

COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
TUESDAY, JANUARY 23rd, 2007 – 6:00 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:

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. Approval of Minutes:**
 (1) December 27, 2006 Regular Meeting
 January 2, 2007 Regular Meeting

- CA **B. Approval of Bills Lists:**
 (2) #29, #30, #31, #32

- CA **C. Health Care Services:**
 (3) Sole Provider monthly report claims reviewed
 through January 10th, 2007.

- CA D. **Personnel:**
- (4) Consider approving a recommendation for a transfer of Pamela Heltner from the position of Payroll Technician to the newly created position of Commission Liaison with a salary increase to \$28,000.00 effective 1/28/2007. Submitted by: Doug Moore/Martin Moore.
- CA (5) **Resolutions, Contracts & Agreements:**
- Ratify Resolution No. 01-02-07/95-40** regarding authorizing the County to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program. Submitted by: H.R. Prather/Martin Moore
- CA (6) Consider approving **Resolution No. 01-23-07/95-41** regarding the 2007 Compliance with the New Mexico Open Meetings Act. Submitted by: Martin Moore/Dan Bryant
- CA (7) Consider approving **Resolution No. 01-23-07/95-42** regarding the execution and delivery of a loan and intercept agreement authorizing the Alamo West VFD to submit a completed application for financial assistance in the amount of \$160,000.00 from the New Mexico Finance Authority for renovations to the Alamo West Fire Station. Submitted by: Ginger Herndon/Paul Quairol.
- CA (8) Consider approving **Resolution No. 01-23-07/95-43** regarding urging the legislature to pass Health Security Legislation. Submitted: by Michael Nivison/Martin Moore
- CA D. **Elected Officials, Department Heads, Committee Reports:**
- (9) Consider approval of Sealed Bid #07-010 for a 2007/2008 Chevrolet 550 4x4 brush truck for the High Rolls VFD, in the amount of \$128,612.00. Submitted by: Ginger Herndon
- CA (10) Requesting an amendment to the Detention property warranty deed between Michael Shyne and Otero County regarding the chain link fence that will be used in the Detention containment yard. Submitted by: Virginia Blansett/Martin Moore/Dan Bryant
- CA (11) Mid-Year Budget Review (*for informational purposes only*) Submitted by: Donna Brandon

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
- D. Land
- E. Roads
- F. Detention Center
- G. **Contracts**
Discuss a protest regarding the Flickinger Center bid

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, February 13, 2007 at 6:00 p.m.