



**Lea County Board of Commissioners**  
**Regular Meeting**  
Tuesday, November 17, 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 – November 3, 2009.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
  - ❖ Tuesday, December 15, 2009 at 9:00 A.M. – Confirmed.
  - ❖ Tuesday, January 5, 2010 at 9:00 A.M. – Confirmed.
  - ❖ Thursday, January 21, 2010 at 9:00 A.M. – Tentative.

ITEM 03: OTHER ELECTED OFFICIALS  
(None)

ITEM 04: COUNTY MANAGER  
(Michael Beverly)

- Consideration of Approval of Travel Request Report.
- Consideration of Approval for Revised 2009 Lea County Employee Holiday Schedule.
- Consideration of Approval for 2010 Lea County Employee Holiday Schedule.

ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)

- Consideration of Approval of Amendment to Lea County Solid Waste Authority Joint Powers Agreement.
- Consideration of Approval to Revoke Antenna Tower Space Lease Agreement between Lea County and Leaco Rural Telephone Cooperative, Inc. (NTCH-NM) for Tower Site Located at 315 South James Road, Tatum, New Mexico (Approved at LCBC October 20, 2009).
- Consideration of Approval of Agreement between Lea County and Security Walls, LLC, for Security Services at the Magistrate Court in Hobbs, New Mexico.
- Consideration of Approval of Amendment to Agreement between Lea County and Nor-Lea Hospital District for On-Site Health Care Services at the Lea County Detention Center.

ITEM 06: DEPARTMENT HEADS  
(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 Access.
- Consideration of Approval of Grant Agreement between Lea County and New Mexico Department of Health to Provide Coordination in the Vaccine Delivery, Vaccination and Other H1N1 Related Response Activities during the 2009-2010 H1N1 Influenza Season.
- Award Presentation from Bureau of Land Management (BLM) to Lea County Fire Chief's Committee (BLM – Ty Bryson).

(Facilities – Ralph Nall)

- Consideration of Approval of Entertainment Agreement between Lea County and The Anderson Group, Inc. (Producer) Furnishing the Services of Sandi Patty (Artist) for the December 4, 2009 Sandi Patty Christmas Tour Show at the Lea County Event Center.
- Consideration of Approval of Grant Agreement between Lea County and J F Maddox Foundation for Guarantee Against Loss regarding the Sandi Patti Show on December 4, 2009 at the Lea County Event Center.
- Consideration of Approval of Entertainment Agreement between Lea County and Moonglow Productions, LLC for Performance of Camelot on February 18, 2010, at the Hobbs High School Tydings Auditorium.
- Consideration of Approval of Grant Agreement between Lea County and J.F. Maddox Foundation for Performance of Camelot on February 18, 2010, at the Hobbs High School Tydings Auditorium.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval to Submit Buckeye Road – NM 238 for the SERPO Call for Projects for Roadway Improvements.

(Human Resources/Risk Management – Anne Behl)

- Consideration of Consideration of Approval of Resolution No. 09-NOV-043R Lea County Travel & Expense Reimbursement Policy.

(Information Technologies – Rene Lopez)

- Consideration of Approval of Capital Outlay Request to Purchase One (1) New Combined Copiers/Printer/Scanner at Cost of \$11,799.00 for the Administrative Services Department.

(Finance – Jim Burke)

- Consideration of Approval of Accounts Payable for Lea County.

ITEM 07: BOARDS/COMMITTEES

(Road Advisory Board – Marty McIlroy)

- Consideration of Approval of Recommendations from the Lea County Road Advisory Board for the following:
  - ❖ North Bensing – Add to County Maintenance
  - ❖ Sand, Lindsey & Kenmore – Add to Chip Seal List
  - ❖ Black – Add to Chip Seal List
  - ❖ Stewart – Add to Chip Seal List
  - ❖ Avenue L – Add to Chip Seal List

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

(Commission)

- Consideration of Recommendations of Employment:
  - ❖ Lea County Airports - Airport Operations Technician.
  - ❖ Lea County Detention Center - Detention Officer.
  - ❖ Lea County Environmental Services - Environmental Services Technician.
  - ❖ Lea County Finance Department – Assistant Finance Director.

ITEM 11: OTHER  
(Commission)

- Consideration of Other Business.

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