

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, JULY 31st, 9:00 A.M.</p>
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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>

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.”

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9:00-A.M.	CONSENT AGENDA:	
	A. Minutes:	
	07/10/01	1-10
	07/16/01	11-26
	07/17/01	27-33
	07/24/01	34-39
	07/27/01	40
	B. BILL LISTS:	
	#1	41
	#2	42
	#3	43
	C. INDIGENT:	
	Monthly Report for July 2001.	44-51
9:05 A.M.	R.L. Posey – Requesting Approval to use the Weed school as a branch library.	52

9:20 A.M.	Jerry Miller – Requesting that Miller Road in Mayhill, New Mexico stay maintained by Otero County Road Dept.	53-54
9:35 A.M.	Eddie Livingston – Discuss Reverse Osmosis for Oro Grande water situation.	55
9:50 A.M.	Kevin Powers – Discuss authorizing the issuance and sale of Otero County, New Mexico General Obligation Jail Refunding Bonds, Series 2001.	56-80

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:

- | | | |
|----|--|-------|
| A. | Consider renewal of the following contract:
PS-99-005 – Engineering/Architectural Services with Engineers Inc. | 81-82 |
| B. | Consider renewal of the following contract:
PS-99-004 – Hardware Maintenance Services with IBM. | 83 |
| C. | Consider Approval of Resolution No. 07-31-01/90-03 re: Otero County changes to the Purchasing procedure to be updated in compliance with New Mexico State Purchasing Statutes #13-1-125. | 84-87 |
| D. | Consider Approval of Resolution No. 07-31-01/90-04 re: Changes to Fixed Asset Policy procedure to reflect Section 13-6-2, NMSA. | 88-89 |

2. DWI DEPARTMENT:

- | | | |
|----|---|--------|
| A. | Consider Approval of Passing a Local Option Excise Tax of 5% (user fee) on alcohol in Otero County. | 90-100 |
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ADMINISTRATOR’S REPORT:

- | | | |
|----|--|---------|
| A. | Consider Approval of Agreement between the Southeastern New Mexico Economic Development District/COG and the County of Otero re: Active Membership in the District. (SNMEDD) | 101-103 |
| B. | Consider Approval of Resolution No. 07-31-01/90-01 re: Annual Membership in the District for 2001/2002 fiscal year. (SNMEDD) | 104-106 |

- C. Requesting permission from the County Commission **107-108** to Approve a Transfer of the Subdivision Coordinator vacant position to the Assessor’s office.
- D. Consider Approval of Resolution No. 07-31-01/90-05 **109-110** re: Relating to Highway 70 Improvement Plans.

COMMISSION/DISCUSSIONS CORRESPONDENCE

- A. **RICHARD L. ZIERLEIN:**
- B. **TIMOTHY D. MCGINN:**
- C. **MICHAEL NIVISON:**
 - 1. Consider Approval of a Declaration for the Local Agricultural Emergency. **111-124**

“FINAL BUDGET HEARING”
7/31/01 – (Tues.) 10:30 A.M.

EXECUTIVE SESSION:

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

****PERSONNEL ITEMS:** **125-165**

New Hire:

- Vacancy - DWI
- Sheriff - Rusti Henderson (part-time)
- Sheriff - Maria Counts (part-time)
- Sheriff - Walter Spear (part-time)
- Sheriff - David Netzer (part-time)
- Sheriff - Eugene Rayhart (part-time)
- Convenience Center - Charles Carpenter

Longevity:

Sheriff - Robert K. Virden
Sheriff - Teddy W. Eldridge
Sheriff - William Powell
Sheriff - Mary J. Bowman
Sheriff - Bruce P. Patton
Sheriff - David S. Henley

Employment Contract Renewals for Law Enforcement:

Sheriff - Hal B. Caldwell - H.I.D.T.A.
Sheriff - Ray Bailey – Courthouse Security
Sheriff - Perry Clarke – Courthouse Security
Sheriff - Chuck DeWolf Sr.– Courthouse Security
Sheriff - Mike Mata - Courthouse Security

Individual Contract Agreement For:

Sheriff - Jon Anderson

**PROPOSED UPON APPROVAL OF
FINAL BUDGET****For Information Only:**

The next Otero County Commission Meeting is scheduled for
Tuesday, August 21st, 2001 at 9:00A.M.