

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, FEBRUARY 21, 2000 AT 8:30 A.M.**

**Commission Chairman: Richard L. Zierlein, Commission District 1
Commission Vice Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Ronny Rardin, 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, and the zia symbol of perfect friendship among united cultures.”

- 8:30 - 9:00 A.M. I. EXECUTIVE SESSION:**
- a) Collective Bargaining
 - b) Pending/Threatened Litigation
 - c) Personnel Issues
 - d) Land
 - e) Roads
 - f) Detention Center

| | | |
|------------------|-----------------------------------|---------------|
| 9:00 A.M. | FFA PROCLAMATION # 2000-02 | Page # |
| | | 1-2 |

| | | |
|------------------|---|---------------|
| 9:15 A.M. | II. CONSENT AGENDA: | Page # |
| | A. Minutes | |
| | January 31, 2000 | 3-10 |
| | B. Bills Lists | |
| | #36 | 11 |
| | #37 | 12-13 |
| | #38 | 14 |
| | C. Indigent Items: | 15-20 |
| | 1. Monthly Report of claims reviewed and completed. Sole Community Provider- Gerald Champion Regional Medical Center. | |

| | | |
|-----------|-------------------------|---------------|
| D. | Personnel Items: | Page # |
| | | 21-26 |
| | a. Promotions: | |
| | 1. Jose Salcido | Detention |
| | 2. Raymond Martin | Detention |
| | b. Other: | |
| | 1. Gaynelle Smith | Assessor |
| | 2. Michael Nakoa | Detention |
| | 3. Rachel May | Detention |

| | | |
|-----------|--|---------------|
| 9:20 A.M. | III. INTER-DEPARTMENTAL ITEMS: | Page # |
| | A. Road Department: | 27-28 |
| | 1. State Highway Projects 2000-2001. | |
| | 2. Miles of Road Maintained as of January 1, 2000. | 29-30 |
| | B. Purchasing Department: | |
| | 1. Consider to award sealed bid #00-020 Water Heater and Installation for the Detention Department. | 31-32 |
| | 2. Consider to award sealed bid # 00-021 Misc. Fire Supplies for the La Luz and High Rolls Fire Departments. | 33-37 |
| | 3. Consider to approve purchase of a 4 X 4 Truck off of State Contract for the La Luz Fire Department. | 38-39 |
| | 4. Consider to approve Emergency Procurement to purchase needed Scott Air Bottles for Boles Acres Fire Department. | 40-42 |
| | 5. Consider to award Sealed Bid #00-023 Air Compressor for the Otero County Road Shop. | 43-44 |
| | 6. Consider to approve Contract # TS-96-007 Pitney Bowes Mail Machine. | 45-46 |
| | C. Detention Department: | 47 |
| | 1. Building | |