



Lea County Board of County Commissioners Regular Meeting

Tuesday, June 28, 2011 9:00 A.M.

Lea County Courthouse - Commission Chambers – 100 North Main, Lovington, New Mexico

Gregory H Fulfer
Chairman – District 5

Michael Whitehead
Vice-Chairman – District 2

Dale Dunlap
Member – District 1

Ron Black
Member – District 3

Hector Ramirez
Member – District 4

Agenda

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

ITEM 01: OUTSIDE ENTITIES

HIDTA Region VI Drug Task Force – Wm. Robert Sullivan, Region Commander

- Consideration of Approval of Grant No. G10SN0017A Modification No. 3 and No. 4 between Lea County and the Office of National Drug Control Policy for the High Intensity Drug Trafficking Area (HIDTA) Program Increasing the Funds for Region VI.
- Consideration of Approval of Capital Outlay Purchase Request for Two (2) Pole Cameras for the High Intensity Drug Trafficking Area (HIDTA) Program Region VI.

Lea County Drug Task Force – Louie A. Medina, Commander

- Consideration of Approval of Purchase Request for a Vehicle for the Lea County Drug Task Force.

ITEM 02: BOARDS/COMMITTEES

Lea County Communications Authority – Tom Dunford, Member

- Consideration of Approval of Grant No. 11-E-52 between Lea County and New Mexico Department of Finance and Administration Local Government Division for the Enhanced 911 (E-911) Act Grant Program.

Lea County Indigent Claims Advisory Board – Hope Bonilla, Indigent Claims Specialist

* Convene as Indigent Board*

- Consideration of Approval of the Lea County Indigent Claims Burial Report.

Return - Regular Session

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the June 7, 2011 Regular Minutes.
- Discussion of Committee Reports.

- ITEM 03: COMMISSION continued
Board of County Commissioners
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, July 19, 2011 at 9:00 A.M. – Confirmed (Lea County Event Center).
 - ❖ Tuesday, August 2, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, August 16, 2011 at 9:00 A.M. – Confirmed.
 - Consideration of Appointments to Active Boards:
 - ❖ Lea County DWI Advisory Committee
 - District 5 – Replace Russell D. Martin.
- ITEM 04: OTHER ELECTED OFFICIALS
Clerk – Pat Chappelle
- Consideration of Approval of Resolution No. 11-JUN-030R Adjustment of Precinct Boundaries for Lea County.
- ITEM 05: COUNTY ATTORNEY
Attorney – Gwen R. Gist
- ITEM 06: COUNTY MANAGER
Manager – Michael P. Gallagher II
- Consideration of Approval of Travel Report.
- ITEM 07: DEPARTMENT HEADS
Administrative Services/Maintenance – Jim Burke, Director
- Consideration of Approval Option to Renew Agreement (Bid #21 2009 – 2010) between Lea County and Alfonso Electric for As-Needed Electrical Repairs and Modifications for Lea County.
 - Consideration of Approval of Invitation for Bids for As-Needed Plumbing Repairs and Modifications for Lea County.
- Airports/Public Works/Roads – Corey Needham, Director**
- Consideration of Approval of Purchase Request and Installation for New Gate Motors and Controllers for the Access Perimeter Fence at the Lea County Regional Airport.
 - Consideration of Approval of Proposal #10 2010 – 2011 Automobile Rental Concessions at the Lea County Regional Airport.
- DWI – Nindi Honeyman, Interim Program Director**
- Consideration of Approval of Professional Services Agreement between Lea County and ASAP Counseling Services, Inc. to Supervise the Licensed Substance Abuse Associate for the Lea County DWI Program.

