

Regular Meeting

August 27, 2001

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Regular Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 4:00 p.m., August 27, 2001; 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	Chairman
Timothy McGinn	Vice-Chairman
Michael Nivison	Member
Ruth Hooser	County Administrator
LaDonna Adams	Administrative Secretary
Dan Bryant	County Attorney
Frank Portillo	Road Superintendent
Kim Chavez	Deputy Clerk

DRAFT

Commissioner Zierlein gave the invocation, Commissioner McGinn led those assembled in the Pledge of Allegiance and Frank Portillo led the Salute to the Flag of New Mexico.

I. Consider Approval for Road Department to sign a Co-op Agreement regarding the Hobo Flats Subdivision. Commissioner McGinn made a motion to approve to sign a Co-op Agreement regarding the Hobo Flats Subdivision. Commissioner Zierlein seconded the motion. A vote was taken and the motion passed unanimously. See pages_____.

II. Requesting Acceptance of the Request for Qualifications (RFQ) regarding the

Approval Development for the Correctional Facility located near McGregor Range area. Commissioner McGinn made a motion to accept the Request for Qualifications (RFQ) regarding the Approval Development for the Correctional Facility located near McGregor Range area and Ray Mitcham Associates was the only one that came forth with a proposal. Commissioner Zierlein seconded the motion. A vote was taken and the motion passed unanimously. See pages _____.

There being no further business before the Commission, the Chairman adjourned the meeting at 4:07 p.m.

APPROVED:

Chairman

ATTEST:

Mary D. Quintana
Otero County Clerk