



**Lea County Board of County Commissioners
Regular Meeting**

Tuesday, March 29, 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
INVOCATION

Moment of Silence in Remembrance of Angie Benge, Lea County Recording Secretary (02/21/1958 – 03/26/2011)

ITEM 01: OUTSIDE ENTITIES

Lovington Chamber of Commerce – RaeLynn Dunlap, Executive Director

- Consideration of Approval of New Mexico Department of Transportation Indemnification & Hold Harmless Agreement for the 2011 Lea County Fair & Rodeo Parade.

MyPower, Inc. – Phoebe L. Spencer, President

- Presentation of 2011 – 2012 MyPower, Inc. Funding Request.

ITEM 02: BOARDS/COMMITTEES

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Contract between Lea County and IPEZ Enterprises to Provide Entertainment & Chareada for the 2011 Lea County Hispanic Heritage Rodeo.
- Consideration of Approval of Agreement between Lea County and OKC Backup to Provide Stage, Lighting, Sound and Personnel for the 2011 Lea County Fair & Rodeo Music Concerts.

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the March 8, 2011 Minutes.
- Discussion of Committee Reports.

- ITEM 03: COMMISSION continued
Board of County Commissioners
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, April 12, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, April 26, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, May 10, 2011 at 9:00 A.M. (Tatum Community Building, 508 East Ash, Tatum, NM) – Confirmed.
 - ❖ Tuesday, May 24, 2011 at 9:00 A.M. – Confirmed.
 - Clarification of Appointments to Active Boards:
 - ❖ Lea County Judicial Complex Building Committee
 - District 5 – Dwain L. Haynes.
 - Consideration of Approval of Certificates Recognizing Board/Committee Members Service to Lea County.
- ITEM 04: OTHER ELECTED OFFICIALS
Sheriff - Rod Coffman
- Consideration of Approval of the following Tower Lease Agreements between Lea County and Caprock Communications:
 - ❖ 2011 – 2012 Option to Renew Lovington Tower Lease.
 - ❖ 2010 – 2011 Option to Renew Tatum Tower Lease.
 - ❖ 2011 – 2012 Tatum Tower Lease Agreement.
- ITEM 05: COUNTY ATTORNEY
County Attorney – Gwen R. Gist
- Consideration of Approval of Amendment to Contract Services between Lea County and New Mexico Mortgage Finance Authority.
 - Consideration of Approval of Revised L-5176 et at. (T) New Mexico Office of the State Engineer Application for Temporary Permit to Drill and Use a Supplemental Well & Emergency Affidavit.
- ITEM 06: COUNTY MANAGER
County Manager – Michael P. Gallagher II
- Consideration of Approval of Travel Requests.
 - Consideration of Approval of Request for Proposal (RFP) for Site Consulting Services for a Gas to Liquids Conversion Plant in Lea County.
- ITEM 07: DEPARTMENT HEADS
Administrative Services & Special Projects – Jim Burke, Director
- Consideration of Approval of Bid #10 2010 – 2011 Roof Repairs & Mechanical Upgrade at the Lea County Courthouse.

ITEM 07: DEPARTMENT HEADS continued

Administrative Services & Special Projects – Jim Burke, Director

- Consideration of Approval of Agreement between Lea County and Valor Telecommunications NM (Windstream Communications) to Convert Cell Phone Service from Alltel to AT&T for the Communication Line that allows the Computers in the Lea County Sheriff & Hobbs Police Department Vehicles to be Connected to the New World Computer System.

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Resolution No. 11-MAR-010R 2011 Annual Certified County Maintained Mileage Report.
- Consideration of Approval of Task Order No. 2011-1 from Lea County to The Ross Group for Bensing Road Phase I Survey and Engineering (Bensing Road – Alabama to College Lane).

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of Purchase Request (Reimbursed by the New Mexico Homeland Security Grant) for Tuition and Uniforms for the Lovington Police Department to Attend the National Forensic Academy at the University of Tennessee.
- Consideration of Approval to Publish Legal Notice for the Consideration of Lea County Ordinance No. 72 Animal Control.
- Discussion of Emergency & Environmental Reports.

Event Center & Fairgrounds – Frank Bradshaw, Director

- Consideration of Approval of Proposal from the New Mexico Jr. High School Rodeo Association for Spring 2011.

Grants – Cecilia Nelson, Grant Administrator

- Consideration of Approval to Submit the following New Mexico Association of Counties (NMAC) Grant Applications:
 - ❖ Lea County Education, Prevention & Outreach.
 - ❖ Community Wildfire Protection Plan Update.

Finance – Sherri Bunch, Director

- Consideration of Approval of the following for Advancement of Sole Community Provider Funds:
 - ❖ Memorandum of Understanding (MOU) between Lea County and the Regents of the University of New Mexico (UNM), for the UNM Hospitals and Lea County.
 - ❖ Resolution No. 11-MAR-011R Approving MOU and Authorizing Transfer of Funds to State of New Mexico.
- 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 Other Business.

Break for Lunch

ITEM 12: OUTSIDE AGENCIES FUNDING REQUEST

Finance – Sherri Bunch, Director

- Presentation of the following Outside Agencies Funding Request for FY 2011 – 2012.

1:00	Hobbs, Committee for	2:00	Center for the Arts	3:10	Lea Soil & Water Cons.
1:05	Option, Inc.	2:05	Southwest Symphony	3:15	Red Cross
1:10	Teen Court	2:10	Isaiah's Kitchen	3:20	Perinatal
1:15	Salvation Army	2:15	Hobbs Hispano	3:25	Palmer Drug Abuse
1:20	Lea County Museum	2:20	Lovington, MainStreet	3:30	Opportunity House
1:25	Manna Outreach	2:25	Hobbs, MainStreet	3:35	My Power
1:30	Extension Service	2:30	BREAK	3:40	Leaders
1:35	CASA of Lea Co.	2:45	Character Counts	3:45	Guidance Center
1:40	Lea Co. Humane Society	2:50	Lea Co. Dev.	3:50	Family Center
1:45	Hearts Desire, Inc.	2:55	Western Heritage, Cent.	3:55	Faith In Action
1:50	United Way 2-1-1	3:00	Community Players	4:00	Community Drug Coalition
1:55	Big Brothers & Big Sisters	3:05	USDA-Wildlife	4:05	Jal Historical Society & Museum

ADJOURN