



Lea County Board of Commissioners
Regular Meeting
Friday, January 22, 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: OUTSIDE ENTITIES
(None)

ITEM 02: BOARDS/COMMITTEES
(Lea County Fair Board – Dean Jackson)

- Presentation of the W.P.R.A. Sure Footing Award.

ITEM 03: COMMISSION
(Board of Commissioners)

- Consideration of Approval of Minutes – January 5, 2010.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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. – Confirmed.
 - ❖ Tuesday, March 16, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, April 6, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, April 20, 2010 at 9:00 A.M. – Tentative.

- Consideration of Appointments to Active Boards:
 - ❖ Lea County Environmental Advisory Board
 - District 1 – Replace Betty Rickman
 - District 1 – Reappoint or Replace Linda Pritchett
 - District 3 – Reappoint or Replace Sally Seed
 - District 3 – Reappoint or Replace Dana Shoemaker
 - District 4 – Replace Nellie Armitige
 - District 4 – Replace Abbie Armitige
 - ❖ Lea County Planning & Zoning Board
 - District 1 – Reappoint or Replace David Campbell.
 - ❖ Lea County Road Advisory Board
 - District 1 – Reappoint or Replace Steve Houston.
- Consideration of Approval of Resolution No. 10-JAN-005R Lea County Fair Board. (Commissioner Dunlap)

ITEM 04: OTHER ELECTED OFFICIALS
(Sheriff – Rod Coffman)

- Consideration of Approval of Grant Amendment between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for Enhanced 9-1-1 Project No. 08-E-52 for Lea County.
- Consideration of Approval of 2009 – 2010 Option to Renew Communications Tower Lease between Lea County and Caprock Communications for a One (1) Year Term Commencing on October 1, 2009 – September 30, 2010 for Lea County.

(Treasurer – Donna Duncan)

- Consideration of Approval of 2010 Option to Renew Financial Services Agreement (Proposal #2 2007-2008) between Lea County and Wells Fargo for Banking/Financial Services for a Twelve-Month Term beginning on January 1, 2010 – December 31, 2010 for Lea County.

ITEM 05: COUNTY MANAGER
(Michael Beverly)

- Consideration of Approval of Travel Request Report.
- Consideration of Approval of Contract between Lea County and Lea County Community Improvement Corporation for the Promotion of the US Census Effort in Lea County.

ITEM 06: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Resolution No. 10-JAN-006R Opposing the New Energy Economy Petition.

ITEM 07: DEPARTMENT HEADS

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

- Consideration of Approval of 2009 – 2010 Option to Renew Professional Services Agreement (RFP #4 2008-2009) between Lea County and The Ross Group for As-Needed Engineering Services for a Twelve-Month Term beginning November 8, 2009 – November 7, 2010 for Lea County.

(DWI – Katrina Weiss)

- Consideration of Approval of SCRAM System Agency Sales and Services Agreement between Lea County and Alcohol Monitoring Systems, Inc. (AMS) for the Lea County DWI Program.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Facilities – Ralph Nall)

- Consideration of Approval of Grant Contract between Lea County and J. F. Maddox Foundation to Help Prevent Grantee from Risking a Potential Financial Loss from the 2010 Performing Arts Series.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Proposal #4 2009-2010 Pre-Treatment Processing for Produced Water for Lea County's Cell Membrane Grant.

(Human Resources/Risk Management – Anne Behl)

- Consideration of Approval of Professional Services Agreement between Lea County and Mercer Group, Inc. for Consulting Services for Lea County.

(Information Technologies – Rene Lopez)

- Consideration of Approval of the following Windstream Change Orders for the Lea County Telephone Systems:
 - ❖ Change Order #1 – BCM50 (Handles 52 Users With 2 Expansions) Cost \$14,936.50 changed to BCM450 (Handles 250 Users) Cost \$23,921.27 for Difference of \$8,984.77.
 - ❖ Change Order #2 – Remove and Reinstall the Data Wall Mount Rack & Wiring (not included in Original Quote) for Cost of \$2,062.10.

(Finance – Jim Burke)

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 08: BOARDS/COMMITTEES
(Indigent – Hope Bonilla)

* Convene as Indigent Board*

- Discussion & Consideration of the Lea County Indigent Report.

Go Back to Regular Session

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
(None)

ITEM 12: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN