

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, APRIL 19, 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)	Personnel	
	2)	Legal Items	

9:00-9:10 A.M.	II.	ELECTED OFFICIALS	
		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

9:10-9:15 A.M.	III.	PROCLAMATION	1 - 4
		Proclamation - To proclaim the week of May 17-23 as Emergency Medical Services	

Week in Otero County.

9:15-9:30 A.M.	IV. CONSENT AGENDA	
	a) Minutes:	
	3/8/99	5 - 11
	3/29/99	12 - 22
	4/7/99	23 - 26
	b) Bills Lists:	
	#38	27
	#39	28
	#40	29
	3) Indigent Items:	
	1. Consider to approve monthly report of claims reviewed and completed.	30 -36
	2. Consider to approve Resolution No. 04-19-99/87-35 Budget Increase	37 - 39
	Indigent Fund	
	4) PERSONNEL ITEMS:	
	<u>New Hire:</u>	40 -43
	James Akers, Road Dept.	
	<u>Longevity:</u>	
	Kim Chavez, Recording & Filing Dept.	
	<u>End of Probation:</u>	
	Douglas Bourbon, Bldgs. & Grounds Dept.	
9:30 A.M.	V. COUNTY ADMINISTRATOR'S REPORTS:	44 -46

1)	Consider to award the HUD Property at 1815 N. Florida Ave. - Alamogordo
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9:45 A.M.	VI. INTER-DEPARTMENTAL ITEMS
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1)	Purchasing Department:
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1.	Consider to award sealed bid #99-027 to fire fighting equipment for various fire departments	47 - 59
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2.	Consider to award Sealed Bid #99-020 Roll Off Tubs for Solid Waste	60 - 61
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2)	ROAD Department:
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1.	Mi Casa Road Easements have not been dedicated to the County	62 - 63
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2.	Mr. Clendenen's request for the County to accept Hobo Lane in Hobo Flats Subdivision for road maintenance	64 - 65
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3.	Request by Mr. Clendenen for the County to furnish the labor and he will furnish the materials to chip seal Hobo Lane in Hobo Flats Subdivision	66 - 68
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10:00 A.M.	VII. PUBLIC HEARING
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1.	J. D. Desert Sands Subdivisions	69 - 109
2.	Southwinds Subdivision	110 - 139

10:30 A. M.	VIII. GIS	140 - 143
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1.	Assessor's personnel to discuss duplicate road names
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2.	Discuss amending appendix E of the Otero County Subdivision Regulations. E.8 - Section C. and E.18 - Signage.
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10:45 A.M. -	IV. COUNTY ADMINISTRATOR'S REPORTS CONTINUED:	
	a) Consider to approve the purchase of a compressor for the Convenience Center	144 - 145
	b) Discuss and consider to approve Resolution Resolution No. 4-19-99/87-37 Budget Increase for GIS	146 - 148
	3) Consider to approve to publish changes for the Personnel Ordinance No. 98-01, Otero County Ordinance No. 99-02	149 - 153
	4) Consider to approve Resolution No. 4-19-99/87-36 Setting County Liquor License Tax for County Liquor Licenses.	154 - 155
	5) Resolution No.4-19-99/87-38Support of the New Mexico Rails-to- Trails Association Grant Proposal..pedestrian Walkway ..Highway 82.	156 - 158
11:00 A.M. -	X. Mayor Demetrio Montoya	159 - 160
	1. Fire protection on Old Mescalero Road to Hwy 70 East	
	2. Fire fighting equipment within the Village	
	3. Ambulance	
	4. Recreation	
11:15 A.M. -	XI. DAVID SWOPE	161
	1. Discuss and consider the Cloudcroft EMS for approval as an Indigent Fund ambulance service	

**11:45 A.M. XII. COMMISSION DISCUSSION/
CORRESPONDENCE**

[Redacted]

a) Ronny Rardin, Chairman

1. Discuss refrigerated air unit for D.A.'s office.

[Redacted]

2) Richard L. Zierlein, Vice-Chairman

[Redacted]

3) Timothy D. McGinn, Member

1. Discussion about citizen concerned about trash on roadways.

1:30 P.M. - XIII. BUDGET HEARING

FOR INFORMATION ONLY:

THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:

MONDAY, MAY 10 AT 8:30 A.M.

