



Lea County Board of Commissioners
Regular Meeting
Wednesday, March 24, 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
 (None)

ITEM 02: BOARDS/COMMITTEES
 (Lea County Fair Board – Dean Jackson, Chairman)

- Consideration of Approval of Fair Board Recommendation to Increase Added Money for the Lea County Rodeo for 2010 and Future Lea County Rodeos for Lea County to Become Gold Tour Rodeo.
- Consideration of Approval of Fair Board Recommendation of Entertainment Proposal from IPEZ Enterprises “Charreada” for the 2010 Lea County Hispanic Heritage Rodeo.

ITEM 03: COMMISSION
 (Board of Commissioners)

- Consideration of Approval of Minutes – March 9, 2010.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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. – Confirmed.
 - ❖ Tuesday, June 15, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, July 6, 2010 at 9:00 A.M. – Tentative
 - ❖ Tuesday, July 20, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, August 3, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, August 17, 2010 at 9:00 A.M. – Tentative.

ITEM 03: COMMISSION continued
(Board of Commissioners)

- Consideration of Appointments to Active Boards:
 - ❖ Lea County Environmental Advisory Board
 - District 4 – Replace Nellie Armitige
 - District 4 – Replace Abbie Armitige
 - ❖ Lea County Solid Waste Authority Board
 - LCBC – Replace Michael Beverly.

ITEM 04: OTHER ELECTED OFFICIALS
(Sheriff – Rod Coffman)

- Consideration of Approval of Purchase Request for One (1) 6' x 12' Single Axle Enclosed Trailer 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)

ITEM 07: DEPARTMENT HEADS
(Airports/Environmental Services/Maintenance/Roads – Bill Gatchell)

- Consideration to Award or Reject Bid #22 2009 – 2010 Water Storage Tank Improvements at the Lea County Regional Airport.

(DWI – Katrina Weiss)

- Consideration of Approval of Training Contract between Lea County and Jason Barber for Presentation of "It's Not An Accident" for the Lea County DWI Program.
- Consideration of Approval of Application Software and Web Service Agreement between Lea County and ADE Incorporated for the Lea County DWI Program.

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

- Discussion of Emergency Situations in Lea County.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval for Volunteer Fire Assistance (VFA) Grant Application with New Mexico's Energy Minerals and Natural Resources Division (EMNRD) That Would Allow for a Part-time Wildland Coordinator.

(Human Resources/Risk Management – Anne Behl)

- Consideration of Approval of Scope of Work for Event Coordinator for the Lea County Event Center – Temporary Position.

- ITEM 07: DEPARTMENT HEADS continued
(Information Technologies – Rene Lopez)
- Discussion and Live Presentation of Security Surveillance Systems for Lea County.
- (Roads - Nick Marinovich)
- Consideration of Approval of Task Order No. 2010-1 for North Pearl Valley Road Improvements.
- (Finance – Jim Burke)
- 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 (2).
 - ❖ Lea County Event Center – Event Coordinator.
 - ❖ Lea County Fairgrounds – Administrative Coordinator.
- ITEM 11: OTHER
(Commission)
- Consideration of Other Business.

ADJOURN

Budget Workshop to Follow Regular Meeting

Reception in Honor of Lea County Manager Michael Beverly
11:00 A.M. in the Lea County Basement Conference Room
Please Join Us in Saying "Farewell"