



Lea County Board of Commissioners
Regular Meeting
Monday, June 21, 2010 10:00 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
(New Mexico Junior College – Dr. Steve McCleery, President and Jeff Becker, Assistant Track Coach)
- Presentation on Hosting the NJCAA National Cross Country Championship in 2011.
- ITEM 02: BOARDS/COMMITTEES
(None)
- ITEM 03: COMMISSION
(Board of Commissioners)
- Presentation of Retirement Plaques to the following Lea County Employees:
 - ❖ Harold Browning - Lea County Event Center – Maintenance Supervisor.
 - ❖ Bill Gatchell – Lea County Interim County Manager, Lea County Airports/Risk Manager.
 - Consideration of Approval of the following Minutes:
 - ❖ May 25, 2010.
 - ❖ May 28, 2010.
 - ❖ June 4, 2010.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ 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)

- Set/Confirm Next Meeting(s):
 - ❖ Thursday, October 7, 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. – Confirmed.
 - ❖ Tuesday, December 21, 2010 at 9:00 A.M. – Confirmed.

ITEM 04:

OTHER ELECTED OFFICIALS
(Sheriff – Rod Coffman)

- Consideration of Approval of Memorandum of Understanding between Lea County and City of Hobbs regarding the 2010 Edward Byrne Memorial Justice Assistance Grant Funding for the Lea County Sheriff's Department.
- Consideration of Approval of Project Agreement 10-EE-05-051 between Lea County and New Mexico Department of Transportation, Programs Division, Traffic Safety Bureau for the Lea County Sheriff's Department.

ITEM 05:

COUNTY ATTORNEY
(Attorney – Larry Hanna)

- Consideration of Approval of Amended and Restated Project Participation Agreement between Lea County and International Isotopes, Inc. (INIS).
- Consideration of Approval of Extension of Consulting Services Agreement between Lea County and Vikki Bell, aka Vikki Bell Cooper.
- Consideration of Approval of 2011 Lobbying-Consulting Services Contract (60-Day Legislative Session) between Lea County and Luke Otero.
- Consideration of Approval of Contract for Professional Services between Lea County and Atkins Engineering Associates, Inc. for the Lea County Water Users Association Water Rights Review.

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 to Award or Reject Bid #30 2009 – 2010 Water Storage Tank Improvements 2010 for the Lea County Regional Airport.

ITEM 07:

DEPARTMENT HEADS continued

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of the following Agreements between Lea County and Swanson Services Corporation for the Lea County Detention Center:
 - ❖ Commissary Services Contract.
 - ❖ Cobra Combo Cashier Service Agreement.

- Consideration of Approval of the following Inmate Housing Agreements between Lea County and:
 - ❖ City of Eunice.
 - ❖ City of Jal.
 - ❖ City of Hobbs (Lea County will House Inmates).
 - ❖ City of Hobbs (City of Hobbs will House Inmates).
 - ❖ City of Lovington.
 - ❖ City of Tatum.
 - ❖ County of Otero.
 - ❖ County of Quay.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.

- Consideration of Approval of Capital Outlay Request for Unit 4 Structure Pump Repair (\$28,739.00) for the Monument Fire Department.

- Consideration to Award or Reject Bid #31 2009 – 2010 for the following Items:
 - ❖ Provide & Install Video Surveillance System at Hobbs City Hall and Hobbs New Police Department.
 - ❖ Provide & Install Bio Scanner Access Control System at Hobbs New Police Department.

(Environmental Services – Randy Smith)

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

(Human Resources/Risk Management – Anne Behl)

- Consideration of Multi-line Insurance Renewals for FY 2010-2011.

(Roads – Corey Needham for Nick Marinovich)

- Consideration of Approval of the Following Change Orders between Lea County and Constructor's Inc. for the Following Projects:
 - ❖ Cooper Cemetery Road 2009 -2010 Improvements (Change Order No. 1).
 - ❖ Deep Wells Road 2009 – 2010 Improvements (Change Order No. 1).

- Consideration of Approval of Resolution No. 10-JUN-027R Vacate and Abandon Vada Lee.

(Finance – Jim Burke)

- Consideration of Approval of FY 2010 – 2011 Farm & Range Fund – Work/Financial Plan between Lea County and United States Department of Agriculture (USDA) Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS).

- ITEM 07: DEPARTMENT HEADS continued
(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.
 - ❖ Lea County Event Center.
 - ❖ Lea County Road Department.
- ITEM 11: OTHER
(Commission)
- Consideration of Other Business.

ADJOURN