



Lea County Board of Commissioners
Regular Meeting
Tuesday, April 21, 2009 10:30 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
(City of Eunice – Curtis Schrader, City Manager)
(a) Discussion of Lea County Multiple Services Agreements FY 2009-2010.

ITEM 02: COMMISSION
(Board of Commissioners)

(a) Consideration of Minutes:

- Regular Meeting – April 7, 2009.

(b) Discussion of Committee Reports.

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

- Tuesday, May 5, 2009 at 9:00 A.M. - Confirmed
- Tuesday, May 19, 2009 at 9:00 A.M. – Confirmed
- Tuesday, June 2, 2009 at 9:00 A.M. – *Tentative*
- Tuesday, June 16, 2009 at 9:00 A.M. - *Tentative*

(d) Consideration of Appointments to Active Boards:

- **Lea County Indigent Advisory Board**
District 5 – Replace Roxie Swain
- **Southeast Regional Planning Organization (SERPO)**
Commission – Policy Committee – Reappoint or Replace Commissioner Hector Ramirez
Commission – Technical Committee – Reappoint or Replace Nick Marinovich

- ITEM 03: OTHER ELECTED OFFICIALS
(Clerk – Pat Chappelle)
- (a) Consideration of Approval of Purchase Request for two (2) HON Desks with Returns and Lateral File Cabinets for the Lea County Clerk's Office.
- ITEM 04: COUNTY MANAGER
(Michael Beverly)
- (a) Consideration of Approval of Resolution No. 09-APR-009R New Mexico Association of Counties Commissioner's Affiliate Annual Dues.
 - (b) Consideration of Approval of Travel Requests.
- ITEM 05: COUNTY ATTORNEY
(Larry Hanna)
- (a) Consideration of Approval of Resolution No. 09-APR-010R Authorizing and Directing the Publication by Title and a General Summary in Accordance with Section 4-37-7 NMSA 1978 of a Proposed Ordinance Amending Lea County, New Mexico Ordinance No. 58 and Authorizing an Increase from \$1.8 Billion to \$4.0 Billion in the Maximum Principal Amount of the County's Industrial Revenue Bond (National Enrichment Facility Project) Series 2004.
- ITEM 06: DEPARTMENT HEADS
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)
- (a) Consideration of Approval of Lease Agreement Between Lea County and Holsum Bakers, Inc. d/b/a Caprock Communications 2009-2010.
 - (b) Consideration of Award or Reject Bid #33 (08-09) Remove and Replace 9 HVAC Units for Hobbs Office Complex.
- (Detention Center – Warden Jann Gartman)
- (c) Consideration of Approval of Memorandum of Understanding Between Lea County and the City of Albuquerque Police Department for Equipment at the Lea County Detention Center.
 - (d) Consideration to Award or Reject Bid #31 (08-09) Replace Flooring in 31 Showers & Flooring Repairs in Kitchen at the Lea County Detention Center.
- (DWI – Katrina Weiss)
- (e) Consideration of Approval of Resolution No. 09-APR-011R Lea County DWI Advisory Council.
 - (f) Consideration of Appointments to Lea County DWI Advisory Council (Commission):
 - District 1 – New Appointment
 - District 2 – New Appointment
 - District 3 – New Appointment
 - District 4 – New Appointment
 - District 5 – New Appointment
 - Chairman – New Appointment
 - Chairman – New Appointment

(Emergency Preparedness – Lorenzo Velasquez)

(g) Discussion of Grass Fires in Lea County.

(h) Consideration of Approval of Purchase Request for Six (6) Vehicle Radio Chargers and Six (6) 800 MHZ Antennas, Installation Included for Knowles Fire Department.

(Event Center/Fairgrounds – Ralph Nall)

(i) Consideration of Approval of Proposal for Hispanic Heritage Rodeo.

(Finance - Jim Burke)

(j) 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.

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