

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 4:00 p.m., September 29, 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:

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| Ronny Rardin | Chairman |
| Richard Zierlein | Vice-Chairman |
| Tim McGinn | Absent |
| Ruth Hooser | County Administrator |
| Lynn Estrada | Deputy Clerk |

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I. Consider to approve Resolution No. 09-29-99/88-06, Re: Property Tax Rate-Setting Order 1999 Tax Year.

Wayne Bennett, County Assessor, stated that all the taxes are down except Timberon. The reason for this is because of the Water Bond.

Commissioner Zierlein made a motion to approve Resolution No. 09-29-99/88-06, Re: Property Tax Rate-Setting Order 1999 Tax Year. The motion was seconded by Commissioner Rardin for discussion. He would like the public to know that these levies are set. We send our budget to the Department of Finance and they take our budget that goes against our income and sets up a levy. That levy comes out to the numbers present on the chart. The County does not determine the tax levies, all they do is approve them. A vote was taken and the motion passed unanimously.

See pages _____.

**II. Consider to approve Amendment to Contract No. PS-98-010 with the
Powerhouse Gym.**

Commissioner Rardin discussed the Amended Contract with the Powerhouse Gym. He asked Commissioner Zierlein what change he had made to the contract. Commissioner Zierlein stated that he added full-time employees. Ruth Hooser stated that it did read all County Employees. Commissioner Zierlein stated that according to our Personnel Policy, part-timers are not to have any benefits at all. Commissioner Rardin stated that he would not vote for this contract due to the changes made by Commissioner Zierlein. No action was taken.

There being no further business before the Commission, the Chairman adjourned the meeting at 4:10 p.m.

APPROVED:

Chairman

ATTEST:

**Mary D. Quintana
Otero County Clerk**