

General Work Session

January 13, 2004

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a General Work Session at the Village of Cloudcroft in Cloudcroft, County and State aforesaid. Meeting called to order by the Chairman at 12:00 p.m., January 13, 2004; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, Mountain Monthly, and to Radio Stations, KPSA, KINN and KYEE.

Present:

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|-----------------|--------------------------|
| Michael Nivison | Chairman |
| Clarissa McGinn | Vice-Chairperson |
| Doug Moore | Member |
| Ruth Hooser | County Manager |
| Ray Backstrom | Assistant County Manager |
| Lynn Estrada | Deputy Clerk |

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Commissioner Nivison gave the invocation. Commissioner Moore led the Pledge of Allegiance and Commissioner McGinn led those assembled in the Salute to the Flag of the State of New Mexico.

Commissioner Moore introduced the guests at the meeting. Linda Rundell, State Director of BLM, Santa Fe, District Representative BLM from Roswell, Ed Roberson, and Hans Stuart, BLM Santa Fe.

Commissioner Moore made a motion to go into Executive Session to discuss pending and threatening litigation and personnel issues. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner McGinn yes

Commissioner Moore yes

Commissioner Nivison yes

Commissioner Moore made a motion to come out of Executive Session. The motion was seconded by Commissioner McGinn. No decisions were made. Roll call was taken as follows:

Commissioner McGinn yes

Commissioner Moore yes

Commissioner Nivison yes

There being no further business before the Board the Chairman adjourned the meeting at 5:45 p.m.

APPROVED:

Michael Nivison, Chairman

ATTEST:

Mary D. Quintana, County Clerk

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