

Emergency Meeting

May 2, 2002

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Special Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 8:30 a.m., May 2, 2002; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, Holloman Sunburst, Mountain Monthly, and to Radio Stations, KPSA, KINN and KYEE.

Present:

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|------------------|-------------------------------|
| Richard Zierlein | Chairman |
| Tim McGinn | Vice-Chairman |
| Mike Nivison | Member |
| Ruth Hooser | County Manager |
| Ray Backstrom | Administrative Office Manager |
| LaDonna Adams | Department Assistant |
| Lynn Estrada | Deputy Clerk |

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1. The Chairman called the meeting to order and gave the invocation. Ray Backstrom led those assembled in the Pledge of Allegiance and Ruth Hooser led those assembled in the Salute to the flag of the State of New Mexico.
2. Commissioner Zierlein presented a resolution for approval declaring an emergency for the Penasco Fire in Otero County. There have been numerous homes lost. The resolution will allow the county to use the FEMA money for any reimbursement expenses and any resources that are used.

3. Commissioner McGinn made a motion to approve Resolution No. 05-02-02/90-53 which is the Otero Disaster Declaration. The motion was seconded by Commissioner Nivison. A vote was taken and the motion unanimously. See pages_____.

The time being 9:15 am the Chairman adjourned the meeting.

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CHAIRMAN

OTERO COUNTY CLERK
ATTEST:

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