



**Lea County Board of Commissioners**  
**Special Meeting**  
Thursday, June 25, 2009 1:00 P.M.  
Lea County Event Center – Banquet Hall – Room 1

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  
                  (Estella Garcia)  
                  (a)      Hispanic Rodeo Performance
- ITEM 02:      DEPARTMENT HEADS  
                  (Facilities – Ralph Nall)  
                  (a)      Consideration of Purchase Request – Folding Chairs for the Lea County Fairgrounds.  
  
                  (b)      Consideration of Rental Request – Stages for the Lea County Fairgrounds.  
  
                  (Human Resources/Risk Management – Bill Gatchell)  
                  (c)      Consideration of Multi-line Insurance Renewals for FY 2009-2010.
- ITEM 03:      PUBLIC  
                  (Public)  
                  (a)      Comments from the Public.
- ITEM 04:      EXECUTIVE SESSION  
                  (Commission)  
                  (a)      Pursuant to Section 10-15-1 (H2), (H7) & (H8) to discuss limited personnel matters, pending of threatened litigation and the purchase, acquisition or disposal of real property.
- ITEM 05:      OTHER  
                  (Commission)  
                  (a)      Consideration of Other Business.

ADJOURN