ITEM 07: DEPARTMENT HEADS continued

DWI – Nindi Honeyman, Interim Program Director continued

- Consideration of Approval of Professional Services Agreement between Lea County and Community Drug Coalition of Lea County to Perform Prevention Education Programs for the Lea County DWI Program.
- Consideration of Approval of Professional Services Agreement between Lea County and Teen Court of Lea County, Inc. for a Certified Prevention Specialist to Deliver Prevention Programs and Coping with Work & Family Stress Classes for the Lea County DWI Program.
- Consideration of Approval of Memorandum of Understanding between Lea County and Hobbs Police Department for Overtime Expenditures for Saturation and Underage Drinking Patrols for the Lea County DWI Program.
- Consideration of Approval of FY 2012 Sub-Grant Agreement Lea County and Department of Public Safety, State of New Mexico for Overtime Expenditures for Underage Drinking Enforcement Operations, Saturation Patrols and/or Sobriety Checkpoints for the Lea County DWI Program.

Economic Development/Marketing – Lyn Edwards, Administrator

- Consideration of Approval of Economic Development Agreement between Lea County and City of Lovington.
- Consideration of Approval of Guidelines for Applications of Financial Aid - Economic Development Projects from the Lea County Chambers of Commerce.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Discussion of Emergency & Environmental Reports.

Grants – Cecilia Nelson, Administrator

- Consideration of Approval of the Re-Adoption of the following Policies for Community Development Block Grants (CDBG):
 - ❖ Residential Anti-Displacement and Relocation Assistance Plan and Certification.
 - ❖ Citizen Participation Plan.
 - ❖ Section 3 Plan.
- Consideration of Approval of Resolution No. 11-JUN-028R Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration Local Government Division.

Human Resources/Risk Management – Anne Behl, Director

- Consideration of Approval of Proposal #10 2010 – 2011 Property and Casualty Insurance for FY 2011 – 2012.
- Consideration of Approval of Option to Renew Agreement (Proposal #9 2007 – 2008) between Lea County and American Medical Group for Alcohol/Drug Testing for Lea County.
- Consideration of Approval of Option to Renew Agreement (Proposal #8 2007 – 2008) between Lea County and American Medical Group for Pre-Employment Physicals for Lea County.

ITEM 07: DEPARTMENT HEADS continued

Human Resources/Risk Management – Anne Behl, Director continued

- Consideration of Approval of Agreement between Lea County and Lea County Detention Officers Association.

Planning/GIS – Buster Willis Administrator

- Consideration of Approval of Resolution No. 11-JUN-029R Accept Dedication of a Portion of Comanche Drive and Fowler Street.

Finance – Sherri Bunch, Director

- Consideration of Approval of Lobbying Consulting Services Contract between Lea County and Luke Otero for the 2012 60-Day Legislative Session.
- Consideration of Approval of Professional Services Agreement between Lea County and Atkins Engineering Associates, Inc. for Water Rights Consulting Services for Lea County.
- Consideration of Approval of the following Professional Services Agreement between Lea County and Progressive Environmental Systems for Lea County:
 - ❖ Economic Development Water Issues.
 - ❖ General Water Issues.
- Consideration of Approval of Professional Services Agreement between Lea County and Attorney Gene Samberson of Heidel, Samberson, Newell, Cox & McMahon for Lea County for Representation before Appropriate State Agencies with Regard to Economic Development Projects and the Related Water, Waste Water and Environmental Issues.
- Consideration of Approval of First Option to Renew Agreement (Professional Services Agreement April 7, 2010) between Lea County and John Shomaker & Associates for Water Rights Consulting Services for Lea County.
- Consideration of Approval of Three Month Renewal of Professional Services Agreement (December 19, 2006, Amended May 20, 2008 and May 7, 2010) between Lea County and Evercom Systems, Inc. for Inmate Phone Services at the Lea County Detention Center.
- Consideration of Approval of Short Term Option to Renew Agreement (Proposal #10 2005 – 2006) between Lea County and Nor-Lea Hospital District for On-Site Medical Services at the Lea County Detention Center.
- Consideration of Approval of Accounts Payable.

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: OTHER BUSINESS

Commission

- Consideration of Other Business.

ADJOURN