

<p><b>COUNTY OF OTERO, NEW MEXICO</b>  <b>COUNTY COMMISSION REGULAR MEETING AGENDA</b>  <b>COMMISSION CHAMBERS – Rm#253</b>  <b>TUESDAY, NOVEMBER 29, 2005 - 6:00 p.m.</b></p>
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<p><b>Commission Chairperson: Clarissa McGinn, Commission District 2</b>  <b>Commission Vice-Chairman: Doug Moore, Commission District 1</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, the zia symbol of perfect friendship among united cultures.”**

**NEW BUSINESS:**

**CONSENT AGENDA**

*All items marked “consent agenda” will be approved by a single motion unless removed at the request of a Commissioner, County staff, or a member of the public. Items removed from the Consent Agenda will be heard in the order of the numbered sequence*

**A. Approval of Minutes:**

- (1) November 1<sup>st</sup>, Joint County/City Meeting
- November 2<sup>nd</sup>, Worksession
- November 8<sup>th</sup>, Regular Meeting
- November 15<sup>th</sup>, Worksession

**B. Bills Lists:**

- (2) #19, #20, #21, #22

**C. Health Care Services:**

- (3) Monthly Report for November 2005

**D. Personnel:**

- (4) **“New Hire”** Douglas Padgitt (Detention) (To fill part-time position)
- “New Hire”** Eric Arellano (Detention) (To fill part-time position)
- “New Hire”** Troy Thompson (Sheriff’s Office) (Replacement for vacancy left by Deputy Reginald McFarland)
- “Promotion”** Jack Mira (Detention) (To replace Full-time Officer Thomas Smith who resigned)
- “Promotion”** Edward Trujillo (Detention) (To replace Full-time Officer Lynne Muller who resigned)
- “Promotion”** Eric Arellano (Detention) (To replace Full-time Officer Pennie Anderson)
- “Status Change”** Darrell Chavez (Detention) (To temporarily fill Full-time Officer Saul Mendez position until his return from active military duty)

**E. Purchasing:**

- (5) **RFP # 06-012** For an Engineer/Architect Services for the Red Brick Building. Reviewed by: Ginger Herndon.
- (6) **Sealed bid # 06-013** Fire supplies for High Rolls VFD. Reviewed by: Ginger Herndon.
- (7) **Sealed bid # 06-014** Thermal Imaging Camera for Boles Acres VFD. Reviewed by: Ginger Herndon.
- (8) **Emergency Procurement-** To replace the foam system on unit # 930 brush truck belonging to James Canyon VFD. Reviewed by: Ginger Herndon.

**F. Resolutions, Contracts & Agreements:**

- (9) Consider Approving **Resolution No. 11-29-05/94-29** Budget Increase Sheriff's Department-General Fund. Reviewed by: Donna Brandon
- (10) Consider Approving **Resolution No. 11-29-05/94-30** Resolution Amending **Resolution No. 07-31-01/90-03** Changes to the Purchasing Procedure. Reviewed by: Ginger Herndon
- (11) Consider Approving **Resolution No. 11-29-05/94-31** Budget Increase for Indigent Fund (63). Reviewed by: Donna Brandon
- (12) Consider Approving **Resolution No. 11-29-05/94-32** Resolution Authorizing and Approving Submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority. Reviewed by: Ruth Hooser
- (13) Consider Approving **Resolution No. 11-29-05/94-33** Budget Increase for Road Shop. Reviewed by: Donna Brandon.
- (14) Consider Approving **Resolution No. 11-29-05/94-34** Resolution Authorizing the county to submit an application to the Department of Finance and Administration, Local Government Division to participate in the local DWI Grant and Distribution Program for FY 07 and RE approval of existing Memorandum of Understanding and Statement of Assurances. Reviewed by: John Sena

**ELECTED OFFICIALS/DEPARTMENT HEADS/COMMITTEE REPORTS**

- (15) Consider approval of Final Inspection acceptance of NM PFH 45-1 (5), Sacramento River Road. Reviewed by: Bill Lee Parker
- (16) Consider approval of the 2006 Holiday Schedule. Reviewed by: All Elected Officials
- (17) Consider approval to proceed with the process to execute transfer of property to aid the expansion of the existing facility for the Sacramento/Weed VF and Rescue Department. Reviewed by: Marty Moore

**PUBLIC HEARING:****6:30 p.m.**

- (18) Consider approval of a liquor license transfer of location ONLY. Brewer Oil C. Doing business as Stone Corner 185 US Highway 82 Alamogordo NM 88310. Liquor License #980 Application #A-467834.
- (19) Consider approval of a liquor license transfer of Ownership ONLY. J & J Investments Ltd. Doing business as J & J Mini Markets 2126 N. Florida Alamogordo NM 88310. Liquor License #272 Application #A-456556.
- (20) Consider approval of a liquor license transfer of Ownership ONLY. J & J Investments Ltd. Doing business as J & J Mini Markets 1956 US Highway 54 South Alamogordo NM 88310. Liquor License #0876 Application #A-456558.

**COMMISSION DISCUSSIONS/CORRESPONDENCE:**

- A. Doug Moore – (District 1)
- B. Clarissa McGinn – (District 2)
- C. Michael Nivison - (District 3)

**UNSCHEDULED CITIZEN COMMUNICATIONS:**     *(Limited to 3 minutes)*

*The issues raised during "Unscheduled Citizen Communications" are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised. Please contact the Administration Office at 437-7427 to schedule an item on the agenda.*

**EXECUTIVE SESSION:**

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

**ADJOURNMENT**

**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday December 20, 2005 at 6:00 p.m.