



Lea County Board of Commissioners
Regular Meeting
Wednesday, February 9, 2011 9:00 A.M.
Lea County Courthouse - Commission Room - 1st 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

ITEM 02: BOARDS/COMMITTEES

ITEM 03: COMMISSION

Board of Commissioners

- Consideration of Approval of Minutes – January 25, 2011.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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.
 - ❖ Lea County Road Advisory Board
 - District 2 – Reappoint or Replace Luisa Ruiz.
- Consideration of Approval of Lea County Courthouse Remodel Committee.

ITEM 04: OTHER ELECTED OFFICIALS

Clerk – Pat Chappelle

- Consideration of Approval of Appointments to 2011 Board of Registration.

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 New Job Description for Community Liaison and Marketing Specialist.

ITEM 07: DEPARTMENT HEADS

Administrative Services/Special Projects

- Discussion of Lea County Courthouse Roof.

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Change Order No. 5 between Lea County and FCI Constructors for the Lea County Sheriff's Building.

DWI – Katrina Weiss, Coordinator

- Consideration of Approval of the following items for the FY 2012 Distribution Application for the DWI Program:
 - ❖ Resolution No. 11-FEB-003R Authorizing the County to Submit an Application to the New Mexico Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.
 - ❖ Grant Distribution Funding Application.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of 2011 – 2012 Option to Renew Agreement (Proposal #6 2008 – 2009) between Lea County and Hobbs Iron & Metal, Inc., for Recycling of Tires and Tubes.
- Discussion of Emergency & Environmental Report.

Grants/Planning – Cecilia Nelson, Grant Administrator

- Discussion of Quarterly Grant Schedule.

Finance – Sherri Bunch, Director

- Consideration of Approval of Resolution No. 11-FEB-004R Findings and Proposed Disposition of Inventory.
- 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 Other Business.

ADJOURN