



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, January 6, 2009 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> Floor

Dale Dunlap Member – District 1	Michael Whitehead Member – District 2	
Gary M Schubert Member – District 3	Hector Ramirez Member – District 4	Gregory H Fulfer Member – District 5

**Agenda**

CALL TO ORDER  
ROLL CALL  
PLEDGE OF ALLEGIANCE

- ITEM 01: COMMISSION  
(Board of Commissioners)
- (a) Election of Chairman and Vice Chairman (*Conducted by County Attorney*).
  - (b) Discussion of Committee Reports.
  - (c) Set/Confirm Next Meeting(s):
    - Tuesday, January 20, 2009 at 9:00 A.M. – Confirmed.
    - Tuesday, February 3, 2009 at 9:00 A.M. – Confirmed.
    - Tuesday, February 17, 2009 at 9:00 A.M. – *Tentative*.
  - (d) Consideration of Appointments to Active Boards:
    - **Lea County Fair Board**
      - District 1 – Replace Steven Stroud
      - District 2 – Replace Bobby Shaw
      - District 3 – Reappoint or Replace Ronnie Etheridge
      - District 4 – Reappoint or Replace Elva Leal
    - **Lea County Indigent Hospital Claims Advisory Board**
      - District 1 – Reappoint or Replace Ronnie Harris
      - District 2 – Replace Eddy Craig
      - District 3 – Replace John Shepherd
      - District 4 – Reappoint or Replace Hector Baeza
      - District 5 – Reappoint or Replace Joey Hunter
    - **Lea County Planning & Zoning Board**
      - District 3 – Reappoint or Replace Bobby Shaw
      - District 4 – Reappoint or Replace Mark Veteto
      - District 5 – Reappoint or Replace Don Jones

- **Lea County Road Advisory Board**  
 District 1 – Reappoint or Replace Bobby Belz  
 District 2 – Reappoint or Replace Luisa Ruiz  
 District 3 – Reappoint or Replace Marty McIlroy  
 District 4 – Reappoint or Replace Elva Leal  
 District 5 – Reappoint or Replace Roxie Swain
- **Lovington-Lea County Extraterritorial Zoning Authority**  
 Commission - Replace Randall McCormick
- **Lovington-Lea County Extraterritorial Zoning Commission**  
 District 1 – Reappoint or Replace John Smith  
 District 1 – Replace Dan Field

(e) Consideration to Assign Evaluation Committee for a Youth Reporting Center:

ITEM 02: OTHER ELECTED OFFICIALS  
 (No Items)

ITEM 03: COUNTY MANAGER  
 (Michael Beverly)

- (a) Consideration of Approval of Letter Agreement between Lea County, Studio Southwest Architects and Architectural Research Consultants, Inc., for the Needs Assessment Study for the Lea County Sheriff's Building.
- (b) Consideration of Approval of Travel Requests.

ITEM 04: COUNTY ATTORNEY  
 (Larry Hanna)

- (a) Consideration of Resolution No. 09-JAN-001R Open Meetings & Procedures.

ITEM 05: DEPARTMENT HEADS

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

- (a) Consideration of Recommendations from the Lea County Airports Advisory Board (*Chairman Brian Nelson*).

(Event Center & Fairgrounds – Ralph Nall)

- (b) Reconsideration to Award or Reject Bid #20 (08-09) Jake McClure Arena Improvements for the Lea County Fairgrounds.

- (c) Consideration to Award or Reject Bid #21 (08-09) Building Renovations & Repairs for the Lea County Event Center.

(Grants – C.c. Nelson)

- (d) Consideration of Approval for Contract Change Order No. 3 Final Revised for the Lea County Monument Water System Project in Lea County.

(Finance - Jim Burke)

- (e) Consideration of Approval of Accounts Payable for Lea County.

- ITEM 06: PUBLIC  
(Public)  
(a) Comments from the Public.
- ITEM 07: EXECUTIVE SESSION  
(Commission)  
(a) 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 08: EMPLOYMENT  
(Commission)  
(a) Consideration of Recommendations of Employment:
  - Lea County Detention Center.
  - Lea County Road Department.
- ITEM 09: OUTSIDE ENTITIES  
(Plan B Networks, Inc.)  
(a) GPS Demonstration.
- ITEM 10: OTHER  
(Commission)  
(a) Consideration of Other Business:
  - Discussion of Lea County Internet Service (Finance Director – Jim Burke)

ADJOURN