

**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

---

**Agenda**

**Commission Chambers, Carrizozo, New Mexico, Friday, June 7, 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. Consideration of Appointments and Removals from Boards/Commissioners/Committees:
  - a. Appointment for Lodger’s Tax Committee Member
7. Bid/RFP(s) Award:
  - a. 12-13-015 Resurface Roads at Sun Valley Subdivision
  - b. 12-13-016 Resurface Roads at Enchanted Forest Subdivision
  - c. 12-13-017 Emergency On-Call Contractors
8. Waiver of fees for a claim of exemption plat with the Village of Ruidoso on a land swap plat with the school district located in the County
9. **9:30 a.m.:** Public Hearing to consider adoption of an Ordinance Imposing a Temporary Moratorium on Subdivision Development within Lincoln County.
10. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

---

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

**June 7, 2013: THIS AGENDA IS SUBJECT TO CHANGE**

- a. Ordinance No. 2013-1 An Ordinance Amending Lincoln County Personnel Polices & Procedures

11. Renewal of Fire Restrictions Resolution 2012-39

12. 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).

13. Signing of Official Documents

14. Next Regular Meeting – Tuesday, June 25, 2013

15. Adjournment

---

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

**June 7, 2013: THIS AGENDA IS SUBJECT TO CHANGE**