

<p>COUNTY OF OTERO, NEW MEXICO COUNTY COMMISSION REGULAR MEETING AGENDA COMMISSION CHAMBERS – Rm#253 TUESDAY, August 16, 2005 - 6:00 p.m.</p>
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<p>Commission Chairperson: Clarissa McGinn, Commission District 2 Commission Vice-Chairman: Doug Moore, Commission District 1 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.”

PRESENTATIONS: Safety Award presented to the Main Road Shop, Pinion Road Shop, and La Luz Convenience Center.

INTRODUCTION: Dr. Martin D. Moore

NEW BUSINESS:

CONSENT AGENDA

All items marked “consent agenda” will be approved by a single motion unless removed at the request of a Commissioner, County staff, or a member of the public. Items removed from the Consent Agenda will be heard in the order of the numbered sequence.

A. Approval of Minutes:

- (1) 07/20/05 – Work Session
- 07/26/05-Regular Meeting

B. Bills Lists:

- (2) #3, #4, #5

C. Health Care Services:

- (3) Monthly Report for August 2005

D. Personnel:

- (4) **“New Hire”** Mark Evans, (Sheriff’s Office) (Grant funded HIDTA position with attached contract. Approved hiring 6/28/05, this position necessary to support our HIDTA program.
- “ ” Daryl Lee Roberts, (Sheriff’s Dispatch) (To replace Colleen Finley who resigned 6/25/05)
- “ ” Brenda Ives (Detention) (To fill Part time position)

- “ ” Thomas Smith (Detention) (To fill Part time position)
- “ ” Benjamin Luna (Detention) (To fill Part time position)
- “ ” David Hermanson (Detention) (To replace Officer Benjamin Clay who resigned.)

GRANT Contract renewal- Frank Mackewich, Lisa Delorm (Sheriff's Office)

E. Purchasing:

- (5) Consider approval for lease purchase agreement for the Boles Acres VFD'S tanker.
Reviewed by: Ginger Herndon

F. Resolutions, Contracts & Agreements:

- (6) Consider Approval of contracts: Reviewed by: Roberta Hanneman
PS-01-007-Billy Adlea Wallace, Lease of Building at 211E. 10th
PS-05-003-Kenn's Electric, Electrician Services
TS-02-015-Integrity Steel, Maintenance on Doors & Locks at Detention Center.
TS-02-001-Pitney Bowes, Upgrade current mail machine to DM100.
- (7) Consider approval of the Work and Financial Plan Contract between Otero County and USDA Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS)Reviewed by: Ruth Hooser
- (8) Consider approval of Memorandum of Understanding between Otero County and the City of Alamogordo for Animal Control Costs. Reviewed by: Ruth Hooser
- (9) Consider approval of **Resolution No. 08-16-05/94-05** regarding Adopting an Infrastructure Capital Improvement Plan. (**ICIP**)
- (10) Consider approval of **Resolution No. 08-16-05/94-6** regarding budget increase for Timberon Fire Department (6767). Reviewed by: Donna Brandon
- (11) Consider approval of **Resolution No. 08-16-05/94-7** regarding budget increase for Weed School Project (1881). Reviewed by: Donna Brandon
- (12) Consider approval of **Resolution No. 08-16-05/94-8** regarding budget increase for Various County Departments. Reviewed by: Donna Brandon
- (13) Consider approval of **Resolution No. 08-16-05/94-9** regarding New Mexico State Highway Department Contracts, Projects and Cooperative Agreements for CAP, CO-OP, and School Bus for Fiscal Year 2005/2006. Reviewed by: Ruth Hooser/
Bill Lee Parker

ELECTED OFFICIALS/DEPARTMENT HEADS
COUNTY BOARDS REPORTS/DISCUSSIONS:

- (14) Consider approval of employment contract for Dr. Martin D. Moore County Manager.
Reviewed by: Dan Bryant
- (15) Consider a "Final Plat Approval" for the Olga Acres Subdivision. Reviewed by: Dale Palkki

PUBLIC HEARING:**6:30 p.m.**

- (16) Consider Approval of the Preliminary Plat for Rhino Acres Subdivision 154.323 acre tract of land in Section 28 of T.26 S., R.6E., NMPM, Otero County NM (Chaparral Area).
Reviewed by: Dale Palkki

CITIZEN COMMUNICATIONS:**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. Doug Moore – (District 1)
- B. Clarissa McGinn – (District 2)
- C. Michael Nivison - (District 3)

UNSCHEDULED CITIZEN COMMUNICATIONS: *(Limited to 3 minutes)*

The issues raised during "Unscheduled Citizen Communications" are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised. Please contact the Administration Office at 437-7427 to schedule an item on the agenda.

EXECUTIVE SESSION:

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

ADJOURNMENT**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, September 27, 2005 at 6:00 p.m.