

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING
COMMISSION CHAMBERS - Rm#253
TUESDAY, JANUARY 2nd, 2007 – 2:15 p.m.

Commission Chairman: Doug Moore, Commission District 1
Commission Vice-Chairperson: Clarissa McGinn, Commission District 2
Commission Member: Michael Nivison, Commission District 3

INVOCATION

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the state of New Mexico, the zia symbol of perfect friendship among united cultures.”

NEW BUSINESS:

- A.) Proclamation Presentation: Martin Luther King Jr. Holiday 2007.
- B.) Presentation by: Cathilia Flores, Director of Health Security for New Mexicans, regarding The New Mexico Health Security Plan.

CONSENT AGENDA

All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence.

- CA A. PERSONNEL:
- (1) Consider approving a “draft” employment agreement contract to hire Adel M. Mabrouk, P.E. for a newly created position regarding the Otero County Engineer. Submitted by: Martin Moore/Dan Braynt

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. Doug Moore - (District 1)
- B. Clarissa McGinn - (District 2)
- C. Michael Nivison - (District 3)

UNSCHEDULED CITIZEN COMMUNICATIONS: *(Limited to 3 minutes)*

The issues raised during “Unscheduled Citizen Communications” are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. **Personnel Issues**
Discuss limited personnel issues
- D. Land
- E. Roads
- F. Detention Center
- G. Contracts

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Tuesday January 23, 2007 at 6:00 p.m.