

**Special Meeting**

**June 3, 1999**

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 Vice-Chairman at 2:10 p.m., June 3, 1999; and he announced that reasonable notice for this meeting was given to the Alamogordo Daily News, Mountain Monthly, and to Radio Stations, KPSA, KINN and KYEE.

Present:

- |                   |                                |
|-------------------|--------------------------------|
| Richard Zierlein  | Vice-Chairman                  |
| Tim McGinn        | Member                         |
| Ruth Hooser       | County Administrator           |
| Virginia Fletcher | Assistant County Administrator |
| Dan Bryant        | County Attorney                |
| Kim Chavez        | Deputy Clerk                   |

**DRAFT**

**I. Executive Session:**

a) Commissioner McGinn made a motion to go into Executive Session to discuss personnel items. The motion was seconded by Commissioner Zierlein. Roll call was taken as follows:

Commissioner Zierlein      yes

Commissioner McGinn      yes

Commissioner McGinn made a motion to return to Regular Session and all that was discussed was personnel items. The motion was seconded by Commissioner Zierlein. Roll call was taken as

follows:

Commissioner Zierlein      yes

Commissioner McGinn      yes

The Board directed the County Attorney to pursue the negotiation discussed in Executive Session.

There being no further business before the Commission, the Chairman adjourned the meeting at 3:05

p.m.

**APPROVED:**

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**Chairman**

**ATTEST:**

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**Mary D. Quintana,  
Otero County Clerk**

3:05