



Lea County Board of Commissioners
Regular Meeting
Tuesday, August 18, 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**
(Grant Contractor – Eva Sanchez)
- Consideration of Approval of Amendment No. 3 of the “To Owner – Engineer Agreement” dated March 23, 2007 between Lea County and Smith Engineering Company for the Monument Water System.
- ITEM 02: **COMMISSION**
(Board of Commissioners)
- Consideration of Approval of Minutes – August 4, 2009.
 - Discussion of Committee Reports.
 - Set/Confirm Next Meeting(s):
 - ❖ 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. – Confirmed.
 - ❖ Tuesday, October 20, 2009 at 9:00 A.M. – Confirmed.
 - Consideration of Approval of Resolution No. 09-AUG-032R Recognition of Ernestine Hodge **(Commissioner Ramirez)**.
- ITEM 03: **OTHER ELECTED OFFICIALS**
(Assessor – Dee Robinson)
- Consideration of Approval of Proposal to New Mexico Association of Counties (NMAC) for Lea County to host the NMAC Summer Conferences of 2011, 2012 and/or 2013.

(Sheriff – Rod Coffman)

- Consideration of Approval of April 2009 Purchase of Six (6) New Watch Guard Camera Systems (Credit for Trade In - Included) for the Lea County Sheriff's Department.
- Consideration of Approval of Purchase Request for Radio Control Heads, Speakers, Wiring, Etc for the Lea County Sheriff's Department.

ITEM 04: COUNTY MANAGER

(Michael Beverly)

- Consideration of Approval of Travel Requests.

ITEM 05: COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Property Lease Agreement between Lea County and Leaders Industries, Inc. for FY 2009 – 2010.

ITEM 06: DEPARTMENT HEADS

(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)

- Consideration of Approval of Contract Change Order between Lea County and Constructors, Inc. for Willis Road in Lea County.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Inter-Governmental Agreement between Lea County and City of Jal for Communications Tower.

(Facilities – Ralph Nall)

- Discussion of the 2009 Lea County Fair & Rodeo (Dean Jackson/Ralph Nall).
- Consideration of Approval of Performance Contract Partnership between Lea County and Maddox Foundation for "Evening with Rita Coolidge" Concert at the Hobbs High School.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Resolution No. 09-AUG-031R Designation of Bennett, New Mexico as a Colonia.

(Roads - Nick Marinovich)

- Discussion of July 2009 Road Department Report.
- Consideration of Approval of Request for 10 Person Construction Crew for the Lea County Road Department.

- Consideration of Approval of the following Proposals for Roads in Lea County:
 - ❖ Deep Wells Road – 3.4 Miles.
 - ❖ Gamblin Road – 0.2 Miles.

(Finance – Jim Burke)

- Consideration of Approval of the following for the Lea County Finance Department:
 - ❖ Creation of New Position of Assistant Finance Director.
 - ❖ Job Description of Assistant Finance Director.
- Consideration of Approval of Professional Services Agreement between Lea County and Economic Development Corporation of Lovington.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: BOARDS/COMMITTEES
(Indigent – Hope Bonilla)

- Discussion & Consideration of Lea County Indigent Report.
* Convene as Indigent Board*
Go Back to Regular Session

ITEM 08: PUBLIC
(Public)

- Comments from the Public.

ITEM 09: 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 10: EMPLOYMENT
(Commission)

ITEM 11: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN