



Lea County Board of Commissioners
Regular Meeting
Tuesday, July 7, 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
(Lea County Housing, Inc. – David Jiron, Board President)
- (a) Consideration of Approval of Letter of Recommendation to the New Mexico Mortgage Finance Authority for the Lea County Housing, Inc.

- (Pete's Equipment Repair, Inc. – Bill Pedigo)
- (b) Presentation of Street Sweeper for the Lea County Road Department.

- ITEM 02: COMMISSION
(Board of Commissioners)
- (a) Consideration of Minutes:
 - June 16, 2009.
 - June 25, 2009.
 - (b) Discussion of Committee Reports.
 - (c) Set/Confirm Next Meeting(s):
 - 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 8, 2009 at 9:00 A.M. – Tentative
 - Tuesday, September 22, 2009 at 9:00 A.M. - Tentative

- ITEM 03: OTHER ELECTED OFFICIALS
(Treasurer – Donna Duncan)
- (a) Consideration of Approval of Option to Renew E-Payment Services Agreement between Lea County and Point and Pay, LLC.
- ITEM 04: COUNTY MANAGER
(Michael Beverly)
- (a) Consideration of Approval to Assign Evaluation Committee for the Lea County Fairgrounds Needs Assessment and Comprehensive Master Plan.
 - (b) Consideration of Approval of Travel Requests.
- ITEM 05: COUNTY ATTORNEY
(Larry Hanna)
- (a) Consideration of Approval of Resolution No. 09-JUL-023R Authorize Purchase of Land from R. V. Morrison.
 - (b) Consideration of Approval of Amended Memorandum of Agreement Between Administrative Office of the Courts, Lea County Magistrate Court, Lea County and City of Hobbs.
 - (c) Consideration of Approval of Electric Power Line Easement Agreement between Louisiana Energy Services, Lea County and Southwestern Public Service Company for Temporary Electricity.
 - (d) Consideration of Approval of Option to Renew between Lea County and Luke Otero for 2010 Lobbying Services Contract 30-Day Legislative Session.
- ITEM 06: DEPARTMENT HEADS
(Airports – Bill Gatchell)
- (a) Consideration of Approval of Airport Fixed Base Operating Lease Agreement between Lea County and Kyle Armstrong dba Pristine Aero for the Lea County – Lovington Airport.
 - (b) Consideration of Approval of Lease Agreement between Lea County and Kyle Armstrong for Lea County-Lovington Airport Apartment.
- (Detention – Warden Gartman)
- (c) Consideration of Approval of Agreement between Lea County and Nor-Lea Hospital District for Detention On-Site Health Care Services at the Lea County Detention Center.
- (Emergency Preparedness – Lorenzo Velasquez)
- (d) Discussion of Emergency Situations in Lea County.
- (Event Center/Fairgrounds – Ralph Nail)

- (e) Consideration of Approval of Shuttle Bus Services for the 2009 Lea County Fair & Rodeo.
- (f) Consideration of Approval of Tram Rental for the 2009 Lea County Fair & Rodeo.
- (g) Consideration to Award or Reject Bid #37 (2008-2009) Lea County Fairgrounds Renovations of the Yucca & Zia Buildings.
- (h) Consideration of Approval of Capital Outlay Request for Lea County Fairgrounds Animal Wash Racks Construction.
- (i) Discussion of the 2009 Lea County Fair & Rodeo.

(Road Department – Nick Marinovich)

- (j) Consideration of Approval of Capital Outlay Request to Purchase Street Sweeper.

(Finance - Jim Burke)

- (k) Consideration of Approval of Agreement between Lea County and City of Jal for Convenience Center in Jal.
- (l) Consideration of Approval of Agreement between Lea County and Town of Tatum for Convenience Center in Tatum.
- (m) Consideration of Approval of Agreement between Lea County and Town of Tatum for Fire House in Tatum.
- (n) Consideration of Approval of Agreement & Work Financial Plan between Lea County and the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (APHIS-WS) for FY 2009-2010.
- (o) Consideration of Approval of Resolution No. 09-JUL-021R Budget Adjustment.
- (p) Consideration of Approval of Resolution No. 09-JUL-022R Cash Transfer.
- (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)

- (a) Consideration of Recommendations of Employment:
 - Lea County Detention Center.

ITEM 10: OTHER

(Commission)

- (a) Consideration of Other Business.

ADJOURN

Budget Workshop to follow Commission Meeting