

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, DECEMBER 4TH, 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."

CONSENT AGENDA:	<u>PAGE NO.</u>
A. Minutes:	
11/13/01	1-7
B. BILL LISTS:	
#19	8
#20	9
#21	10
C. PERSONNEL ITEMS:	11-43
New Hire:	
Vacancy – Road – District Equipment Operator	
Vacancy – Detention - Sergeant	
Vacancy – Detention – Detention Officer I	
Johnny Tilton – Road Dept.	
Edward Olsen – Convenience Center	
Charles Sargent, Jr. – Sheriff – Deputy Sheriff II	
Promotion:	
T. Leon Ledbetter – Sheriff –Sergeant	
Eduardo Medrano – Sheriff - Detective	

Other:
(Grant Contract Changes for DWI)
 Anthony Bransford
 Linda Bird
 Denise Syling
 Yolanda Williams
 Kristin Davis
 Sherry Hettiger
 Peter Forrest

D. INDIGENT FUND:
 Monthly Report for November 2001. **44-50**

9:00 A.M. R.L. Posey/Alexia Sandoval – Discuss wildlife in Lincoln National Forest area. **51**

INTER-DEPARTMENTAL ITEMS

1. PURCHASING DEPARTMENT:
 Approve Sealed Bid #02-010 to lease purchase a used 1997 Fire Apparatus for the High Rolls VFD. **52-53**

ADMINISTRATOR’S REPORT:

A. Requesting Approval of Ordinance No. 02-01 regarding Repealing and Amending certain provisions contained in Otero County Ordinance No. 91-04 (collection, disposal, and burning of refuse). **54-58**

B. Requesting Approval to advertise for upcoming vacant position on the Alamogordo Public Library Board, due to resignation of Sara J. Chambers effective December 31st, 2001. **59-60**

C. Requesting Approval from County Commissioners to quitclaim-Unit 10, Block 108, Lot 20 in Timberon for Gary Scott (Timberon Water and Sanitation District). **61-68**

COMMISSION/DISCUSSIONS CORRESPONDENCE

A. RICHARD L. ZIERLEIN:

- 1. Discuss Road Exchange Agreement with the State Highway Department. **69-81**

B. TIMOTHY D. MCGINN:

C. MICHAEL NIVISON:

- 1. Discuss Forest Health Issues and Dr. Garrett.

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 Friday, December 28th, 2001 at 9:00 A.M.