

Special Meeting

July 26, 1999

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Special Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 8:00 a.m., July 26, 1999; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, Mountain Monthly, and to Radio Stations, KPSA, KINN and KYEE.

Present:

Ronny Rardin	Chairman
Richard Zierlein	Vice Chairman
Tim McGinn	Member
Ruth Hooser	County Administrator
Virginia Fletcher	Assistant County Administrator
Dan Bryant	County Attorney
Kim Chavez	Deputy Clerk

Dan Bryant gave the invocation, Commissioner McGinn led those assembled in the Pledge of Allegiance and Commissioner Zierlein led the salute to the flag of New Mexico.

I. Consider to approve Resolution No. 07-26-99/88-03 1999/2000 Final Budget Adoption for the 88th Fiscal Year. Commissioner McGinn asked Mrs. Hooser for the total amount of the budget. Mrs. Hooser stated that the total new budget for 1999/2000 is \$19,914,156.00. Mrs. Hooser also stated that because the salaries are still being worked on the budget may go up or down based on the increases. Mrs. Hooser also stated we don't have the 3/12

in the General Fund or the 1/12 in the Road Department Fund budgeted in, but with the salary changes that should help out. Commissioner McGinn made a motion to approve Resolution 07-26-99/99-03 providing it meets all requirements by law. The motion was seconded by Commissioner Zierlein. A vote was taken and the motion passed unanimously. See pages _____.

II. Request to remove from the Fixed Asset Inventory a vehicle from the James Canyon Volunteer Fire Department to the White Oakes Fire Department in Lincoln County. Mrs. Hooser informed the Commission that on Friday there was a Fire Department from Otero County requesting the vehicle. Mrs. Hooser stated that back in June all of the Fire Departments throughout Otero County were informed about the vehicle and no one replied until the Friday before it was to be given to the White Oakes Volunteer Fire Department. At that time the Jack Rabbit Flats Volunteer Fire Department (a sub-station of La Luz) requested the vehicle. Mrs. Hooser denied them the vehicle because all the work had been done giving the vehicle to the White Oakes Volunteer Fire Department. Commissioner Rardin stated that fires don't know County lines, they go from one County to another and that is why we should help the White Oakes Volunteer Fire Department. Commissioner Zierlein made a motion to approve the vehicle transfer from the James Canyon Volunteer Fire Department to the White Oakes Fire Department located in Lincoln County and that the White Oakes Fire Department needs to pay the Otero County Treasurer's a fee of \$1.00 for the vehicle. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages _____.

III. The Commission discussed the Wackenhut Resolution No. 07-26-00/88-04. The Commission discussed the Resolution and stated that a public hearing must be held before it can be approved. Commissioner Rardin read the Resolution and asked that the County Attorney

make changes as directed by the Commission. The Commission stated that there will be a Joint City/County Public Hearing and if the public input is not negative then the Commission will approve the Resolution at that time. No other action was taken.

IV. Executive Session:

a) Commissioner Zierlein made a motion to go into Executive Session to discuss personnel items. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Rardin	yes
Commissioner Zierlein	yes
Commissioner McGinn	yes

Commissioner Zierlein made a motion to return to Regular Session and stated all that was discussed was personnel items. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Rardin	yes
Commissioner Zierlein	yes
Commissioner McGinn	yes

V. The Commission discussed the construction contract and letter's from Tony Rogers and Frank Martinez for the Sheriff's Building. Commissioner Zierlein made a motion to approve the letter's from Tony Rogers and Frank Martinez regarding County employees using their personal licenses to do County work. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages_____.

There being no further business before the Commission, the Chairman adjourned the meeting at 9:40 a.m.

APPROVED:

Chairman

ATTEST:

**Mary D. Quintana,
Otero County Clerk**