

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JANUARY 8TH, 9:00 A.M.</p>
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<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</p>

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.”

9:00 A.M.	ADOPT OPEN MEETINGS ACT Resolution No. 01-08-02/90-32	<u>PAGE NO.</u> 1-6
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9:15 A.M.	REORGANIZATION OF THE COMMISSION BOARD	
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CONSENT AGENDA:

A. BILL LISTS:	#25	7
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B. Consider to Approve Term Renewal for the Planning Commission:		8-11
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1. Edward Bunn* – Term ended 12/31/01
 2. Daniel Schwebke – Term ended 12/31/01
 3. Monroe Curtis* - Term ended 12/31/01
 4. Don Ogden* - Term ended 12/31/01
- (*All members are willing to serve for two more years
except for Daniel Schwebke.)

Jack Glahn- (New candidate)

C. PERSONNEL ITEMS:

12-16

New Hire:

Two Vacancies – Road Dept.- Equipment Operator
 Three Vacancies – Road Dept. – Truck Driver I
 Two Vacancies – Detention – Detention Officer I

Promotion:

Richard Carter – Road Dept. – District Equip.Operator
 Tom Skipworth – Sheriff Dept. - Sergeant

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| 9:30 A.M. | Mr. Isaiah Scott – Consider Approval for Proclamation No. 2002-01 regarding the Martin Luther King Jr. Holiday 2002: <u>“Start the Millennium with, a Day On, not a Day Off”</u> | 17-18 |
| 9:45 A.M. | Mrs. Brannan – Discuss problems on #10 San Pedro Drive and would like a solution from the Otero County Commission Board. | 19 |
| 10:00 A.M. | Public Hearing – Public Inputs on Re-Districting of the County Commission Districts. | 20-21 |
| 10:15 A.M. | Lee Ann Loney – Consider Approval of the Maternal and Child Health Plan and Proposal. | 22-26 |

INTER-DEPARTMENTAL ITEMS**PURCHASING DEPARTMENT: N/A****ADMINISTRATOR’S REPORT:**

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| A. | Consider Approval of Project Agreement #02-AL-63-073 for the Underage Drinking Prevention program. | 27-48 |
| B. | Consider the Final Governmental Service Agreement (GSA), Number 02-521-04-112, between the Energy, Minerals, and Natural Resources Department (EMNRD) and Otero County for its fire hazard mitigation project in Cloud Country Estates, Ponderosa Pine Subdivision, Camp Chimney Springs and Cloud Country West. | 49-76 |
| C. | Consider Approval of the “Tentative” 2002 Holiday schedule. | 77-83 |
| D. | Consider request for signature regarding the EMS Annual Service Report and EMS Fund Act Local Funding Program Application for fiscal year 2003 (July 1, 2002 through June 30, 2003.) | 84-99 |

E. Discuss Indigent Fund.

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

B. TIMOTHY D. MCGINN:

C. MICHAEL NIVISON:

EXECUTIVE SESSION:

A. Collective Bargaining

B. Pending/Threatened Litigation

C. Personnel Issues

D. Land

E. Roads

F. Detention Center

For Information Only:

**The next Otero County Commission Meeting is scheduled for
Tuesday, January 29th, 2002 at 9:00 A.M.**