

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Work Session at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 9:00 a.m., November 12, 2008; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

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| Doug Moore | Chairman |
| Clarissa McGinn | Vice-Chairperson |
| Michael Nivison | Absent |
| Timothy Smith | County Manager |
| Jacque Jaramillo | Administrative Assistant |
| Lynn Estrada | Deputy Clerk |

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Commissioner Moore gave the invocation. Commissioner Moore led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consent agenda:

- a. Bills lists #14, #15, #16, #17 and #18
- b. Approval of Minutes
- c. Health Care Services, approving or denying claims

2. Purchasing:

- a. Request approval of sealed Bid 09-007 for the re-model of the Courthouse, to White Sands

Construction in the amount of \$905,000 plus taxes.

b. Request approval of sealed bid 09-014 for a 2009 Rosenbauer Wildland Pumper for High Rolls VFD to Artesia Fire Equipment in the amount of \$244,817.

c. Request approval of a contract between Otero County and New Mexico Outsourcing, Maurice Hobson, for lobbyist legislative services for the 2009 legislative session in the amount of \$30,000.

3. Resolutions, Contracts & Agreements:

a. Request approval of Resolution #11-20-08/97-25, making a budget adjustment to reflect the receipt by the Sheriff's Department of a Homeland Security/Border Security grant in the amount of \$33,000.

b. Request approval of Resolution #11-20-08/97-26, making a budget increase of \$379,937 in the Environmental Fund. \$266,937 represents an increase in operating costs and \$110,000 is necessary for the purchase of a roll-off truck.

c. Request approval of the yearly renewal of a cooperative agreement between Otero County and the USDA, Forest Service, Lincoln National Forest for law enforcement services.

4. Elected Officials, Department Heads, Committee Reports:

a. Consider appointing Bill Woltz as the Otero County Sheriff's Association member to the Otero County Labor Management Relations Board. In addition, consider the re-appointment of Bill Mershon as the management representative and Maurice Gutierrez as the common representative to the Otero County Labor Management Relations Board.

b. Request approval of the 2009 Holiday Schedule for Otero County.

c. Request approval of the 2009 Commission Meeting Schedule for the Otero County Board of Commissioners.

5. Citizen Communications:

a. Discuss the lease of the northwest corner of the Aces School property to the City of Alamogordo to develop a park. Presented by City Commissioner Joe Ferguson.

There being no further business before the Board, the Chairman adjourned the meeting at 9:25 a.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Holmes, County Clerk

Work Session
November 12, 2008