



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, September 22, 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  
(Community Drug Coalition of Lea County, Inc. – Honorable William A. McBee, Coordinator)
- Discussion of the Community Drug Coalition of Lea County, Inc.
- ITEM 02: COMMISSION  
(Board of Commissioners)
- Consideration of Approval of Minutes – September 8, 2009.
  - Discussion of Committee Reports.
  - Set/Confirm Next Meeting(s):
    - ❖ Thursday, October 8, 2009 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, October 20, 2009 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, November 3, 2009 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, November 17, 2009 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, December 1, 2009 at 9:00 A.M. – Tentative.
    - ❖ Tuesday, December 15, 2009 at 9:00 A.M. – Tentative.
- ITEM 03: COUNTY MANAGER  
(Michael Beverly)
- Consideration of Approval of Travel Requests.
- ITEM 04: COUNTY ATTORNEY  
(Larry Hanna)
- Consideration of Approval of Resolution No. 09-SEP-033R Family Day.

- Consideration of Approval of Resolution No. 09-SEP-034R Partially Vacating the Oakridge Park Subdivision, Unit 2.
- Consideration of Approval of Professional Services Agreement between Lea County and Eva Sanchez-Bruce.

ITEM 05: DEPARTMENT HEADS

(Detention Center – Warden Jann Gartman)

- Consideration of Approval of Capital Outlay Requests to Purchase Two (2) Natural Gas Commercial Dryers for the Lea County Detention Center:
- Consideration of Approval of Agreement to House Inmates between Lea County and Otero County.
- Consideration of Approval of Supervisors' Wage Adjustment for the Lea County Detention Center.

(DWI – Katrina Weiss)

- Consideration of Approval of Distribution Reversion Funding Application between Local DWI Grant Program and Local Government Division - DFA.
- Consideration of Approval of Job Description Revision for DWI Case Coordinator.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Purchase Request for the Knowles Fire Department for Twelve of Each of the Following to be Charged to State Grant Line Item:
  - ❖ Leather Structure Fire Boots
  - ❖ Structure Fire Gloves
  - ❖ Nomex Long Flared Hoods
  - ❖ Structure Helmet with 4" Shield
- Consideration of Approval of Purchase Request for the Monument Fire Department for the following:
  - ❖ Hose, Gate Valve, Relief Valve
  - ❖ 4,000 Gallon Portable Water Tank
  - ❖ Radios with Access, Spare Batteries & Chargers
- Consideration of Approval of Joint Powers Agreement between Lea County Energy Minerals and Natural Resources Department, Forestry Division for Wildlife Fire Protection and Suppression.

(Finance – Jim Burke)

- Consideration of Professional Services Agreement between Lea County and Community Drug Coalition of Lea County, Inc. for FY 2009 – 2010.
- Consideration of Approval of Resolution No. 09-SEP-035R Findings and Proposed Disposition of Inventory.

- Consideration of Approval of Resolution No. 09-SEP-036R Infrastructure Capital Improvements Plan (ICIP).
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 06: PUBLIC  
(Public)

- Comments from the Public.

ITEM 07: 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 08: EMPLOYMENT  
(Commission)

- Consideration of Approval of Recommendations of Employment:
  - ❖ Lea County Detention Center.

ITEM 09: OTHER ELECTED OFFICIALS  
(Sheriff – Rod Coffman)

- Consideration of Approval for Lea County to Act as Fiscal Agent for the Lea County Drug Task Force.

(Treasurer – Donna Duncan)

- Consideration of Approval to Open a New Bank Account for the Lea County Drug Task Force.

ITEM 10: OTHER  
(Commission)

- Consideration of Approval to Authorize Additional Supplemental Sole Community Provider Funding (Not to exceed \$495,000.00) for Nor-Lea General Hospital District.
- Consideration of Other Business.

ADJOURN