

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, JANUARY 4, 1999 AT 9:45 A.M.**

**Commission Chairman: Timothy D. McGinn, Commission District 2
Commission Vice Chairman: Richard L. Zierlein, Commission District 1
Commission Member: Ronny Rardin, Commission District 3**

INVOCATION

PLEDGE OF ALLEGIANCE

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”

SALUTE TO THE FLAG OF NEW MEXICO

“I salute the flag of the state of New Mexico, and the Zia symbol of perfect friendship among united cultures.”

9:05 - 9:45 A. M. Swearing-in Ceremony for Otero County

Elected Officials.

9:50 A.M.	I. CONSENT AGENDA:	<u>PAGE #</u>
	a) Adopt Open Meetings Act	1-6
	Resolution No. 1-4-99/87-22 for 1999	
	2) Reorganization of Commission Board	7
	3) Consider to approve EMS Fund Act Applications -	8-9
	Signatures Required	
	<i>PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY-NO ACTION CAN BE TAKEN</i>	
	4) MINUTES:	10-24
	12/14/98	
	e) BILLS LISTS:	25-28

# 22	
# 23	
# 24	
6)	Consider to approve term renewals for the following Planning Commission Members: 29-30
1.	Mr. Robert Bell
2.	Mr. R.L. Posey
3.	Mrs. Janice Brooks
INDIGENT ITEMS:	31-32
1)	Consider to approve monthly report of claims reviewed and completed.
PERSONNEL ITEMS:	33-40
1.	Fred Marlin New Hire Road Dept.
2.	Jackie Monroe Longevity Sheriff Dept.
3.	Tom Skipworth Longevity Sheriff Dept.
4.	Lynn Estrada Longevity Clerk's Office
5.	Christina Nuno Longevity Clerk's Office
6.	Lonnie Schultz Promotion Road Dept.
7.	Bill Parker Promotion Road Dept.

10:00 A.M. III. ELECTED OFFICIALS:	41-42
1. Elyse Beckman, Treasurer - 1999 Holiday Schedule	
2. John Lee, Sheriff	
3. Wayne Bennett, Assessor	
4. Yvonne Oliver, Probate Judge	
5. Mary Quintana, County Clerk -	43

To discuss policy for maintaining the taped recordings of Commission meetings
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10:15 A.M.	Mr. Isaiah Scott requesting approval of the 1999 Martin Luther King, Jr. Proclamation. The National Theme will be - Remember! Celebrate! Act! A day on, not a day off.	44-45
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10:30 A.M.	II. CONSENT AGENDA/PURCHASING ITEMS:	46-48
	a) Consider to award bid No. 99-011 to Jack Wayte Construction for the Oro Vista VFD Sub Station.	

10:45 A.M.	Linda M. Collins, Grant/Subdivision Coordinator
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	1) Ms. Maria-Elena Giner to do a presentation of the Border Environment Cooperation Commission.
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	2) Mr. Lloyd Tyler of the North American Development Bank to discuss funding of the Waste Water Project for Chaparral.	49
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	c) Consider to approve Resolution No.12-7-98/87-21 for the Chaparral Waste Water Agreement.	50-52
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11:15 A.M.	III. COUNTY ADMINISTRATOR'S REPORTS:	
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	1) Consider to approve budget increase for the Detention Center to purchase eight (8) portable radios.	53-56
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	2) Consider to approve the Fairboard Contract for employees.	57-60
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11:30 A.M.	IV. EXECUTIVE SESSION:
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| a) | Dan Austin, CPA - Audit Exit Interview |
| 3) | Pending Litigation |
| 4) | Personnel Issues - Vick Jenkins to discuss |

Request versus Collective Bargaining

11:45 A.M.	Mr. Scott Key, District Attorney to discuss	61-62
	office space for the DA's office.	

12:00-1:30 P.M.	LUNCH BREAK
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1:30-5:30 P.M.	ROAD TOUR
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5:30 P.M.	V. Y2K ISSUES
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FOR INFORMATION ONLY:

THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:

MONDAY, JANUARY 25, 1999 AT 9:00 A.M.