

Special Meeting

April 20, 2023

The Board of County Commissioners, in and for the County of Otero, State of New Mexico met in a Special Meeting at the Administration Building in Alamogordo, County and State aforesaid. The meeting was called to order by the Chairman at 8:45 a.m., April 20, 2023; and she announced that reasonable notice for this meeting was given to the Alamogordo Daily News and Radio Stations, KYEE, KZZX and KINN.

Present:

- Vickie Marquardt Chairman
- Gerald Matherly Vice-Chairman
- Amy Barela Member
- Pamela Heltner County Manager
- R B Nichols County Attorney
- Sylvia Tillbrook Executive Assistant
- Lynn Estrada Deputy Clerk

Roll call was taken as follows:

- Commissioner Marquardt Here
- Commissioner Matherly Here
- Commissioner Barela Here

Commissioner Marquardt made a motion to approve the agenda. The motion was seconded by Commissioner Matherly. A vote was taken and the motion passed unanimously.

1. New Business:

a. Request approval to participate in the Pilot Initiative for the Closing Americas Wastewater Access Gap.

Commissioner Marquardt made a motion to participate in the Pilot Initiative for the Closing Americas Wastewater Access Gap. The motion was seconded by Commissioner Matherly. A vote was taken and the motion passed unanimously.

There being no further business before the Board, the Chairman adjourned the meeting at 8:47 a.m.

APPROVED:

Vickie Marquardt, Chairman

ATTEST:

Robyn Holmes, County Clerk