

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION REGULAR MEETING AGENDA  
OTERO COUNTY ADMINISTRATION BUILDING – RM #123  
THURSDAY, APRIL 16, 2009 – 6:00 p.m.**

**Commission Chairman: Ronny Rardin, Commission District 3  
Commission Vice-Chairman: Doug Moore, Commission District 1  
Commission Member: Clarissa McGinn, Commission District 2**

**CALL TO ORDER  
INVOCATION by Robert Smith of Cottonwood Christian Fellowship  
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."

**Scheduled Citizen Communications:**

- (1) Franklin Herrera – Discuss easement
- (2) Evelyn Trammel – Update on Tularosa Red Brick Building

**Unscheduled Citizen Communications: (Limited to 3 minutes)**

The issues raised during "Unscheduled Citizen Communications" are not action items and shall not be entitled to decision making by the Otero County Commission at the meeting where they are first raised.

**Elected Officials, Department Heads:**

- (3) **Board of County Commissioners** – Presentation of certificate to Alexis Duprey, Miss Teen New Mexico USA
- (4) **John Blansett** – Discuss and consider purchase of a new radio system (Dispatch Console). The estimated cost of a new system is approximately \$260,000.
- (5) **John Blansett** – Consider the purchase of E911 PSAP Equipment. The cost of the system is \$323,812.88
- (6) **John Blansett** – Recovery Act: 2009 Edward Byrne Memorial Justice Assistance Grant
- (7) **Timothy Smith** - Consider approval of a Housing Authority PILOT waiver.

**CONSENT AGENDA:** *All items marked "CA" will be approved by a single motion, these items on the "Consent Agenda" are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence.*

**Approval of Bills Lists:**

CA (8) #37, 38, 39 & 40

**Approval of Minutes:**

CA (9) Work Session, March 11, 2009

**Health Care Services:**

CA (10) Consider approving claims for the month of April 2009.  
Submitted by: Gloria Sainz

**Purchasing:**

CA (11) Request approval of sealed bid #09-028, metal building for 16 Springs VFD to Lancon, Tularosa, NM in the amount of 127,302. Submitted by: Ginger Herndon

CA (12) Request approval of sealed bid #09-031 for a modular building for the Chaparral Medical Clinic in the amount of \$340,179 to Comark Building Systems. This award is contingent upon approval by the Department of Health. Submitted by: Ginger Herndon

CA (13) Request approval of sealed bid #09-039, site and foundation work for the Chaparral Clinic to White Sands Construction in the amount of \$221,000 plus all applicable taxes. This award is also contingent upon approval by the Department of Health. Submitted by: Ginger Herndon

**Resolutions, Contracts & Agreements:**

(14) Request approval of an amendment to the lease between Otero County and the Armed Forces Museum. Submitted by: Timothy Smith

(15) Discuss and consider approval of the first amendment to the Hospital Real Estate Purchase Agreement and discuss and consider approval of Resolution No. 04-16-09/97-58. Submitted by: Dan Bryant

**COMMISSION DISCUSSIONS/ACTION ITEMS:**

A. Ronny Rardin - (District 3)

1) Boles Acres Park

B. Doug Moore - (District 1)

C. Clarissa McGinn - (District 2)

**COUNTY MANAGER'S REPORT:**

**NOTE:** *Commission always reserves the right to adjust agenda as needed to better serve the public.*

**EXECUTIVE SESSION:**

- A. Collective Bargaining
- B. Pending/Threatened Litigation
- C. Personnel

- D. Land
  - 1) Timberon Airstrip
  - 2) Acquisition and Disposal
- E. Roads
- F. Detention Center
- G. Contracts
  - 1) PSAP

**ADJOURNMENT**

For Information Only:

The next regularly scheduled Otero County  
Commission meeting is Thursday,  
May 21, 2009 at 6:00 p.m.