



Lea County Board of Commissioners
Regular Meeting
Tuesday, April 7, 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**
 (LES – Jay Collins)
 (a) Presentation of Expansion of LES Industrial Revenue Bond.
- (Constructor’s Inc. – Gene Stoudt)**
 (b) Discussion of Knowles Road and Selling County Chip Sealing Rock.
- ITEM 02: **COMMISSION**
 (Board of Commissioners)
 (a) Consideration of Minutes:
 • Regular Meeting – March 17, 2009.
- (b) Discussion of Committee Reports.
- (c) Set/Confirm Next Meeting(s):
 • Tuesday, April 21, 2009 at 9:00 A.M. – Confirmed
 • Tuesday, May 5, 2009 at 9:00 A.M. - Confirmed
 • Tuesday, May 19, 2009 at 9:00 A.M. – Confirmed
- (d) Consideration of Appointments to Active Boards:
 • **Lea County Water Users Association**
 Commission - Replace Randall McCormick

ITEM 03: OTHER ELECTED OFFICIALS

(Assessor – Dee Robinson)

(a) Consideration of Approval of Capital Outlay Request to Purchase a New PC Tablet for the Field Appraisal System for the Assessor's Department.

(Sheriff – Rod Coffman)

(b) Consideration of Approval to Apply for the Community Oriented Policing Services (COPS) Grant for the Lea County Sheriff's Department.

(c) Consideration of Approval of Memorandum of Understanding Between Lea County Sheriff's Department, City of Hobbs and City of Lovington.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

(a) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

(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.

(b) Consideration of Approval of Memorandum of Understanding Between Lea County and Town of Tatum Regarding Tatum Convenience Center.

(c) Discussion of Joint Powers Agreement Between Lea County and City of Hobbs for the Creation and Operation of a Joint Emergency Operations Center.

(d) Consideration of Approval Agreement Between Lea County and Studio Southwest Architects, Inc. Regarding the Lea County Sheriff's Department.

(e) Consideration of Low Income Property Tax Rebate.

ITEM 06: DEPARTMENT HEADS

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

(a) Consideration of Approval of Option to Renew Annual Road Construction & Maintenance for Regions I, II & III for Lea County on a Month-to-Month Renewal Until New Bid is Awarded.

(Emergency Preparedness – Lorenzo Velasquez)

(b) Discussion of Grass Fires in Lea County.

(Event Center/Fairgrounds – Ralph Nall)

(c) Consideration of Approval of Task Order (Project No. 09015) at the Lea County Fairgrounds.

- (d) Consideration to Award or Reject Bid #28 08-09 for One (1) New 08/09 In-Stock 2WD ½ Ton Pickup for the Lea County Event Center.

(Grants – C.c. Nelson)

- (e) Consideration of Approval of Memorandum of Understanding Between Lea County and the Fifth Judicial District Children's Court for the Lea County Juvenile Justice Board.

(Information Technologies – Rene Lopez)

- (f) Consideration of Request to Assign Evaluation Committee to Replace Telephone Communication System for Lea County.

(Finance - Jim Burke)

- (g) Consideration of Economic Development Agreements between Lea County and:

- City of Eunice
- City of Jal
- City of Lovington
- Town of Tatum

- (h) Consideration of Centennial Grant Agreements between Lea County and:

- City of Eunice
- Town of Tatum

- (i) 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.

ITEM 11: OUTSIDE AGENCY FUNDING REQUEST

(Commission)

- (a) See Attached Schedule.

ADJOURN