

**COUNTY OF OTERO, NEW MEXICO
COUNTY COMMISSION REGULAR MEETING AGENDA
OTERO COUNTY ADMINISTRATION BUILDING – RM #123
THURSDAY, JUNE 18, 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
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."

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:

- (1) **Paul Quiaroli** – Request approval to schedule and advertise a public hearing for July 16, 2009 to hear public input on the Otero County Hazard Mitigation Plan.

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 (2) #46, #47, #48, #49

Approval of Minutes:

CA (3) Budget Work Session, May 13, 2009
Work Session, May 13, 2009

Health Care Services:

CA (4) Consider approving claims for the month of June 2009.
Submitted by: Gloria Sainz

Purchasing:

CA (5) Request approval of RFP #09-033 for Ambulance Services for Otero County with American Medical Response (AMR) in the amount of \$21,228/mth, \$254,736/yr.
Submitted by: Ginger Herndon

- CA (6) Request approval of RFP #09-046, Audit Services for Otero County to Accounting and Consulting Group, Albuquerque, NM in the amount of \$136,067, a total cost for the three year contract. Submitted by: Ginger Herndon
- CA (7) Request approval of Sealed Bid #09-047 for a 2009, or newer, 2000 gallon pumper for the Sacramento/Weed VFD to Freedom Fire Equipment, Marietta, GA in the amount of \$220,659. Submitted by: Ginger Herndon
- CA (8) Request approval of Sealed Bid #09-048 for a 2009, or newer, 3000 gallon pumper for the Dungan VFD to Freedom Fire Equipment, Marietta, GA in the amount of \$195,685. Submitted by: Ginger Herndon
- CA (9) Request approval of Sealed Bid #09-049 for a 2009, or newer, 3000 gallon pumper for the Timberon VFD to Freedom Fire Equipment, Marietta, GA in the amount of \$191,435. Submitted by: Ginger Herndon
- CA (10) Request approval of Sealed Bid #09-050, water tanks for the Bent VFD to Monfette Construction, Cloudcroft, NM in the amount of \$19,584.90 + all applicable taxes. Submitted by: Ginger Herndon
- CA (11) Request approval of Sealed Bid #09-051, bunker gear for the La Luz VFD to L.N. Curtis, Salt Lake City, UT in the amount of \$27,900 + all applicable taxes. Submitted by: Ginger Herndon
- CA (12) Request approval of Sealed Bid #09-054 for detention inmate supplies for the Otero County Detention Center to Charm-Tex Inc., Brooklyn, NY in the amount of \$22,074.92. Submitted by: Teresa Bookout

Resolutions, Contracts & Agreements:

- CA (13) Request approval of Resolution #06-18-09/97-69 for fiscal-year-end budget adjustments for the General Fund. The requested budget adjustments will increase expenditures by \$29,000 and increase cash transfers to grant funds by \$605,000. Submitted by: Donna Brandon
- CA (14) Request approval of Resolution #06-18-09/97-70 to renegotiate and forgive voting machine debt with the State Board of Finance. Submitted by: Robyn Holmes

COMMISSION DISCUSSIONS/ACTION ITEMS:

- A. Ronny Rardin - (District 3)
 1) Interim Budget Adjustment
- 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
- E. Roads
- F. Detention Center
- G. Contracts
 - 1) PSAP – Sheriff's Office Communication Equipment

ADJOURNMENTFor Information Only:

The next regularly scheduled Otero County
Commission meeting is Thursday,
July 16, 2009 at 6:00 p.m.