



**Lea County Board of Commissioners**  
**Regular Meeting**  
**Thursday, October 8, 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**  
**(Lea County Citizen – Carl Lane Johnson)**
- Discussion of Roads in Northern Lea County.
- (Lea County Grant Contractor – Eva Sanchez-Bruce)**
- Consideration of Approval of Community Development Block Grant Agreement between Lea County and State of New Mexico, Department of Finance and Administration, Local Government Division for Project No. 06-C-NR-I-01-G-26 for Replacement of 17,200 LF of Dilapidated Water Lines with New 6" PVC, 19 Fire Hydrants, Rate Valves and 82 Water Meters in Monument, New Mexico.
- (New Mexico High School Rodeo Association – Jeff Medlin)**
- Consideration of Request for Support of High School Rodeo.
- ITEM 02:      **COMMISSION**  
**(Board of Commissioners)**
- Consideration of Approval of Minutes – September 22, 2009.
  - Discussion of Committee Reports.
  - Set/Confirm Next Meeting(s):
    - ❖ 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.
- Consideration of Approval of Memorandum of Agreement between Lea County and Lea Regional Medical Center for Establishing Collaboration based on the Hospital's Role and Responsibility as a Sole Community Provider of Healthcare Services in the Community and in the Fulfillment of the Hospitals Responsibilities to its Predecessors.
- Consideration to Award or Reject Option 2 of Bid #2 2009-2010 for Additional 1800 LF Litter Control Netting for the Lea County Landfill (Option 1 was Awarded on September 8, 2009).

ITEM 04: DEPARTMENT HEADS

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

- Consideration of Approval to Assign Evaluation Committee for the Airport Project Design & Engineering Services for the Lea County Airports.
- Consideration of Approval of Short-Term Continuation of Air Traffic Control Service for Lea County Regional Airport.

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration of Approval of Purchase Request Amount of \$10,000.00 for One (1) Communications Tower & 4VHF Antennas (Includes Installation) for the City of Jal.

(Facilities – Ralph Nall)

- Consideration of Approval of an Emergency Purchase Request for the Repair of the Alarm System at the Lea County Event Center.
- Consideration to Award or Reject Bid #5 2009-2010 Perimeter Walls Project of the Lea County Event Center.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of Request for Two (2) Positions at the Lea County Detention Center Associated with the Department of Justice Recovery Act Grant, Assistance to Rural Law Enforcement to Combat Crime & Drugs, Enhancing Rural Detention and Jail Operations.
- Discussion of Options for a New Community Development Block Grant (CDBG).

(Human Resources/Risk Management – Anne Behl)

- Consideration of Approval of Fleet Management Policy.

(Information Services – Rene Lopez)

- Discussion of Lea County's Network.
- Discussion of Lea County's New Telephone System.

(Administrative Services/Finance – Jim Burke)

- Consideration of Approval of Purchase Request for Integration of New Phone System into 911 System to be Charged to the Telephone System Upgrade Line Item.
- Consideration of Approval of Accounts Payable for Lea County.

ITEM 05: BOARDS/COMMITTEES  
(Indigent – Hope Bonilla)

\* Convene as Indigent Board\*

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

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: OTHER  
(Commission)

- Consideration of Approval of Lea County 40 Year Water Plan.
- Consideration of Other Business.

ADJOURN