



Lea County Board of Commissioners
Regular Meeting
Tuesday, June 16, 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**
(Presbyterian Medical Services – Rex Wilson, Southern Region Director)
(a) Discussion of Presbyterian Medical Services (PMS) – Hobbs Family Health Center.

(2010 US Census – Elaine Abina)
(b) Discussion of 2010 US Census Update.
- ITEM 02: **COMMISSION**
(Board of Commissioners)
(a) Consideration of Minutes:
 • June 2, 2009.

(b) Discussion of Committee Reports.

(c) Set/Confirm Next Meeting(s):
 • 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. – Confirmed
 • Tuesday, August 18, 2009 at 9:00 A.M. – Confirmed
 • Tuesday, September 4, 2009 at 9:00 A.M. – Tentative
 • Tuesday, September 18, 2009 at 9:00 A.M. - Tentative

(d) Consideration of Approval of Amended Entertainment Contract between Lea County and Augustin Escamilla for the 2009 Hispanic Heritage Rodeo. **(Commissioner Hector Ramirez).**
- ITEM 03: **OTHER ELECTED OFFICIALS**
(Assessor/Clerk/Probate Judge/Sheriff/Treasurer)

- ITEM 04: COUNTY MANAGER
(Michael Beverly)
- (a) Consideration of Approval of Proposal #11 (2008-2009) Legal Services for Lea County.
 - (b) Consideration of Approval of Final Payment to Constructor's Inc. regarding Project #2008-1225 Hill and Turner Roads.
 - (c) Consideration of Approval of Travel Requests.
- ITEM 05: COUNTY ATTORNEY
(Larry Hanna)
- ITEM 06: DEPARTMENT HEADS
(Airports – County Manager Michael Beverly for Assistant County Manager Bill Gatchell)
- (a) Consideration to Award or Reject Bid #01 2009-2010 Rehabilitate Airport Electrical Vault and Install Windcones for the Lea County Regional Airport.
- (DWI – Katrina Weiss)
- (b) Consideration of Approval of Request to Purchase Three (3) In-Vehicle Cameras for the Lovington Police Department from the CDWI Grant.
 - (c) Consideration of Approval of DWI Grant Agreement No. 10-D-J-G-14 between Lea County and New Mexico Department of Finance and Administration.
- (Emergency Preparedness – Lorenzo Velasquez)
- (d) Discussion of Grass Fires in Lea County
 - (e) Consideration to Award or Reject Bid #36 2008-2009 Emergency Warning System Update and Additions.
- (Event Center/Fairgrounds – Ralph Nall)
- (f) Consideration to Award or Reject Bid #38 2008-2009 for One (1) New 2008-2009 In-Stock 2 Wheel Drive ½ or ¾ Ton Pickup for the Lea County Event Center.
 - (g) Consideration of Approval of 2009 Option to Renew Agreement between Lea County and Carr Pro Rodeo for the 2009 Lea County Fair and Rodeo.
 - (h) Consideration of Performance Agreement between Lea County and Alley Cats for the Music in the Park Series.
 - (i) Consideration of Approval of Memorandum of Understanding between Lea County and City of Hobbs regarding the Lea County Events Center.

(Human Resources/Risk Management – Anne Behl)

- (j) Consideration of Approval of Job Description for Public Works Director.
- (k) Discussion of Multi-line Insurance Renewals for FY 2009-2010.

(Road Department – Nick Marinovich)

- (l) Discussion of Road Department Report.
- (m) Consideration of Approval of Task Orders for Master Services Agreements between Ross Group and Terracon Consultants, Inc. regarding Pavement Section Evaluation for the following Roads:
 - Hobbs Truck Bypass Carlsbad Highway to Grimes
 - Hobbs Truck Bypass Eunice Highway to Grimes
 - Lovington Truck Bypass

(Finance - Jim Burke)

- (n) Consideration of Approval of FY 2009 – 2010 Professional Services Agreements between Lea County and the following (Indigent Mental Health Contracts):
 - American Red Cross
 - Faith In Action
 - Family Center
 - Guidance Center
 - Leaders
 - Palmer Drug Abuse
 - Perinatal
 - Salvation Army
- (o) Consideration of Approval of FY 2009 – 2010 Professional Services Agreements between Lea County and the following (Community Development Contracts):
 - Big Brothers & Big Sisters
 - Center for the Arts
 - Character Counts
 - Committee for Hobbs
 - Economic Development Corporation of Lea County
 - Extension Service
 - Hobbs Main Street
 - Lea County Humane Society
 - Lea County Museum
 - Opportunity House
 - Southwest Symphony
 - United Way 211
- (p) Consideration of Approval of FY 2009 – 2010 Professional Services Agreement between Lea County and Soil and Water Conservation District (Farm & Range Fund Contract).
- (q) 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), (H7) & (H8) to discuss limited personnel matters, pending or threatened litigation and the purchase, acquisition or disposal of real property.

ITEM 09: EMPLOYMENT
(Commission)

ITEM 10: OTHER
(Commission)
(a) Consideration of Other Business.

ADJOURN