



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 August 26, 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 Reports – General Human Services, Ending June 30, 2024, and July 31, 2024
7. Old Business
8. New Business
 - a. 2023 Audit Presentation, Hinkle & Company
 - b. Semi-Annual Treasurer’s Report, Sharon Jones
 - c. Secure Transport Permit & License, Met Transport
 - d. 2024-14 A Resolution Authorizing Ground Ambulances in Otero County, Colorado
 - e. Intergovernmental Agreement, General Election 2024, Lyn Scott
 - f. Independent Contractor Agreement, Maverick Solutions
 - g. Agreement, DMC Auditing & Consulting
9. Departmental Reports
 - a. Sales Tax Report
10. Commissioners Report
11. Discussion
12. Announcements
 - a. Otero County Offices & Landfill will be closed on Monday, September 2, 2024, in observance of Labor Day.

