

<p>OTERO COUNTY COMMISSION “SPECIAL MEETING” MONDAY, JUNE 17th, 2002 11:00 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, the zia symbol of perfect friendship among united cultures.”

11:00 A.M.

1. Consider Approval of the **Amended** Professional Services Agreement for the County/City Partnership in the Lincoln National Forest Restoration Program. (Dr. L. David & Pamela J. Garrett) d/b/a M3 Research

2. Consider Approval of the **Amended** Participating Agreement between USDA Forest Service, Lincoln National Forest and the Board of County Commissioners of Otero County.

3. **Personnel Items:**
 - A. **New Hire:** Request permission to advertise for vacancy in the Treasurer’s Office.

 - B. **Promotion:** Denese Nelson – Deputy Treasurer III - Treasurer Office.

 - C. **Status Change:** Grace Gonzalez – Chief Deputy Treasurer – Treasurer’s Office

4. Consider Approval of **Resolution No. 06-17-02/90-63** regarding Otero County Disaster Declaration for emergency fires.
5. Consider Acceptance of a concrete pad for Alamo West VFD.
6. Consider Approval of **Resolution No. 06-11-02/90-66** regarding Governor's Disaster Declaration's – Scott Able Fire Budget Increase of Revenue & Expenditures.
7. Consider **Ordinance No. 02-01** regarding authorizing the issuance of Otero County, New Mexico jail project revenue bonds, series 2002 in an aggregate principal amount not exceeding \$28,000,000 for the purpose of defraying the cost of constructing, acquiring and equipping a jail facility.

EXECUTIVE SESSION:

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center