



**Lea County Board of County Commissioners
Regular Meeting**

Tuesday, April 12, 2011 9:00 A.M.

Lea County Courthouse - Commission Room - 1st Floor

Gregory H Fulfer
Chairman – District 5

Michael Whitehead
Vice-Chairman – District 2

Dale Dunlap
Member – District 1

Ron Black
Member – District 3

Hector Ramirez
Member – District 4

Agenda

CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE
INVOCATION

ITEM 01: OUTSIDE ENTITIES

ITEM 02: BOARDS/COMMITTEES

Lea County Indigent Claims Advisory Board – Hope Bonilla, Claims Specialist

** Convene as Indigent Board**

- Consideration of Approval of the Lea County Indigent & Burial Claims Report.
Go Back to Regular Session

ITEM 03: COMMISSION

Board of County Commissioners

- Consideration of Approval of the March 29, 2011 Minutes.
- Discussion of Committee Reports.
- Set/Confirm Next Meeting(s):
 - ❖ Tuesday, April 12, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, April 26, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, May 10, 2011 at 9:00 A.M. (Tatum Community Building, 508 East Ash, Tatum, NM) – Confirmed.
 - ❖ Tuesday, May 24, 2011 at 9:00 A.M. – Confirmed.
 - ❖ Tuesday, June 7, 2011 at 9:00 A.M. – Tentative.
 - ❖ Tuesday, June 28, 2011 at 9:00 A.M. – Tentative.
- Presentation of Lea County Employee Retirement Plaque – Jim Franks, Deputy - Lea County Sheriff's Department (October 1995 – April 2011).

ITEM 04: OTHER ELECTED OFFICIALS

Sheriff – Rod Coffman

- Consideration of Approval of Resolution No. 11-APR-012R Findings and Proposed Disposition of Inventory – Amending Disposition from “Auction” to “Donation”.

ITEM 05: COUNTY ATTORNEY

County Attorney – Gwen R. Gist

ITEM 06: COUNTY MANAGER

County Manager – Michael P. Gallagher II

- Consideration of Approval of Travel Requests.

ITEM 07: DEPARTMENT HEADS

Administrative Services & Special Projects – Jim Burke, Director

- Consideration of Approval of Contract between Lea County and G & G Roofing, Inc. for Roof Repairs, Mechanical & Ductwork Replacement at the Lea County Courthouse.

Airports/Public Works/Roads – Corey Needham, Director

- Consideration of Approval of Task Order between Lea County and Highway Supply, LLC for the Lea County Airport.
- Consideration of Approval of Request for Proposal (RFP) for Automobile Rental Concessions at the Lea County Regional Airport.
- Consideration of Approval of Capital Outlay Purchase Request for 6430 Tractor, CX20 Flex Wing Mower and a 563 Self Leveling Loader for the Lea County Airports.
- Consideration of Approval of Proposal #6 2010 – 2011 for Airport Project Design & Engineering Services for the Lea County Regional Airport.
- Consideration of Approval of Contract between Lea County and Airport Wildlife Consultants, LLC for Wildlife Hazard Assessment for the Lea County Regional Airport.
- Consideration of Approval of Request for Proposal (RFP) for Courthouse/Judicial Complex Master Plan.
- Consideration of Approval of Change Order No. 003 between Lea County and FCI Constructors of New Mexico, LLC, for the New Lea County Sheriff’s Department.

Emergency Management/Environmental Services – Lorenzo Velasquez, Director

- Consideration of Approval of Purchase Request for a 2011 Ford F250 Pickup for the Lea County Environmental Department.
- Discussion of Emergency & Environmental Reports.

- ITEM 07: DEPARTMENT HEADS continued
HR/RM – Anne Behl, Director
- Consideration of Approval of Change Order No. 002 between Lea County and Claude Barger Lath & Plaster, Inc. for the Lea County Event Center Perimeter Walls.
 - Discussion of Risk Management Report.
- Finance – Sherri Bunch, Director
- Consideration of Approval of State of New Mexico Audit Contracts between Johnson, Miller & Company and the following:
 - ❖ Lea County.
 - ❖ Lea County Solid Waste Authority.
 - ❖ Lea County Water Users Association.
 - ❖ Lea County Communications Authority.
 - Consideration of Approval of Accounts Payable.
- ITEM 08: PUBLIC
Public
- Comments from the Public.
- ITEM 09: EXECUTIVE SESSION
Commission
- Pursuant to NMSA 1978 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.
- ITEM 11: OTHER BUSINESS
Clerk – Pat Chappelle
- Consideration of Approval of the New Mexico Association of Counties Member Election for Lea County Representative.
- Commission
- Consideration of Other Business.

ADJOURN