

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, MARCH 8, 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.”

8:30-9:00 A.M.	I. EXECUTIVE SESSION
	<ul style="list-style-type: none"> 1) Collective Bargaining 2) Pending/Threatened Litigation 3) Personnel Issues - Deputies Association 4) Ronny Rardin to discuss Real Estate
9:00-9:15 A.M.	II. ELECTED OFFICIALS
	<ul style="list-style-type: none"> 1. Elyse Beckman, Treasurer 2. John Lee, Sheriff 3. Wayne Bennett, Assessor 4. Yvonne Oliver, Probate Judge 5. Mary Quintana, County Clerk

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

9:15-9:30 A.M.	III. CONSENT AGENDA	<u>PAGE #</u>
	a) Minutes:	1 - 12

2/15/99		
2)	Bills Lists:	13-19
	#31 #32 #33 #34	
3)	Indigent Items:	20-21
	1. Consider to approve the monthly report of Sole Community Provider Fund	
4)	PERSONNEL ITEMS:	22-30
	<u>New Hire:</u>	
	Meredith Williams	Assessor
	Debbie Carner	Fairgrounds
	Velma Valles	DWI
	<u>Longevity:</u>	
	Donna Bednorz	Detention
	Scott Weddle	Road
	Bennie Carrillo	Road
	Edward Bracamonte	Sheriff
	<u>End of Probation:</u>	
	Carla Kellogg	Sheriff

9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	
	a) Consider to appoint Mr. R.A. Roberts as Otero County Centennial Chairman.	31-32
	2) Consider to approve resolution No.3-8-99/87-30 Budget Increase for the City of AlamogordoE-911 Reimbursement.	33-34

3)	Consider to approve Capital Outlay of \$1,000.00 to purchase a new compressor for the Convenience Center.	35-36
4)	Consider to approve lease agreement between the City of Alamogordo and Otero County for property located at 224 LaVelle Road.	37-41
5)	Consider to approve Employment Agreement for new employee Ms. Velma Valles for DWI.	42-44
6)	Consider to approve proposals from Zia Therapy Center and Casa Hogar to purchase the HUD property located at 1815 N. Florida Ave.	45-51
g)	Consider to approve Agreement between the Otero County Fairgrounds and Otero County for Otero County to provide Fiscal Agent services.	52-55
8)	Consider to approve Employment Agreement with Debbie Carner as Fairgrounds Manager.	56-59

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS
1)	Purchasing Department: (No Items)
2)	GIS Department:
1.	Consider to upgrade or replace the file server for the GIS Department with monies from their Grant. 60-61
3)	Road Department:

	1. Consider to approve Resolution	62-63
	No. 3-8-99/87-32 for miles of roads maintained for 1999.	
	2. Consider to approve County Road Bill	64-65
	No. 023 regarding Snake Tank Road.	
	3. Consider to approve the inspection of	66-69
	Kingbird Road in the JayDee Six Subdivision.	
	4) Grant/Subdivision Coordinator	
	(No Items)	
	5) D.W.I. Program	
	(No Items)	
	6) Detention	
	1. Ms. Virginia Blansett of the Otero County	70
	Detention Center is respectfully requesting clarification of promotion and hiring practices for Otero County Employees.	

10:00 A.M.	PUBLIC HEARING:	71-72
	Consider to approve Proposed Ordinance No. 99-01. This Proposed Ordinance is to consider the adoption of an Ordinance providing a low income tax rebate pursuant to the Income Tax Act on a County-by-County option basis.	

10:15A.M.	VII. COMMISSION DISCUSSION/ CORRESPONDENCE
	a) Ronny Rardin, Chairman
	1. To discuss letter of Disclosure

	2) Richard L. Zierlein, Vice-Chairman
	3) Timothy D. McGinn, Member

10:30 A.M.	MEETING TO ADJOURN
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FOR INFORMATION ONLY:

THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:

MONDAY, MARCH 29, 1999 AT 8:30 A.M.