

<p>OTERO COUNTY COMMISSION SPECIAL MEETING MONDAY, MAY 14th , 8:00 A.M.</p>

<p>Commission Chairman: Richard Zierlein, Commission District 1 Commission Vice-Chairman: Timothy D. McGinn, Commission District 2 Commission Member: Michael Nivison, Commission District 3</p>

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.”

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8:00-A.M.	*Ratify Proclamation for “Toots Green Day” in Otero County, New Mexico-(May 1st, 2001)	1-2
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INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

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| A. | Award Sealed Bid# 01-031 for Water Heaters and Water Conditioning system. | 3-4 |
| B. | Approve and Award Request for Proposal #01-037 for Auditing services-county wide. | 5-6 |
| C. | Consider to Renew contract for Professional Legal services with Daniel Bryant. | 7-9 |
| D. | Consider to Renew Lease for District Attorney’s office with S. Thomas Overstreet, 213 10 th street. | |

PERSONNEL ITEMS:	10-14
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| E. | Promotion:
Kristin Davis – DWI | |
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ADMINISTRATOR'S REPORT: 15-16

F. Requesting Approval from the County Commission to change regular closing times, and holiday schedule for the Rifle range.

E. Consider Approval for Resolution No. 05-14-01/89-46 Re: Budget Transfer from General Fund (10) to Environmental/Convenience Center (72) and Line Item Increase. **17-18**

COMMISSION DISCUSSIONS/CORRESPONDENCE:

A. RICHARD L. ZIERLEIN:

1. Discuss Oro Grande water situation.

B. TIMOTHY MCGINN:

C. MICHAEL NIVISON:

***Tentative Approval of Budget 2001/2002.**

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, June 5th, 2001 at 9:00A.M.**