



Lea County Board of Commissioners
Regular Meeting
Tuesday, January 5, 2010 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: ELECTION
(Conducted by County Attorney)
- Election of Chairman and Vice Chairman.
- ITEM 02: OUTSIDE ENTITIES
(Johnson, Miller & Co. – Mary Hinds)
- Presentation of Audited Financial Statements for Lea County.
- ITEM 03: COMMISSION
(Board of Commissioners)
- Consideration of Approval of Minutes – December 15, 2009.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ Thursday, January 21, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, February 2, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, February 16, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, March 2, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, March 16, 2010 at 9:00 A.M. – Tentative.
 - Consideration of Appointments to Active Boards:
 - ❖ Lea County Airports Advisory Board
 - District 2 – Reappoint or Replace Brian Nelson.
 - District 5 – Reappoint or Replace Gene Armstrong.

- ❖ Lea County Environmental Advisory Board
 - District 1 – Replace Betty Rickman
 - District 1 – Reappoint or Replace Linda Pritchett
 - District 2 – Reappoint or Replace Eddy Craig
 - District 2 – Reappoint or Replace Dwaine Lackey
 - District 3 – Reappoint or Replace Sally Seed
 - District 3 – Reappoint or Replace Dana Shoemaker
 - District 4 – Replace Nellie Armitige
 - District 4 – Replace Abbie Armitige
 - District 5 – Reappoint or Replace Justin Solomon
 - District 5 – Reappoint or Replace Jack Fletcher

- ❖ Lea County Fair Board
 - District 1 – Reappoint or Replace Janie Hernandez.
 - District 2 – Reappoint or Replace Dean Jackson.
 - District 3 – Reappoint or Replace Greg Massey.
 - District 4 – Reappoint or Replace Hector Ramirez Jr.
 - District 5 – Reappoint or Replace Jim Pettit.
 - District 5 – Reappoint or Replace Annette McCloy.

- ❖ Lea County Planning & Zoning Board
 - District 1 – Reappoint or Replace David Campbell.
 - District 2 – Reappoint or Replace James Owensby.
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- ❖ Lea County Road Advisory Board
 - District 1 – Reappoint or Replace Steve Houston.
 - District 2 – Reappoint or Replace Hector Ramirez Jr.
 - District 3 – Reappoint or Replace Daniel Johncox
 - District 4 – Reappoint or Replace Al Armitige.
 - District 5 – Reappoint or Replace Danny Berry.

- ❖ Lea County Water Users Association
 - LCBC – Reappoint or Replace Gary Schubert.
 - LCBC – Reappoint or Replace Gregory Fulfer.

- ❖ Lovington-Lea County Extraterritorial Zoning Commission
 - District 1 – Reappoint or Replace David Shaw

ITEM 04: OTHER ELECTED OFFICIALS

(Assessor – Dee Robinson)

- Update on the 2010 Complete Count Committee Census.

- Discussion of Water Rights Issue.

(Sheriff – Rod Coffman)

- Consideration of Approval of Request to Purchase Ten (10) In-Vehicle Camera Units to Replace the Ones Installed in the New Ford Crown Vics (\$15,000.00 after Trade-Ins) for the Lea County Sheriff's Department.

ITEM 05: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Travel Request Report.

ITEM 06: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Resolution No. 10-JAN-001R Open Meetings & Procedures for Lea County.
- Consideration of Approval of Resolution No. 10-JAN-002R Transferring the Lea County Healthwalk.
- Consideration of Approval of Lea Regional Medical Center's Sole Community Funding Request to the State of New Mexico in the amount of \$7,473,936.32 for FY 2010 – 2011.
- Consideration of Approval of Nor-Lea Hospital District's Sole Community Funding Request to the State of New Mexico in the amount of \$928,064.25 for FY 2010 – 2011.

ITEM 07: DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Roads – Bill Gatchell)

- Consideration to Award or Reject Bid #14 2009-2010 Roof & Duct Work Repairs for the Lea County Courthouse.

(DWI – Katrina Weiss)

- Consideration of Approval of Resolution No. 10-JAN-003R Authorizing the County, Through the Lea County DWI Program, To Create a Misdemeanor Compliance Program.
- Consideration of Approval of Training Contract between Lea County and The Consultation Center, Inc. for the Lea County DWI Program.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Resolution No. 10-JAN-004R National Flood Insurance Program.
- Consideration of Approval of Lea County Disaster/Emergency Preparedness Committee (LCDEPC) By-Laws.

- Consideration of Approval of Capital Outlay/Grant Purchase Request to Purchase One (1) 6x12 Enclosed Cargo Trailer (\$4,388.00) for the Lea County Emergency Management Department.
- Consideration of Approval of Capital Outlay/Grant Purchase Request to Purchase 25 Scott Airpaks (\$99,912.50 – Reimbursable by Grant) for the Hobbs Fire Department.
- Consideration to Award or Reject Bid #17 2009-2010 Design & Construct Metal Building Addition for the Maljamar Fire Department.

(Human Resources/Risk Management – Anne Behl)

- Consideration of Approval of the following for the Human Resources/Risk Management Department:
 - ❖ Creation of Human Resources/Risk Management Assistant Position.
 - ❖ Request to Waive Requirement to Advertise & Hire Individual Currently Placed by Temp Agency.

(Road Dept - Nick)

- Discussion of the December 2009 Lea County Road Department Report.
- Consideration to Award or Reject Bid #16 2009-2010 Four (4) New 2010 Diesel 2WD ¾ Ton Pickups for the Lea County Road Department.

(Finance – Jim Burke)

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 08:

BOARDS/COMMITTEES

(Lea County Fair Board – Dean Jackson)

- Consideration of Approval of Entertainment Contract between Lea County and Susan Rosen, Mistress of Mesmerism, for the 2009 Lea County Fair & Rodeo Sponsor Banquet at the Lea County Event Center on January 21, 2010.
- Consideration of Approval of Entertainment Contracts between Lea County and the following for the 2010 Lea County Fair & Rodeo:
 - ❖ John Shaw “Comedy Magic & Stunt Show” August 4-7, 2010 for Four (4) 30 Minute Shows at \$950.00 per day plus Additional Stipulations.
 - ❖ Scott Epperson “Barney of Mayberry” August 4-7, 2010 for \$3,400.00 plus Hotel.
 - ❖ Susan Rosen, Mistress of Mesmerism, August 4-7, 2010 for \$4,500.00 plus Hotel.

ITEM 09:

PUBLIC

(Public)

- Comments from the Public.

ITEM 10: 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 11: EMPLOYMENT
(Commission)

- Consideration of Recommendations of Employment:
 - ❖ Lea County Detention Center - Detention Officer.

ITEM 12: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN