

<b>OTERO COUNTY COMMISSION</b> <b>REGULAR MEETING</b> <b>TUESDAY, DECEMBER 2<sup>nd</sup>, 2003 6:00 P.M.</b>
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<b>Commission Chairman: Michael Nivison, Commission District 3</b> <b>Commission Vice-Chairman: Clarissa D. McGinn, Commission District 2</b> <b>Commission Member: Doug Moore, Commission District 1</b>
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**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:**

Consider Approval of the revised proposal from Wilson & Company regarding the Red Brick School House.

**PAGE NO.**

N/A

**New Business:**

**CONSENT AGENDA**

**A. Minutes:**

11/05/03 (worksession)

1-4

11/10/03 (regular meeting)

5-14

**B. BILL LISTS:**

#19

15-16

#20

17-18

#21

19-20

**Administration-** Discuss/Approve a resolution making an election for the County’s participation in the secure rural school and Community Self-Determination Act of 2000.

N/A

**Indigent-** Monthly Report for November/December 2003.

21-23

**Personnel - New Hire:** Frederick “Gus” Marker, Administration;(Fire Services Coordinator), Steve Odom, Sheriff Dept. (p/t); Philip Hornung, Detention (p/t); Shirley Sanchez, Detention (p/t); Colleen Grove, Sheriff Dept. (p/t).

24-28

### **Elected Official Reports/Discussions -**

1. Assessor
2. Clerk
3. Probate Judge
4. Sheriff
5. **Treasurer-** Discuss **Investment of Excess Funds** with Mr. Rob Burpo, First American Financial Services.

### **DEPARTMENT HEAD REPORTS/DISCUSSIONS-**

- A. Attorney
- B. Convenience Center
- C. Data Processing
- D. Detention
- E. DWI
- F. Fairgrounds
- G. Maintenance
- H. Purchasing
- I. Rifle Range
- J. **Road** – Consider Approval of a **MOU regarding the 2004 paving schedule with Colquitt Company.** 29-32
- \*Consider Approval of **Supplemental Cooperative Severance Tax Agreements Certification Projects. (Project#SP-GA-7535(209) – Control#7474).** 33-48
- \*Discuss/Approve **Railroad Drive** in High Rolls, NM. 49-51
- \*Consider Approval of County maintenance and jurisdiction on **NM545 & NM521.** 52-54
- K. Subdivision Coordinator

### **CITIZEN COMMUNICATIONS:**

- Diana Martwick-** Discuss raises for deputies, crime in Otero County, and number of deputies hired; also make plans for expansion. 55
- Fred Flores** – Requesting the County Commission to add amendments to **Ordinance #91-04** regarding removal and or disposal of litter & brush. Also, discuss easement right-of-way on private and public property. 56-81

### **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, December 23<sup>rd</sup>, 2003 at 6:00 p.m.**