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| <p>OTERO COUNTY COMMISSION "SPECIAL" MEETING MONDAY, JULY 29th, 2002 4:00 P. M.</p> |
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"AMENDED"

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| <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> |
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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."

4:00 P.M.

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| <p>1. <u>"Rescind"</u> Resolution No. 07-19-02/90-74 regarding banning burning & fireworks in Otero County, NM. (New: Res. No#07-29-02/90-76)</p> | <p>1-5</p> |
| <p>2. Consider <u>Approval</u> of a Damage Survey Report (DSR) from USDA-Natural Resources Conservation Service/ Emergency Watershed Protection.</p> | <p>6-26</p> |
| <p>3. Consider <u>Approval</u> of an Encroachment and Hold Harmless Agreement with Otero County and Mr. Howard & Mrs. Linda Shiplett.</p> | <p>27-30</p> |
| <p>4. Consider <u>Approval</u> of Resolution No. 07-29-02/90-75 regarding "Final Adoption" of the 2002/2003 Fiscal budget.</p> | <p>31-32</p> |

"FINAL BUDGET HEARING"

***Executive Session:
Personnel Issues**