

**OTERO COUNTY COMMISSION
REGULAR MEETING
TUESDAY, January 13th, 2004 6:00 P.M.**

**Commission Chairman: Michael Nivison, Commission District 3
Commission Vice-Chairperson: Clarissa D. McGinn, Commission District 2
Commission Member: Doug Moore, Commission District 1**

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, the zia symbol of perfect friendship among united cultures."

6:00 P.M.

OLD BUSINESS:

PAGE NO.

- *Update on the County's participation in the secure rural school and Community Self-Determination Act of 2000.
- *Update on Red Brick Schoolhouse.

New Business:

CONSENT AGENDA

- A. Minutes:
 - 12/17/03 (worksession) 1-5

- B. BILL LISTS:
 - #25 6-7
 - #26 8-9
 - #27 10

Personnel - New Hire: Lori Tilman, DWI Dept; Status Change: Lynne Muller, Detention (f/t) 11-20

Elected Official Reports/Discussions -

1. Assessor
2. Clerk
3. Probate Judge
4. Sheriff
5. Treasurer

DEPARTMENT HEAD REPORTS/DISCUSSIONS-

- A. Attorney
- B. Convenience Center
- C. Data Processing
- D. Detention
- E. DWI
- F. Fairgrounds
- G. Indigent
- H. Maintenance
- I. Purchasing
- J. Rifle Range
- K. **Road** – Consider Approval of a Co-op Agreement with the Developers & Home Owners Association of Meadowland Estates regarding Meadowland Drive. 21-23
- L. Subdivision Coordinator

6:00 P.M.

CITIZEN COMMUNICATIONS:

- Mark Saiz (NM State Risk Mgmt.)** – Discuss a “piggyback” state employee insurance plan for low-priced insurance premiums. **(Re-enrollment will start February 2004.)** 24-33
- Ed Carr** – Presentation on BRAC (**Base Realignment & Closure**). 34
- Canon Stevens** – Discuss Otero County deputies pay raises. 35

PUBLIC INPUT" - (3 minutes only!)

The issues raised during "Public Input" shall not be entitled to decision making action by the Otero County Commission at the meeting where they are first raised. Each person speaking shall limit their remarks to three (3) minutes only!!

COMMISSION DISCUSSIONS/CORRESPONDENCE:

- A. MICHAEL NIVISON-
- B. CLARISSA MCGINN-
- C. DOUG MOORE-

EXECUTIVE SESSION:

- A. Collective Bargaining-
- B. Pending/Threatened Litigation
- C. Personnel Issues
- D. Land
- E. Roads
- F. Detention Center

For Information Only:
The next Otero County Commission Meeting is scheduled for
Tuesday, February 3rd, 2004 at 6:00 p.m.

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“ADDENDUM”

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Consider Approving a “Proclamation” for the Martin Luther King Jr. Holiday, January 19th, 2004.

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