

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Jackie Powell, Chair
Preston Stone, Vice Chair

Kathryn Minter, Member
Mark Doth, Member
Dallas Draper, Member

Minutes Monday, May 20, 2013

Minutes of the Special Meeting of the Lincoln County Commission held at 1:30 PM on May 20, 2013 in the Lincoln County Substation at 115 Kansas City Road in Ruidoso, New Mexico.

1. Call to Order

Chair Powell called the Special Meeting of the Board of County Commissioners to order at 1:36:50 PM.

2. Roll Call

Roll Call.

Present: Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth, Commissioner Draper.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Rhonda Burrows, County Clerk.

3. Invocation

The invocation was presented by Commissioner Stone.

4. Pledge of Allegiance

- A. Pledge – U.S.A. Flag – Commissioner Draper
- B. Salute – N.M. Flag – Commissioner Doth

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary.

Action: Approve, **Moved by** Commissioner Doth, **Seconded by** Commissioner Draper.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).

Yes: Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth, Commissioner Draper.

6. Vacation and Deeding of Un-built Road in the Nogal Townsite

Attorney Morel requested authorization to issue a quit claim deed for a portion of roadway within Nogal which the County vacated in the 1990's. Attorney Morel explained although the County vacated the land, the adjacent property owner was required to pay "fair consideration" for the land prior to a deed being executed.

Paul Baca, Assessor informed based on information obtained from the surveyor, Eric Collins, there was approximately 20,344 sq ft of vacated road and alleyway. Mr. Baca stated based on comparative sales in the area the estimated value of the land was \$.25 per square foot for a total value of \$5086. Mr. Baca stated research indicated the adjacent property owner paid taxes on the vacated land since at least 1999 in the amount of approximately \$200.00. Mr. Baca explained although the vacation had been filed in 1994 the property records were not clear as to when the property owner was assessed and began to pay the taxes.

Motion: Authorization to issue a quit claim deed to Paula Greer for the vacated land upon receipt of \$5,086.00.

Vote: Motion carried by unanimous vote (**summary:** Yes = 5).

Yes: Chair Powell, Commissioner Minter, Commissioner Stone, Commissioner Doth, Commissioner Draper.

7. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

Motion: Schedule a Public Hearing at the earliest date to consider a moratorium on new subdivision developments. **Action:** Approve, **Moved by** Commissioner Stone, **Seconded by** Chair Powell.

Vote: Motion passed (**summary:** Yes = 4, No = 1, Abstain = 0).

Yes: Chair Powell, Commissioner Stone, Commissioner Doth, Commissioner Draper.

No: Commissioner Minter.

After discussion there was a general consensus to schedule a public hearing on June 7, 2013 and to consider combining the agenda items set for a Special Meeting on June 3, 2013.

Attorney Morel informed the draft revision of the subdivision ordinance was delivered to appropriate the State agencies. Attorney Morel discussed the review process and noted July 27, 2013 was the earliest possible effective date for the revisions.

Commissioner Stone discussed a potential subdivision proposal submission prior to the effective date of revisions and expressed concern about the current water situation.

8. Signing of Official Documents

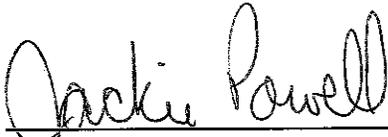
9. Next Meeting

- A. June 3, 2013 – Special Meeting
- B. June 7, 2013 – Special Meeting

10. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Powell adjourned the meeting at 1:55:15 PM.

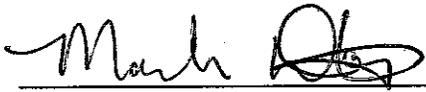
County of Lincoln
Board of County Commissioners



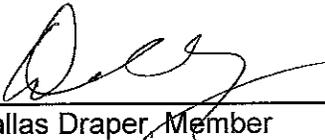
Jackie Powell, Chair



Preston Stone, Vice Chair



Mark Doth, Member

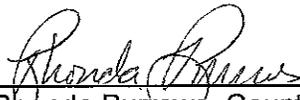


Dallas Draper, Member



Kathryn Minter, Member

ATTEST:



Rhonda Burrows, County Clerk

June 25, 2013
Date Approved

