



**Lea County Board of Commissioners**  
**Regular Meeting**  
**Tuesday, December 15, 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 Health Council – Tracy South, Chairperson)
- Consideration of Approval of Recommendations by the Lea County Health Council to Appoint the following:
    - ❖ Denise Slater to Represent the Hospice Area (Term Expiration July 1, 2012).
    - ❖ Robbie Morris to Represent the Lovington Fire Department (Term Expiration July 1, 2012).
  - Consideration of Approval of the Lea County Health Council's Four (4) Year Plan and Profile.
- ITEM 02: COMMISSION  
(Board of Commissioners)
- Consideration of Approval of Minutes – November 17, 2009.
  - Discussion of Committee Reports.
  - Set/Confirm Next Meeting(s):
    - ❖ Tuesday, January 5, 2010 at 9:00 A.M. – Confirmed.
    - ❖ Thursday, January 21, 2010 at 9:00 A.M. – Confirmed.
    - ❖ Tuesday, February 2, 2010 at 9:00 A.M. – Tentative.
    - ❖ Tuesday, February 16, 2010 at 9:00 A.M. – Tentative.
  - Consideration of Approval of Resolution No. 09-DEC-046R Lea County Support for Naming New Mexico Highway 128 in Honor of Senator H. Carroll.
  - Presentation of Certificate for Certified Floodplain Manager (CFM) to Lorenzo Velasquez (by New Mexico Floodplain Managers Association).

- ITEM 03: OTHER ELECTED OFFICIALS  
(Sheriff – Rod Coffman)
- Consideration to Award or Reject Bid #15 2009-2010 Law Enforcement Facilities Construction for Lea County Sheriff's Department.
  - Discussion of the Results of the PERA Election.
- ITEM 04: COUNTY MANAGER  
(Michael Beverly)
- ITEM 05: COUNTY ATTORNEY  
(Larry Hanna)
- Consideration of Approval of Contract Extension of the Facility Provision, Management and Operations Agreement between Lea County and The GEO Group, Inc. for the Lea County Correctional Facility.
  - Consideration of Approval of U.S. Geological Survey Joint Funding Agreement between Lea County and U.S. Department of the Interior.
- ITEM 06: DEPARTMENT HEADS  
(Airports/Environmental Services/Maintenance/Road Department – Assistant County Manager Bill Gatchell)
- Discussion of Property Insurance regarding the following:
    - ❖ Engineering Estimates versus Insurance Recovery for Past Damages on the Lea County Event Center. (Jim D. Koontz & Associates, Inc – Jim Koontz).
    - ❖ Damages at the Lea County Health Clinic on Main Street in Hobbs, New Mexico.
  - Consideration of Approval of Travel Request Report.
- (Emergency Preparedness – Lorenzo Velasquez)
- Discussion of Emergency Situations in Lea County.
  - Consideration of Approval of Capital Outlay/Grant Purchase Request for One (1) Video Surveillance System for the Lea County Courthouse.
  - Consideration of Approval of Capital Outlay/Grant Purchase Request for One (1) Video Surveillance System for the Lea County Event Center.
- (Environmental Services – Randy Smith)
- Consideration to Award or Reject Bid #6 2009-2010 Hauling Solid Waste for the Lea County Convenience Centers.
- (Facilities – Ralph Nall)
- Consideration of Approval of Letter of Support to host the NJCAA National Cross Country Championship in 2011.

- Consideration of Approval of Agreement between Lea County and SMPC Architects for the Lea County Fair Master Plan.

(Grants/Planning – Cecilia Nelson)

- Consideration of Approval of the following Close-Out Plans/Certifications for the Monument Community Development Block Grant (CDBG):
  - ❖ Section 3 Plan.
  - ❖ Citizen Participation Plan.
  - ❖ Fair Housing Plan.
  - ❖ Residential Anti-Displacement and Relocation Assistance Plan and Certification.
- Consideration of Approval of Resolution No. 09-DEC-045R Authorizing the Submission of a New Mexico Community Block Development Grant (CDBG) Program Application for ADA (Americans with Disabilities Act) Improvements Project to the Lea County Courthouse.
- Consideration of Approval of Recommendations to Assign an Evaluation Committee for the Cell Membrane Grant – Sub Contract Request for Proposal (RFP).
- Consideration of Approval of Lea County's 2010 Legislative Capital Outlay Projects.
- Consideration of Approval of Budget Transfer to Continue the Operation of the Youth Reporting Center for Lea County (Guidance Center of Lea County – Ernie Holland).

(Human Resources/Risk Management – Anne Behl)

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

(Road Dept - Nick)

- Discussion of the November 2009 Lea County Road Department Report.
- Consideration of Approval of Capital Outlay Request to Purchase One (1) John Deere Loader for the Lea County Road Department.
- Consideration to Award or Reject Bid #10 2009-2010 Aggregate for Surface Treatment for the Lea County Road Department.

(Finance – Jim Burke)

- Consideration of Approval of Resolution No. 09-DEC-047R Findings and Proposed Disposition of Inventory
- Consideration of Approval of Inter-Governmental Agreement between Lea County and Southeast New Mexico (SENM) Law Enforcement Academy for Donation of Vehicle.
- Consideration of Approval of Accounts Payable for Lea County.

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

\* Convene as Indigent Board\*

- Discussion & Consideration of the Lea County Indigent Report.

\*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), (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 Detention Center - Detention Officer.

ITEM 11: OTHER  
(Commission)

- Consideration of Other Business.

ADJOURN