

**Emergency Meeting
Joint with City Commissioners**

August 24, 2006

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Emergency Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 11:15 a.m., August 24, 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:

Doug Moore	Chairman
Clarissa McGinn	Vice-Chair person
Michael Nivison	Member
Dr. Martin Moore	County Manager
Dan Bryant	County Attorney
Bill Lee Parker	Public Works Director
Lynn Estrada	Deputy Clerk

City Commission present:

Don Carroll	Mayor
Ronn Griggs	Mayor pro-tem
Inez Moncada	Commissioner
Ed Cole	Commissioner
Pat McCourt	City Manager

Ed Cole gave the invocation. Commissioner McGinn led the Pledge of Allegiance and the

DRAFT

Salute to the Flag of the State of New Mexico.

1. Consider approval of an agreement between Otero County and the Natural Resource Conservation Service to access funds for emergency flood control improvements below Marble Canyon.

Commissioner McGinn made a motion to approve the agreement between Otero County and the Natural Resource to access funds for emergency flood control. The motion was seconded by Commissioner Nivison. A vote was taken and the motion passed unanimously. See pages

2. Consider approval of an agreement between Otero County and the City of Alamogordo to set forth the scope of work for each party to provide the local match required in the NRCS agreement. Commissioner Nivison made a motion to approve the agreement between Otero County and the City of Alamogordo to set forth the scope of work for each party to provide the local match required in the NRCS agreement. The motion was seconded by Commissioner McGinn. A vote was taken and the motion passed unanimously. See pages

3. Dan Abercrombie stated that the money we are to receive is \$92,500.00. Once the agreement is executed between the City and County the money will be available. Dan presented the Commissioners with a drawing of restoring the channel to its pre-existing condition. We have ten days to complete the work.

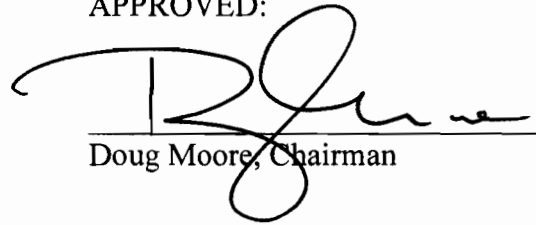
Commissioner Moore stated that this was an effort between the County, the City, Federal entity of Department of Agriculture and quite a few local people. Commissioner Moore thanked everyone for their efforts and stated that he hoped we could work together in the future as sister governments like we really should.

Mayor Carroll thanked the County, Dan Abercrombie and NCRS for their efforts in finding this source

of assistance.

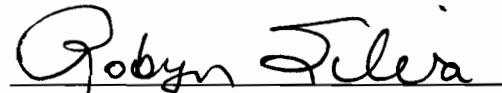
There being no further business before the Board the Chairman adjourned the meeting at 11:35 a.m.

APPROVED:



Doug Moore, Chairman

ATTEST:



Robyn Silva, County Clerk

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