



Lea County Board of Commissioners
Regular Meeting
Tuesday, May 25, 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
(Community Drug Coalition of Lea County – Kathi Bearden, Chairperson/Darlene Tafoya, Coordinator)
- Update/Presentation on the Lea County Drug Coalition of Lea County.
- ITEM 02: BOARDS/COMMITTEES
(Lea County Fair Board – Dean Jackson, Chairman)
- Consideration of Approval of the Lea County Fair Board Recommendations for the following Revised Hispanic Heritage Rodeo Contracts between Lea County and:
 - ❖ Espinoza Paz and IPEZ Enterprises (Artist Engagement Contract).
 - ❖ IPEZ Enterprises (Client Service Contract).
- ITEM 03: COMMISSION
(Board of Commissioners)
- Presentation of Lea County Employee Retirement Plaque – Claudio Martinez, Senior Equipment Operator with the Lea County Road Department (February 25, 1992 – May 27, 2010).
 - Consideration of Approval of Minutes – May 5, 2010.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ 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 (Jal, NM).
 - ❖ 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.

- ITEM 03: COMMISSION continued
(Board of Commissioners)
- ❖ Tuesday, October 5, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, October 19, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, November 2, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, November 16, 2010 at 9:00 A.M. – Tentative.

- ITEM 04: OTHER ELECTED OFFICIALS
(Clerk – Pat Chappelle)
- Consideration of Approval of Capital Outlay Request to Purchase (\$11,205.00) the following Items to Upgrade the Server, Optical Disk System, and the Back-Up System for the Lea County Clerk's Office:
 - ❖ Upgrade to Systems (10,695.00).
 - ❖ Migration (\$510.00).
 - Consideration of Approval of Resolution No. 10-MAY-025R Non-Prohibitive License Tax – Sets Fee for County Issued Liquor License.
 - Consideration of Approval of Resolution No. 10-MAY-026R Equipment Recording Fee – Sets Fee Collected for Each Recorded Document.

- (Sheriff – Rod Coffman)
- Consideration of Approval Purchase Request for One (1) Repeater Base Station with Cabinet and Installation (\$6,834.69) for the Lea County Sheriff's Department.
 - Consideration of Approval of Capital Outlay Purchase Request (\$2,613.84) for the Installation of a Back-up Generator on the Radio Tower Site at Tatum to Operate the System during Power Outages.

- ITEM 05: COUNTY ATTORNEY
(County Attorney - Larry Hanna)
- Consideration of Approval Resolution No. 10-MAY-021R Proclaiming the Month of May 2010 as Amyotrophic Lateral Sclerosis Awareness Month in Lea County.
 - Consideration of Approval of Resolution No. 10-MAY-023R Commercial Personal Property Tax Exemption.

- ITEM 06: COUNTY MANAGER
(Interim County Manager – Bill Gatchell)
- Consideration of Approval of Travel Request Report.

- ITEM 07: DEPARTMENT HEADS continued
(Airports/Environmental Services/Maintenance/Roads – Bill Gatchell)
- Consideration of Approval of Renewal Air Traffic Control Services at Lea County Regional Airport.

ITEM 07: DEPARTMENT HEADS continued

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

- Consideration of Task Order No. 2010-7 Lea County Regional Airport Environment Assessment for Jet Service.
- Consideration of Approval of Request for RFP for Lea County Regional Airport Wildlife Biologist.
- Consideration of Approval of Lease Agreement between Lea County and PVT Networks, Inc. to Install and Operate a Wireless FCC Licensed Three Sector Airspan 3.65 Ghz Wi-Max Base Station at 2200 South Commercial Street, Lovington, New Mexico.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Proposal #8 2009 – 2010 Inmate Commissary Items for the Lea County Detention Center.
- Consideration to Award or Reject or Reject Bid #28 2009 -2010 Landscaping Installation per Design for the Lea County Detention Center.

