



Lea County Board of Commissioners
Regular Meeting
Tuesday, February 17, 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
(New Mexico Junior College – August M. Fons, Ph.D., Dean, Division of Public Safety)
- (a) Consideration of Financial Request for Partial Funding of Lead Instructor and Class Liaison Positions at the New Mexico Junior College.

 - (Johnson, Miller & Company – Mary Hinds)
 - (b) Presentation of Audited Financial Statements for Lea County Citizens and Lea County Board of Commissioners.
- ITEM 02: COMMISSION
(Board of Commissioners)
- (a) Consideration of Minutes:
 - Regular Meeting – February 5, 2009.

 - (b) Discussion of Committee Reports.

 - (c) Set/Confirm Next Meeting(s):
 - Tuesday, March 3, 2009 at 9:00 A.M. – Confirmed.
 - Tuesday, March 17, 2009 at 9:00 A.M. – Confirmed
 - Tuesday, April 7, 2009 at 9:00 A.M. - *Tentative.*
 - Tuesday, April 21, 2009 at 9:00 A.M. – *Tentative.*

 - (d) Consideration of Appointments to Active Boards:
 - **Lea County Fair Board**
 - District 1 – Replace Mark Saxton
 - District 3 – Replace Ronnie Ethridge

- **Lea County Indigent Hospital Claims Advisory Board**
 District 2 – Replace Eddy Craig
 District 3 – Replace John Shepherd

(National Finals Steer Roping Committee – Hector Ramirez, Member)

- (e) Consideration of Recommendations of the National Finals Steer Roping Committee regarding Agreement between Lea County and the Professional Rodeo Cowboys Association (PRCA) for Lea County to Host the National Finals Steer Roping.

ITEM 03: OTHER ELECTED OFFICIALS
 (None)

ITEM 04: COUNTY MANAGER
 (Michael Beverly)

- (a) Consideration of Approval of Proposal #6 (08-09) from Hobbs Iron & Metal for Recycling of Tires & Tubes at the Lea County Landfill and North Hobbs Convenience Station.
- (b) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY
 (Larry Hanna)

- (a) Consideration of Approval of Memorandum of Understanding Between Administrative Office of the Courts, Lea County Magistrate Court, Lea County and City of Hobbs.
- (b) Consideration of Amended Resolution No. 09-JAN-002R Eddy Lea Energy Alliance.
- (c) 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 Recommendations of the Lea County Road Advisory Committee regarding White Ranch Road.

(DWI – Katrina Weiss)

- (b) Consideration of Approval of:
 - Grant/Distribution Funding Application, Local DWI Grant Program, Local Government Division.
 - Resolution No. 09-FEB-005R for Authorization to Submit an Application for Grant/Distribution Program Funding.
 - Memorandum of Understanding Between Lea County DWI Program and New Mexico DFA/Local Government Division/DWI Program.
 - Local DWI Grant and Distribution Program Application – DWI-4 Statement of Assurances
 - Department of Health Assurances and Cooperative Agreement.

(Emergency – Lorenzo Velasquez)

- (c) Consideration of Purchase Request Approval for 10 “Smokey Bear” Fire Danger 4x4 Signs to be setup throughout Lea County.

(Grants –C.c. Nelson)

- (d) Consideration of Approval of Change Order Request #1 for Jal Wastewater Discharge Project.
- (e) Consideration of Approval to Apply for the following Fire Protection Grants Requiring Matching Funds from the County:
 - Fire Protection Grant (New Mexico Public Regulations Commissions).
 - Wildlife Risk Reduction Grant Program (NMAC).

(Information Technology – Rene Lopez)

- (f) Consideration of Proposal # 8 (08-09) Internet Service.

(Finance - Jim Burke)

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

ITEM 07: PUBLIC

(Public)

- (a) Comments from the Public.

ITEM 08: 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 09: EMPLOYMENT

(Commission)

- (a) Consideration of Recommendations of Employment:
 - Lea County Detention Center.

ITEM 10: OTHER

(Commission)

- (a) Consideration of Other Business.

ADJOURN

Budget Workshop Immediately Following the Commission Meeting.