

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
TUESDAY, NOVEMBER 13<sup>TH</sup>, 9:00 A.M.**

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

**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.”**

<b>CONSENT AGENDA:</b>	<b><u>PAGE NO.</u></b>
<b>A. Minutes:</b>	
9/27/01	2-59
10/23/01	60-67
10/30/01	68-73
<b>B. BILL LISTS:</b>	
#16	74
#17	75
#18	76
<b>C. PERSONNEL ITEMS:</b>	<b>77-104</b>
<b>New Hire:</b>	
Jose Rodriguez – Sheriff – Deputy II	
Earnest L. Smith – Sheriff – Deputy II	
Catherine A.D. Howard – Sheriff – (part-time)	
Frank G. Breitbach – Sheriff – (part-time)	
Michael Kinkle – Detention – Detention Officer (part-time)	
Alan Baker – Detention – Detention Officer (full-time)	
Vacancies – Detention – (8- part-time)	
Vacancy – Detention – Maintenance Specialty Tech II	

Vacancy – Convenience Center – Gate Attendant

**Promotion:**

Anna Zamora-Hernandez – Sheriff

David Henley - Sheriff

**Term/Employment Contract Agreement:**

Peter Forrest – DWI

Linda Bird – DWI

Sherry L. Hettiger – DWI

**Other:**

Detention – Detention Lieutenant Uniform

Allowance to be re-instated.

Administration – **Expediting Part-time hiring**

	<b>D. INDIGENT FUND:</b>	<b>105-111</b>
	1. Monthly Report	
	2. Requesting Approval for Indigent Claim Ordinance Amendment for Publication.	<b>112</b>
<b>9:00 A.M.</b>	<b>PUBLIC HEARING</b> – Consider Approval of the Preliminary Plat of Galaway-Otero Subdivision No.1, a 306.843 acre tract of land in Sections 29 and 32 of T.26S., R.6E., NMPM Otero County, New Mexico.	<b>113-118</b>
<b>9:15 A.M.</b>	<b>Tony Bransford</b> – Requesting clarification of parking lot for DWI office located at 1013 New York Avenue.	<b>119-120</b>

**INTER-DEPARTMENTAL ITEMS**

**1. PURCHASING DEPARTMENT:**

- |  |                |
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| <b>A.</b> Requesting Approval for Sealed Bid #01-008 to construct a handicap restroom in the Oro Vista VFD Substation. | <b>121-122</b> |
| <b>B.</b> Award Sealed Bid #02-005 Fire Alarm System for the Otero County Courthouse.                                  | <b>123-125</b> |
| <b>C.</b> Requesting Approval for Sealed Bid #02-006 for SCBA'S for the James Canyon VFD.                              | <b>126-127</b> |

**2. ROAD DEPARTMENT:**

N/A

**ADMINISTRATOR'S REPORT:**

- A. Requesting Approval for Ordinance Amendment  
No. 91-04 for publication regarding collection,  
disposal, and burning of refuse.

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**COMMISSION/DISCUSSIONS CORRESPONDENCE****A. RICHARD L. ZIERLEIN:****B. TIMOTHY D. MCGINN:****C. MICHAEL NIVISON:****“WORKSESSION” – 11:00 A.M.****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 4<sup>th</sup>, 2001 at 9:00A.M.