

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chairman
Elaine Allen, Member
Lynn Willard, Member
Rhonda Burrows, Clerk
Robert Shepperd, Sheriff

Dallas Draper, Vice Chairman
Thomas F. Stewart, Member
Paul Baca, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, September 27, 2016 @8:30 A.M.

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
 - a. Pledge – U.S. A. Flag
 - b. Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)
5. Approval of Agenda
6. Approval of Minutes:
 - a. August 10, 2016, Special Commission Meeting
 - b. August 16, 2016, Regular Commission Meeting
 - c. August 24, 2016, Special Commission Meeting
 - d. September 9, 2016, Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending August 31, 2016
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Cibola National Forest
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
9. State Engineer Tom Blain: Water Issues

PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

10. NMAC Voluntary Benefits Program – Susan Mayes, Executive Services Manager
11. Obligation of Capital Outlay Funds for Design of Detention Center Expansion
12. Obligation of Arts in Public Places (AIPP) Funds
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Approval of Memorandum(s) of Understanding Between Lincoln County and Otero County Electric Coop for Co-location on Capitan Mtn. and Carrizo Mtn. Tower Sites
15. Solid Waste Collection Services
 - a. Liens Filed on All Property Owners Listed on Non-Payment List
 - b. Notification to Fox Run Residents / GSWA / Sun Valley Water & Sanitation District of Provisioning of Billing of Solid Waste Collection Services by County
 - c. Compactor and Dumpster Status
 - d. Contractor's Challenges
 - e. General Update
 - i. Potential credit to customers for payment/overpayment to GSWA – 1st Qtr. 2015
16. Award of Invitation to Bid/RFP's:
 - a. 16-17-003 - On-Call Engineering, Surveying and Environmental Services
 - b. 16-17-004 - Pick Up Slash Piles for Lincoln County
17. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
18. Manager's Report
19. Lincoln County Medical Center Update
20. Requirements of DFA – Local Government Division
 - a. Acknowledgment of DFA approval of Lincoln County FY2017 Budget
 - b. FY 2016-17 County Requirements to Manage Budget Throughout Fiscal Year
21. Budget Adjustment by Resolution 2016-12
22. Approval of 2015-2016 Prior Year CES Invoices
23. **11:30 a.m.:** Lunch/Inspection of the Lincoln County Detention Center
24. Donation of Surplus Item to Carrizozo Municipal Schools by Resolution 2016-13

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25. Discussion Re: Capitan Municipal Schools Interest in Obtaining Lincoln County Property (Road Department Adjacent to Capitan Schools)
26. Additional Office Space Request from the Office of the District Attorney
27. Proclamations Honoring Two Long Term Lincoln County Residents
 - a. Mary Helen (Jones) Skeen
 - b. Norman L. Stevens Jr.
28. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
29. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).
30. Signing of Official Documents
31. Next meetings:
 - a. October 18 2016, Regular Commission Meeting
 - b. November 10, 2016 – 11:00 a.m. - Special Commission Meeting (Canvass General Election Votes)
32. Adjourn

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