

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Special Session at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 2:00 p.m., January 20, 2006; 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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| Doug Moore | Chairman |
| Clarissa McGinn | Vice-Chair person |
| Michael Nivison | Member |
| Dr. Martin Moore | County Manager |
| Ray Backstrom | Assistant County Manager |
| Dan Bryant | County Attorney |
| Lynn Estrada | Deputy Clerk |

DRAFT

Maurice Hobson gave the invocation. Commissioner Moore led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Request to award the winning request for proposal to perform contracted Lobbying Services for 2006 through 2009 Legislative Sessions. Effective January 20, 2006.

Commissioner Nivison made motion to approve the bid for Lobbying Services to New Mexico Outsourcing, Inc. The motion was seconded by Commissioner McGinn for discussion. Commissioner McGinn stated that the RFP came back with one bidder in the amount of \$30,000.00. It also provides the agreement which is the scope of work that went out in the bid request. The services of the Lobbyist

shall be for the regular Sessions, interim Committee Meetings and other functions of Legislative issues of concern to Otero County and any Special Sessions during the calendar year of 2006. Commissioner McGinn asked Mr. Hobson what a lobbyist can achieve for the County and what he as been able to do for Otero County? Mr. Hobson stated the biggest thing that is going on in the Session right now is the Capital Outlay. We are having to compete very strongly with other entities for our portion of this Capital Outlay. We need to develop a program during the summer, where the County Commission develops a priority list early to present to the Legislators. A vote was taken and the motion passed unanimously. See pages

2. Request approval for the Otero County Administrator to prepare and sign a one year agreement for Lobbying Services, subject to approval of the winning request for proposal to perform lobbying services. This agreement is eligible for renewal on an annual basis through 2009. The agreement will be reviewed and approved as to form by the Otero County Attorney, Dan Bryant. Commissioner Nivison made a motion to finalize the contract, authorize Martin Moore to sign and subject to review by the Board. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages

There being no further business before the Board the Chairman adjourned the meeting at 2:19 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, County Clerk
Special Meeting, Jan. 20, 2006