

**COUNTY OF LINCOLN
NEW MEXICO
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS**

Preston Stone, Chairman
Elaine Allen, Member
Dr. 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, Manager

AGENDA

**County Commission Chambers, Carrizozo, New Mexico
Wednesday, August 24, 2016 @ 2:30 p.m.**

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
 - a. Pledge – USA Flag
 - b. Salute – NM 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. Water Rights Application No. H-381-A & H-381-B: Reconsideration of Previous Action
7. Filing of Liens for Solid Waste Delinquent Payments: Reconsideration of Previous Action
8. Lincoln County 2018 – 2022 Infrastructure Capital Improvement Plan: Reconsideration of Previous Action
9. 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).
10. Review and Take Action on the Amended & Restated Agreement Between the County of Lincoln and Presbyterian Healthcare Services.
11. Next Meeting: September 7 , 2016
12. Adjourn

Please note: All subjects listed on this agenda are to be considered action Items by the Board of County Commissioners unless otherwise indicated.