



**Lea County Board of Commissioners**  
**Regular Meeting**  
Wednesday, April 7, 2010 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  
(Economic Development Corporation of Lea County – Grant Taylor)
- Consideration of Approval of Resolution No. 10-APR-020R Declaring April 9, 2010 EnergyPlex Day in Lea County.
- (City of Lovington – Michael Leighton, City Manager)
- Consideration of Approval of Funding Request regarding the following:
    - ❖ Central Plaza Project.
    - ❖ Senior Center Project.
- ITEM 02: BOARDS/COMMITTEES  
(Lea County Fair Board – Dean Jackson, Chairman)
- Consideration of Approval of Contract between Lea County and Wright's Outdoor Amusement Company for the 2010 Lea County Fair & Rodeo.
- ITEM 03: COMMISSION  
(Board of Commissioners)
- Consideration of Approval of Minutes – March 24, 2010.
  - Discussion of Committee Reports.
  - Set/Confirm Next Meeting(s):
    - ❖ Wednesday, April 21, 2010 at 9:00 A.M. – Confirmed.
    - ❖ Wednesday, May 5, 2010 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, May 18, 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. – Confirmed.

ITEM 03: COMMISSION continued  
(Board of Commissioners)

- Set/Confirm Next Meeting(s) continued:
  - ❖ Tuesday, July 20, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, August 3, 2010 at 9:00 A.M. – Tentative.
  - ❖ Tuesday, August 17, 2010 at 9:00 A.M. – Tentative.

ITEM 04: OTHER ELECTED OFFICIALS  
(None)

ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)

- Consideration of Approval of the following Professional Services Agreements for the Lea County Water Users Association between Lea County and:
  - ❖ Gene Samberson, Heidel, Samberson, Newell, Cox & McMahon.
  - ❖ John Shomaker & Associates, Inc.
  - ❖ Progressive Environmental Systems.
- Consideration of Approval of Memorandum of Understanding between Lea County and the City of Lovington for the Lovington Convenience Center.
- Consideration of Approval of Memorandum of Understanding between Lea County and Louisiana Energy Services for the Cooperation and Coordination in the Event of an Emergency and the Potential Need for County Emergency Management Support.
- Consideration of Approval of Resolution No. 10-JAN-004R National Flood Insurance Program for Lea County.

ITEM 06: COUNTY MANAGER  
(Interim County Manager – Bill Gatchell)

- Consideration of Approval of Travel Request Report.

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

- Consideration to Award or Reject Bid #24 2009 – 2010 Unlimited Quantity Contract/Maintenance Supplies for the Lea County Maintenance Department.

(Emergency Preparedness – Interim County Manager Bill Gatchell for Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Facilities – Ralph Nall)

- Consideration of Approval of Contract between Lea County and McCloy Rodeo for Saddle Bronc's for the Ranch Rodeo on April 23 – 24, 2010 at the Lea County Fairgrounds.

- ITEM 07: DEPARTMENT HEADS continued  
 (Information Technologies – Rene Lopez)
- Consideration of Approval of Proposal #6 2009 – 2010 Upgrade to AS400/Server System for Lea County.
- (Roads - Nick Marinovich)
- Discussion of the March 2010 Lea County Road Department Report.
  - Consideration to Award or Reject Bid #25 2009 – 2010 One (1) Shop Truck Lift for the Lea County Road Department.
- (Finance – Jim Burke)
- Consideration of Approval of Capital Outlay/Grant Purchase Request for Firefighting Training Video Library, Manuals, Laptop Computer and Projector (\$10,249.83) for the Jal Fire Department.
  - Consideration of Approval of Resolution No. 10-Apr-019R Budget Adjustment 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 Officer.
- ITEM 11: OTHER  
 (Commission)
- Consideration of Other Business.

ADJOURN