

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Regular Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 8:00 a.m., May 6, 1998; and he announced that reasonable public notice for this meeting was given to the Alamogordo Daily News, Holloman Sunburst, El Paso Times, Mountain Monthly, and to Radio Stations, KPSA, KINN and KYEE.

Present:

Tim McGinn	Chairman
Richard Zierlein	Vice-Chairman
Ronny Rardin	Member
Ruth Hooser	County Manager
Virginia Fletcher	Assistant Administrator
Maurice Gutierrez	Finance Assistant
Lynn Estrada	Deputy Clerk

1. Commissioner Zierlein made a motion to approve Resolution No. 05-06-98/86-45, setting County License Tax for County Liquor License, keeping the rate the same as last year. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages\_\_\_\_\_

2. Commissioner Zierlein made a motion to approve the pay request for two temporary seasonal employees for the Clerk's Office. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages\_\_\_\_\_

Commissioner Rardin arrived at 9:00 a.m.

Commissioner Zierlein made a motion to go into Executive Session to discuss personnel. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Zierlein	yes
Commissioner McGinn	Yes

Commissioner Zierlein made a motion to return to Regular Session and stated that the only thing discussed was personnel. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Zierlein	yes
Commissioner McGinn	yes
Commissioner Rardin	yes

The Board recessed the meeting until Monday, May 11, 1998 at 1:00 p.m.

May 11, 1998

Commissioner McGinn opened the meeting at 1:00 p.m. and Commissioner Zierlein opened the discussion on the Budget.

Maurice Gutierrez, Finance Assistant, gave the Commission an update on the salary increases for each employee.

The Board reviewed each Department line item by line item and made adjustments.

No action was taken at this time.

The Board recessed the meeting until Wednesday, May 13, 1998, at 1:00 p.m.

May 13, 1998

Commissioner Zierlein opened the meeting. Discussion began on the budget with the changes that were made from the May 11th session.

The items that were deleted were Capital Outlay, all promotions and new full time positions. The employees were given a 1.4 cost of living increase.

Commissioner Rardin directed Staff to renegotiate a new contract with the Gym. Only 18 employees are going and the County is paying \$20,000 a year. We either pay per employee that goes or offer them \$10,000 a year.

Commissioner Rardin made a motion to go into Executive Session to discuss personnel and pending threatening litigation. The motion was seconded by Commissioner Zierlein. Roll call was taken as follows:

Commissioner Zierlein	yes
Commissioner McGinn	yes
Commissioner Rardin	yes

Commissioner Zierlein made a motion to return to Regular Session and the only things discussed were personnel and pending threatening litigation. No decisions were made. The motion was seconded by Commissioner Rardin. Roll call was taken as follows:

Commissioner Zierlein	yes
Commissioner McGinn	yes
Commissioner Rardin	yes

Commissioner Zierlein directed staff to delete half of all overtime that was requested by each office.

Commissioner Rardin would like it noted in the minutes that the Board understands that the

Clerk's Office will run short on their overtime because of the election. Mary Quintana can come before the Board and ask for an increase with a justification.

There being no further business before the Board the Chairman adjourned the meeting at 3:25 p.m.

APPROVED

\_\_\_\_\_  
Chairman

ATTEST

\_\_\_\_\_  
County Clerk