

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 9:00 a.m., December 27, 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 |
| Dan Bryant | County Attorney |
| Ray Backstrom | Assistant County Manager |
| LaDonna Perry | Department Secretary |
| Bill Lee Parker | Road Superintendent |
| Lynn Estrada | Deputy Clerk |

DRAFT

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

1 .Consent Agenda:

Commissioner McGinn made a motion to approve items A1 thru D18, excluding item 14. The motion was seconded by Commissioner Nivison. A vote was taken and the motion passed unanimously. See

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a. Consider approving a new appointment of a board member to the SNMEDD/COG (Southwestern New Mexico Economic District Council of Governments) for a two-year term.

Commissioner McGinn made a motion to appoint Dr. Martin Moore as the new appointment board member to the SNMEDD/COG. The motion was seconded by Commissioner Nivison. A vote was taken and the motion passed unanimously. See pages

2. Unscheduled Citizen Communications:

Bill McCamley, Dona Ana County Commissioner, gave a presentation on the Spaceport project. The cost of the spaceport is \$225 million. Our State Legislators have allocated \$115 million with another \$25 million proposed. The local and federal governments will need to raise \$42.5 million. A proposed gross receipts tax for a quarter percent will be presented to the voters in Dona Ana on a special election in April. Commissioner McCamley stated that he is hoping that Sierra County and Otero County will also consider a special election for this tax. The County Commissioners of Dona Ana will be hosting a meeting with Sierra County and Otero County in January to discuss the spaceport project. The Board thanked Commissioner McCamley for his presentation and stated that they look forward to working with him on this project.

3. Executive Session:

Commissioner McGinn made a motion to go into Executive Session to discuss pending threatening litigation, personnel issues and land. The motion was seconded by Commissioner Nivison. Roll call was taken as follows:

Commissioner McGinn	yes
Commissioner Nivison	yes

Commissioner Moore yes

Commissioner McGinn made a motion to come out of Executive Session having discussed land, personnel and pending threatening litigation and no decisions were made. The motion was seconded by Commissioner Nivison. Roll call was taken as follows:

Commissioner McGinn yes

Commissioner Nivison yes

Commissioner Moore yes

There being no further business before the Board the Chairman adjourned the meeting at 10:16 a.m.

APPROVED:

Doug Moore, Chairman

ATTEST:

Robyn Silva, County Clerk

Regular Meeting Dec. 27, 2006