

**OTERO COUNTY COMMISSION  
REGULAR MEETING  
MONDAY, DECEMBER 27, 1999 AT 8:30 A.M.**

**Commission Chairman: Ronny Rardin, Commission District 3  
Commission Vice Chairman: Richard L. Zierlein, Commission District 1  
Commission Member: Timothy D. McGinn, Commission District 2**

**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."**

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|-------------------------|-----------|----------------------------------|
| <b>8:30 - 9:00 A.M.</b> | <b>I.</b> | <b>EXECUTIVE SESSION:</b>        |
|                         |           | a) Collective Bargaining         |
|                         |           | b) Pending/Threatened Litigation |
|                         |           | c) Personnel Issues              |
|                         |           | d) Land                          |
|                         |           | e) Roads                         |
|                         |           | f) Detention Center              |

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|-------------------------|------------|---------------------------------|
| <b>9:00 - 9:10 A.M.</b> | <b>II.</b> | <b>ELECTED OFFICIALS:</b>       |
|                         |            | 1. Elyse Beckman, Treasurer     |
|                         |            | 2. John Lee, Sheriff            |
|                         |            | 3. Wayne Bennett, Assessor      |
|                         |            | 4. Yvonne Oliver, Probate Judge |
|                         |            | 5. Mary Quintana, County Clerk  |

**PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY - NO ACTION CAN BE TAKEN**



<b>9:15 A.M.</b>	<b>IV. COUNTY ADMINISTRATOR'S REPORTS:</b>	<b>Page #</b>
	1. Consider to approve Agreement for Solid Waste Roll off Container Transportation with the Village of Cloudercroft.	<b>54-59</b>
	2. Consider to approve the 2000 Holiday Schedule.	<b>60-63</b>
	3. Consider to approve Easement for Mayhill Fire District.	<b>64-66</b>
	4. Letter to Chairman in reference to EMS Annual Service Reports.	<b>67-68</b>

<b>9:20 A.M.</b>	<b>V. INTER-DEPARTMENTAL ITEMS:</b>	<b>Page #</b>
	<b>A. Road Department:</b>	
	1. Consider to approve Purchase of a new Chevrolet pickup under state contract.	<b>69-70</b>
	<b>B. DWI Program:</b>	
	1. Consider to approve Memorandum of Understanding with the State Police.	<b>71-73</b>
	<b>C. Grant/Subdivision Coordinator</b>	<b>74-83</b>
	1. Consider to approve Final Plat on Tierra de Paz.	

<b>9:30 A.M.</b>	<b>Mary Quintana</b>	<b>Page #</b>
	<b>Resolution No. 12-27-99/88-22 Voting Equipment</b>	<b>84-87</b>

<b>9:45 A.M.</b>	<b>SERVICE AWARDS</b>
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<b>10:30 A.M.</b>	<b>VII. PUBLIC HEARINGS:</b>	<b>Page #</b>
	1. Consider to approve Vacate and Abandon road easement. All of Summers Avenue and 363.99 feet of Western Street.	<b>88-90</b>
	2. GIS Road Names.	<b>91-94</b>

VII.	COMMISSION DISCUSSION/ CORRESPONDENCE	Page #
	a. Ronny Rardin, Chairman 1. Ordinance No. 99-03 Burning	95-96
	b. Richard L. Zierlein, Vice-Chairman 1. Roadless areas on Lincoln National Forest	
	c. Timothy D. McGinn, Member	

**FOR INFORMATION ONLY:  
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:  
MONDAY, JANUARY 10, 2000 AT 8:30 A.M.**