



Lea County Board of Commissioners
Regular Meeting
Friday, June 4, 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
(Monument Fire Department – Chief Justin Solomon, Fire Marshal Investigator Tony Arsbom, Captain Steve Pharr and Lea County Emergency Manager Lorenzo Velasquez)
- Presentation on Proposed Monument Fire Department Training Facility.
- ITEM 02: BOARDS/COMMITTEES
(Lea County Fair Board – Dean Jackson, Chairman)
- Consideration of Approval of Entertainment Contract for Robert Earl Keen for the Lea County Fair & Rodeo.
- ITEM 03: COMMISSION
(Board of Commissioners)
- Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ 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.
 - ❖ 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. – Confirmed.
 - ❖ Tuesday, November 16, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, December 7, 2010 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, December 21, 2010 at 9:00 A.M. – Tentative.

ITEM 04: OTHER ELECTED OFFICIALS
(None)

ITEM 05: COUNTY ATTORNEY
(None)

ITEM 06: COUNTY MANAGER
(Interim County Manager – Bill Gatchell)

- Consideration of Approval of Travel Request Report.

ITEM 07: DEPARTMENT HEADS
(DWI – Katrina Weiss)

- Consideration of Approval of DWI Grant Agreement No. 11-D-A-G-14 between Lea County and the State of New Mexico, Department of Finance & Administration, Local Government Division for the Lea County DWI Program.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

(Environmental Services – Randy Smith)

- Discussion of Proposed Amendments to the Lea County Animal Control Ordinance.

(Facilities – Ralph Nall)

- Ratification of Performance Contract between Lea County and Billy Ray Cyrus for the September 11, 2010 Concert at the Lea County Event Center.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Grant Contract between Lea County and J. F. Maddox Foundation for Funding to Assist in Providing Local Air Service for Marketing and Promotion of Air Service between Lea County Regional Airport to Houston, Texas.

(Roads - Nick Marinovich)

- Discussion of the May 2010 Lea County Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of the following FY 2010 – 2011 Community Development - Professional Services Agreements between Lea County and:
 - ❖ Big Brothers & Big Sisters.
 - ❖ CASA – Family Visitation.
 - ❖ CASA of Lea County.
 - ❖ Center for the Arts.
 - ❖ Character Counts.
 - ❖ Economic Development Corporation of Lea County.
 - ❖ Heart's Desire.
 - ❖ Hobbs, Committee for.

ITEM 07: DEPARTMENT HEADS continued

(Finance – Jim Burke)

- ❖ Hobbs MainStreet
 - ❖ Isaiah's Soup Kitchen.
 - ❖ Lea County Humane Society.
 - ❖ Lea County Museum.
 - ❖ Lovington Central Plaza.
 - ❖ Lovington Economic Development Corporation (Sign).
 - ❖ Lovington MainStreet.
 - ❖ Lovington Senior Citizen Center.
 - ❖ Manna Outreach.
 - ❖ New Mexico Cooperative Extension Service.
 - ❖ Option, Inc.
 - ❖ Salvation Army.
 - ❖ Southwest Symphony.
 - ❖ Teen Court.
 - ❖ United Way 211.
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- Consideration of Approval of the following FY 2010 – 2011 Farm & Range Fund - Professional Services Agreements between Lea County and:
 - ❖ Lea Soil & Water Conservation District.

 - Consideration of Approval of the following FY 2010 – 2011 Indigent Mental Health - Professional Services Agreements between Lea County and:
 - ❖ American Red Cross.
 - ❖ Community Drug Coalition of Lea County.
 - ❖ Faith in Action.
 - ❖ Family Center.
 - ❖ Guidance Center of Lea County.
 - ❖ Lea County Perinatal Program.
 - ❖ Leaders Industries.
 - ❖ My Power.
 - ❖ Opportunity House.
 - ❖ Palmer Drug Abuse Program of Lea County, Inc.

 - Consideration of Approval of Property Lease Agreement FY 2010 – 2011 between Lea County and Leaders Industries, Inc.

 - 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.

ITEM 11: ELECTIONS

(Clerk – Pat Chappelle)

- Canvass of June 1, 2010 Primary Election.

ITEM 12: OTHER

(Commission)

- Consideration of Other Business.

ADJOURN