

Special Meeting

August 31, 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 9:00 a.m., August 31, 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:

Ronny Rardin	Chairman
Doug Moore	Vice-Chairman
Clarissa McGinn	Member
Ray Backstrom	Assistant County Manager
Kim Chavez	Deputy Clerk

DRAFT

1. Executive Session:
 - A. Collective Bargaining
 - B. Pending/Threatened Litigations
 - C. Personnel
 - D. Land
 - E. Roads
 - F. Detention Center
 - G. Contracts

Commissioner McGinn made a motion to go into Executive Session to discuss items A, C, D and G under executive session. The motion was seconded by Commissioner Moore. Roll call was taken as follows:

Commissioner Rardin yes

Commissioner McGinn yes

Commissioner Moore yes

Commissioner Moore made a motion to come out of Executive Session having discussed items A, C, D, G and no decision were made. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Rardin yes

Commissioner McGinn yes

Commissioner Moore yes

Commissioner Moore made a motion to accept the County Managers letter of resignation as of September 5, 2009. The motion was seconded by Commissioner McGinn. A vote was taken and the motions passed 2 – 1 with Commissioner Moore voting against.

There being no further business before the Board, the Chairman adjourn the meeting at 10:07 a.m.

Approved

Ronny Rardin, Chairman

ATTEST:

Robyn Holmes, Otero County Clerk
Special Meeting, August 31, 2009