



Lea County Board of Commissioners
Regular Meeting
Tuesday, May 5, 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
(Economic Development Corporation of Lovington – Leticia Kanmore)
(a) Consideration of Approval of Funding Request for Lovington Community Board Investment Project.
- (Lea County Humane Society – Justin Dreyer, President)
(b) Consideration of Approval of Funding Request for FY 2009-2010 for the Lea County Humane Society.
- (Isaiah's Soup Kitchen – Renee Madron)
(c) Consideration of Approval of Funding Request for FY 2009-2010 for Isaiah's Soup Kitchen.
- ITEM 02: COMMISSION
(Board of Commissioners)
(a) Consideration of Minutes:
 • April 7, 2009.
 • April 21, 2009.
- (b) Discussion of Committee Reports.
- (c) Set/Confirm Next Meeting(s):
 • Tuesday, May 19, 2009 at 9:00 A.M. – Confirmed
 • Tuesday, June 2, 2009 at 9:00 A.M. – Confirmed
 • Tuesday, June 16, 2009 at 9:00 A.M. - Confirmed

- (d) Consideration of Appointments to Active Boards:
- **Lea County Indigent Advisory Board**
District 5 – Replace Roxie Swain

 - **Lea County DWI Advisory Council**
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

ITEM 03: OTHER ELECTED OFFICIALS

(Clerk – Pat Chappelle)

- (a) Consideration of Approval of Resolution No. 09-MAY-012R Non-Prohibitive License Tax – Sets Fee for County Issued Liquor License.
- (b) Consideration of Approval of Resolution No. 09-MAY-013R Equipment Recording Fee – Sets Fee Collected for Each Recorded Document.

(Sheriff – Rod Coffman)

- (c) Consideration of Approval of Capital Outlay Request to Install Emergency Equipment on Eight (8) New Vehicles for the Lea County Sheriff's Department.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

- (a) Consideration of Request to Assign an Evaluation Committee for Legal Services for Lea County.
- (b) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

- (a) Consideration of Approval of Economic Development Agreement between Lea County and Municipality of Jal.
- (b) Consideration of Approval of Proposed Transfer of Existing Liquor License regarding B & Halfway Bar, LLC.

ITEM 06: DEPARTMENT HEADS

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

- (a) Consideration of Approval of Resolution No. 09-MAY-014R to Donate the following (Upon Approval from New Mexico Department of Finance & Authority):
- 1983 G14 Caterpillar Motor Grader – City of Jal
 - 1983 G16 Caterpillar Motor Grader – Town of Tatum

(b) Discussion of Monthly Report from the Lea County Road Department. (Nick Marinovich)

(Detention Center – Chief Padraig Downey for Warden Jann Gartman)

(c) Consideration of Approval of Option to Renew Professional Services Agreement between Lea County and Summit Food Service for FY 2009 – 2010 for the Lea County Detention Center.

(d) Consideration of Approval of Catering Contract between Lea County and Summit Food Service, LLC for the Lea County Juvenile Detention Center.

(Emergency Preparedness – Lorenzo Velasquez)

(e) Discussion of Grass Fires in Lea County.

(Event Center/Fairgrounds – Ralph Nall)

(f) Consideration of Approval of Grant Agreement between Lea County and J F Maddox Foundation for Concerts in the Park.

(g) Consideration of Approval of Capital Outlay Request for Carpet at the Lea County Fairgrounds Office and Fair Board Room.

(h) Consideration to Award or Reject Bid #30 2008-2009 for the Parking Lot Lighting at the Lea County Fairgrounds.

(i) Consideration of Approval of Performance Agreement between Lea County and Salvador for the Youth Night (Thursday) at the 2009 Lea County Fair & Rodeo.

(Grants – C.c. Nelson)

(j) Discussion of Fair Housing.

(Finance - Jim Burke)

(k) Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: INDIGENT

(Hope Bonilla)

** Convene as Indigent Board**

(a) Discussion & Consideration of Lea County Indigent Report.

Go Back to Regular Session

ITEM 08: PUBLIC

(Public)

(a) Comments from the Public.

ITEM 09: EXECUTIVE SESSION

(Commission)

- (a) 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: OTHER

(Commission)

- (a) Consideration of Other Business.

ADJOURN