



Lea County Board of Commissioners
Regular Meeting
Tuesday, July 21, 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 Health Council – Tracy South, Vice Chairman)

- Consideration of Approval of Recommendations by the Lea County Health Council, Advisory Council to the Lea County Board of Commissioners, for the following:
 - ❖ Appoint Guy Cooper, LCCF (Behavioral Health) to Replace Dr. Connie Ponce (Term Expired) – Term Expires 07-01-2012.
 - ❖ Appoint Lorenzo Velasquez, LC EPC (Entire County) to Replace Vacant Position since Mr. Velasquez Retirement with the LCSO – Term Expires 07-01-2012.

ITEM 02: COMMISSION

(Board of Commissioners)

- Consideration of Approval of Minutes - July 7, 2009.
- Discussion of Committee Reports:
 - ❖ Lea County Sheriff's Building Committee - Progress Report and Consideration of Final Concept Design Selection (Commissioner Schubert).
- Set/Confirm Next Meeting(s):
 - ❖ 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. – Confirmed.
 - ❖ Tuesday, September 22, 2009 at 9:00 A.M. – Confirmed.

ITEM 03: OTHER ELECTED OFFICIALS

(None)

ITEM 04:

COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Resolution No. 09-JUL-026R Recognizing Lea County Employee Volunteers for the NMAC Conference.
- Consideration of Approval of Resolution No. 09-JUL-027R US Census Complete Count Committee.
- Consideration of Approval to Appoint the following to the Lea County – US Census Complete Count Committee:
 - ❖ Dee Robinson – Chairperson.
 - ❖ Buster Willis, Vice Chairperson.
- Consideration of Approval of Agreement between Lea County and Southeastern New Mexico Economic Development District/Council of Governments regarding Annual Membership in the District for FY 2009-2010.
- Consideration of Approval of Resolution No. 09-JUL-028R regarding Lea County's Membership in Southeastern New Mexico Economic Development District/Council of Governments.
- Consideration of Approval of Extension of Consulting Services Agreement between Lea County and Vikki Bell Cooper.
- Consideration of Approval of Travel Requests.

ITEM 05:

COUNTY ATTORNEY

(None)

ITEM 06:

DEPARTMENT HEADS

(Detention – Warden Gartman)

- Consideration of Approval of Second Amendment to Master Services Agreement between Lea County and Evercom Systems for the Lea County Detention Center.
- Consideration to Award or Reject Bid #3 2009 – 2010 One (1) New 2009 Full-Size Sedan for the Lea County Detention Center.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Intergovernmental Agreement between Lea County and City of Jal for Loan of Decommissioned Fire Truck for Utilities Department.

(Event Center/Fairgrounds – Ralph Nall)

- Consideration of Approval of Contract between Lea County and Mars Hill Band for August 28, 2009 for the Music in the Park Series.
- Discussion of the 2009 Lea County Fair & Rodeo.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Sub-Grant Agreement between Lea County and New Mexico Department of Homeland Security & Emergency Management for 2009 Emergency Management Performance Grant.

(Human Resources/Risk Management – Michael Beverly for Anne Behl)

- Consideration of Approval of 2009 – 2010 Option to Renew between Lea County and American Medical Group for Pre-employment Physicals and Deputies Pre-employment Physicals for Police Academy.
- Consideration of Approval of 2009 – 2010 Option to Renew between Lea County and American Medical Group for Alcohol and Drug Testing Services for Lea County.
- Consideration of Approval of 2009 – 2010 Option to Renew between Lea County and Workforce Staffing Solutions LLC f/k/a Corporate Personnel Services & Temps, Inc., for Temporary Employment Services at the Lea County Convenience Stations.

(Road Department – Nick Marinovich)

- Discussion of Lea County Road Department Report.
- Consideration of Approval of Proposals from Constructors Inc for the following Roads:
 - ❖ Bennettville Road – 0.6 miles
 - ❖ Cooper Cemetery Road – 1.0 miles
 - ❖ Merryman Road – 2.0 miles
 - ❖ Willis Road – 3.5 miles

(Finance - Jim Burke)

- Consideration of Approval of 2009 – 2010 Economic Development Agreements between Lea County and:
 - ❖ City of Eunice
 - ❖ City of Jal
 - ❖ City of Lovington
 - ❖ Town of Tatum

- Consideration of Approval of 2009 – 2010 Community Development Agreements between Lea County and:
 - ❖ Boys and Girls Club
 - ❖ CASA of Lea County
 - ❖ Economic Development Corporation of Lea County (Revised)
 - ❖ Isaiah's Soup Kitchen
 - ❖ Lovington MainStreet
 - ❖ Manna Outreach
 - ❖ Option, Inc.

- Consideration of Approval of 2009 – 2010 Indigent Services Agreement between Lea County and Opportunity House.

- Consideration of Approval of Resolution No. 09-JUL-024R Cash Transfer.

- Consideration of Approval of Resolution No. 09-JUL-029R Cash Transfer.

- Consideration of Approval of Resolution No. 09-JUL-025R Final Budget.

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: PUBLIC
(Public)

- Comments from the Public.

ITEM 08: 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 09: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN