

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 Vice-Chair person at 9:00 a.m., November 15, 2006; and she 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 | Absent |
| Clarissa McGinn | Vice-Chair person |
| Michael Nivison | Member |
| Dr. Martin Moore | County Manager |
| Ray Backstrom | Assistant County Manager |
| Dan Bryant | County Attorney |
| LaDonna Perry | Department Secretary |
| Lynn Estrada | Deputy Clerk |

DRAFT

Commissioner McGinn reconvened the Canvass for the 2006 General Election and recessed the Canvass until the conclusion of the Work Session.

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

1.Consent Agenda:

- a. Approval of Minutes
- b. Bills Lists #17, #18, #19, #20, #21, #22

c. Health Care Services, Sole Provider monthly report for November 2006.

d.. Personnel-New hires, promotions and transfers

2. Purchasing:

a. Consider approval of Contract #IQC 07-005 with Lincoln County Solid Waste Authority for the disposal of metal and white goods from the La Luz Convenience Center.

Ginger Herndon, Purchasing Agent, stated that we have a contract with Basin Pipe to take the white goods out of the Convenience Center. The County feels that they are not fulfilling this contract, so the County has decided to award the contract to the next lowest bidder which is Lincoln County.

Commissioner McGinn asked for what reasons did they feel like Basin Pipe couldn't fulfill the contract.

Ms. Herndon stated that Basin Pipe was not moving fast enough. Dan Bryant, County Attorney, stated that we have sent a notice to Mr. Larry Barry for non performance and have not received a response.

We then sent a second notice giving a termination notice pursuant to the terms of the contract and still no response. After the time had expired we negotiated the contract with the second bidder.

Commissioner McGinn would like to explore the situation a little more before we move on to award this contract to another bidder. Commissioner McGinn would like to keep our local vendors.

b. Consider approval of a contract for the Otero County Lobby Services with New Mexico Outsourcing Inc. in the amount of \$30,000.00.

c. Consider approval of Sealed Bid #07-005 regarding fire supplies for the Boles Acres VFD to four different vendors.

d. Consider approval of Sealed Bid #07-007 for the purchase of two metal buildings for the La Luz VFD's new fire station low bid amount of \$74,519.50. The low bidder is Lancon Inc.

3. Resolutions, Contracts & Agreements:

a. Request approval of Resolution No. 11-21-06/95-24 regarding a budget adjustment to compensate for reduction of \$4,548.00 in EMS funding.

b. Request approval of Resolution No.11-21-06/95-25 regarding a budget increase in the amount of \$681.35 for two invoices that had not been paid prior to the end of fiscal year 2005/2006 for Civil Air Patrol.

c. Request approval of Resolution No. 11-21-06/95-26 regarding a budget adjustment to compensate for a Traffic Safety/Operation DWI grant in the amount of \$19,261.00.

d. Consider approving an agreement between the City of Alamogordo and Otero County regarding the New Mexico Transportation of Seniors.

e. Consider approving an agreement between the City of Alamogordo and Otero County regarding Library Services.

4. Public Hearings:

a. Dale Palkki-Consider approval for a preliminary plat regarding Shadow Glen Park Subdivision.

b. Consider approval for a preliminary plat regarding Sundance Subdivision.

c. Bill Parker-requesting to remove .7/10 of a mile from Elk Canyon Road off the Otero County road maintenance list.

Dr. Moore stated that this particular road is a dead end and have heard no objections to this date for removing the .7/10 from the road maintenance list.

5. Citizen Communications:

a. Lorena Saenz, Director-Centro Fuerza y Unidad CFU to discuss governmental support from Otero County regarding home rehabilitation in target areas around the County.

b. Evelyn Trammel-Presentation on the progress of the Red Brick School Building.

6. Unscheduled Citizen Communications:

a. Commissioner Nivison stated that we have some residents here from Russia Canyon. There are a few ongoing problems that need to be addressed. Commissioner Nivison and Bill Parker will go and survey the area when Bill is here.

There being no further business before the Board the Vice-Chairman adjourned the Work Session at 9:20 a.m.

APPROVED:

Clarissa McGinn, Vice-Chair person

ATTEST:

Robyn Silva, County Clerk

Work Session November 15, 2006

The time being 9:20 a.m. the Vice-Chair person reconvened the Canvass of the votes for the 2006 General Election.

Robyn Silva, County Clerk and Denise Reliford, Elections Coordinator, approached the Board with handouts of the summary of votes for each precinct.

Commissioner McGinn and Commissioner Nivison checked three precincts from Districts #1, District

#2 and District #3.

Commissioner Nivison made a motion to certify the Canvass for the 2006 General Election. 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 Board the Vice-Chair person adjourned the Canvass of the votes at 10:17 a.m.

APPROVED:

Clarissa McGinn, Vice-Chair person

ATTEST:

Robyn Silva, County Clerk

Canvass Nov. 15, 2006