



Lea County Board of Commissioners
Regular Meeting
Tuesday, March 9, 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
(Read & Stevens – Will Palmer)
- Discussion of Read & Stevens Business.
- ITEM 02: BOARDS/COMMITTEES
(Lea County Fair Board – Dean Jackson, Chairman)
- Consideration of Approval of Resolution No. 10-MAR-015R Delegating Authority to Approve Contracts for the Lea County Fair & Rodeo.
 - Consideration of Approval of the following 2010 Lea County Fair & Rodeo Performance Contracts between Lea County and:
 - ❖ Aaron Tippin - Wednesday, August 4, 2010.
 - ❖ Decyfer Down.
 - ❖ Jack Ingram.
 - ❖ Rodney Atkins.
 - Consideration of Approval of Professional Services Agreement between Lea County and OKC BACKUP for the 2010 Lea County Fair & Rodeo.
- (Lea County Planning & Zoning Board – Larry Hanna for Bobby Shaw, Chairman)
- Consideration of Approval of Pearce Subdivision.
- (Lea County Indigent Claims Advisory Board – Hope Bonilla)
- Consideration of Approval of the Lea County Indigent Report.
Convene as Indigent Board
Go Back to Regular Session

ITEM 03: COMMISSION

(Board of Commissioners)

- Consideration of Approval of Minutes – February 16, 2010.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Wednesday, March 10, 2010 at 6:00 P.M. (Outside Agency Funding Requests) – 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. – Confirmed.
 - ❖ Wednesday, May 19, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Friday, June 4, 2010 at 9:00 A.M. – Tentative
 - ❖ Tuesday, June 15, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, July 6, 2010 at 9:00 A.M. – Tentative
 - ❖ Tuesday, July 20, 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 – Mark Hargrove for Sheriff Rod Coffman)

- Consideration to Award or Reject Bid #23 2009 – 2010 One (1) New 2010 4WD ¾ - Ton Pickup for the Lea County Sheriff's Department.

ITEM 05: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Travel Request Report.

ITEM 06: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of a Lea County Ordinance Approving an Economic Development Project Proposed by International Isotopes, Inc. to Consist of the Acquisition of Land in Lea County to be Used for a Uranium Hexafluoride Deconversion Facility, and Authorizing the Execution of a Project Participation Agreement between International Isotopes, Inc. and Lea County under the Local Economic Development Act.

ITEM 06: COUNTY ATTORNEY continued
(Larry Hanna)

- Consideration of Approval of a Lea County Ordinance Authorizing the Issuance and Sale by Lea County, New Mexico of Its Industrial Revenue Bond (International Isotopes Project), Series 2010 in a Principal Amount Not to Exceed \$72,000,000 to Provide Funds to Finance the Acquisition, Construction and Installation of an Industrial Development Project; Authorizing the Execution and Delivery of a Lease and Purchase Agreement, an Indenture, a Bond Purchase Agreement, the Bond and Other Documents In Connection with the Issuance of the Bond and the Project; Making Certain Findings and Determinations Relating to the Bond and the Project, Ratifying Certain Actions Taken Previously; and Repealing all Actions Inconsistent with this Ordinance.

ITEM 07: DEPARTMENT HEADS

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

- Consideration to Award or Reject Bid #21 2009 – 2010 As-Needed Electrical Repairs & Modifications for County Buildings in Lovington, Hobbs & Rural Community Centers.
- Consideration of Approval of Request to Assign Evaluation Committee for a Request for Proposal - As Needed Roof Engineering Services for Lea County.
- Consideration to Award or Reject Bid #19 2009 – 2010 Janitorial Services Various Lea County Buildings.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of the following:
 - ❖ 2010 – 2011 Option to Renew Professional Service Agreement (Proposal #7 2006 – 2007) for a Twelve Month Term Beginning May 26, 2010 and Ending May 25, 2011 between Lea County and Summit Food Service Management LLC for Food Services at the Lea County Detention Center.
 - ❖ Contract Renewal Service Agreement for a Twelve Month Term Beginning May 26, 2010 and Ending May 25, 2011 between Lea County and Summit Food Service, (LLC), a Subsidiary of A'viands, LLC for the Catering Services with the Lea County Juvenile Detention Center.
- Consideration of Approval of Capital Outlay Request to Purchase Two (2) 40" Monitors/TV's to Mount in the Lea County Detention Center Community Room for Use as a Backup Emergency Operations Center for a Total Cost of \$1,096.00.

