Special Executive Meeting **October 19, 2007**

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Special Executive Meeting at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 9:00 a.m., November 19, 2007; 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
Lynn Estrada	Deputy Clerk

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Commissioner Moore stated the purpose of this meeting is to discuss personnel issues.

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

Commissioner McGinn	yes
Commissioner Moore	yes
Commissioner Nivison	yes

Commissioner McGinn made a motion to come out of executive session having discussed limited personnel matters, having made no decisions. The motion was seconded by Commissioner Nivison. Roll call was taken as follows:

Commissioner McGinn	yes
Commissioner Nivison	yes
Commissioner Moore	yes

Commissioner Moore requested staff to continue to correlate the data we received today and conclude the matter on the Work Session, November 7, 2007 at 1:00 p.m.

Commissioner McGinn made a motion that we continue the performance evaluation at our regular scheduled Work Session on November 7th during the executive session portion of that Work Session. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously.

There being no further business before the Board, the Chairman adjourned the meeting at 2:38 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Holmes, County Clerk

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