

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, MAY 24, 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:

- 1) Collective Bargaining
- 2) Pending/Threatened Litigation
- 3) Personnel Issues
- 4) Land Acquisition
- 5) Indigent

9:00 - 9:15 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

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

PAGE #

	a) Minutes	
	5-10-99	
	2) Bills Lists	
	#44	1
	#45	2
	3) Indigent Items	
	1. Monthly Report of Claims reviewed and	3-10
completed, Sole Community-Gerald Champion Memorial Hospital.		
	4) Personnel Items:	
	1. New Hires:	11-18
Edward Olson/Solid Waste Dept.		
	2. Longevity:	
Diane Romo/Assessor Dept.		
	3. Promotions:	
Daniel Weyandt/Detention Dept.		
Nora Simons/Detention Dept.		
Cruzito Mendez/Sheriff Dept.		
	4. Other:	
Michelle Alvarez/Detention		
9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	
	1) Consider to approve E-911 Grant Agreement	19-23
No. 92-E-NR-J-10-G-17. Update the equipment to be Y2K compatible.		
	2) Consider to appoint two County Representatives	24-29
to serve on the Alamogordo Library Board.		
	3) Consider to approve Contract #99-247 between	30-38
Area Agency on Aging and the County for the Cloudcroft Senior Center parking lot and other improvements.		
	d) Consider to approve request to publish a	39-44
Public Hearing Notice for a Liquor License Transfer.		

	5)	Consider to approve an Agreement with the City	45-50
of Alamogordo for Oro Vista Sub-station to hook up to the Alamogordo distribution system.			

10:00 A.M.	V.	INTER-DEPARTMENTAL ITEMS:	
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	a)	Purchasing Department:	51-54
1. Consider to approve Legal Services Award to Daniel A. Bryant.			
	b)	Road Department:	
	c)	D.W.I. Program:	
	d)	Grant/Subdivision Coordinator:	
	1.	Consider to approve Final Plat	55-57
Southwinds Subdivision.			
	e)	GIS Department	
	6)	Detention	

10:15 A.M.	VI.	MIKE NIVISON	58
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	1.	Y2K for EMS Funds.	
	2.	Environmental Impact Service for BLM, and Forest Service.	

10:30 A.M.	VII.	COMMISSION DISCUSSION/CORRESPONDENCE	
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	1)	Ronny Rardin, Chairman	
	2)	Richard L. Zierlein, Vice-Chairman	
	3)	Timothy D. McGinn, Member	59-61
1. Consider to approve Ordinance No. 97-02; Amending certain portions of Ordinance No. 91-04 Burning.			

11:00 a.m. - PUBLIC HEARING CONTINUATION FROM 5/19/99

11:30 A.M. - BUDGET HEARING CONTINUATION FROM 5/19/99

FOR INFORMATION ONLY:

**THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY JUNE 21, 1999 AT 8:30 A.M.**