

<b>OTERO COUNTY COMMISSION</b> <b>REGULAR MEETING</b> <b>TUESDAY, OCTOBER 10<sup>TH</sup>, 8:30 A.M.</b>
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<b>Commission Chairman: Richard Zierlein, Commission District 1</b> <b>Commission Vice-Chairman: Timothy D. McGinn, Commission District 2</b> <b>Commission Member: Ronny Rardin, Commission District 3</b>
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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."**

**PAGE NO.**

<b>8:30 –9:00 A.M.</b>	<b>I.</b>	<b>EXECUTIVE SESSION:</b>	
		A. Collective Bargaining	
		B. Pending/Threatened Litigation	
		C. Personnel Issues	
		D. Land	
		E. Roads	
		F. Detention Center	
	<b>II.</b>	<b>CONSENT AGENDA</b>	
		A. Minutes	
		9/01/00	1-15
		9/08/00	16-49
		9/18/00	50-59
		9/26/00	60-63
		<b>B. BILL LISTS</b>	
		#10	64
		#11	65
		#12	66

	<b>III.</b>	<b>C.</b>	<b>Elected Official</b> – Memo from Otero County Assessor’s Office re: Promotion of Sheldon Compton.	67-72
	<b>IV.</b>	<b>D.</b>	<b>Acknowledgement of Alamogordo Chamber of Commerce Committee’s</b> – Certificate of Appreciation Re: The 2000 Cottonwood Festival.	73-75
	<b>V.</b>	<b>E.</b>	<b>PERSONNEL ITEMS</b>	
		<b>1.</b>	<b>Other: Michael Vaughn</b> Ratify part-time position approved during the Commission meeting of 9-18-00. Hired for the Election.	76-77
		<b>F.</b>	<b>Grant/Subdivision Coordinator:</b>	
		<b>A.</b>	Consider to approve Final Plat for Indian Trail Subdivision, Otero County.	78-79
		<b>B.</b>	Consider to Approve Cooperative Severance Tax Agreement SP-GA-7535 (209); between the NM State Highway and Transportation Dept. and County of Otero. Repair and construct the roadway between Panorama and Desert Lakes.	80-95
		<b>C.</b>	Consider to Approve Cooperative Severance Tax Agreement SP-GA-7535 (210); between the NM State Highway and Transportation Dept. and County of Otero. Construction of a Section of roadway from Hwy 54 to Hamilton Road.	96-111
		<b>G.</b>	<b>INDIGENT FUND:</b> Indigent Claims for August and September 2000.	112-122
9:30 A.M.	<b>VI.</b>		<b>Terry Muller</b> – Discuss expanding Oro Vista Fire District.	123
9:45 A.M.	<b>VII.</b>		<b>Mr. John Marquardt</b> – Discuss sand for Alamogordo High School Baseball field.	124

10:00 A.M. VIII.

**INTER-DEPARTMENTAL ITEMS:**

1. PURCHASING DEPARTMENT:
  - A. Renew Contract #TS-98-011 for Maintenance, Repair, and Service on Communications Systems. 125
  - B. Renew Contract #TS-98-012 for Maintenance, Repair, and Service on Communications Systems. 126
  - C. Award Bid #01-007 for a 4x4 Pickup for the Assessor's office. 127-128
2. DETENTION:
 

Requesting County Commissioners to hire replacement of (1) full-time employee. 129-132

IX.

**ADMINISTRATOR REPORT:**

- A. Follow-up letter from City of Alamogordo Re: Continuing efforts to provide speed control on Hamilton Road. 133-134
- B. Ratify Amendment Number One (1)-Agreement between the Children, Youth and Families Department and Otero County. Purpose of this Amendment: To extend the Term of Agreement from September 30, 2000 to March 30, 2001. 135-136
- C. Requesting County Commissioners to hire replacement for Administration Personnel Technician. 137-139
- D. Discuss scheduling a Special Meeting to Canvass the General Election on Thursday, November 9<sup>th</sup>, 2000. 140-141
- E. Social Programs Agreement (s) for Fiscal Year 2000/2001. 142

10:30 A.M. X.

- Public Hearing** – Consider new road name Pinos Verdes in James Canyon Fire District. 143-146

<b>XI.</b>	<b>COMMISSION DISCUSSIONS/CORRESPONDENCE:</b>	
<b>A.</b>	<b>RICHARD L. ZIERLEIN:</b>	
	1. Approval of Grant Agreement Amendment No. 4 - Re: E-911 Project No. 93-T-NR-J- 12-N-17: Network and Database Grant.	<b>147-150</b>
	2. <b>Public Notice</b> – City of Alamogordo/Otero County Airport Zoning Board; Re: Vacancy for (1) County Representative Volunteer Position.	<b>151-153</b>
	3. Discuss Forest Legacy.	
	4. Discuss the Intersection at Hamilton and Eagle Dr.	<b>154-156</b>
	5. Discuss End of Probationary Employees.	<b>157-158</b>
	6. Discuss Eight-percent Gross Receipts Tax.	
<b>B.</b>	<b>TIMOTHY D. MCGINN:</b>	
	1. Discuss Courthouse Fire Alarm System.	<b>159-160</b>
	2. Discuss Gross Receipts Tax – Highway Construction Projects.	
	3. Discuss 2000/2001 Budget.	
<b>C.</b>	<b>RONNY RARDIN:</b>	
	1. Discuss Personnel Policy regarding Closing date for Hiring.	<b>161-162</b>

**For Information Only:**  
**The next Otero County Commission Meeting is scheduled for**  
**Tuesday, October 30<sup>th</sup>, 2000 at 8:30 A.M.**