

Special Budget Meeting

July 24, 2001

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 4:30 p.m., July 24, 2001; 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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| Richard Zierlein | Chairman |
| Timothy McGinn | Vice-Chairman |
| Michael Nivison | Member |
| LaDonna Adams | Administrative Secretary |
| Kim Chavez | Deputy Clerk |

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

DRAFT

I. Resolution No. 07-24-01/90-02 Re: Otero County Disaster Declaration for Oro Grande, New Mexico Water. Commissioner Nivison made a motion to adopt Resolution No. 07-24-01/90-02 Re: Otero County Disaster Declaration for Oro Grande, New Mexico Water. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously.

See pages _____.

II. Review the final Otero County Budget for fiscal year 2001/2002: The Commission recessed this until Friday, July 27, 2001 at 3:00 p.m.

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There being no further business before the Commission, the Chairman recessed the meeting at 4:40 p.m.

APPROVED:

Chairman

ATTEST:

Mary D. Quintana
Otero County Clerk