



Lea County Board of Commissioners
Regular Meeting
Tuesday, February 2, 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: COMMISSION
(Board of Commissioners)

- Consideration of Approval of Minutes – January 22, 2010.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, February 16, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, March 10, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, March 24, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, April 7, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, April 21, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Wednesday, May 5, 2010 at 9:00 A.M. – Tentative.
 - ❖ Wednesday, May 19, 2010 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Environmental Advisory Board
 - District 1 – Replace Betty Rickman
 - 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.

ITEM 03: OTHER ELECTED OFFICIALS

(Clerk – Pat Chappelle)

- Consideration of Approval of Capital Outlay Request to Purchase an Update to the Optical Disk System from Turboscan Software including One (1) Year Maintenance, Installation and Training for the Lea County Clerks Department.

(Sheriff – Rod Coffman)

- Consideration of Approval of 2010 – 2011 Option to Renew Communications Lovington Tower Lease between Lea County and Caprock Communications for a One (1) Year Term Commencing on April 1, 2010 – March 31, 2011 for Lea County.
- Consideration of Approval of Purchase Request for Five (5) HP Pavilion Desktop Computers to be Charged to the Law Enforcement Protection Fund for the Lea County Sheriff's Department.
- Consideration of Approval of Resolution No. 10-FEB-007R Recognizing Rose Chavez-Surratt.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Travel Request Report.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Resolution No. 10-FEB-008R Urging the Legislature to Keep Faith with Its County governments by Retaining the Full Hold-Harmless Provisions Contained in Section 7-1-6.47 NMSA 1978.
- Consideration of Approval of Agreement between Lea County and Northwest Events & Marketing, Inc. for the 2010 Concert Series at the Lea County Event Center.

ITEM 06: DEPARTMENT HEADS

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

- Consideration to Award or Reject Bid #4 2009 - 2010 Hobbs Southwest By-Pass Rehabilitation - Improvements, Phase 1, Carlsbad Highway (US 62/180) to Grimes Street.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Facilities – Ralph Nall)

- Consideration to Award or Reject Bid #11 2009 - 2010 One (1) Outdoor Full Color LED Sign for the Lea County Event Center.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval 2009 - 2010 Option to Renew Agreement - Youth Reporting Center Services (Proposal #7 2008 - 2009) between Lea County and the Guidance Center of Lea County Effective March 1, 2009 until June 30, 2010 Upon the Same Terms and Conditions Contained in the Original Contract.

(Finance – Jim Burke)

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: BOARDS/COMMITTEES
(None)

ITEM 08: PUBLIC
(Public)

- Comments from the Public.

ITEM 9: 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 10: EMPLOYMENT
(Commission)

- Consideration of Recommendations of Employment:
 - ❖ Lea County Road Department – Administrative Coordinators (2).

ITEM 11: OTHER
(Commission)

- Consideration of Other Business:
 - ❖ Resolution 10-FEB-009R Acquisition of Limestone Livestock Property & Exchange for New Mexico State Land Office Property.

ADJOURN