

<p><b>OTERO COUNTY COMMISSION</b>  <b>REGULAR MEETING</b>  <b>MONDAY, DECEMBER 11<sup>TH</sup>, 8:30 A.M.</b></p>
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<p><b>Commission Chairman: Richard Zierlein, Commission District 1</b>  <b>Commission Vice-Chairman: Timothy D. McGinn, Commission District 2</b>  <b>Commission Member: Ronny Rardin, 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, and the zia symbol of perfect friendship among united cultures.”**

**PAGE NO.**

**8:30 –9:00 A.M.**

**EXECUTIVE SESSION:**

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

**9:00 - 9:15 A.M.**

**CONSENT AGENDA:**

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|-----------|--|--------------|
| <b>A.</b> | Minutes<br>11/20/00                    | <b>1-17</b>  |
| <b>B.</b> | <b>BILL LISTS</b><br>#21<br>#22<br>#23 | <b>18-20</b> |

	<b>C. PERSONNEL ITEMS:</b>	<b>21-29</b>
	<b>1. New Hire:</b> Sandy Hernandez - Detention	
	<b>2. Status Change:</b> Tina Reyes – Detention Kahymel Barbosa – Detention Timothy McClune - Detention	
	<b>D. INDIGENT FUND:</b>	<b>30-35</b>
	Monthly Report for November and December 2000.	
<b>9:30 A.M.</b>	<b>James Shows</b> – Follow-up on Pine Canyon Subdivision Water Development.	<b>36</b>
<b>10:00 A.M.</b>	<b>Public Hearing</b> – Consider New Road Name: Hacienda Road in the La Luz Fire District.	<b>37-40</b>
<b>10:30 A.M.</b>	<b>Public Hearing</b> – Consider the question of whether the Department of Alcoholic Beverage Control should approve or disapprove the transfer of ownership existing license to William G. French, DBA Shooters, Inc. located at 5201 Hwy 70 West Alamogordo, New Mexico.	<b>41-47</b>
<b>10:45 A.M.</b>	<b>New Mexico Department of Labor</b> – Discuss the Workforce Investment Act Orientation and Agreement.	<b>48-49</b>
<b>11:00 A.M.</b>	<b>Public Hearing</b> – Continued discussion from 11-20-00 on Otero County Personnel Ordinance No. 98-01 Re: Streamline the Hiring Process and other issues.	
	<b>INTER-DEPARTMENTAL ITEMS:</b>	
	<b>1. PURCHASING DEPARTMENT:</b>	
	<b>A.</b> Deletion of Stolen Wofford Repeater.	<b>50-54</b>
	<b>B.</b> Award Sealed Bid# 01-014 for Roll- Off Containers for the Otero County Solid Waste Department.	<b>55-57</b>
	<b>C.</b> Award Sealed Bid# 01-016 for Steel Shipping Containers for the Otero County VFD Training Facility.	<b>58-59</b>

- D.** Award Bid# 01-013 for Hand Held Radio's for the Sacramento VFD. **60-63**
- E.** Emergency Procurement to Replace a Heat Exchanger for the Otero County Detention Center. **64-66**

**ADMINISTRATOR'S REPORTS:**

- A.** Request Approval of Resolution No.12-11-00/89-19 Re: Community Development Block Grant (C.D.B.G.) and Otero County Association for Retarded Citizens (A.R.C.) **67-68**
- B.** Request Approval of Resolution No.12-11-00/89-20 Re: Budget Increase for General Fund (10). **69-70**
- C.** Letter to Chairman of the Board Re: EMS Annual Reports. **71-72**
- D.** Letter from Larry Berry, Owner of Basin Pipe & Metal requesting permission to dispose of tires on the Harold Alton Property. **73-74**
- E.** Letter from Vicky Eldridge and Staff requesting Otero County to purchase sick leave. **75-76**
- F.** Letter to Otero County Commission from Jerry Rardin, Solid Waste Mgr. Re: Back-up Driver. **77-78**
- G.** Letter to Otero County Commission requesting permission to advertise to fill two (2) County vacancies on the Otero Planning Commission. Janice Brook and R.L. Posey has resigned. **79-80**

**COMMISSION DISCUSSIONS/CORRESPONDENCE:****A. RICHARD L. ZIERLEIN:**

1. Jail Inspection.

2. News Release from USDA Forest Service **81-82**  
Re: New Legislation Stabilizes Payments  
to States.

**B. TIMOTHY D. MCGINN****C. RONNY RARDIN****For Information Only:**

**The next Otero County Commission Meeting is scheduled for  
Friday, December 29<sup>th</sup>, 2000 at 1:00 P.M.**