiz.
 - District 3 – Replace Daniel Johncox.
 - District 3 – Replace Marty McIlroy.
 - District 4 – Reappoint or Replace Elva Leal.
 - District 5 – Reappoint or Replace Harold Swain.

- ❖ Lovington - Lea County Extraterritorial Zoning Authority
 - LCBC - Reappoint Michael Whitehead (District 2).
 - LCBC - Reappoint Ron Black (District 3).

- ❖ Lovington - Lea County Extraterritorial Zoning Commission
 - District 1 – Reappoint or Replace Jon Smith.
 - District 1 – Reappoint or Replace Kirestie Jackson.

- ❖ Lea County Solid Waste Authority
 - LCBC - Reappoint or Replace Gregory H. Fulfer.
 - LCBC - Reappoint or Replace Jim Burke.

- ❖ Lea County Water Users Association
 - LCBC - Reappoint or Replace Buster Goff.
 - LCBC - Reappoint or Replace Dan Field.

- ❖ Southeastern New Mexico Economic Development District Council of Governments
 - LCBC - Reappoint or Replace Cecilia Nelson.

ITEM 05: OTHER ELECTED OFFICIALS

Clerk – Clerk Pat Chappelle

- Consideration of Approval of Capital Outlay Request to Purchase the following Computer Equipment:
 - ❖ Two (2) Dell Precision T-1500 PC's w/3 Year Warranty.
 - ❖ Two (2) UDO 60 GB Desktop Drive w/1 Year Warranty.
 - ❖ One (1) 5-Pack UDO 60 GB Rewritable Media
 - ❖ Installation.

- Consideration of Approval of Budget Transfer Request and Capital Outlay Purchase Request of Two (2) Panasonic 7065C Scanners (Includes Shipping/Installation/Migration of Records & Training) for the Lea County Clerk's Department.

ITEM 06: COUNTY ATTORNEY

Interim County Attorney – Gary Don Reagan

- Consideration of Approval of Resolution No. 11-JAN-001R Open Meetings & Procedures for Lea County.

- ITEM 07: COUNTY MANAGER
County Manager – Michael P. Gallagher II
- Consideration of Approval of Travel Request Report.
- ITEM 08: DEPARTMENT HEADS
- Airports/Public Works/Roads – Corey Needham, Director
- Consideration of Approval of Change Order No. 1 for Dovey Road Phase 2 Project.
- Emergency Management/Environmental Services – Manager Michael Gallagher for Lorenzo Velasquez, Director
- Consideration of Approval of Ordinance No. 71 - Fire Code Ordinance for Lea County.
- Grants/Planning – Cecilia Nelson, Grant Administrator
- Consideration of Approval of Amendment #1 to Grant Agreement No. 11-690-12420 between Lea County and State of New Mexico Children, Youth & Families Department.
- Human Resources/Risk Management – Anne Behl, Director
- Consideration of Approval of the following Option to Renew Agreements between Lea County and American Medical Group:
 - ❖ Alcohol/Drug Testing Services (Proposal #9 2007 – 2008).
 - ❖ Pre-employment Physicals & Deputies' Pre-employment Physicals for Police Academy (Proposal #8 2007 – 2008).
- Finance – Sherri Bunch, Director
- Consideration of Approval of the following Sole Community Funding Requests for FY 2011 – 2012:
 - ❖ Lea Regional Medical Center - \$9,132,213.63.
 - ❖ Nor-Lea Hospital District - \$1,671,390.86.
 - Consideration of Approval of Accounts Payable.
- ITEM 09: PUBLIC
Public
- Comments from the Public.
- ITEM 10: EXECUTIVE SESSION
Commission
- Pursuant to NMSA 1978 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 11: EMPLOYMENT
Commission
- Consideration of Recommendations of Employment.
 - Consideration of Approval of Lea County Attorney Job Description.

ITEM 11: EMPLOYMENT continued

Commission

- Consideration of Approval of Lea County Attorney Employment Contract.

ITEM 12: OTHER BUSINESS

Commission

- Consideration of Approval of the following:
 - ❖ Resolution No. 10-DEC-051R Entering Into Commercial Lease with New Mexico Commissioner of Public Lands.
 - ❖ Commercial Lease with New Mexico Commissioner of Public Lands.
- Consideration of Other Business.

ADJOURN