

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, MARCH 29, 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	PAGE#
	1) Collective Bargaining	
	2) Legal Items	
	<ul style="list-style-type: none"> 1. Real Estate 2. Land Acquisition 3. New Mexico Finance Authority 	
	3) Personnel	
	<ul style="list-style-type: none"> 1. Mary Quintana, Clerk 2. Diana Duran, Deputy Clerk 3. Elyse Beckman, Treasurer 4. Cathe Prather, Deputy Treasurer 	
Executive Session may reconvene at the end of this meeting.		

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

9:00-9:15 A.M.	II. ELECTED OFFICIALS	1
	<ul style="list-style-type: none"> 1. Elyse Beckman, Treasurer 2. John Lee, Sheriff 	

Consider to hire Computer/Entry Clerk to work 20hrs. per wk.
3. Wayne Bennett, Assessor
4. Yvonne Oliver, Probate Judge
5. Mary Quintana, County Clerk

9:15-9:30 A.M. III. CONSENT AGENDA

a) **Minutes:** **2-6**
 3/8/99

2) Bills Lists: **7-10**
 #35
 #36
 #37

3) Indigent Items: **11-12**
 1. Consider to approve monthly report of claims reviewed and completed.

4) PERSONNEL ITEMS: 13-

New Hire:
 Stanley Gemmell Detention
 Matthew Kauffman Detention
 Maria Stanley Detention
 William Mikalik Detention
 Charles Alford Detention
 Angela Anderson Detention
 Suzanne Nunn Detention

Tina Lopez Detention
 Bernadette Perea Detention
 Kathleen Henderson Purchasing

Longevity:

Willard Myers Road
 Forrest Turner Detention

Denese Nelson	Treasurer
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End of Probation:

Frank Martinez	Bldg & Grds.
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Other:

Employment Agreements with the Courthouse
Security Personnel per Sheriff Lee.
(Change in Language).

9:30 A.M. IV. COUNTY ADMINISTRATOR'S REPORTS:

1) Consider to approve Mutual Aid Agreement

between American Medical Response and the
Mayhill VFD.

2) Consider to approve Resolution No.3-29-99/87-31

regarding budget increase - Attorney.

3) Discuss and consider to approve a plan for

general parking on Michigan Avenue.

4) Consider to approve the hiring of a part-time

employee for the Convenience Center.

5) Consider to approve and sign the PERA

Applications for the Volunteer Fire
Departments.

9:45 A.M. V. INTER-DEPARTMENTAL ITEMS

1) Purchasing Department:

1. Consider to award sealed bid #99-021 to
Statewide Drilling to install a well for the

County Road Shop.

2. Consider to award sealed bid #99-023 to Reliance Steel Co. to build cattle guard grids.
3. Consider to award sealed bid #99-024 for Miscellaneous fire supplies to Artesia Fire for the Sixteen Springs VFD.
4. Consider to award sole source to Independent Fire for NFPA fire equipement new apparatus for the Laz Luz VFD.
5. Consider to approve emergency award to Clements for replacement of pump and wiring for the Solid Waste Center.

2) GIS Department:
(No Items)

3) Road Department:

1. Consider to continue listing Mi Casa Lane under county maintenance (As it was originally listed in error) and continue to blade it or to remove it from the maintenance list.

4) Grant/Subdivision Coordinator

1. Consider to approve Contract No. 99-016 between owner and arhitect for the Otero County Boys & Girls Club racquetball court.
2. Consider to approve Resolution Number 3-29-99/87-33 designating Linda M. Collins

as a Certified Environmental Official.

5) **D.W.I. Program**

(No Items)

6) **Detention**

(No Items)

10:00 A.M. Mike Nivison to discuss the following items:
 1. Y2K
 2. BLM and the Forest Service

10:15 A.M. Pat Vandergriff to discuss extra territorial building inspections by the City of Alamogordo.

**10:30 A.M. VII. COMMISSION DISCUSSION/
 CORRESPONDENCE**

a) Ronny Rardin, Chairman

1. Consider to discuss speed limits on County Roads.

2) Richard L. Zierlein, Vice-Chairman

1. Consider to discuss the National Forest Counties and School Coalition.
2. Consider to approve the Ambulance Contract for Fiscal year 1999/2000.
3. Consider to discuss the Bureau of Land Management.
4. Consider to purchase new compressor for Environmental.

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, APRIL 19, 1999 AT 8:30 A.M.