

<p><b>OTERO COUNTY COMMISSION</b>  <b>“SPECIAL MEETING”</b>  <b>FRIDAY, MARCH 22<sup>nd</sup>, 2002 1:00 P.M.</b></p>
---

<p><b>Commission Chairman: Richard Zierlein, Commission District 1</b>  <b>Commission Vice-Chairman: Timothy D. McGinn, Commission District 2</b>  <b>Commission Member: Michael Nivison, Commission District 3</b></p>
---

**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.”**

		<u>Page No.</u>
<b>1:00 p.m.</b>	<b>A.</b> Award Sealed Bid #02-016-Rescue truck for Oro Vista Volunteer Fire Department.	1-3
	<b>B.</b> Consider Approval of Resolution No. 03-22-02/90-45 regarding: Describing the boundaries of all precincts in Otero County, New Mexico, designating the polling places for each precinct, and temporarily changing the polling place for precinct No. 14.	4-22
	<b>C.</b> Consider Approval of an Agreement to house prisoners at its Detention Facility between Lea County and Otero County for fiscal year 2002/2003.	23-28
	<b>D.</b> Consider Approval of Resolution No. 03-22-02/90-46 regarding: Budget Increase & Revenues for DWI (11).	29-31

- E.** Adopt a Resolution approving certain documents relating to lease/purchase financing of a prison facility to be constructed in Southern Otero County. **32-34**
- F.** Consider an Emergency Declaration to be put in effect **immediately:** Ordinance No. 01-01-Federal Prison Facility in Southern Otero County.