

**OTERO COUNTY COMMISSION  
"SPECIAL MEETING"  
THURSDAY, FEBRUARY 21<sup>ST</sup>, 2002 1:00 P.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."**

**1:00 P.M.**

- A.** Consider to Adopt a Resolution approving certain documents relating to a Lease/Purchase Financing of a Prison Facility to be constructed in Southern Otero County.
- B.** Consider to Adopt a Resolution urging Governor Johnson to pass a critical capital outlay for Otero County.
- C.** Ratify pay slip for Tammy Denney in Administration.
- D.** Worksession for the Otero County Road Department.