

Special Meeting

August 26, 2009

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 Administration Building in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 2:00 p.m., August 26, 2009; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, and to Radio Stations, KPSA, KINN and KYEE.

Present:

- | | |
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| Ronny Rardin | Chairman |
| Doug Moore | Vice-Chairperson |
| Clarissa McGinn | Member |
| Dan Bryant | County Attorney |
| Lynn Estrada | Deputy Clerk |

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

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| Commissioner Moore | yes |
| Commissioner McGinn | yes |
| Commissioner Rardin | yes |

Commissioner Moore made a motion to come out of Executive Session having discussed contract and personnel, having made no decisions. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

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| Commissioner Moore | yes |
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Commissioner McGinn yes

Commissioner Rardin yes

Commissioner McGinn made a motion to direct the County Attorney to submit comments on behalf of Otero County regarding the Outstanding Natural Resource Waters as discussed in Executive Session. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously.

Commissioner Rardin directed staff to advertise for a Special Meeting on Monday morning at 9:00 a.m.

There being no further business before the Board, the Chairman adjourned the meeting at 4:05 p.m.

APPROVED:

Ronny Rardin, Chairman

ATTEST:

Robyn Holmes, County Clerk

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