

COUNTY OF LINCOLN
New Mexico
Special Meeting
Board of County Commissioners

Jackie Powell, Chairwoman

Mark Doth, Member

Dallas Draper, Member

Glenna N. Robbins, Treasurer

Rhonda B. Burrows, Clerk

Preston Stone, Vice-Chair

Kathryn L. Minter, Member

Robert Shepperd, Sheriff

Paul Baca, Assessor

Stirling Spencer, Probate Judge

Nita Taylor, County Manager

Amended Agenda
Commission Chambers, Friday, May 3, 2013 @ 9:00 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. Public Hearing: Preliminary Budget hearing, Fiscal Year 2013-2014; Infrastructure Capital Improvements Plan (ICIP) Development
 - A. County Manager’s Overview
 - B. External Agency Presentations and Requests (Encl 1)

9:05 a.m. County Manager’s Introduction

9:10 a.m.	NMSU Extension Office	\$ 64,399.31
9:15 a.m.	Capitan Library	\$ 22,920
9:20 a.m.	Corona Library	\$ 5,000
9:25 a.m.	Ruidoso Library	\$ 35,000
9:30 a.m.	Juvenile Justice Board (LCJJB)	\$ 10,000
9:35 a.m.	SNMEDD	\$ 6,000
9:40 a.m.	USDA Predator Control/Wildlife	\$ 88,500
9:45 a.m.	Noxious Weed Program	\$ 50,000
9:50 a.m.	South Central RC & D	\$ 40,000
9:55 a.m.	Lincoln County Humane Society Shelter	\$ 30,000/2,000 for Maintenance on

10:00 a.m.	EcoServants	\$ 25,000
10:05 a.m.	NM Bookmobile	\$ 1,260
10:10 a.m.	Coalition of Arizona/NM Counties	\$ 2,600 Annual Dues
	Legal Fund Contribution (Optional)	\$ 5,000

- C. Non-Solicited Budget Requests (Encl 2)
 - 1. 10:15 a.m. Lincoln County Transit
 - 2. 10:20 a.m. SANE of Otero & Lincoln Counties
 - 3. 10:25 a.m. Boys & Girls Club of Sierra Blanca

- D. **10:30 a.m.:** Medical Related Budget/LCMC/Clinics/La Casa (Encl 4) attached

- E. Detailed Department Review

- F. Unfunded Optional Requirements (Encl 3) attached

- G. ICIP Input Comments (Encl 5)

- H. Manager's Recommendations

- I. Board of County Commissioner's Preliminary Budget Guidance

- 7. Approval of Operation of Lincoln County Detention Center Contract between Lincoln County & Emerald Correctional Management, LLC

- 8. Approval of Two Agreements
 - A. 2012 Lincoln County WUI - \$255K
 - B. 2012 Sun Valley NFL -\$50K

- 9. Consideration of Substituting Alternative Road Projects for Valley Heights

- 10. Extension Agreement – Lincoln County Abstract & Title Company –Charles F. Headen Estate

- 11. Next Regular Meeting – Tuesday, May 14, 2013

- 12. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE