



Lea County Board of Commissioners
Regular Meeting
Tuesday, November 3, 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
(None)

ITEM 02: COMMISSION
(Board of Commissioners)

- Consideration of Approval of Minutes – October 20, 2009.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, November 17, 2009 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, December 15, 2009 at 9:00 A.M. – Confirmed.

ITEM 03: OTHER ELECTED OFFICIALS
(None)

ITEM 04: COUNTY MANAGER
(Michael Beverly)

- Consideration of Approval of Travel Request Report.
- Consideration of Approval of Proposal #1 2009-2010 Needs Assessment & Comprehensive Master Plan for the Lea County Fairgrounds.

ITEM 05:

COUNTY ATTORNEY

(Larry Hanna)

- Consideration of Approval of Resolution No. 09-NOV-044R New Mexico Certified Communities Initiative.
- Consideration of Approval of Lease/Operating Agreement between Lea County and Nor Lea Hospital District for Dental Clinic in Lea County.
- Consideration of Approval of Contract for Professional Services between Lea County and Eva Sanchez-Bruce for Grants.

ITEM 06:

DEPARTMENT HEADS

(Emergency Preparedness – Lorenzo Velasquez)

- Discussion of Emergency Situations in Lea County.
- Consideration to Award or Reject Bid #7 2009-2010 Replace One (1) 3500 Gallon Water Tank for Monument Fire Department.

(Environmental Services – Randy Smith)

- Consideration to Award or Reject Bid #12 2009-2010 Two (2) New 09/10 2WD ½ Ton Pickup for the Lea County Environmental Services Department.

(Facilities – Ralph Nall)

- Consideration to Award or Reject Bid #11 2009-2010 One (1) Outdoor Full Color LED Sign for the Lea County Event Center.
- Consideration to Award or Reject Bid #5 2009-2010 Perimeter Walls of the Lea County Event Center.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of E-911 Project 08-E-52 Grant Amendment between Lea County and State of New Mexico Department of Finance and Administration Local Government Division.

(Roads - Nick Marinovich)

- Discussion of October 2009 Road Department Report.

(Finance – Jim Burke)

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07:

BOARDS/COMMITTEES

(Fair & Rodeo Board – Annette McCloy)

- Consideration of Approval of Fair Board Recommendation to Enter into an Agreement between Lea County and Troy Lerwill for Specialty Act/Barrel Man for the 2011 Lea County Fair & Rodeo (Cost \$2,250.00 per Performance = \$9,000.00)

- Consideration of Approval of Fair Board Recommendation for Option to Renew Contracts for Services for the 2010 Lea County Fair & Rodeo on the following:
 - ❖ Carr Pro Rodeo \$69,500 plus Calves for Additional Limits set by Rodeo Committee
 - ❖ Announcer – Andy Stewart \$4,500.00
 - ❖ Sound System/Music – Ben Bendele \$5,000.00
- Consideration of Approval of Fair Board Recommendation to Host the New Mexico Junior High Finals Rodeo in May 2010.
- Consideration of Approval of Fair Board Recommendation for a Lea County Sponsored Ranch Rodeo in April 2010.
- Consideration of Approval of Fair Board Recommendation to Send Three (3) Queen Committee Representatives to Utah Rodeo Camp in March 2010.

ITEM 08: PUBLIC
(Public)

- Comments from the Public.

ITEM 09: 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 10: EMPLOYMENT
(None)

ITEM 11: OTHER
(Commission)

- Consideration of Other Business.

ADJOURN