

Special Meeting

December 3, 2007

The Board of County Commissioners, in and for the County of Otero, State of New Mexico, met in a Special Session at the Otero County Courthouse in Alamogordo, County and State aforesaid. Meeting called to order by the Chairman at 2:00 p.m., December 3, 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-Chairperson
Michael Nivison	Member
Dr. Martin Moore	County Manager
Ray Backstrom	Assistant County Manager
Dan Bryant	County Attorney
Pamela Heltner	Commission Liaison
Lynn Estrada	Deputy Clerk

DRAFT

John Blansett gave the invocation. Commissioner Moore led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

1. Consent Agenda:

- a.** Request approval of County Administrator’s contract recommendation.

Commissioner McGinn made a motion to approve the County Administrator’s contract recommendation for discussion. The motion was seconded by Commissioner Nivison.


Dr. Martin Moore stated that he has given a copy of the agreement to each Commissioner and it falls along with what was discussed at the last meeting. Dr. Moore requested the Commission's positive consideration. A vote was taken and the motion passed unanimously. Commissioner Moore stated that this item is a separation agreement between Dr. Martin Moore and Otero County.

b. Request approval of an agreement between Otero County and Management Associates, Inc. for personnel consulting services. The maximum amount to be paid under this agreement is \$20,000. Commissioner McGinn made a motion approve the agreement between Otero County and Management Associates, Inc. The motion was seconded by Commissioner Nivison. Commissioner Moore stated that this agreement is with Mr. John Martinez who will help us in negotiating for our law enforcement. We have used Mr. Martinez's services in the past and were pleased with his professionalism. A vote was taken and the motion passed unanimously.

c. Request approval to allocate funds to pay ASA Architects, Inc. for proposed jail design work. Commissioner McGinn made a motion to approve to allocate funds to pay ASA Architects for discussion. The motion was seconded by Commissioner Nivison. Commissioner McGinn stated that we had discussed at the last meeting where the funds were allocated from, what line item. Mr. Backstrom stated that we had additional money that was collected from our gross receipt tax and it was sufficient to cover this without having to go thru a full budget increase in that line item. The money has already been transferred. The paperwork for this transfer will be presented at the December 20th Commission Meeting for approval. A vote was taken and the motion passed unanimously. See pages

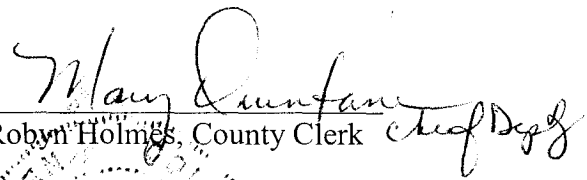
There being no further business before the Board, the Chairman adjourned the meeting at 2:06 p.m.

APPROVED:



Doug Moore, Chairman

ATTEST:



Robyn Holmes, County Clerk

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