

**COUNTY OF OTERO, NEW MEXICO  
COUNTY COMMISSION SPECIAL MEETING AGENDA  
COMMISSION CHAMBERS - Rm#253  
WEDNESDAY, MAY 23, 2007 – 3:00 p.m.**

**Commission Chairman: Doug Moore, Commission District 1  
Commission Vice-Chairperson: Clarissa McGinn, Commission District 2  
Commission Member: Michael Nivison, Commission District 3**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.”**

**SALUTE TO THE FLAG OF NEW MEXICO**

**“I salute the flag of the state of New Mexico, the zia symbol of perfect friendship among united cultures.”**

**NEW BUSINESS:**

**CONSENT AGENDA**

*All items marked “CA” will be approved by a single motion, these items on the “Consent Agenda” are considered routine and should not require further discussion. Items can be removed at the request of a Commissioner, County staff, or a member of the public, removed items will be heard in the order of the numbered sequence*

- (1) Consider approval of **Resolution# 05-23-07/95-67**, relating to the Otero County, New Mexico jail project revenue bonds, series 2007 in the aggregate principal amount of \$62,305,000; establishing the principal amounts, maturity dates, rates of interest, redemption features and price with respect to such bonds in accordance with Ordinance No. 07-04 adopted on April 17, 2007; approving the forms of a bond purchase agreement, an agreement concerning continuing disclosure, an official statement related to such bonds in accordance with such ordinance; ratifying certain actions heretofore taken; and repealing all action inconsistent with this resolution.  
Submitted by: Dan Bryant

**ADJOURNMENT**

**For Information Only:**

The next scheduled Otero County Commission meeting is Tuesday, May 29, 2007 at 6:00 p.m.