

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 Chair person at 9:00 a.m., November 23, 2005; 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:

Clarissa McGinn	Chair person
Doug Moore	Absent
Michael Nivison	Member
Dr. Martin Moore	County Manager
Dan Bryant	County Attorney
Bobby Reyes	Department Assistant
Robyn Silva	County Clerk
Bill Lee Parker	Road Superintendent

DRAFT

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 #19, #20, #21, #22
 - c. Health Care Services for November 2005.

Gloria Sainz, Health Care Coordinator stated that she is working on the denial claims, on how they can

get them to be filled out correctly. She is working with the hospital to follow up with the claims and contacting the people to complete the forms.

d. Personnel-New hires, promotions and transfers:

2. Purchasing:

Ginger Herndon, Purchasing Agent, stated that there was one bid for the Engineer Services for the Red Brick Building.

3. Resolutions, Contracts & Agreements:

a. Resolution No. 11-29-05/94-29 Budget increase Sheriff's Department.

Martin Moore, County Manager, stated the Sheriff's Department received a Traffic Safety, DWI Grant. This budget adjustment is to show the reimbursement.

b. Resolution No. 11-29-05/94-31 Budget increase for Indigent Fund.

Martin Moore, County Manager, stated that this increase is for burial requests. We have hit our limit and needed an increase.

c. Resolution No. 11-29-05/94-33 Budget increase for Road Shop.

Mr. Moore stated this increase is for Poindexter Road. The residents have \$12,000 on deposit with the Treasurer's Office for a co-op with the Road Shop to chip seal Poindexter Road.

d. Resolution No. 11-29-05/94-32 Authorizing and Approving Submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority.

Mr. Moore stated that this is a request from the Dog Canyon VFD for a 3000 gallon tanker.

e. Resolution No. 11-29-05/94-34 authorizing the county to submit an application to the Department of Finance and Administration, Local Government Division to participate in the local SWI Grant and Distribution Program for FY 07 and re-approval of existing Memorandum of Understanding

and Statement of Assurances.

3. Elected Officials/Department Heads:

a. Consider approval of final inspection acceptance of NM PFH 45-1 (5), Sacramento River Road.

Bill Parker, Road Superintendent, stated that he was there on October 4th along with the Federal Highway Department and the Forest Service. There were no changes and Mr. Parker recommends approval.

b. Consider approval of the 2006 Holiday Schedule.

c. Consider approval to proceed with the process to execute transfer of property to aid the expansion of the existing facility for the Sacramento/Weed VF and Rescue Department.

Mr. Moore stated that letters have been received from Sacramento Methodist Assembly regarding transferring land to the Sacramento VF Department. The attorney is working on the legal details of transferring this property.

Bill Parker gave a report on the culverts for Riata Road. He met with Mr. Livingston out on Riata. He will do a Hydrology report and also a 50 year to a 100 year flood plan. Mr. Livingston will let Bill know what size of culvert will fit.

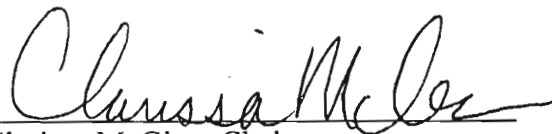
4. Unscheduled Citizen Communications:

a. Harold O'Dell approached the Board to discuss the old landfill. The City is considering making some of this available to the County to either purchase or do a land exchange for a new Fairgrounds. Mr. O'Dell, acting as a spokesman for the City, would like to know if the County is interested in acquiring any of this land to move the fairgrounds. If the City were to sell the property in front of the Fairgrounds, we will lose our parking. Mr. Moore will look into this land whether or not

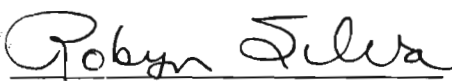
it's in a flood area. The County is interested in moving but we don't want to be locked into a location yet.

There being no further business before the Board the Chair person adjourned the meeting at 9:45 a.m.

APPROVED:


Clarissa McGinn, Chair person

ATTEST:


Robyn Silva, County Clerk

Work Session November 22, 2005