

OTERO COUNTY COMMISSION REGULAR MEETING MONDAY, FEBRUARY 15, 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
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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.”

8:30-9:00 A.M.	I.	EXECUTIVE SESSION	
		1) Collective Bargaining	
		2) Pending/Threatened Litigation	
		3) Personnel Issues	
9:00-9:15 A.M.	I.	ELECTED OFFICIALS	<u>PAGE #</u>
		1. Elyse Beckman, Treasurer	
		2. John Lee, Sheriff	
		3. Wayne Bennett, Assessor	
		4. Yvonne Oliver, Probate Judge	
		5. Mary Quintana, County Clerk-	1-2
		a) Consider to appoint members to the Board of Registration for The Otero County Democratic Party.	
<i>PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY-NO ACTION CAN BE TAKEN</i>			
9:15-9:30 A.M.	III.	CONSENT AGENDA	
		a) Minutes:	3-13
		1/25/99	

	2) Bills Lists:	14-17
	#28 #29 #30	
	3) Indigent Items:	18-21
	Consider to approve monthly report of claims reviewed and completed. Sole Community provider - Gerald Champion Memorial Hospital.	
	4) Personnel Items:	22-27
	<u>New Hire:</u>	
	Patrick O'Brien	Sheriff Office
	Jeannine Johnson	Sheriff Office
	Mary Layton	Sheriff Office
	<u>Longevity:</u>	
	Virginia Fletcher	Administration
	Leroy Robinson	Road Department
	<u>Other:</u>	
	Wendell Lewis	Road Department
	Jon Anderson	Sheriff Office
9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	
	a) Consider to approve the 1999-2000 County Budget Calendar.	28-29
	2) Consider to approve the 1998-1999 County Mid-year Budget Report.	30-33
	3) Consider to approve the following budget increases:	
	1. Indigent Department- Resolution No.1-15-99/87-25 Budget Increase due to check written twice.	34-35
	2. Convenience Center - Resolution No. 1-15-99/87-26 Budget Increase to	36-38

continue the LaVelle Road Center.		
	3. Sheriff's Office - Resolution	39-40
No.1-15-99/87-27 Budget Increase due to overtime.		
	4. Clerk's Office - Capital Outlay to Purchase a new printer.	41-42
5. Sheriff Office - line item change to purchase recorders under the collective bargaining act.		
9:50 A.M.	V. INTER-DEPARTMENTAL ITEMS	
	1) Purchasing Department:	45-46
1. Consider to approve Software maintenance contract No.TS-95-011 for Data Processing.		
	2. Consider to award sealed bid #98-015 to Artesia Fire Equipment Co. For fire apparatus for the High Rolls VFD.	47-48
	3. Consider to award sealed bid #98-016 to Nesser Architects, Inc. for the Otero County Boys & Girls Club.	49-50
	4. Consider to award sealed bid #99-017 to Fiber Fab for water storage tanks for the Boles Acre VFD.	51-52
	5. Consider to award sealed bid #99-018 to Key Communications for radios, batteries and cases for the Upper Cox & Mayhill VFD's.	53-55
	2) Road Department:	56-59
1. Consider to approve a request from Mr. Jerry Johnson of JayDee Limited Company to enter into a cooperative agreement with Otero County.		
	2. Consider to approve a request from Mr. Jackie Bookout to widen 16 Springs Road	60-61

In various locations for a mobile home.		
	3. Consider to approve the voluntary transfer	62-64
of Mr. Lewis from the Pinon Shop to the Alamogrodo Shop.		
	4. Consider to approve road inspections for	65-67
Quail Trail in the Quail Trail Subdivision and Smith Avenue in the Cielo Vista West Subdivision.		
	3) Grant/Subdivision Coordinator	68-72
1. Consider to approve the Otero County Planning Committee 1998 Annual Report.		
	4) D.W.I. Program	73-78
1. Consider to approve Resolution No. 1-15-99/87-28 for the DWI Grant Application.		
	2. Consider to approve Resolution	79-82
No. 1-15-99/87-29 for the DWI Distribution Application.		
	5) Detention	83-85
2. Consider to approve the purchase of a new printer for the Detention Center.		

10:15A.M.	Mike Nivison to discuss Y2K Overview.	86

10:30 A.M.	VII. COMMISSION DISCUSSION/ CORRESPONDENCE	
	a) Ronny Rardin, Chairman -	87
1. To discuss Urgent Care/ E.R. prices		
	2) Richard L. Zierlein, Vice-Chairman	

[REDACTED]
3) Timothy D. McGinn, Member

10:45 A.M. MEETING TO ADJOURN

FOR INFORMATION ONLY:

THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:

MONDAY, MARCH 8, 1999 AT 8:30 A.M.