



Lea County Board of Commissioners
Regular Meeting
Tuesday, July 20, 2010 9:00 A.M.
City of Jal - Council Chambers – 309 Main, Jal, New Mexico

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: ELECTION
(Conducted by County Attorney)
- Election of Chairman of the Lea County Board of Commissioners.
- ITEM 02: OUTSIDE ENTITIES
(Lea County Museum – Jim Harris)
- Presentation of "From the Bull Barn to the Bucking Broncs (Seven Decades of Lea County Fair & Rodeo & The Open Range Cowboy Association) by Jim Harris and David L. Minton.
- ITEM 03: BOARDS/COMMITTEES
(None)
- ITEM 04: COMMISSION
(Board of Commissioners)
- Consideration of Approval of Minutes:
 - ❖ July 6, 2010.
 - ❖ July 9, 2010.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ Tuesday, August 3, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, August 17, 2010 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, September 7, 2010 at 10:00 A.M. – Confirmed.
 - ❖ Tuesday, September 21, 2010 at 9:00 A.M. – Confirmed.

ITEM 04: COMMISSION continued
(Board of Commissioners)

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

ITEM 05: OTHER ELECTED OFFICIALS
(None)

ITEM 06: COUNTY ATTORNEY
(Attorney – Larry Hanna)

- Consideration of Approval of Professional Services Agreement between Lea County and Economic Development Corporation of Lea County FY 2010 – 2011.
- Consideration of Approval of Grant Agreement between Lea County and Town of Tatum.
- Discussion of Memorandum of Understanding between Lea County and New Mexico Corrections Department and GEO.

ITEM 07: COUNTY MANAGER
(Interim County Manager – Jim Burke)

- Consideration of Approval of Travel Request Report.
- Consideration to Award or Reject Proposal #7 for Design & Construction of Metal Art for the Lea County Landfill.
- Consideration to Award or Reject Quote for Design & Construction of Metal Art Sign for the Lea County Landfill.

ITEM 08: DEPARTMENT HEADS
(Airports/Public Works/Road Department – Corey Needham)

- Consideration of Approval of Task Order with Constructors, Inc. for Rose Road Subdivision (Approximately 1.1 Miles).

ITEM 08:

DEPARTMENT HEADS continued

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Capital Outlay Request (Additional Work to Bid #28 Landscaping Installation - Per Design 05/25/2010 LCBC Meeting) for the Lea County Detention Center.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Amendment No. 1 - Joint Powers Agreement No. 10-521-2300-0029 between Lea County and State of New Mexico – Energy, Minerals and Natural Resources Department for Wildland Fire Protection and Suppression.

(Facilities – Ralph Nall)

- Consideration of Approval of Entertainment Contract between Lea County and International Creative Management, Inc. for the Beach Boys Concert on November 6, 2010 at the Lea County Event Center.

(Grants – Cecilia Nelson)

- Discussion of Cell Membrane Grant Project Financial Report.

(Information Technologies – Rene Lopez)

- Consideration of Capital Outlay Request to Purchase One (1) New Axis Network Security Camera Plus Accessories to be Placed Outside the Front of the Lea County Detention Center.

(Finance – Sherri Bunch)

- Consideration of Approval of Resolution No. 10-JUL-032R Final Budget 2010 – 2011.
- Consideration of Approval of Memorandum of Understanding between Lea County and City of Eunice for One (1) 1996 F150 Ford Supercab Pickup, VIN # 1FTEX15NOTKA43502.
- Consideration of Approval of the following Audit Contracts between Lea County and Johnson, Miller & Company:
 - ❖ Lea County
 - ❖ Lea County Solid Waste Authority.
 - ❖ Lea County Water User's Association.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 09:

PUBLIC

(Public)

- Comments from the Public.

ITEM 10: EXECUTIVE SESSION
(Commission)

- 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 11: EMPLOYMENT
(Commission)

- Consideration of Recommendations of Employment.

ITEM 12: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN

Site Visit to Cell Membrane Grant Project