

<p><b>OTERO COUNTY COMMISSION</b>  <b>REGULAR MEETING</b>  <b>TUESDAY, OCTOBER 2<sup>nd</sup>, 9:00 A.M.</b></p>
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<p><b>Commission Chairman: Richard Zierlein, Commission District 1</b>  <b>Commission Vice-Chairman: Timothy D. McGinn, Commission District 2</b>  <b>Commission Member: Michael Nivison, Commission District 3</b></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, and the zia symbol of perfect friendship among united cultures.”**

<b>9:00-A.M.</b>	<b>CONSENT AGENDA:</b>	<b><u>PAGE NO.</u></b>
	<b>A. Minutes:</b>	
	09/11/01	1-8
	<b>B. BILL LISTS:</b>	
	#10	9
	#11	10
	#12	11
	<b>C. PERSONNEL ITEMS:</b>	12-31
	<b>New Hire:</b>	
	Vacancy-Deputy Sheriff II	
	Vacancies-Part-time Dispatchers–Sheriff	
	Thomas Simmons – Detention Officer I	
	Demeter Woloshen – Detention Officer I	
	Walter Beall – Detention Officer I	
	William Mihalik – Detention Officer I	
	<b>Promotion:</b>	
	Gary Gage – Road Dept.	
	Rosa Short – Detention Officer I	

Benjamin Montoya – Detention Officer I

**Longevity:**

Brent Hill – Sheriff  
Vicky Eldridge – Sheriff

**Status Change:**

Dale Palkki – Assessor  
Phil Meadows – Assessor  
Stephan Dutill – Assessor  
Jack O. Rathgeber - Assessor  
Suzanne Montgomery – Assessor

<b>9:05 A.M.</b>	<b>Waneta Snyder</b> – Requesting County Commission to approve a Proclamation for October as “Family Month in Otero County.	<b>32-33</b>
<b>9:10 A.M.</b>	<b>Phil Wright</b> – Requesting County Commission to approve a Proclamation for “National 4-H Week” October 7 <sup>th</sup> -13 <sup>th</sup> , 2001 in Otero County.	<b>34-35</b>
<b>9:20 A.M.</b>	<b>William (Bill) Barr</b> – Discuss amending Ordinance #91-04 regarding Collection and Disposal of Refuse in Otero County.	<b>36-60</b>
<b>9:35 A.M.</b>	<b>Larry Fraley</b> – Requesting County Commission to determine if State owned road is under County control and maintenance.	<b>61-64</b>
<b>9:50 A.M.</b>	<b>Kathy Cox/Chris Madril</b> – Requesting County Commission to approve having the Road Department re-do the Southwind bar-ditches.	<b>65-66</b>

**INTER-DEPARTMENTAL ITEMS**

**1. ROAD DEPARTMENT:**

A. Discuss flooding on Southwind Road. **67-68**

**1. PURCHASING DEPARTMENT:**

A. Requesting permission from County Commission to grant an emergency procurement to replace a mixing valve for the Otero County Detention Facility. **69-71**

- B. Consider Approval for the Disposal of Fixed Assets/Inventory.** 72-79

**ADMINISTRATOR’S REPORT:**

- A. Consider Approval of Resolution No. 10-02-01/90-11 re: Terrorists Attack on America September 11<sup>th</sup>, 2001 from NACO (National Association of Counties).** 80-84
- B. Consider Approval of filling a vacancy on the Alamogordo-Otero County Airport Zoning Board.(Mr. Gene Mertz/selection)** 85-87
- C. Consider Approval of Grant Agreement CDBG Project No. 00-C-RS-I-6-G-103 re: Oro Grande Preliminary Engineering Plan.** 88-101
- D. Requesting permission from County Commission to purchase (100) tire bales for the Otero-Lincoln County Regional landfill.** 102-103
- E. Consider Approval of Agreement with Otero County and Children Youth & Families Dept. Contract No. 02-690-3045 effective July 1, 2001-June 30, 2002.** 104-113
- F. Consider Approval for the Probate Judge office to purchase a new computer.** 114-115
- G. Consider Approval of the Certificate of Tax rates; for tax year 2001/Assessor’s office.** 116-120
- H. Consider Approval of Resolution No. 10-02-01/90-12 re: Budget Increase for Alamo West Fire District ( Fund 67).** 121-122
- I. Consider Approval of Resolution No. 10-02-01/90-13 re: Budget Increase for Oro Vista Fire District (Fund 67).** 123-125

**COMMISSION/DISCUSSIONS CORRESPONDENCE****A. RICHARD L. ZIERLEIN:**

1. Discuss Pro-Rodeo beer sales at the Fairgrounds.

**B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:**

1. Discuss report from the Forest Restoration meeting in Santa Fe, New Mexico.

**“Discuss ICIP Project Summary”**

126-127

**EXECUTIVE SESSION:**

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

**For Information Only:  
The next Otero County Commission Meeting is scheduled for  
Tuesday, October 23<sup>rd</sup>, 2001 at 9:00A.M.**