

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JANUARY 16TH, 9:00 A.M.</p>

<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, and the zia symbol of perfect friendship among united cultures.”

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9:00-9:15 A.M.

EXECUTIVE SESSION:

- A. Collective Bargaining**
- B. Pending/Threatened Litigation**
- C. Personnel Issues**
- D. Land**
- E. Roads**
- F. Detention Center**

9:15-9:30 A.M.

CONSENT AGENDA:

- A. Minutes**
- 12/29/00** **1-6**
- 01/02/01** **7-12**
- B. BILL LISTS**
- #28** **13**
- #29** **14**

C. PERSONNEL ITEMS: 15-18**1. New Hire:**

Mary Holguin-Spring – Road Dept.

2. Other:

Kristin Davis – DWI

Peter Forrest - DWI

D. Grants/Subdivision Coordinator: 19-73Consider Approval for the Final Plat
for Aspen Meadows Subdivision.**E. INDIGENT FUND: 74-80**Monthly Report for December
2000 and January 2001.**9:30 A.M.****James Shows** – Follow-up on Pine Canyon
Subdivision and Water Checks.**81****9:45 A.M.****James Howard** – Consider Approval of a
transfer of the Cable Television Franchise
held by Cablevision Communications, Inc.
to a new entity held by the same stockholders.**82-83****INTER-DEPARTMENTAL ITEMS****1. ROAD DEPARTMENT:**Consider Recommendation for
County Maintenance on Meadow
Land Road in the Meadow Land
Estates Subdivision.**84-86**

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. RICHARD L. ZIERLEIN:**
 - 1. Discuss a Representative for the LEPC for the Emergency Command Center.

- B. TIMOTHY D. MCGINN:**

- C. MICHAEL NIVISON:**
 - 1. Discuss County Road #7 in Dry Canyon.

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, February 13th, 2001 at 9:00A.M.**