COUNTY OF LINCOLN

New Mexico
Special Meeting
Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes
Monday July 13, 2015

Minutes of the Special Meeting of the Lincoln County Commission held at 9:00 AM on July 13, 2015 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Regular Meeting of the Board of County Commissioners to order at 9:03:17 AM

2. Roll Call

Roll Call.
Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.
Absent: Commissioner Draper.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker Chief Deputy Clerk.

3. Invocation

The invocation was presented by Commissioner Stewart.

4. Pledge of Allegiance

a. Pledge – US Flag
b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary, Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (**summary:** Yes = 4).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.
Absent: Commissioner Draper.

1. Approval of Lodger's Tax Applications with backup material:
2.

a. Application 0001: Funding Request: $3,500
Purpose: Alto Artist Studio Tour
Date(s) of Event: August 6-9, 2015
Presenter: Stephen Sabo/Alto Artist Studio Tour

b. Application 0002: Funding Request: $16,747.26
Purpose: Old Lincoln Days
Date(s) of Event: August 7-9, 2015
Presenter: Cherie Hobbs/Lincoln Pageant & Festivals

c. **TABLED UNTIL JULY 28, 2015 LODGER'S TAX MEETING**
Funding Request: $2,000
Purpose: Christmas Jubilee
Date(s) of Event: November 13-15, 2015
Presenter: Linda Mckinley/Ruidoso Valley Greeters

d. Application 0003: Funding Request: $5,000
Purpose: Golden Aspen Rally
Date(s) of Event: September 16-20, 2015
Presenter: Patric Pearson/CP6, Solutions, LLC.

e. **TABLED UNTIL JULY 28, 2015 LODGER'S TAX MEETING**
Funding Request: $2,000
Purpose: The Frontier Trail
Date(s) of Event: N/A
Presenter: Peter Renich/TinTopTec/Carrizozo Chambers

f. Application 0004: Funding Request: $2,000
Purpose: Tour de Ruidoso
Date(s) of Event: September 26, 2015
Presenter: Michelle Thurston/Bicycle Ruidoso

Nita Taylor, Manager provided a general overview of the requirements of the Lodgers Tax Committee for awards, disbursements and expenditures.
Ms. Taylor stated the annual Lodger's Tax budget was approximately $60,000 with a Fiscal Year 2014-2015 carryover balance of $36,000.

Motion: Approve Alto Artist Studio Tour Application 0001 for $3,500; Old Lincoln Days Application 0002 for $16,747.26; Golden Aspen Rally Application 0003 for $5,000; and Tour de Ruidoso Application 0004 for $2,000, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (**summary:** Yes = 4).
Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Willard.
Absent: Commissioner Draper.

6. Signing of Official Documents

7. Next meetings:
July 21, 2015, Regular Commission Meeting

8. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 9:11:02 AM.

County of Lincoln
Board of County Commissioners

Preston Stone, Chair

Dallas Draper, Vice Chair

Elaine Allen, Member

Thomas F Stewart, Member

F Lynn Willard, Member

ATTEST:

Rhonda Burrows, County Clerk

July 21, 2015
Date Approved

COUNTY COMMISSIONERS SEAL LINCOLN COUNTY