

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 25, 1999 AT 8:30 A.M.**

**Commission Chairman: Ronny Rardin, Commission District 3
Commission Vice Chairman: Richard L. Zierlein, Commission District 1
Commission Member: Timothy D. McGinn, Commission District 2**

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."

8:30-8:45 A.M.	I.	ELECTED OFFICIALS	<u>PAGE #</u>
		1. Elyse Beckman, Treasurer	1
		2. John Lee, Sheriff	
		3. Wayne Bennett, Assessor- Carl Harms to discuss Personnel and Census Issues	
		4. Yvonne Oliver, Probate Judge	
		5. Mary Quintana, County Clerk- Discuss policy for maintaining the taped recordings of Commission Meetings	2

PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY-NO ACTION CAN BE TAKEN

8:45-9:15 A.M.	II. EXECUTIVE SESSION	
	a) Collective Bargaining	
	b) Pending/Threatened Litigation	
	c) Personnel Issues-	3
	1. Carl Harms, Chief Deputy Assessor	

9:15-9:40 A.M.	III. CONSENT AGENDA	
	a) Minutes:	4-20
	12/18/99	
	01/04/99	
	b) Bills Lists:	21-23
	#25	
	#26	
	#27	
	c) Indigent Items:	
	1. Mr. Jim Keeler of Gerald Champion Memorial Hospital to discuss possible Indigent funding.	24-26
	2. Consider to approve Resolution No. 1-25-99/87-24 supporting Gerald Champion Memorial Hospital's request to the state for funding.	27-29
	d) Personnel Items:	30-40
	<u>Longevity:</u>	
	Vick Jenkins	Detention
	Ernest Granados	Detention
	Wanda Grammont	Detention
	Rudy Gabaldon	Road Dept.

Promotions:

Wendy Wier-Azana	Assessor Dept.
Wanda R. Grover	Assessor Dept.
Stephan Dutill	GIS Dept.

End of Probation:

Daniel Valdespino	Detention
Tommie J. Braziel	Detention

9:45 A.M.

IV. COUNTY ADMINISTRATOR'S REPORTS:

- | | | |
|----|--|-------|
| a) | Consider to approve new members for the Board of Registration for the Otero County Democratic Party. | 41-42 |
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10:00 A.M.

V. INTER-DEPARTMENTAL ITEMS

- | | | |
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| a) | Purchasing Department: | |
| | 1. Consider to award sealed bid #99-014 to AMR for one AED and accessories. | 43-45 |
| | 2. Consider to approve request to hire part-time employee in the Purchasing Dept. | 46 |
| b) | Road Department:
(No Items) | |
| c) | Grant/Subdivision Coordinator
(No Items) | |
| d) | D.W.I. Program
Consider to approve new hire to fill budgeted vacant position | 47 |

10:30 A.M.**PUBLIC HEARING****Liz Wood of the GIS Department:****48-49**

1. The review of new road names for Dungan, Burro Flats and Bent Fire Districts.
2. A request to rename Cedar Lane to Cedar Hill Lane. Cedar Lane is located in the Mountain Orchard #2 Subdivision.

10:45 A.M.**VII. COMMISSION DISCUSSION/
CORRESPONDENCE**

- | | | |
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| a) | Ronny Rardin, Chairman-
To discuss Y2K issues | 50 |
| b) | Richard L. Zierlein, Vice-Chairman-
To discuss the Convenience Center | 51-52 |
| c) | Timothy D. McGinn, Member | |

11:45 - 1:30 P.M.**RECESS / LUNCH BREAK****1:30-2:30 P.M.**

Presentation by Mr. Randy Rabon and members
of the Otero County Fairboard

53**FOR INFORMATION ONLY:****THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:****MONDAY, FEBRUARY 15, 1999 AT 8:30 A.M.**