



Lea County Board of Commissioners
Regular Meeting
Tuesday, March 17, 2009 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: COMMISSION

(Board of Commissioners)

(a) Consideration of Minutes:

- Regular Meeting – March 3, 2009.

(b) Discussion of Committee Reports.

(c) Set/Confirm Next Meeting(s):

- Tuesday, April 7, 2009 at 9:00 A.M. - Confirmed
- Tuesday, April 21, 2009 at 9:00 A.M. – Confirmed
- Tuesday, May 5, 2009 at 9:00 A.M. - *Tentative*
- Tuesday, May 19, 2009 at 9:00 A.M. – *Tentative*

(d) Consideration of Appointments to Active Boards:

- **Lea County Indigent Hospital Claims Advisory Board**
District 3 – Replace John Shepherd

ITEM 03: OTHER ELECTED OFFICIALS

(Sheriff – Major Mark Hargrove for Sheriff Rod Coffman)

(a) Consideration of Approval of Project Agreement 09-EE-05-051 between Lea County and the State of New Mexico, Department of Transportation, Programs Division, Traffic Safety Bureau for Purchase of a Radar for the Lea County Sheriff's Department.

- ITEM 04: COUNTY MANAGER
(Michael Beverly)
(a) Consideration of Approval of Travel Requests.
- ITEM 05: COUNTY ATTORNEY
(Larry Hanna)
(a) Consideration of Approval of Resolution No. 09-MAR-008R Nine Ranch Road (Repeal Resolution 07-JUN-014R).
- ITEM 06: DEPARTMENT HEADS
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)
- (a) Consideration of Approval of Option to Renew Janitorial Services Agreement (Bid #16 07-08) between Lea County and C & B Janitorial, Inc. for Lea County.
- (b) Consideration to Award or Reject Bid #26 08-09 for the Lea County Office Complex Roof.
- (c) Consideration to Award or Reject Bid #22 08-09 for Contract Mowing Services for the Lea County Road Department.
- (d) Discussion of Hill and Turner Street.
- (e) Consideration of approval of Proposal from Plan B Networks, Inc. for GPS Services for Lea County.
- (Detention – Warden Jann Gartman)
- (f) Consideration to Award or Reject Bid #27 08-09 for Floor Repairs and Replacement in the Showers in Kitchen of the Lea County Detention Center.
- (Emergency Preparedness – Lorenzo Velasquez)
- (g) Discussion of Grass Fires in Lea County.
- (Event Center/Fairgrounds – Ralph Nall)
- (h) Consideration of Approval of Performance Contracts (for the April 13, 2009 Triple Threat Tour at the Lea County Event Center) between Lea County and:
- Agency for the Performing Arts, Inc. (APA) – for *Restless Heart*.
 - Agency for the Performing Arts, Inc. (APA) – for *Little Texas*.
 - Rio Hot, Inc. – for *Diamond Rio*.
- (i) Consideration of Approval of Grant Agreement with J. F. Maddox Foundation to Help Prevent Financial Loss in the Amount of up to \$40,000.00, from Hosting a Local Public Performance at the Lea County Event Center Featuring *Triple Threat*.
- (j) Consideration of Approval of Private Performance Agreement between Lea County and Richard Steele for Comedy Magic Shows at the 2009 Lea County Fair & Rodeo.

(Finance - Jim Burke)

(k) Consideration of Approval of Option to Renew Audit Services Agreement (Proposal #10 06-07) between Lea County and Johnson, Miller & Co., for Auditing Services for Lea County, Lea County Solid Waste Authority and Lea County Water Users Association.

(l) 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

Budget Workshop Immediately Following the Commission Meeting.