

Special Meeting

June 15, 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 Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 9:30 a.m., June 15, 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
- Pamela Heltner Commission Liaison
- Kim Chavez Deputy Clerk

DRAFT

1. Executive Session:

Commissioner McGinn made a motion to go into Executive Session to discuss items:

- A. Collective Bargaining
- B. Lands

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 Collective Bargaining and Lands and having made no decisions. The motion was seconded by Commissioner McGinn. Roll call was taken as follows:

Commissioner Rardin yes

Commissioner McGinn yes

Commissioner Moore yes

There being no further business before the Board, the Chairman adjourn the meeting at 10:11 a.m.

Approved

Ronny Rardin, Chairman

ATTEST:

Robyn Holmes, Otero County Clerk
Special Meeting, June 15, 2009