

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION SPECIAL MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
MONDAY, APRIL 28, 2008 – 9:00 a.m.**

Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa McGinn, Commission District 2 Commission Member: Michael Nivison, 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, the zia symbol of perfect friendship among united cultures.”

NEW BUSINESS:

CONSENT AGENDA

All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence

- CA 1) Request approval of the employment agreement between Otero County and Timothy C. Smith for the position of Otero County Manager.
Submitted by: Doug Moore
- CA 2) Request approval to appoint Maurice Gutierrez as the third member of the Otero County Labor Relations Board. Submitted by: Ray Backstrom
- CA 3) Request approval to ratify an Inter Governmental Service Agreement between Otero County and the Immigration and Customs Enforcement service for Detention and Transportation Services at the Otero County Processing Center.
Submitted by: Ray Backstrom/Dan Bryant

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Thursday, May 15, 2008 at 6:00 p.m.