



Lea County Board of Commissioners
Regular Meeting
Thursday, February 5, 2009 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
(National Finals Steer Roping Committee – Randall McCormick, Chairman)
- (a) Consideration of Approval of Agreement between Lea County and the Professional Rodeo Cowboys Association (PRCA) for Lea County to Host the National Finals Steer Roping.

 - (Town of Tatum – Steve Houston)
 - (b) Consideration of Request for Sponsorship for the Town of Tatum's Centennial Celebration.

 - (Economic Development Corporation of Lea County – Grant Taylor)
 - (c) Presentation for Lea County Citizens and Lea County Board of Commissioners of the Updated Lea County Website.
- ITEM 02: COMMISSION
(Board of Commissioners)
- (a) Consideration of Minutes:
 - Regular Meeting – January 20, 2009.

 - (b) Discussion of Committee Reports.

 - (c) Set/Confirm Next Meeting(s):
 - Tuesday, February 17, 2009 at 9:00 A.M. – Confirmed.
 - Tuesday, March 3, 2009 at 9:00 A.M. – Confirmed.
 - 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 2 – Replace Eddy Craig
 - District 3 – Replace John Shepherd

ITEM 03: OTHER ELECTED OFFICIALS

(Clerk – Pat Chappelle)

- (a) Consideration of Request to Appoint Members to the 2009 Board of Registration.

(Sheriff – Rod Coffman)

- (b) Consideration of Purchase Request for One (1) Speed Display Sign with Directional Radar Unit – Reimbursed by \$10,000 Grant from New Mexico Traffic Safety.
- (c) Consideration to Award or Reject Bid #23 for Five (5) New 2009 Police Pursuit Utility Vehicles for the Lea County Sheriff's Department.
- (d) Consideration to Award or Reject Bid #24 for Three (3) New 2009 Police Interceptor Sedans for the Lea County Sheriff's Department.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

- (a) Consideration of Recommendations from the Lea County Airport Advisory Board.
- (b) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

- (a) Consideration of Approval of Agreement between Lea County and Gordon Environmental, Inc. for Stormwater Pollution Prevention Plan for the Lea County Landfill.
- (b) Consideration of Recommendation from the Lea County Planning and Zoning Board for the Approval of East Gate Subdivision Revised Plat.
- (c) Consideration of Approval of Agreement between Lea County and Community Drug Coalition of Lea County, Inc.
- (d) Consideration of Resolution No. 09-FEB-004R Suspend Pit Rule.

ITEM 06: DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)

- (a) Consideration of Approval of 2009-2010 Option to Renew Professional Services Agreement between Lea County and Delta Airports Consultant for Airport Project Design and Engineering Services.
- (b) Consideration of Approval of Request to Use the GRIP 2 Grant to Finish Knowles Road and then Apply any Balance toward Lane Road.

- (c) Consideration of Resolution No. 09-FEB-003R Vacate and Abandon Alston.
- (d) Consideration of Recommendations of the Lea County Road Advisory Committee regarding White Ranch Road.
- (e) Consideration of Approval of "Letters of Intent" for Lea County to Participate in the Cooperative Agreement Program:
 - School Bus Letter of Intent
 - CO-OP Letter of Intent
 - CAP Letter of Intent

(Event Center & Fairgrounds – Ralph Nall)

- (f) Consideration of Approval of Amusement Ride Contract between Lea County and Wright's Outdoor Amusement Company for Outdoor Amusement Rides and Chance Booths for April 2-12, 2009 at the Lea County Event Center.
- (g) Consideration of Approval of Amusement Provider Contract between Lea County and Wright's Outdoor Amusement Company for Amusement Rides and Chance Booths for July 31-August 8, 2009 at the Lea County Fairgrounds.
- (h) Consideration of Approval of Fairboard Request for Agreement between Lea County and Roughstock Rodeo Sound Production – Ben Bendele during the 2009 Lea County Fair and Rodeo.
- (i) Consideration of Approval of Task Order #1 from Mechanical & Electrical Engineering, Inc. for Engineering Services for the Lea County Fairgrounds.
- (j) Consideration of Capital Outlay Request for One (1) 8' Parma Arena Groomer and One (1) 8' Circle Rotary Harlow for the Lea County Fairgrounds.

(Grants –C.c. Nelson)

- (k) Consideration of Approval of Proposal #7 (08-09) Operation of a Youth Reporting Center.

(Information Technology – Rene Lopez)

- (l) Consideration of Request to Assign Evaluation Committee for Internet Services for Lea County.

(Finance - Jim Burke)

- (m) Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: OTHER DEPARTMENTS

(Indigent – Hope Bonilla)

- (a) Consideration of Approval of Request for Sole Community Provider Fund from Lea Regional Medical Center for FY 2009 – 2010.
- (b) 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.

ITEM 11: OTHER
(Commission)
(a) Consideration of Other Business.

ADJOURN