



**Rob Oquist** - Commissioner Dist. 1  
**Tim Knabenshue** - Commissioner Dist. 2  
**Jim Baldwin** - Commissioner Dist. 3  
**Amy White-Tanabe** - County Administrator  
**Nathan Shultz** - County Attorney

## Otero County Board of Commissioners

# AGENDA

December 18, 2024

1. Opening Prayer
2. Pledge of Allegiance
3. Call to Order
4. Public Comment (limit of 3 minutes)
5. Presentations
6. Consent Agenda. *The Chair will remove any Consent Agenda item upon request by any Commissioner or assigned staff. Items removed upon request will be considered separately by the Board immediately following the action on the remaining Consent Agenda, be continued to another meeting date, or handled in a manner otherwise determined at the discretion of the Board.*
  - a. Approval of Minutes
  - b. Approval of Bills & Payroll
  - c. Financial Statements – General Human Services
  - d. Liquor License Renewal, The Beer Joint
  - e. Tobacco License Renewal, Bauserman’s Market
7. Old Business
8. New Business
  - a. Otero Partners, Inc., CDBG grant, Danelle Berg
  - b. Ivor Hill, Contract
  - c. Resolution 2023-14 to appropriate Additional Sums of Money to Defray Expenses of Amounts Budgeted for 2023
  - d. Introduction of the 2024 Final Budget
9. Departmental Reports
10. Commissioners Report
11. Discussion
12. Announcements
  - a. Special Budget Public Hearing 12/21 at 1:30 – Final Budget Adoption
  - b. County Offices and Landfill will be closed Friday, December 22<sup>nd</sup>, in observance of Christmas Eve, and the Courthouse, County Offices, and Landfill will be closed Monday, December 25<sup>th</sup>, to observe Christmas Day.

- c. County Offices and Landfill will be closed Friday, December 29<sup>th</sup>, in observance of New Year's Eve, and the Courthouse, County Offices, and Landfill will be closed Monday, January 1<sup>st</sup>, to observe New Year's Day.
- d. Next meeting: January 8, 2024.

