



*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 July 22, 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 – June 16-30, 2024
  - c. Financial Reports – General Human Services, Ending May 31, 2024
7. Old Business
8. New Business
  - a. Semi-Annual Treasurer’s Report, Sharon Jones
  - b. Resolution 2024-11 Resolution Revoking the Internal Policies and Procedures Adopted September 25, 2017, and Revoking the Purchasing Policy Adopted December 26, 2017, and Adopting a New Internal Control/Purchasing Policies and Procedures Manual.
9. Departmental Reports
  - a. Sales Tax Report
10. Commissioners Report
11. Discussion
12. Announcements

