



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

Tuesday, April 26, 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

ITEM 01: OUTSIDE ENTITIES

ITEM 02: BOARDS/COMMITTEES

Lea County Fair Board – Dean Jackson, Chairman

- Consideration of Approval of Fair Board Recommendations for an Entertainment Agreement between Lea County and Big Horse, Inc for Chris Cagle to Perform on August 11, 2011 at the 2011 Lea County Fair & Rodeo.
- Consideration of Approval of Fair Board Recommendations for an Entertainment Agreement between Lea County and Smash Mouth Music, Inc for Smash Mouth to Perform August 12, 2011 at the 2011 Lea County Fair & Rodeo.

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the April 12, 2011 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ 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.
 - ❖ Tuesday, June 7, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, June 28, 2011 at 9:00 A.M. – Confirmed.

- ITEM 03: COMMISSION continued
Board of County Commissioners
- Consideration of Approval to Add Commissioner Hector Ramirez to the Evaluation Committee for the Request for Proposal (RFP) for the Courthouse/Judicial Complex Master Plan.
 - Consideration of Approval to Add Lovington City Councilman David Trujillo to the Lea County Judicial Complex Building Committee.
- ITEM 04: OTHER ELECTED OFFICIALS
Assessor – Dee Robinson
- Discussion and Update of the 2010 Census for Lea County.
- Clerk – Pat Chappelle**
- Discussion of Proposed Alterations to the Following Described Precinct Boundaries in Lea County:
 - ❖ Precincts 13 & 14.
 - ❖ Precincts 18 & 20.
 - ❖ Precincts 34 & 51.
- Sheriff – Rod Coffman**
- Consideration of Approval of Capital Outlay Purchase Request for Fixtures, Furnishings and Equipment (Excluding Shelving and Storage, Telephones and IT) for the New Lea County Sheriff's Office. Presentation of the Office Furniture by Project Designer, Margaret Lukes (Licensed Interior Designer) with Studio Southwest Architects, Inc.
- ITEM 05: COUNTY ATTORNEY
County Attorney – Gwen R. Gist
- Consideration of Resolution No. 11-APR-015R Implement with Federal Agencies Regarding Proposed Actions Under Endangered Species Act.
 - Consideration of Approval of Resolution No. 11-APR-017R Accepting Dedication of a Portion of Twombly Lane.
- ITEM 06: COUNTY MANAGER
County Manager – Michael P. Gallagher II
- Consideration of Resolution No. 11-APR-018R Oppose Listing of Sand Dune Lizard & Lesser Prairie-Chicken as Endangered Species.
 - Discussion of Update on the Lea County Affordable Housing Plan.
 - Discussion to Pursue Renewable Energy Opportunities with the Texas Tech University System office of Technology Commercialization.
 - Consideration of Approval of Travel Requests.

ITEM 07:

DEPARTMENT HEADS

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Task Order(s) for Lea County Roads.
- Consideration of Approval to Assign Evaluation Committee for Airport Rental Car Services.

Detention – Jann Gartman, Warden

- Consideration of Approval of Memorandum of Understanding between Lea County and Lovington Municipal School District to Provide Qualified Teachers for Lea County Juvenile Detention Center Students.

DWI – Katrina Weiss, Program Coordinator

- Consideration of Approval of Purchase Request for Television Commercial Production Services.
- Consideration of Approval of Application of CDWI Funds July 1, 2011 – June 30, 2012.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Discussion of Emergency & Environmental Reports.

Event Center/Fairgrounds – Frank Bradshaw, Director

- Consideration of Approval of Entertainment Agreement between Lea County and 5 Miles West for Performance on June 4, 2011 at the Lea County Fairgrounds.
- Consideration of Approval of Agreement between Lea County and McCloy Rodeo for Lea County Ranch Rodeo Bronc Horses for June 4 – 5, 2011 at the Lea County Fairgrounds.

Grants – C.c. Nelson, Writer & Administrator

- Consideration of Approval of Resolution No. 11-APR-016R Adopting a Fair Housing Policy, Making Known Lea County's Commitment to the Principle of Fair Housing and Describing Actions Lea County Shall Undertake to Affirmatively Further Fair Housing.
- Discussion of the Quarterly Grant Schedule.

Finance – Sherri Bunch, Director

- Consideration of Approval of Resolution No. 11-APR-013R Findings & Proposed Disposition of Inventory Amending Disposition of Inventory.
- Consideration of Approval of Resolution No. 11-APR-014R Amended Budget Adjustments (February 2011).
- Consideration of Approval of Resolution No. 11-APR-019R Budget Adjustments.
- 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.

ADJOURN