



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, January 25, 2011 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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: OUTSIDE ENTITIES

Economic Development Corporation of Lea County – Lisa Hardison, President/CEO

- Consideration of Approval of Budget Adjustment.

Ranch Rodeo – Bill Angell

- Consideration of Approval of Lea County Sponsored Ranch Rodeo.

Johnson, Miller & Company – Mary Hinds, CPA

- Presentation of the FY 2009 – 2010 Financial Audit for Lea County.

ITEM 02: BOARDS/COMMITTEES

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Option to Renew Contract between Lea County and Roughstock Rodeo Sound Production for Rodeo Sound Services at the 2011 Lea County Fair & Rodeo.
- Ratification of Agreement between Lea County and Eli Young Band for Entertainment at the 2011 Lea County Fair & Rodeo.

Lea County Indigent Claims Advisory Board – Hope Bonilla

\* Convene as Indigent Board\*

- Consideration of Approval of the Lea County Indigent Report.

\*Go Back to Regular Session\*

Lea County Road Advisory Board – Randy Pettigrew, Chairman

- Consideration of Approval of Road Advisory Board Recommendations Regarding Matt Drive.

ITEM 03: COMMISSION

Board of Commissioners

- Consideration of Approval of Minutes – January 4, 2011.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ 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 22, 2011 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, March 22, 2011 at 1:00 P.M. (Outside Agency Funding Requests) – Confirmed.
- Consideration of Appointments to Active Boards:
  - ❖ Lea County Airports Advisory Board
    - District 1 – Reappoint or Replace Julia Myers.
  - ❖ Lea County Indigent Hospital Claims Advisory Board
    - District 1 – Reappoint or Replace Ronnie Harris.
    - District 5 – Reappoint or Replace Marilyn Rodgers.
  - ❖ Lea County Road Advisory Board
    - District 2 – Reappoint or Replace Luisa Ruiz.
    - District 3 – Replace Marty McIlroy.
- Ratification of the following Letters to Governor Martinez:
  - ❖ State Representative District 66 Vacancy.
  - ❖ Lea County Magistrate Vacancy.

ITEM 04: OTHER ELECTED OFFICIALS

Assessor/Probate Judge/Sheriff/Treasurer

ITEM 05: COUNTY ATTORNEY

County Attorney – Gwen R. Gist

ITEM 06: COUNTY MANAGER

County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel Request Report.
- Consideration of Approval of Capital Outlay Purchase Request for One (1) 2011 Vehicle with Additional Warranty for the Lea County Manager.

ITEM 07:

DEPARTMENT HEADS

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Request to Assign an Evaluation Committee for Proposal #10 2010 – 2011 Automobile Rental Concessions for the Lea County Regional Airport.
- Consideration of Approval of the following 2011 – 2012 Option to Renew Agreements (Bid #10 2009 – 2010) for Aggregate Surface Treatment between Lea County and:
  - ❖ Constructors Inc.
  - ❖ Ramirez and Sons, Inc.
- Consideration of Approval of Task Order between Lea County and Constructors Inc. on Dovey Road (Phase 3) Approximately 2.95 Miles for the 2010/2011 Roadway Improvements.
- Consideration of Approval of the following Change Orders between Lea County and Chaparral Builders Inc. for the Lea County Fairgrounds Chaparral Building:
  - ❖ Change Order No. 005 – Remove & Replace Two (2) Damaged Metal Sidewall Jambs at Garage Door Opening.
  - ❖ Change Order No. 006 – Credit New Gutter at North Structure Except Replace One (1) Damaged Downspout. Also Credit New Gutter and Downspouts at Chaparral Building & Reinstall Existing.
  - ❖ Change Order No. 007 – Add Guardrails at Existing Ramp per Direction of State Building Inspector. Credit Concrete Modifications to Ramp.

DWI – Katrina Weiss, Coordinator

- Discussion of DWI Statistics, Caseloads and Accomplishments.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of Capital Outlay Request for Six (6) Trilogy Keypad Function Door Locks for the Lovington Fire Department.
- Consideration of Approval of the following Capital Outlay Request for the Monument Fire Training Facility:
  - ❖ Two (2) 40 Foot Conex Metal Containers.
  - ❖ Two (2) 20 Foot Conex Metal Containers.
- Consideration of Approval of 2011 Option to Renew Agreement (Bid #2 2008 – 2009) between Lea County and Workplace Staffing Solutions, LLC for Temporary Employment Services at the Lea County Convenience Stations.
- Discussion of Emergency & Environmental Report.

Grants/Planning – Mike Gallagher for Cecilia Nelson, Grant Administrator

- Consideration of Approval of Cooperative Project Agreement between Lea County and New Mexico Department of Transportation for the Delaware Basin Fencing Project.

- ITEM 07: DEPARTMENT HEADS continued  
Road Department – Nick Marinovich, Superintendent
- Discussion of Lea County Road Department Update.
- Finance – Sherri Bunch, Director
- Consideration of Approval of Accounts Payable.
- ITEM 08: PUBLIC  
Public
- Comments from the Public.
- ITEM 09: 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 10: EMPLOYMENT  
Commission
- Consideration of Recommendations of Employment.
- ITEM 11: OTHER BUSINESS  
Commission
- Consideration of Approval of Lea County Comments to the United States Department of Interior Bureau of Land Management for Cooperating Agency and Environmental Impact Statement.
  - Consideration of Other Business.

ADJOURN