(DWI – Mark Hargrove for Katrina Weiss)

- Consideration of Approval of Contracts for Alcohol Free Graduation Night between Lea County and the following:
 - ❖ Eunice High School "Senior Bash" Committee - \$1,800.00
 - ❖ Hobbs High School "Senior Bash" Committee - \$6,000.00
 - ❖ Jal High School "Senior Bash" Committee - \$1,200.00
 - ❖ Lovington High School "Senior Bash" Committee - \$3,600.00
 - ❖ Tatum High School "Senior Bash" Committee - \$1,200.00

ITEM 07:

DEPARTMENT HEADS continued

(Emergency Preparedness – County Manager Michael Beverly for Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Environmental Services – Randy Smith)

- Consideration of Approval of Request to Assign Evaluation Committee for a Request for Proposal to Design, Fabricate & Install of Metal Art at the Lea County Landfill.
- Consideration of Approval of Solid Waste Transportation Agreement between Lea County and Waste Management of New Mexico, Inc.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of the following Grant Applications to NMAC Under Wildfire Risk Reduction Program for Rural Communities:
 - ❖ Education, Prevention & Outreach Activities.
 - ❖ Hazardous Fuel Reduction Project.
- Consideration of Approval of Amendment to Grant Agreement No. 10-690-10496 between Lea County and the State of New Mexico Children, Youth and Families Department Increasing the Grant Amount for Fiscal Year 2009 – 2010 for Operating Funding for the Youth Reporting Center.
- Consideration of Approval of the following Amended Resolutions:
 - ❖ Amended Resolution No. 09-OCT-037R Project No. CAP-2-10(405).
 - ❖ Amended Resolution No. 09-OCT-038R Project No. SP-2-10(905).
 - ❖ Amended Resolution No. 09-OCT-039R Project No. SB-7725(922)10.

(Information Technologies – Rene Lopez)

- Consideration of Approval of Request to Assign an Evaluation Committee for a Request for Proposal - Upgrade to AS400 Server.

(Roads - Nick Marinovich)

- Discussion of the February 2010 Lea County Road Department Report.
- Consideration of Approval of Resolution No. 10-MAR-016R 2010 Annual Certified County Maintained Mileage Report for the Secretary of the New Mexico Department of Transportation for the Roads in Lea County.
- Consideration of Approval of Option to Renew Agreement (Bid #23 2008 – 2009) between Lea County and Jerry McClure dba Lonestar Landscaping to Provide Mowing Services for the Lea County Road Department from March 17, 2010 to March 16, 2011 with the Same Terms and Conditions as Original Agreement.
- Consideration of Approval of Change Order No. 1 with Constructor's Inc. regarding the Lovington Bypass.

- ITEM 07: DEPARTMENT HEADS continued
(Roads - Nick Marinovich)
- Consideration to Award or Reject Bid #18 2009 – 2010 Oil & Grease for Vehicles & Equipment for the Lea County Road Department.
- (Finance – Jim Burke)
- Consideration of Approval of Resolution No. 10-MAR-017R Administration of HIDTA Grant Funds and Operations.
 - Consideration of Approval of Resolution No. 10-MAR-018R Budget Transfer for the Lea County Fairgrounds Chaparral Remodel.
 - Consideration of Approval of Request to Assign an Evaluation Committee for a Request for Proposal - Audit Service for Lea County.
 - 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 (3).
 - ❖ Lea County Detention Center – Maintenance Technician (1).
- ITEM 11: OTHER
(Commission)
- Consideration of Other Business.

ADJOURN