

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION SPECIAL MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
THURSDAY, AUGUST 23, 2007 – 11:00 a.m.**

<p>Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa 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, the zia symbol of perfect friendship among united cultures.”

NEW BUSINESS:

CONSENT AGENDA

All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence

- (1) Consider approval of **Resolution No. 08-16-07/95-09** to adopt an Infrastructural Capital Improvement Plan (ICIP). This is an annual process undertaken by the Board of County Commissioners to select projects for inclusion in the Otero County ICIP. Submitted by: Dr. Martin Moore
- (2) Request approval of **Resolution No. 08-23-07/96-10** opposing the designation of White Sands National Monument as a World Heritage Site. Submitted by: Dr. Martin Moore
- (3) Request approval to go out to bid for aerial spraying services. This request is tied to the insect emergency declared March 27, 2007. The approximate cost of aerial spraying with either the bacterial pesticide *Bacillus thuringiensis* var. *kurstaki* (B.t.k.) or Confirm 2F (*Tebufenozide*) is \$25/acre. Submitted by: Dr. Martin Moore

CITIZEN COMMUNICATIONS:

EXECUTIVE SESSION:

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

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Thursday, September 20, 2007 at 6:00 p.m.