

**OTERO COUNTY COMMISSION
REGULAR MEETING
MONDAY, AUGUST 23, 1999 AT 8:30 A.M.**

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

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.”

8:30 - 9:00 A.M. I. EXECUTIVE SESSION:

- 1) Collective Bargaining
- 2) Pending/Threatened Litigation
- 3) Personnel Issues
- 4) Land
- 5) Roads
- 6) Detention Center

9:00 - 9:10 A.M. II. ELECTED OFFICIALS:

1. Elyse Beckman, Treasurer
2. John Lee, Sheriff
3. Wayne Bennett, Assessor
4. Yvonne Oliver, Probate Judge
5. Mary Quintana, County Clerk

PUBLIC INPUT AT END OF MEETING FOR DISCUSSION ONLY - NO ACTION CAN BE TAKEN

9:10 - 9:20 A.M. III. CONSENT AGENDA:

PAGE #

- a. Minutes

July 21, 1999	1-15
July 23, 1999	16-18
July 26, 1999	19-22
July 29, 1999	23-31
August 2, 1999	32-43

b. Bills Lists

# 6	44-45
#7	46
#8	47
#9	48-49

3. Indigent Items 50-56

Monthly report of claims reviewed and completed, Sole Community Provider-Gerald Champion Memorial Hospital.

d. Personnel Items: 57-77
A. New Hires:

- | | |
|-------------------|---------|
| 1. John Perkins | Sheriff |
| 2. Jack Rathgeber | GIS |

B. Longevity:

- | | |
|-------------------|--------|
| 1. Jeanette Abney | Admin. |
| 2. Dale Adams | Road |
| 3. Richard Nunn | Road |

C. Promotions:

- | | |
|-----------------------|-----------|
| 1. Wallace Anderson | Sheriff |
| 2. Jeffrey McMaster | Detention |
| 3. Maria Stanley | Detention |
| 4. Cecyel Bookout | Detention |
| 5. Anthony Makarewicz | Detention |

D. END OF PROBATION:

- | | |
|----------------------------|------------------|
| 1. Linda Collins | Admin. |
| 2. Autumn Hacker | Bureau of Elect. |
| 3. Frances Bermes-Johnston | Sheriff |

d. Personnel Items Continued:
E. OTHER:

- | | |
|------------------|-----|
| 1. Denise Syling | DWI |
|------------------|-----|

Contract: Status change ie: title change and Cap on # of hours to be worked (600 per year.)
Contract: project with S.N.M.H.D./R.O.P.E.

[Empty box]

9:20 A.M.	Daniel Bryant, Attorney	Page #
	Discussion on Co-Operative Agency Status with	78
	the Sacramento Allotment.	

9:30 A.M.	IV. COUNTY ADMINISTRATOR'S REPORTS:	Page #
	a. Consider to approve Changing the	79-81
	Operation Hours at the Convenience Center.	
	2. Consider to approve Resolution No.	82-83
	08-23-99/88-05 Budget Increase/ Jail Bond Obligation Fund No. 76 76 310	
	c. Certified Final Budget	84-85
	4. Consider to approve Lease Agreement	86-89
	between Otero County and Billy R. Wallace and Adlea Wallace for the premises located at 211 E. Tenth, Alamogordo, NM.	

9:45 A.M.	V. INTER-DEPARTMENTAL ITEMS:	Page #
	a. Purchasing Department:	90-111
	1. Award Sole Source, a Power Hawk Rescue Tool for Chaparral VFD.	

2. Award Sealed Bid # 00-007
To Print Tax Bills for the Treasurer's Dept.

3. Award Sealed Bid # 00-005

To Print and Mail Notice of Value Forms
for the Assessor's Department.

4. Award Sealed Bid #00-006
Misc. Fire Gear for La Luz and
Chaparral VFD's.

5. Renew Compass Group USA Contract
No. TS-98-013 for Food Services
for Detention.

6. Contracts TS-98-011 and TS-98-012
for Radio Communications and Key
Communications.

b. DWI: 112-117

1. Consider to approve Professional Services

Contract between Southern New Mexico Human
Development, Inc./R.O.P.E. and Otero County

DWI Program.

10:00 A.M. RONNY RARDIN Page#

Re: Retirement Insurance for County Employees 118-120

10:30 A.M. PUBLIC HEARING Page #

GIS ROAD NAMES 121-125

**10:45 A.M. VI. COMMISSION DISCUSSION/
CORRESPONDENCE**

1. Ronny Rardin, Chairman **Page #**
1. Consider to approve Wackenhut Resolution **126-128**

No.08-23-99/88-05
2. Joint Powers Agreement Discussion.

	b. Richard L. Zierlein, Vice-Chairman
	3. Timothy D. McGinn, Member

11:00-11:15 A.M.		Page #
	Otero County Building Contractors Association	129-130
Doug Moore. Discussion on the construction and decisions of the New Sheriff's Office.		

FOR INFORMATION ONLY:
THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:
MONDAY, SEPTEMBER 13, 1999 AT 8:30 A.M.