



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, January 20, 2009 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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  
                  (Grants/Contract – Eva Sanchez)
- (a)       Consideration of Approval for Contract Change Order No. 3 Final Revised for the Lea County Monument Water System Project in Lea County.
- 
- ITEM 02:       COMMISSION  
                  (Board of Commissioners)
- (a)       Consideration of Minutes:
- Regular Meeting – December 23, 2008.
  - Regular Meeting – January 6, 2009.
- (b)       Discussion of Committee Reports.
- (c)       Set/Confirm Next Meeting(s):
- Thursday, February 5, 2009 at 9:00 A.M. – Confirmed.
  - Tuesday, February 17, 2009 at 9:00 A.M. – Confirmed.
  - Tuesday, March 3, 2009 at 9:00 A.M. – *Tentative*.
  - Tuesday, March 17, 2009 at 9:00 A.M. – *Tentative*.
- (d)       Consideration of Appointments to Active Boards:
- **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 5 – Reappoint or Replace Joey Hunter

- **Lea County Road Advisory Board**  
District 1 – Reappoint or Replace Bobby Belz  
District 5 – Reappoint or Replace Roxie Swain
- **Lovington-Lea County Extraterritorial Zoning Commission**  
District 1 – Reappoint or Replace John Smith  
District 1 – Replace Dan Field

- (e) Consideration of Appointment of Board Member for the Southeastern New Mexico Economic Development District/Council of Governments (SNMEDD/COG):  
LCBC – Replace Rick Bruce

ITEM 03: OTHER ELECTED OFFICIALS  
(None)

ITEM 04: COUNTY MANAGER  
(Michael Beverly)  
(a) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)  
(a) Consideration of Approval of Resolution No. 09-JAN-002R Eddy Lea Energy Alliance.

ITEM 06: DEPARTMENT HEADS  
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)  
(a) Consideration of Approval of Task Order #16 from The Ross Group for Environmental Compliance for the Lea County Airports.

(b) Consideration of Approval of Task Order #17 from The Ross Group for Environmental Compliance for the Lea County Landfill.

(Emergency Management – Cecilia Nelson for Lorenzo Velasquez)  
(c) Consideration of Approval of Sub-Grant Agreement between Lea County and New Mexico Department of Homeland Security & Emergency Management for the 2008 State Homeland Security Grant Program.

(Event Center & Fairgrounds – Ralph Nall)  
(d) Consideration of Approval of Proposal from Mechanical & Electrical Engineering, Inc., for Visual Inspection and Sampling for Asbestos for the Yucca and Zia Buildings at the Lea County Fairgrounds.

(e) Consideration of Approval of Agreement between Lea County and G & G Roofing, Inc., General Corporation for the Lea County Event Center.

(Finance - Jim Burke)  
(f) Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: OTHER DEPARTMENTS  
(Indigent – Hope Bonilla)

*\* Convene as Indigent Board\**

- (a) Discussion & Consideration of Lea County Indigent Report.  
*\*Go Back to Regular Session\**
- (b) Consideration of Approval of Request for Sole Community Provider Fund from Lea Regional Medical Center for FY 2009 – 2010.
- (c) Consideration of Approval of Request for Sole Community Provider Fund from Nor-Lea Hospital District for FY 2009-2010.

ITEM 08: PUBLIC  
(Public)

- (a) Comments from the Public.

ITEM 09: 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 10: EMPLOYMENT  
(Commission)

- (a) Consideration of Recommendations of Employment:
- Lea County Detention Center.
  - Lea County Road Department.

ITEM 11: OTHER  
(Commission)

- (a) Consideration of Other Business.

ADJOURN