

**OTERO COUNTY COMMISSION  
SPECIAL MEETING  
FRIDAY, November 6, 1998 AT 8:00 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.”*

<b>8:05 A. M.</b>	<b>I.</b>	<b>RESOLUTIONS:</b>	<b><u>Page #</u></b>
	a)	Consider to approve Resolution No.11-06-98/87-17 Community Development Block Grant (CDBG) Zia Therapy Center Phase II.	
	b)	Consider to approve Resolution No.11-06-98/87-18 Support of upgrading Oro Grande’s Water Supply System.	
	c)	Consider to approve a budget increase Resolution No.11-06-98/87-19 for Emergency Managers Response Services.	

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

**8:15 A.M. II. ASSESSORS/GIS**

- d) Consider to approve the no substitute/sole source purchase of two GP6-450 Computers for the Assessors/GIS Dept.

**8:30 A.M. III. NEW HIRE**

- a) Consider to approve the hiring of Mr. Hal Caldwell for HITDA.

**8:45 A.M. IV. US WEST AGREEMENTS**

- a) Consider to approve the US West Private Line Transport DS-1 Service Agreement.
- b) Consider to approve the US West Centrex-Plus Service Rate Stability Plan Agreements.

**9:00 A.M. V. ELECTION CANVASSING**

*FOR INFORMATION ONLY:*

*THE NEXT OTERO COUNTY COMMISSION MEETING IS SCHEDULED FOR:*

*MONDAY, NOVEMBER 23, 1998 AT 9:00 A.M.*

