

<p>OTERO COUNTY COMMISSION REGULAR MEETING TUESDAY, NOVEMBER 12TH, 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, the zia symbol of perfect friendship among united cultures.”

CONSENT AGENDA:

PAGE NO.

A.	Minutes: 10/22/02	1-13
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B.	BILL LISTS:	
	#16	14-15
	#17	16-17
	#18	18

C.	PERSONNEL ITEMS:	19-30
	Status Change:	
	Phillip Meadows - Sr. Mapping Technician -Assessor	
	Stephan T. Dutill - GIS Computer Coordinator - Assessor	

Promotion:
Travis Owens - Detention Officer (full-time)

Term Employment Contract/Agreement:.
Kelly Ruiz - DWI- Teen Court Asst.
Jeff Schneider - H.I.D.T.A. -Sheriff Dept.

D. INDIGENT FUND:
 Monthly Claims Report - 2002 31-32

10:00 A.M. **Public Hearing** - Consider Approval of the following new
road name changes and renaming roads as follows: 33-37

- Peach Street & Powderhorn Trail and Razorback Road**
 will be changed to **Odyssey Trail** (located in the La Luz Fire Dist.)
- Matador Place**, (located in the Mayhill Fire District)
- Samson Trail, Snowball Lane, and Pony Lane**,
 (in the Deer Run Subdivision located in the Pinon Fire District)
- Buffalo Lane and Ramhead Road**
 (located in the Upper Cox Fire District)
- Elberta Avenue to Leaf Cluster Lane**
 (located in the Alamo West Fire District)

INTER-DEPARTMENTAL ITEMS

PURCHASING DEPARTMENT:

Award Sealed **Bid #03-004** for the replacement of the Otero
 County Courthouse doors. 38-40

ADMINISTRATOR'S REPORT:

- A. Consider Approval of Resolution No. 11-12-02/91-12** regarding 41-43
 a budget increase for the Hazard Mitigation Project.
- B. Consider Approval of Resolution No. 11-12-02/91-13** regarding 44-46
 a budget increase and revenues for a grant re: Operation DWI Program/
 Traffic Safety Bureau - Law Enforcement (10).
- C. Consider Approval of Resolution No. 11-12-02/91-14** regarding 47-49
 a transfer and budget increase for the Boys & Girls Club/grant #
 00-L-NR-1-3-G-1075.
- D. Consider Approval of Resolution No. 11-12-02/91-15** regarding 50-51
 a budget increase and revenues for a Department of Justice grant
 for Otero County Administration.
- E. Consider Approval of Resolution No. 11-12-02/91-16** regarding 52-53
 a budget increase and revenue for a Law Enforcement grant from
 U.S. Department of Justice (10).

COMMISSION/DISCUSSIONS CORRESPONDENCE**A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:**

1. Discuss request from Layne Thomas
2. Discuss Dumping Contractor for the Convenience Ctr.

C. MICHAEL NIVISON:**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, December 3rd, 2002 at 9:00A.M.**

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, NOVEMBER 12TH, 9:00 A.M.**

"ADDENDUM"

**Commission Chairman: Richard Zierlein, Commission District 1
Commission Vice-Chairman: Timothy D. McGinn, Commission District 2
Commission Member: Michael Nivison, Commission District 3**

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CONSENT AGENDA:

A. Minutes:

11/08/02

("Special Meeting" - November 8th, 2002

1:00 p.m. - Canvas Results for the November

5th, 2002 General Election)