



Lea County Board of Commissioners
Regular Meeting
Tuesday, July 6, 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
(Lea County Health Council – Lorenzo Velasquez, Treasurer)
- Consideration of Approval of Recommendations by the Lea County Health Council to Appoint the following:
 - ❖ Dr. Regina Organ to Replace Dr. Mary Jane Ward to Represent the New Mexico Junior College (Term Expiration July 1, 2012).
 - ❖ Jeff Broom to Replace Position Vacated by Robbie Morris to Represent the Lovington Fire Department (Term Expiration July 1, 2012).
- ITEM 02: BOARDS/COMMITTEES
(Lea County Indigent Claims Advisory Board – Hope Bonilla)
* Convene as Indigent Board*
- Consideration of Approval of the Lea County Indigent Report.
Go Back to Regular Session
- ITEM 03: COMMISSION
(Board of Commissioners)
- Consideration of Approval of Minutes – June 21, 2010.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ Tuesday, July 20, 2010 at 9:00 A.M. – Confirmed (Jal City Council Chambers, 309 Main, Jal, New Mexico).
 - ❖ Tuesday, August 3, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, August 17, 2010 at 9:00 A.M. – Confirmed.

ITEM 03: COMMISSION continued
(Board of Commissioners)

- Set/Confirm Next Meeting(s) continued:
 - ❖ Tuesday, September 7, 2010 at 10:00 A.M. – Confirmed.
 - ❖ Tuesday, September 21, 2010 at 9:00 A.M. – Confirmed.
 - ❖ 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.
 - ❖ Tuesday, January 4, 2011 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, January 18, 2011 at 9:00 A.M. – Tentative.
- Consideration of Appointments to Active Boards:
 - ❖ Lea County Indigent Hospital Claims Advisory Board
 - District 2 – Replace Darrell Powell (Resigned 06/30/2010).

ITEM 04: OTHER ELECTED OFFICIALS
(Clerk – Pat Chappelle)

- Consideration of Approval of Issuance of Certificates of Nomination to the Successful Candidates in the Primary Election on June 1, 2010.

ITEM 05: COUNTY ATTORNEY
(Attorney – Larry Hanna)

- Consideration of Approval of Department of the Army Right-of-Entry for Survey and Exploration in Reference to the Incinerator Building Once Owned by the former Hobbs Army Air Field.
- Consideration of Approval of Contract for Professional Services between Lea County and John Shomaker & Associates, Inc.
- Consideration of Approval of Contract for Professional Services between Lea County and Progressive Environmental Systems for Prosecuting the Approval of Certain Applications to Appropriate Water Rights Pending before the New Mexico State Engineer.
- Consideration of Approval of the following Agreements for the Relocation and Construction of a Fencing in Exchange for Easement for Roadway Purposes between Lea County and:
 - ❖ Branch Ranch, LLC.
 - ❖ Fielded Co., LLC.
- Consideration of Approval of Memorandum of Understanding for Law Enforcement Training between Lea County; City of Hobbs and New Mexico Junior College.
- Consideration of Approval of Resolution No. 10-JUL-029R Establishing an Appeals Procedure for Flood Damage Prevention Ordinance No. 70.

ITEM 06: COUNTY MANAGER

(County Manager – Vacant)

- Consideration of Approval of Travel Request Report.

ITEM 07: DEPARTMENT HEADS

(Airports/Public Works/Road Department – Corey Needham)

- Consideration of Approval of Changes to Awarded Bid #10 2009 – 2010 Aggregate For Surface Treatment for the Lea County Road Department by the following Contractors:
 - ❖ Constructors Inc.
 - ❖ Ramirez & Sons, Inc.

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Memorandum of Understanding between Lea County and Lovington Municipal School District.
- Consideration of Approval of Option to Renew Professional Services Agreement between Lea County and Nor-Lea Hospital for On-Site Medical Services at the Lea County Detention Center Beginning July 1, 2010 and Ending September 30, 2010.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Lea County Disaster/Emergency Preparedness Committee (LCDEPC) By-laws.

(Grants – Cecilia Nelson)

- Consideration of Approval of Community Development Block Grant Agreement between Lea County and State of New Mexico Department of Finance and Administration Local Government Division for Americans With Disabilities Act (ADA) Improvements to the Courthouse.
- Consideration of Approval of Governmental Services Agreement between Lea County and State of New Mexico Energy, Minerals, and Natural Resources Department (EMNRD) for Wildland Fire Coordinator.

(Roads – Nick Marinovich)

- Discussion of June Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of Capital Outlay Request to Purchase One (1) Ricoh Copier/Printer/Scanner 40 PPM (\$11,799.00) for the Lea County Manager's Office (Executive Department).
- Consideration of Approval of Resolution No. 10-JUL-028R Findings & Proposed Disposition of Inventory.
- Consideration of Approval of Resolution No. 10-JUL-030R Cash Transfers.

- ITEM 07: DEPARTMENT HEADS continued
(Finance – Jim Burke)
- Consideration of Approval of Resolution No. 10-JUL-031R Budget Adjustments.
 - Consideration of Approval of Grant Agreement & Grant Conditions between Lea County and Office of National Drug Control Policy for the High Intensity Drug Trafficking Areas (HIDTA) Program.
 - 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), (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
(Commission)
- Consideration of Other Business.

ADJOURN

Budget Workshop to Follow Regular Meeting