

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, JULY 12, 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) Inmates

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	1-15
	06-21-99	
	06-29-99	16-18
2)	Bills Lists	
	#50	19
	#51	20
c)	Indigent Items	21-26
	1. Monthly report of claims reviewed and completed, Sole Community Provider Gerald Champion Memorial Hospital.	
d)	Personnel Items:	27-48
	A. New Hires:	
	1. Miguel Mata, Jr. Sheriff	
	2. Bruce Patton Sheriff	
	B. Longevity:	
	1. Raymond Borunda Property Valuation	
	2. Teddy Eldridge Sheriff	
	3. Robert Virden Sheriff	
	4. Matin Sifuentes Detention	
	5. Vince Ortega Detention	
	6. Betty Phillips Detention	
	7. Buddy J. Martin Road	
	8. William Powell Sheriff	
	9. Arthur Grammont Detention	
	C. Promotions:	
	1. Eduardo Medrano Sheriff	
	2. Fred Martin Road	
	3. William Price Sheriff	
	4. William Powell Sheriff	
PERSONNEL ITEMS CONTINUED:		
	D. END OF PROBATION:	
	1. Lonnie Joe Schueltz Road	
	E. OTHER:	

1. Jon Anderson	Sheriff Contract
2. Robert A. Roberts	Rifle Range Contract

9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	Page #
	1) Consider to approve a Credit Card for the Maintenance Department.	49-52
	b) Consider to approve Grant # 98-CJRI-06-OTE between Department of Public Safety and the Otero County Sheriff's Office.	53-61
	c) Consider to approve CYFD Agreement.	62-74
	4) Consider to approve Agreement with Lea County to House Adult Prisoners.	75-80
	5) Consider to approve Agreement with Lea County to House Juvenile Prisoners.	81-86
	6) Consider to approve Resolution # 07-12-99/88-02 Safety and Management/Program Policy.	87-131
	7) Work session for the Budget.	

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
	a) Purchasing Department:	
	1. Maintenance of Flower gardens for County Buildings.	132-133

	2. Request for increase in amount paid to Jail Physician.	134-135
	3. Award Sealed Bid 99-038 Radio's for the Pinon VFD.	136-142
	4. Award Sealed Bid 99-035 Metal for the Road Shop.	143-144
	5. Award Sealed Bid 99-034 Generator for the Burro Flats VFD.	145-146
	6. Award Sealed Bid 99-039 Vehicles for the Sheriff's Department	147-148
	7. Award Sealed Bid 99-037 Metal Building for the Sunspot VFD	149-151
	b) Road Department:	
	1. Flood Problems in the County. Radio Road Flood Problem Oro Vista District (Discussion Only)	152
	2. Jay Dee II Subdivision	153-157
	a) Accept Jackrabbit Road	
	b) Chip Sealing Jackrabbit Road and Coyote Run Road.	158-160
	c) D.W.I. Program:	
	No Items	
	INTER-DEPARTMENTAL ITEMS CONTINUED:	
		Page #
	d) Grant/Subdivision Coordinator:	
	To Choose a project for the 2000 Community Development Block Grant.	161-168

	e) GIS Department:	
No Items		
	f) Detention	
	1. Discussion on Structural	169-170
damages to the Facility.		

10:00 A.M.		Page #
	PUBLIC HEARING	171-176
ORDINANCE 99-03		
TO AMEND OTERO COUNTY ORDINANCE NO. 91-04		

10:30 A.M.		Page #
	PUBLIC HEARING	177-183
ROAD NAMES		

11:00 to 11:45 A.M.		Page #
	PUBLIC HEARING CONTINUED FROM	184-189
	MAY 24TH ON WAGE AND COMPENSATION PLAN	

11:45 A.M.	JAIL INSPECTION
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LUNCH BREAK FOLLOWING INSPECTION

1:30 P.M.	Continuation of Wage and Compensation Public Hearing if Needed.
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2:00 P.M.	VI. COMMISSION DISCUSSION/ CORRESPONDENCE
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1)	Ronny Rardin, Chairman
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1.	Boles Acres Park
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2.	Retirees Insurance
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2)	Richard L. Zierlein, Vice-Chairman
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3)	Timothy D. McGinn, Member
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2:45 P.M.	VIII. EXECUTIVE SESSION
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FOR INFORMATION ONLY: THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR: MONDAY, AUGUST 2, 1999 AT 8:30 A.M.
