

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 September 25, 2023

- 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
- 7. Old Business
- 8. New Business
  - a. Resolution 2023-11 Opting into Proposition 123
  - b. Resolution 2023-12 Releasing the Town of Fowler from Promissory Note
  - c. Board of Assessment Appeals Appointment of Kathryn Schroeder, Special Counsel
  - d. 2023 Area Agency on Aging Resolution of Participation
- 9. Departmental Reports a. Sales Tax Report
- 10. Commissioners Report
- 11. Discussion
- 12. Announcements

