

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, JUNE 26th, AT 8:30 A.M.**

**Commission Chairman: Richard Zierlein, Commission District 1
Commission Vice-Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Ronny Rardin, 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, and the zia symbol of perfect friendship among united cultures."

PAGE NO.

8:30 - 9:00 A.M.	I. EXECUTIVE SESSION:		
	A. Collective Bargaining		
	B. Pending/Threatened Litigation		
	C. Personnel Issues		
	D. Land		
	E. Roads		
	F. Detention Center		
 9:00 - 9:15 A.M.	 II. CONSENT AGENDA:		
	A. Minutes		
	6/5/00		1-13
	6/9/00		14-15
	 III. B. BILLS LISTS:		
	#54		16-18
	#55		
	#56		

C. PERSONNEL ITEMS: 19

- 1. Other:**
 - Change in Employment
 - Contracts:
 - Raymond Harper – Fairgrounds 20
 - Kelly Oliver – Fairgrounds 21-25
 - Denise Syling – DWI 26-28
 - Yolanda Williams – DWI 29-31
 - D.J. Gallegos – DWI 32-34

D. Grant/Subdivision Coordinator: 35-36
 Resolution No.06-26-00/88-55 regarding
 Budget increase and revenue increase for
 CDBG 99-N-NR-C-I-G52 for Zia Therapy
 CDBG Fund (73).

9:45 A.M. **III. Mr. Richard Smith** - Berm at end of Ute Trail cut
 by property owner north of him. 37

10:00 A.M. **IV. Mr. Rick Gutierrez** – Requesting improvements on
 Baca Farms Road. 38

10:15 A.M. **V. Mrs. Betty Bradley** – Removal of junk cars on the
 corner of El Paso and Smith Street and also between
 El Paso Street and Matthew. 39

10:30 A.M. **VI. Mayor David Venable** – Discuss the roll off conveni-
 ence center area in Cloudcroft, NM on Mescalero Avenue. 40

10:45 A.M. **VII. INTER-DEPARTMENTAL ITEMS:**
1. ROAD DEPARTMENT: 41-42
 Contract# ICQ-98-005
 Renew Petroleum Products
 Contract for Fiscal Year 2000/2001

- 10:45 A.M. VIII. ADMINISTRATOR'S REPORTS:**
1. Richard Zierlein: Resolution No. 06-26-00/88-54 Economic Development Tax Abatement on Stream. 43-45
 2. Contract for Services between Lincoln and Otero County for Housing of Prisoners. 46-48
 3. Resolution No. 06-26-00/88-56, Budget Increase Detention Center/Civil & Criminal Justice Facility (79) 49
- 11:00 A.M. VIII. COMMISSION DISCUSSIONS/CORRESPONDENCE:**
- A. Ronny Rardin
 1. Discuss Tumbleweed Lane and Angel Lane. 50-54
 - B. Timothy McGinn
 2. Discuss Berm at Gerstberger.

**For Information Only:
The next Otero County Commission Meeting is scheduled for
Monday, July 10, 2000 at 8:30 A.M.**