



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, February 22, 2011 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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

Eldorado Biofuels of Santa Fe – Paul Laur, Chief Administrator, Marketing; Fred Yarger Ph. D., Consultant

- Presentation for Developing an Algae Biofuel Facility in Lea County and Consideration of Approval of Request for a Letter of Support from the Lea County Board of County Commissioners to the United States Department of Energy on Investigating Biofuel Technology.

New Mexico High Intensity Drug Trafficking (HIDTA) Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of Modification to Grant No. G09SN0017A (Supplement #6) between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Areas (HIDTA) Program.
- Consideration of Approval of Acceptance of the 2010 Edward Byrne Memorial Justice Assistance Grant for the Lea County Drug Task Force.

ITEM 02: BOARDS/COMMITTEES

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Lea County Fair Board Recommendation for Agreement between Lea County and Jars of Clay for the 2011 Lea County Fair & Rodeo.

Lea County Planning & Zoning Board – Corey Needham, Public Works Director

- Consideration of Approval of Lea County Planning & Zoning Board Recommendation of Vacation of Alley & Replat of Block 8, Payton Addition, City of Monument, Lea County, New Mexico.
- Consideration of Approval of Lea County Planning & Zoning Board Recommendation of L. Davis Subdivision, a Type Three-A Subdivision.

ITEM 03: COMMISSION

Board of Commissioners

- Consideration of Approval of Minutes – February 9, 2011.

- ITEM 03: COMMISSION continued  
Board of Commissioners
- Discussion of Committee Reports.
  - Set/Confirm Next Meeting(s):
    - ❖ 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.
    - ❖ Tuesday, April 5, 2011 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, April 19, 2011 at 9:00 A.M. – Confirmed.
  - Consideration of Approval of Revisions to the Lea County Judicial Complex Building Committee.
  - Consideration of Appointments to Active Boards:
    - ❖ Lea County Road Advisory Board
      - District 2 – Reappoint or Replace Luisa Ruiz.
    - ❖ Lea County Judicial Complex Building Committee
      - District 1 – Appointment.
      - District 2 – Appointment.
      - District 3 – Appointment.
      - District 4 – Appointment.
      - District 5 – Appointment.
      - LCBC – Commissioner.
      - LCBC – Commissioner.
      - LCBC – Appoint Lea County Manager Michael Gallagher.
      - LCBC – Appoint Lea County Public Works Director, Corey Needham.
      - LCBC – Appoint Lea County Sheriff, Rod Coffman.
      - LCBC – Local Attorney (If Approved Above by LCBC).
      - LCBC – Local Attorney (If Approved Above by LCBC).
      - LCBC – Approve Judicial Representative (Selected by Judges).
      - LCBC – Approve Judicial Representative (Selected by Judges).

ITEM 04: OTHER ELECTED OFFICIALS  
Assessor/Clerk/Probate Judge/Sheriff/Treasurer

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.

ITEM 07:

DEPARTMENT HEADS

*Administrative Services/Special Projects – Jim Burke*

- Consideration of Approval of Purchase Request for Blinds & Carpet Installation and Authorization for Staff and Electrician Expenses.

*Airports/Public Works/Roads – Corey Needham, Director*

- Consideration of Approval of Change Order No. 008 between Lea County and Chaparral Builders Inc., to Install the Proper Sized Air Curtain at the Chaparral Building at the Lea County Fairgrounds.
- Consideration of Approval of Task Order No. 5 between Lea County and NCA Architects for the Redesign of the Lea County Regional Airport Terminal Building to Install the TSA Security Equipment and Office Space for TSA, FAA, Continental Airlines and an Air Taxi.

*Detention Center – Warden Jann Gartman*

- Consideration of Approval of Housing Agreement FY 2010 – 2011 between Lea County and Eddy County to House Inmates from Eddy County in the Lea County Detention Center.
- Consideration of Approval of Housing Agreement FY 2010 – 2011 between Lea County and Lincoln County to House Inmates from Lincoln County in the Lea County Detention Center.

*Emergency Management/Environmental Services – Lorenzo Velasquez, Director*

- Consideration to Award or Reject Bid #9 2010 – 2011 for One (1) New 3000 Gallon Vacuum Tanker – Mounted on New 7500 SBA 6x4 Chassis for the Monument Volunteer Fire Department.
- Discussion of Emergency & Environmental Report.

*Finance – Sherri Bunch, Director*

- Consideration of Approval of Resolution No. 11-FEB-005R Budget Adjustments.
- 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