(DWI – Katrina Weiss)

- Consideration of Approval of DWI Grant Agreement No. 10-D-J-G-14 Amendment #2 between Lea County and the State of New Mexico, Department of Finance & Administration, Local Government Division for the Current Year for the Lea for the Lea County DWI Program.
- Consideration of Approval of DWI Grant Agreement No. 10-D-J-14 between Lea County and the State of New Mexico, Department of Finance & Administration, Local Government Division beginning July 1, 2010 through June 30, 2011 for the Lea County DWI Program.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of the following Requests for the Knowles Fire Department:
 - ❖ Purchase Request – Four (4) Portable VHF Radios (Narrow Band Compliant) and Five (5) Minitor 2 Channel Pagers.
 - ❖ Purchase Request – Four (4) 800 EDACS Portable Radios with Single Chargers.
- Consideration of Approval of the following Requests for the Maljamar Fire Department:
 - ❖ Construction Request – Asphalt Construction on Front Driveway of the Maljamar Fire Station.
 - ❖ Purchase Request – One (1) 100 Watt Repeater, Encoder & Base Station and Ten (10) Tone-Out Pagers for the Maljamar Fire Department.
- Consideration of Approval of the following Requests for the Monument Fire Department:
 - ❖ Capital Outlay Request – Roof Repair for the Monument Fire Station.
 - ❖ Purchase Request – Five (5) VHF Portable Radios through VFA/RFA 2009 Grant.

(Facilities – Ralph Nall)

- Ratification of Performance Contract between Lea County and Bret Michaels for the July 17, 2010 Concert at the Lea County Event Center.

ITEM 07: DEPARTMENT HEADS continued
(Facilities – Ralph Nall)

- Consideration of Approval of Lea County Fair Board Request to Install New Carnival Electric on the East Property East of the Sheriff's Posse at the Lea County Fairgrounds.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Purchase Request for One (1) Lofted Barn (Portable Building) 10' x 16' for the Department of Energy Cell Membrane Project Site.

(Roads - Nick Marinovich)

- Consideration of Approval of Project Change Order No. 1 (Bid #4 2009 – 2010) Hobbs SW By-Pass Improvements, Phase 1 (\$424,364.00) between Lea County and Constructors, Inc. for the Lea County Road Department.
- Consideration of Approval of Capital Outlay Request (\$37,154.00) for the following Items to Finish Construction of the Equipment Storage Building for the Lea County Road Department:
 - ❖ Concrete (\$11,954.00).
 - ❖ Electrical (\$15,650.00).
 - ❖ Xcel Energy Poles (\$9,550.00).
- Consideration to Award or Reject Bid #26 2009 – 2010 Dual Oil Storage Tanks for the Lea County Road Department.
- Consideration of Approval of Capital Outlay Request (\$49,309.00) for the following Items to Complete the Dual Oil Storage Tanks Project for the Lea County Road Department:
 - ❖ Concrete (\$29,950.00).
 - ❖ Electrical (\$19,359.00).

(Finance – Jim Burke)

- Consideration of Approval of Proposal #5 2009 – 2010 Independent Auditing Services for Lea County.
- Consideration of Approval of Resolution No. 10-MAY-022R Cash Transfer 2009 – 2010 for Lea County.
- Consideration of Approval of Resolution No. 10-MAY-024R Preliminary Budget for Lea County.
- Consideration of Approval of the following FY 2010 – 2011 Multiple Services Agreements between Lea County and:
 - ❖ City of Eunice.
 - ❖ City of Hobbs.
 - ❖ City of Jal.
 - ❖ City of Lovington.
 - ❖ Town of Tatum.

- ITEM 07: DEPARTMENT HEADS continued
(Finance – Jim Burke)
- Consideration of Approval of the following FY 2010 – 2011 Economic Development Agreements between Lea County and:
 - ❖ City of Eunice.
 - ❖ City of Jal.
 - ❖ City of Lovington.
 - ❖ Town of Tatum.
 - 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), (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:
 - ❖ Lea County Detention Center – Detention Officer.
 - ❖ Lea County Event Center – Maintenance Technicians (2).
 - ❖ Lea County Maintenance Department – Part Time Custodian.
 - Consideration of Approval of Employment Contract for Publics Works Director.
- ITEM 11: OTHER
(Commission)
- Consideration of Other Business:
 - ❖ Approval of Real Estate Contract.

ADJOURN