

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 Chairman at 1:00 p.m., November 9, 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 |
| Lynn Estrada | Deputy Clerk |

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Dr. Martin Moore gave the invocation. Commissioner McGinn led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Commissioner Moore called the Canvass of votes for the 2006 General Election to order.

Robyn Silva, County Clerk, requested that the Canvass be recessed until November 15th to finish the Canvass.

Commissioner Moore recessed the Canvass for the 2006 General Election to be reconvened November the 15th at 9:00 a.m. to be considered during the Work Session.

1. Contracts & Agreements:

Consider approving a lease/option to purchase agreement between Otero County and the American

Armed Forces Museum.

Commissioner McGinn made a motion to approve the lease/option to purchase agreement between Otero County and the American Armed Forces Museum. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

2. Consider approving an application for lease renewal of Recreation and Public Purposes Lease NMNM 82711 for the Otero County Shooting Range, Otero County, lessee, and Bureau of Land Management (BLM).

Commissioner McGinn made a motion to approve the lease renewal for Recreation and Public Purposes between Otero County as the lessee and BLM. The motion was seconded by Commissioner Moore. A vote was taken and the motion passed unanimously. See pages

There being no further business before the Board the Chairman adjourned the Special Meeting at 1:04 p.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, County Clerk

Special Meeting, Nov. 9, 2006