

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**

June 26, 2023

- 1. Opening Prayer
- 2. Pledge of Allegiance
- 3. Call to Order
- 4. Public Comment (limit of 3 minutes)
- 5. Presentations
  - a. Rick Ward, Otero & Bent County's Veteran Service Officer
- 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 and Payroll
- 7. Old Business
- 8. New Business
  - a. Resolution 2023 Adopting the 2018 Energy Code
  - b. Amendment #1 to the Design Build Contract with Nunn Construction
- 9. Departmental Reports
  - a. Sales Tax Report
- 10. Commissioners Report
- 11. Discussion
- 12. Announcements
  - a. County offices will be closed Tuesday, July 4, 2023, in observance of the Fourth of July

