



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, March 3, 2009 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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  
(Lea Soil & Water Conservation District)
- (a)       Consideration of Approval of Memorandum of Understanding between Lea County, Lea Soil & Water Conservation District, U.S. Department of Agriculture – Natural Resources Conservation Service, Sureste Resource Conservation & Development Council, Inc., U.S. Department of Interior – Bureau of Land Management, New Mexico State Forestry, New Mexico Department of Transportation, New Mexico State Land Office, New Mexico Department of Agriculture, New Mexico State University, Lea County Extension Service, City of Lovington, City of Hobbs, City of Tatum, City of Eunice, City of Jal, and Other Groups/Agencies Interested in Prevention of Noxious Weeds in Lea County.
- ITEM 02:       COMMISSION  
(Board of Commissioners)
- (a)       Consideration of Minutes:
- Regular Meeting – February 17, 2009.
- (b)       Discussion of Committee Reports.
- (c)       Set/Confirm Next Meeting(s):
- Tuesday, March 17, 2009 at 9:00 A.M. – Confirmed
  - Tuesday, April 7, 2009 at 9:00 A.M. - Confirmed
  - Tuesday, April 21, 2009 at 9:00 A.M. – Confirmed

- (d) Consideration of Appointments to Active Boards:
  - **Lea County Fair Board**  
District 3 – Replace Ronnie Ethridge
  - **Lea County Indigent Hospital Claims Advisory Board**  
District 3 – Replace John Shepherd

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 Contract between Lea County and John Shomaker & Associates Regarding the Lea County Water Plan.

ITEM 06: DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)

- (a) Consideration of Approval of Task Order #17, Phase III for the Lea County Regional Airport Water System – Electrical System Upgrade.
- (b) Consideration of Approval of Proposal from Plan B Networks, Inc., \$19,741.15 for Security Cameras for North-Side Convenience Station.
- (c) Consideration of Approval of Proposal from Plan B Networks, Inc., \$9,709.06 for Security Cameras for Lea County Rock Crusher.
- (d) Consideration to Award or Reject Bid #25 (08-09) for Parking Structure at the Lea County Road Department.
- (e) Consideration of:
  - Recommendations of the Lea County Road Advisory Committee regarding White Ranch Road.
  - Approval of Resolution No. 09-MAR-006R Delete Maintenance on White Ranch Road.
- (f) Consideration of Approval of Resolution No. 09-MAR-007R 2009 Annual Certified County Maintained Mileage Report.

(Detention – Warden Jann Gartman)

- (g) Consideration of Approval of Adjustment to Bid Award #6 (08-09) for Vehicle for the Lea County Detention Center.

(Emergency Preparedness – Lorenzo Velasquez)

- (h) Consideration of Approval of Purchase Request for One (1) 2004 Ford F450 4x4 Extended Cab Powerstroke Diesel Truck for Knowles Fire Department.

(Event Center/Fairgrounds – Ralph Nall)

- (i) Consideration to Approval of Performance Contract between Lea County and Jason Boland & The Stragglers for the 2009 Lea County Fair & Rodeo.
- (j) Consideration to Approval of Professional Services Contract between Lea County and Andrea Goff for Consulting Services to Assist Lea County in Raising Funds for the 2009 Lea County Fair & Rodeo.

(Finance - Jim Burke)

- (k) 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