

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION SPECIAL MEETING AGENDA
COMMISSION CHAMBERS - Rm#253
MONDAY, DECEMBER 3, 2007 – 2:00 p.m.**

Commission Chairman: Doug Moore, Commission District 1 Commission Vice-Chairperson: Clarissa 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.”

NEW BUSINESS:

CONSENT AGENDA

All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence

- 1) Request approval of County Administrator’s contract recommendation.
Submitted by: Dr. Martin Moore.
- 2) Request approval of an agreement between Otero County and Management Associates, Inc. for personnel consulting services. The maximum amount to be paid under this agreement is \$20,000. Submitted by: Dr. Martin Moore
- 3) Request approval to allocate funds to pay ASA Architects, Inc. for proposed jail design work. Submitted by: Ray Backstrom

ADJOURNMENT

For Information Only:

The next scheduled Otero County Commission meeting is Thursday, December 20, 2007 at 6:00 p.m.