



**Lea County Board of Commissioners**  
**Regular Meeting**  
Wednesday, April 21, 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  
(New Mexico Economic Development Department – Judy Stubbs, Community Business & Rural Development Representative)
- Presentation to Lea County of Special Recognition Award for Becoming a Certified Community.
- (Chesapeake Energy Corporation – Curtis Blake)
- Discussion of the Oil & Gas Situation in Lea County.
- ITEM 02: BOARDS/COMMITTEES  
(Lea County Communications Authority - Sheriff Rod Coffman)
- Consideration of Approval of Professional Services Agreement between Lea County Communications Authority and Teske Architects for the Emergency Operations Center for Lea County.
- (Lea County Indigent Claims Advisory Board – Hope Bonilla)
- Consideration of Approval of the Lea County Indigent Report.  
\*Convene as Indigent Board\*  
\*Go Back to Regular Session\*
- ITEM 03: COMMISSION  
(Board of Commissioners)
- Presentation of Retirement Plaques to the following Lea County Employees:
    - ❖ Jack Franklin – Lea County Detention Center – Detention Officer.
    - ❖ Frank Stanley – Lea County Event Center – Maintenance Technician.
  - Consideration of Approval of the following Minutes:
    - ❖ April 7, 2010.
    - ❖ April 8, 2010.

ITEM 03:

COMMISSION continued  
(Board of Commissioners)

- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Thursday, April 29, 2010 at 2:00 P.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.
  - ❖ Monday, June 14, 2010 at 10:00 A.M. – Confirmed.
  - ❖ Tuesday, July 6, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, July 20, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, August 3, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, August 17, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, September 7, 2010 at 9:00 A.M. – Tentative.
  - ❖ Tuesday, September 21, 2010 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
  - ❖ Lea County Communications Authority
    - LCBC - Replace Michael Beverly.
  - ❖ Southeastern New Mexico Economic Development District - Council of Governments
    - LCBC - Replace Michael Beverly.

ITEM 04:

OTHER ELECTED OFFICIALS  
(Sheriff – Rod Coffman)

- Consideration of Approval of Purchase Request for the Installation of Emergency Equipment on the Investigator's New Pickup for the Lea County Sheriff's Department.
- Consideration of Approval of Purchase Request for Fifty (50) Ballistic Vests for the Lea County Sheriff's Department.

ITEM 05:

COUNTY ATTORNEY  
(County Attorney - Larry Hanna)

- Consideration of Approval of Professional Services Agreement for the Lea County Water Users Association between Lea County and Gene Samberson, Heidel, Samberson, Newell, Cox & McMahon.

ITEM 06:

COUNTY MANAGER  
(Interim County Manager – Bill Gatchell)

- Consideration of Approval of Travel Request Report.
- Consideration of Capital Outlay Request to Purchase One (1) Large Format Imaging Scanner for the Lea County Planning Department.

ITEM 07:

DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Roads – Bill Gatchell)

- Consideration of Approval of Airport Fixed Base Operating Lease Agreement between Lea County and Richard Wynn, DBA Tailwind Aviation for the Lea County Regional Airport.
- Consideration of Approval of Quote for GPS Services from Plan B Networks, Inc. for Lea County.
- Consideration of Approval of Proposal with NCA Architects for the Remodeling of the Chaparral Building at the Lea County Fairgrounds.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Third Amendment to Master Services Agreement between Lea County and Evercom Systems, Inc. for the Lea County Detention Center.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Environmental Services – Randy Smith)

- Discussion of Proposed Lea County Animal Control Ordinance.

(Facilities – Ralph Nall)

- Ratification of the following Performance Contracts for the Lea County Event Center:
  - ❖ Sawyer Brown – May 15, 2010.
  - ❖ Bill Engvall – June 19, 2010.

(Grants – Bill Gatchell for Cecilia Nelson)

- Consideration of Approval to Prepare and Submit a Grant Application to Act as Fiscal Agent of the New Mexico Department of Transportation – Aviation Division.

(Information Technologies – Rene Lopez)

- Consideration of Approval of Capital Outlay Request to Purchase One (1) New Formax FD550 Industrial Burster for the Administrative Services Office.

(Roads - Nick Marinovich)

- Consideration to Award or Reject Bid #20 2009 – 2010 Indefinite Quantity of Vehicle &/Or Equipment Filters for the Lea County Road Department.
- Consideration of Approval of the following Task Orders from Lea County to The Ross Group to Provide Design Survey, Engineering Design, Construction Plans, Construction Phase Services, Periodic Inspection for the Lea County Road Department:
  - ❖ Task Order No. 2010-4 – Teague Switch 10.2 Miles.
  - ❖ Task Order No. 2010-5 – Dovey Road 10.3 Miles.

(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), (H5), (H7) & (H8) to discuss limited personnel matters, discussion of bargaining strategy preliminary to collective bargaining negotiations, pending or threatened litigation and the purchase, acquisition or disposal of real property.

- ITEM 10: EMPLOYMENT  
(Commission)
- Consideration of Recommendations of Employment:
    - ❖ Lea County Airport – Airport Operations Specialist.
    - ❖ Lea County Public Works – Public Works Director.
    - ❖ Lea County Road Department – Senior Equipment Operator.

- ITEM 11: OTHER  
(Commission)
- Consideration of Other Business.

ADJOURN