



Lea County Board of Commissioners
Regular Meeting
Wednesday, May 5, 2010 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
(Basic Energy Services – Doug Rogers)
- Discussion of the Oil & Gas Situation in Lea County.
- (SMPC Architects – David Forkner and Glen Fellows)
- Discussion of the Draft Report/Master Plan for the Lea County Fairgrounds.
-
- ITEM 02: BOARDS/COMMITTEES
(Lea County Road Advisory Committee – Marty McIlroy, Chairman)
- Consideration of Approval of the following Lea County Road Advisory Board Recommendations:
 - ❖ Orchard – Add to School Bus Route Maintenance.
 - ❖ Vada Lee – Delete from County Maintenance.
 - ❖ East Windmill – Place Back on County Maintenance (as long as Road not Blocked).
-
- ITEM 03: COMMISSION
(Board of Commissioners)
- Consideration of Approval of the following Minutes:
 - ❖ April 21, 2010.
 - ❖ April 29, 2010.

 - Discussion of Committee Reports.

ITEM 03: COMMISSION continued
(Board of Commissioners)

- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, May 25, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Friday, June 4, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Monday, June 21, 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. – Confirmed.
 - ❖ Tuesday, September 21, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, October 5, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, October 19, 2010 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Southeast Regional Planning Organization (SERPO) Policy Committee:
 - LCBC – Replace or Reappoint Commissioner Hector Ramirez.
 - ❖ Southeast Regional Planning Organization (SERPO) Technical Committee:
 - LCBC – Replace or Reappoint Nick Marinovich.

ITEM 04: OTHER ELECTED OFFICIALS
(Sheriff – Rod Coffman)

- Consideration of Approval of Purchase Request for One (1) “Offender Watch” Sex Offender Management Software - \$3,125.00 (to be charged to the JAG Grant) for the Lea County Sheriff’s Department.

ITEM 05: COUNTY ATTORNEY
(County Attorney - Larry Hanna)

- Consideration of Approval of Agreement between Lea County and FCI Constructors of New Mexico, LLC for the Lea County Law Enforcement Facilities for the Lea County Sheriff’s Department.
- Consideration of Approval of U.S. Geological Survey Joint Funding Agreement between Lea County and U.S. Department of the Interior.

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 of Approval to Revoke the March 9, 2010 Award of Bid #22 2009 - 2010 Water Storage Tank Improvements and Permission to Re-bid this Project for the Lea County Regional Airport.
- Consideration of Approval of Task Order No. 2010-6 from Lea County to The Ross Group for Lea County Regional Airport Marking Plan Update (to Provide Existing Marking Plan Review, Review of Existing Markings and Required Markings Modifications Necessary for Part 139 and a New Marking Plan).
- Consideration of Approval of Task Order No. Five (5) between Lea County and Delta Airport Consultants, Inc. – Rehabilitate Airfield Electrical Vault - Install Wind Cones (Construction Phase Services) for the Lea County Regional Airport.
- Consideration of Approval of Task Order No. 2010-1 with NCA Architects for the Remodeling of the Chaparral Building at the Lea County Fairgrounds.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Request to Assign an Evaluation Committee for Inmate Commissary Services for the Lea County Detention Center.

(DWI – Katrina Weiss)

- Consideration of Approval of CDWI Application for the Lea County DWI Program.
- Consideration of Approval of Memorandum of Agreements between Lea County and the following for Agencies for the Local DWI Grant Program Funds:
 - ❖ Hobbs Police Department.
 - ❖ Jal Police Department.
 - ❖ Lea County Sheriff's Department.
 - ❖ New Mexico State Police Department.
- Consideration of Approval to Renew Contract between Lea County and ASAP Counseling, Inc. to Supervise On-Staff Licensed Substance Abuse Associate for the Lea County DWI Program.
- Consideration of Approval to Renew Contract between Lea County and Teen Court of Lea County, Inc. for Certified Prevention Specialist as Required by New Mexico Department of Finance and Administration for the Lea County DWI Program.

(Emergency Preparedness – Cecilia Nelson for Lorenzo Velasquez)

- Consideration of Approval of Purchase Requests for the Knowles Fire Department for the following items (to be Charged to the New NM Fire Protection Grant Awarded to Knowles Fire Department):
 - ❖ One (1) Vehicular Charger 800 Radio System, Including Portable Radio, Battery & Installation - \$3,932.50
 - ❖ New Fire Truck Equipment - \$27,530.23.

- ITEM 07: DEPARTMENT HEADS continued
(Facilities – Ralph Nall)
- Ratification of Performance Contract between Lea County and Williams & Ree for the May 15, 2010 Concert at the Lea County Event Center.
 - Discussion of Passenger Trams for the 2010 Lea County Fair & Rodeo.
 - Discussion of Report on the Lea County Ranch Rodeo.
- (Information Technologies – Rene Lopez)
- Consideration of Approval of Capital Outlay Request to Purchase Seven (7) New Total Onboard Cisco Routers LAN 10/100/1000 at Cost of \$7,023.80 including Shipping for the Lea County Information Technologies Department.
- (Roads - Nick Marinovich)
- Discussion of the April 2010 Lea County Road Department Report.
- (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 Detention Center – Detention Officers (2).
 - ❖ Lea County Detention Center – Maintenance Technician.
- ITEM 11: OTHER
(Commission)
- Consideration of Other Business.

ADJOURN