



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, June 2, 2009 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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

(Lea County Health Council – Tracy South, Vice Chairman)

- (a) Consideration of Approval of Recommendations by the Lea County Health Council, Advisory Council to the Lea County Board of Commissioners, for the following:
- Reappoint Russ Doss (Housing Area) - Term Expiration 07-01-2012.
  - AppointCarolynn Swain (Jal Clinic) - Term Expiration 07-01-2012.
  - Appoint Robbie Schoonover (Lea County Schools) – Term Expiration 07-01-2012.
  - Appoint Jim Gooss (Eunice) – Term Expiration 07-01-2012.
  - Accept Resignation of Jackie Banta (Hobbs Fire Department) and Appoint John Watson (Hobbs Fire Department) – Term Expiration 07-01-2010.
  - Appoint Pat Walter (Jal) – Term Expiration 07-01-2012.

ITEM 02: COMMISSION

(Board of Commissioners)

- (a) Consideration of Minutes:
- May 19, 2009.
- (b) Discussion of Committee Reports.
- (c) Set/Confirm Next Meeting(s):
- Tuesday, June 16, 2009 at 9:00 A.M. - Confirmed
  - Tuesday, July 7, 2009 at 9:00 A.M. – Confirmed
  - Tuesday, July 21, 2009 at 9:00 A.M. – Confirmed
  - Tuesday, August 4, 2009 at 9:00 A.M. – *Tentative*
  - Tuesday, August 18, 2009 at 9:00 A.M. – *Tentative*

- (d) Discussion of New Mexico Department of Transportation Traffic Signal Study NM18/NM176 Intersection, East Side of Eunice. (Commissioner Hector Ramirez).
- (e) Consideration of Approval of Entertainment Contract between Lea County and Augustin Escamilla for the 2009 Hispanic Heritage Rodeo. (Commissioner Hector Ramirez).

ITEM 03: OTHER ELECTED OFFICIALS  
(None)

ITEM 04: COUNTY MANAGER  
(Michael Beverly)  
(a) Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)  
(a) Consideration of Approval of Resolution No. 09-JUN-018R Authorize Purchase of Land from Waste Control Specialist.  
  
(b) Consideration of Approval of Resolution No. 09-JUN-019R Authorize Purchase of Land from Galindo.  
  
(c) Consideration of Approval of Resolution No. 09-JUN-020R Authorize Purchase of Land from Valencia.

ITEM 06: DEPARTMENT HEADS  
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)  
(a) Consideration to Award or Reject Bid #34 2008-2009 Lea County Regional Airport - 2009 Terminal Parking Lot Improvements.  
  
(Detention Center – Warden Jann Gartman)  
(b) Ratification of Emergency Capital Outlay Purchase for Heavy Duty Slicer for the Lea County Detention Center.  
  
(DWI – Katrina Weiss)  
(c) Consideration of Approval of CDWI Grant Application through New Mexico Traffic Safety Bureau.  
  
(d) Consideration of Approval of Request to Purchase the following Equipment from the Current CDWI Grant:

- Two (2) 5000 Watt Portable Generator for the Jal and Hobbs Police Department DWI Checkpoint Equipment.
- One (1) 5'x8' Enclosed Utility Trailer for the Jal Police Department under the CDWI Grant.

(Emergency Preparedness – Lorenzo Velasquez)

- (e) Discussion of Grass Fires in Lea County.
- (f) Consideration of Approval of Resolution No. 09-JUN-017R Declaring an Emergency Due to Fire Conditions.
- (g) Consideration to Award or Reject Bid #36 2008-2009 Emergency Warning System Update and Additions.

(Event Center/Fairgrounds – Ralph Nall)

- (h) Consideration of Approval of Performance Contract between Lea County and Vocal Trash for the Music in the Park Series.

(Information Technology – Rene Lopez)

- (i) Consideration of Approval of Proposal for Network Restructuring for Lea County.
- (j) Consideration of Approval of Proposal #10 2008-2009 Replace Telephone Communication System for Lea County.

(Finance - Jim Burke)

- (k) Consideration of Approval of FY 2009 – 2010 Multiple Services Agreements between Lea County and the Following Municipalities:
  - Eunice, City of
  - Hobbs, City of
  - Jal, City of
  - Lovington, City of
  - Tatum, Town of
- (l) Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: PUBLIC

(Public)

- (a) Comments from the Public.

ITEM 08: 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 09: EMPLOYMENT

(Commission)

(a) Consideration of Recommendations of Employment:

- Lea County Detention Center.

ITEM 10: OTHER

(Commission)

(a) Reconsideration to Award or Reject Bid #32 08-09 Annual Road Construction & Maintenance for the Lea County Road Department. (County Manager – Michael Beverly)

(b) Consideration of Other Business.

ADJOURN