



Lea County Board of County Commissioners
Regular Meeting
Tuesday, March 8, 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

Emergent Technologies, Inc. – Dale Gannaway, President

- Presentation on the Technology Transfer Study Project.

Lea County Health Council – Melva Lujan, Secretary

- Consideration of Approval of Recommendations by the Lea County Health Council to Appoint the following:
 - ❖ Andrew Gonzales to Replace John Watson to Represent the Hobbs Fire Department.
 - ❖ Beatriz Butler for the Vacant Member At Large.

ITEM 02: BOARDS/COMMITTEES

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the following Minutes:
 - ❖ February 22, 2011.
 - ❖ March 4, 2011.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, March 29, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, March 29, 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 Appointments to Active Boards:
 - ❖ Lea County Community Improvement Corporation (Board of Directors)
 - LCBC – Replace Gary M. Schubert.

- ITEM 03: COMMISSION continued
Board of County Commissioners
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Fair Board
 - District 1 - Replace Gerry Stamps.
 - ❖ Lea County Judicial Complex Building Committee
 - District 2 – Appointment.
- ITEM 04: OTHER ELECTED OFFICIALS
Assessor/Clerk/Probate Judge/Sheriff/Treasurer
- ITEM 05: COUNTY ATTORNEY
County Attorney – Gwen R. Gist
- Consideration of Approval of Revised Amended and Restated Joint Powers Agreement between Lea County and City of Hobbs for Consolidated Emergency Communications in Lea County.
- ITEM 06: COUNTY MANAGER
County Manager – Michael P. Gallagher II
- Consideration of Approval of Travel Request Report.
 - Consideration of Approval of Requested Letter of Support for the Housing Opportunities for People with AIDS (HOPWA) Program by Alianza of New Mexico.
 - Consideration of Approval of Economic Development Agreement between Lea County and City of Lovington.
- ITEM 07: DEPARTMENT HEADS
Administrative Services & Special Projects/Human Resources/Maintenance/Risk Management – Jim Burke, Director
- Discussion of Lea County Courthouse Roof.
- Airports/Public Works/Roads – Michael P. Gallagher II for Corey Needham, Director**
- Consideration of Approval of CES Contract for the Lea County Regional Airport Terminal Renovation.
- Emergency Management/Environmental Services – Jeff Broom, Deputy Fire Marshal for Lorenzo Velasquez, Director**
- Consideration of Approval of 2011 – 2012 Option to Renew (Bid #13 2009 – 2010) Solid Waste Transportation Agreement between Lea County and Waste Management for Hauling Waste from Hobbs, Knowles, Maljamar and the Monument Convenience Stations to the Lea County Landfill.
 - Discussion of Emergency & Environmental Report.

- ITEM 07: DEPARTMENT HEADS continued
Grants – Michael P. Gallagher for Cecilia Nelson, Grant Administrator
- Consideration of Approval of Letter of Intent from Lea County to the New Mexico Department of Transportation to Participate in the Cooperative Agreement Program for FY 2011 – 2012.
- Finance – Sherri Bunch, Director
- Consideration of Approval of Resolution No. 11-MAR-006R Findings and 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 Approval of Real Estate Contract.
 - Consideration of Other Business.

ADJOURN