



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, August 4, 2009 9:00 A.M.  
Lea County Courthouse - Commission Room - 1<sup>st</sup> 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  
(None)

ITEM 02: COMMISSION  
(Board of Commissioners)

- Consideration of Approval of Minutes - July 21, 2009.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ 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.
  - ❖ Thursday, October 8, 2009 at 9:00 A.M. – Tentative.
  - ❖ Tuesday, October 20, 2009 at 9:00 A.M. – Tentative.

ITEM 03: OTHER ELECTED OFFICIALS  
(Sheriff – Rod Coffman)

- Consideration of Approval of Capital Outlay Request to Purchase 10 – 2010 Ford Crown Vic Police Interceptors for the Lea County Sheriff's Department.
- Consideration of Approval of Capital Outlay Request to Purchase Emergency Equipment Installation for 10 Vehicles for the Lea County Sheriff's Department.

- Consideration of Approval of Capital Outlay Request to Purchase Five (5) VHF Radios and 10 Hand Held Radios (Shipping Included) for the Lea County Sheriff's Department.
- Consideration of Approval of Proposal from Pettigrew & Associates to Provide As Needed Professional Engineering for the Lea County Sheriff's Building.

ITEM 04: COUNTY MANAGER  
(Michael Beverly)

- Consideration of Approval of Memorandum of Understanding between Lea County and the Lea County Municipalities (Eunice, Hobbs, Jal, Lovington and Tatum) to Permit Lea County Municipalities to Participate in an Agreement between Lea County and Vikki Bell Cooper and Lyles Marketing for Consulting Services.
- Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)

- Consideration of Approval of Lease Agreement between Lea County & Fifth Judicial Court District for Lea County Family Drug Court.
- Consideration of Approval of Joint Powers Agreement between Lea County and City of Hobbs for Consolidated Emergency Communications in Lea County.
- Consideration of Approval to Assign Evaluation Committee for Security Personnel at the Lea County Magistrate Court in Hobbs, New Mexico.

ITEM 06: DEPARTMENT HEADS  
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)

- Consideration of Approval of:
  - ❖ Grant Agreement between Lea County and US Department of Transportation Federal Aviation Administration for the Lea County Regional Airport.
  - ❖ Resolution No. 09-AUG-030R – Acceptance of FAA Grant Funds for the Lea County Regional Airport.

(Detention – Warden Gartman)

- Consideration of Approval of Memorandum of Understanding between Lea County and Lovington Municipal School District for Services at the Lea County Detention Center.
- Consideration of Approval of Capital Outlay Request to add a Component to the Existing New World Systems (Lea County Sheriff's Office) for File Conversions of the Lea County Detention Center.

- Consideration of Approval of Capital Outlay Request to Purchase One (1) 12x17 Work Detail Utility Trailer for the Lea County Detention Center.

(DWI – Katrina Weiss)

- Consideration of Approval of Sub-Grant Agreement between Lea County and New Mexico Department of Public Safety for the Lea County DWI Prevention Program.
- Consideration of Approval of the following Memorandums of Understanding between Lea County DWI Program and:
  - ❖ Hobbs Police Department.
  - ❖ Jal Police Department.

(Event Center/Fairgrounds – Ralph Nall)

- Discussion of the 2009 Lea County Fair & Rodeo.
- Consideration of Ratification of Agreement between Lea County and Allan Todd, OKC Backup, for Production Services at the 2009 Lea County Fair & Rodeo.
- Consideration of Approval of Agreement between Lea County and CDR Construction, Inc. for Renovations of Yucca & Zia Buildings at the Lea County Fairgrounds.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Grant Proposals to New Mexico Department of Finance & Administration for the American Recovery & Reinvestment Act (ARRA) Funding for the following Lea County Projects:
  - ❖ Construction of Convenience Center – Lea County Landfill.
  - ❖ Paving of Parking Area on New Land – Lea County Fairgrounds.

(Finance - Jim Burke)

- Consideration of Approval of Professional Services Agreement between Lea County and Teen Court for FY 2009 – 2010.
- 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), (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 09: EMPLOYMENT  
(Commission)

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

ITEM 10: OTHER  
(Commission)

- Consideration of Other Business.

ADJOURN