



Lea County Board of Commissioners
Regular Meeting
Tuesday, February 16, 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
(Lea County Water Users Association – Buster Goff, Chairman)
- Consideration of Approval of the following:
 - ❖ Transfer of Water Rights Applications from the Lea County Water Users Association to Lea County.
 - ❖ Resolution No. 10-FEB-010R Accepting the Transfer of the Water Rights Applications from the Lea County Water Users Association to Lea County.
- ITEM 02: BOARDS/COMMITTEES
(Lea County Fair Board – Dean Jackson, Chairman)
- Consideration of Approval to Enter Into Entertainment & Production Agreements for the 2010 Lea County Fair & Rodeo.
- (Lea County Road Advisory Committee – Marty McIlroy, Chairman)
- Consideration of Approval of the following Recommendations:
 - ❖ Prairieview & Thornhill Area – Change this Intersection to a 4-Way Stop Instead of a 2-Way on Thornhill Road.
 - ❖ Sanger & Landfill Area – Make this Intersection a Slow Intersection by Lowering the Speed Limit to 25 mph and Adding Rumble Strips in Both Directions.
- ITEM 03: COMMISSION
(Board of Commissioners)
- Consideration of Approval of Minutes – February 2, 2010.
 - Discussion of Committee Reports.
- ITEM 03: COMMISSION continued

(Board of Commissioners)

- Set/Confirm Next Meeting(s):
 - ❖ 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.
 - ❖ Friday, June 4, 2010 at 9:00 A.M. – Tentative
 - ❖ Tuesday, June 15, 2010 at 9:00 A.M. - Tentative
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Environmental Advisory Board
 - District 4 – Replace Nellie Armitige
 - District 4 – Replace Abbie Armitige

ITEM 04: OTHER ELECTED OFFICIALS
(Sheriff – Rod Coffman)

- Consideration of Approval of Resolution No. 10-FEB-012R Findings & Proposed Disposition of Inventory Regarding the following:
 - ❖ One (1) 2005 Dodge Ext. Cab Pickup – Donate to City of Lovington Fire Department.
 - ❖ One (1) 2006 Dodge Mega Cab Pickup – Use Parts to Repair Other County Vehicles.

(Treasurer – Donna Duncan)

- Consideration of Approval of Option to Renew Agreement between Lea County and LL&D, Inc. dba Respond New Mexico with the Same Terms and Conditions Contained in Original Agreement for a Twelve-Month Term Beginning October 1, 2009 and Ending September 30, 2010 for Courier Services for Lea County.

ITEM 05: COUNTY MANAGER
(Michael Beverly)

- Consideration of Approval of Travel Request Report.
- Consideration of Approval of Purchase Request for Asbestos Abatement Services (Vanco Insulation, Inc = \$7,122.00) for the Lea County Courthouse 3rd Floor – District Court Storage Area.

ITEM 06: COUNTY ATTORNEY
(Larry Hanna)

- Consideration of Approval of the following:
 - ❖ Resolution No. 10-FEB-013R Authorizing and Directing the Publication of Proposed Ordinance Authorizing the Issuance of an Industrial Revenue Bond for the International Isotopes Project.

ITEM 06: COUNTY ATTORNEY continued

(Larry Hanna)

- Consideration of Approval of the following continued:
 - ❖ Resolution No. 10-FEB-014R Authorizing and Directing the Publication of a Proposed Local Economic Development Act Ordinance to Authorize an Economic Development Project Consisting of a Project Participation Agreement with International Isotopes, Inc.

ITEM 07: DEPARTMENT HEADS

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

- Consideration of Approval 2010 Option to Renew Professional Services Agreement (RFP #1 2007 - 2008) between Lea County and NCA Architects with the Same Terms and Conditions Contained in the Original Contract for a Twelve-Month Term Ending September 22, 2010 - As Needed Architectural Services for Lea County.
- Consideration of Approval of Option to Renew Professional Services Agreement (Bid #11 2007 – 2008) between Lea County and Thyssenkrupp Elevator with the Same Terms and Conditions Contained in the Original Contract for a Twelve-Month Term Ending October 14, 2010 for Elevator Maintenance at the Lea County Courthouse, Lea County Event Center and Lea County Sheriff's Office.

(DWI – Katrina Weiss)

- Consideration of Approval of the following:
 - ❖ Distribution & Grant Applications for FY July 1, 2010 through June 30, 2011 for the Lea County DWI Program.
 - ❖ Resolution No. 10-FEB-011R Authorizing Lea County to Submit an Application to New Mexico Department of Finance & Administration, Local Government Division to Participate in the Local DWI Grant & Distribution Program.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of the Lea County Disaster/Emergency Preparedness Committee's Voting Members.

(Facilities – Ralph Nall)

- Consideration of Approval of Task Order #1 (Proposal #1 2007 – 2008 for As-Need Architectural Services) NCA Architects – Improvements to Chaparral Building at the Lea County Fairgrounds.
- Consideration of Approval of Purchase Request for the Removal of Old Wiring and Installation of New Wiring for Phone & Internet Access (Yucca \$1,741.40 + Zia \$1741.40 = \$3,482.80) at the Lea County Fairgrounds.

ITEM 07: DEPARTMENT HEADS continued

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Revised Cooperative Agreements between Lea County and New Mexico Department of Transportation for:
 - ❖ Project No. CAP-2-10(405) Pavement Rehabilitation on Approximately 51.9 Miles of County Roads.
 - ❖ Project No. SP-2-10(905) Pavement Rehabilitation on Approximately 17.5 Miles of County Roads.
 - ❖ Project No. SB-7725(922)10 Pavement Rehabilitation on Approximately 16.9 Miles of County Roads.

(Roads - Nick Marinovich)

- Discussion of the January 2010 Lea County Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of Purchase Request of Fleet Management Software (ManagerPlus Software = \$1,309.00) for the Lea County Finance Department.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 08: PUBLIC
(Public)

- Comments from the Public.

ITEM 09: 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 Detention Center – Detention Officers (5).
 - ❖ Lea County Fairgrounds – Administrative Coordinator.

ITEM 11: OTHER
(Commission)

- Consideration of Other Business.

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