

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Jackie Powell, Chair
Preston Stone, Vice-Chair

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

Minutes Friday, June 6, 2014

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on June 6, 2014 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to order

Chair Powell called the Special Meeting of the Board of County Commissioners to order at 9:14:59 AM.

2. Roll Call

Roll Call.

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

Absent: Commissioner Doth

Others present included Charlene Schlarb, Acting 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
- B. Salute – N.M. Flag

5. Approval of Agenda

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

Action: Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Minter

Vote: Motion carried by unanimous vote (**summary:** Yes = 4).

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

Chair Powell recessed the Special Meeting and convened the County Canvassing Board at 9:16:30 AM.

6. Canvass of June 3, 2014 Primary Election Results

Rhonda Burrows, County Clerk introduced the staff of the office of the County Clerk including Tammie Maddox, Chief Deputy Clerk; Whitney Whittaker, Elections Clerk; Charlotte Emmons, Deputy Clerk; Diane Shoemaker, Deputy Clerk and Karen Mills, Deputy Clerk. Ms. Burrows thanked the staff for their work and assistance in the conduct of the 2014 Primary Election. Ms. Burrows also acknowledged Paul Baca, Rodney Zamora, and LeeRoy Zamora for their assistance as Vote Technicians. Ms. Burrows discussed the importance of poll workers for the successful conduct of an election and expressed appreciation for their service.

Ms. Burrows informed there were 11,474 voters registered as either Democrat or Republican who were eligible to cast a ballot in the 2014 Primary Election. Ms. Burrows stated of those there were 156 Absentee by Mail; 24 Absentee In Person; 752 Early in Person, and 1992 Election Day ballots cast for a total of 2,292 voters or 25.44% of those eligible to vote

Ms Burrows provided spreadsheets of the unofficial results as reported to the Secretary of State,

the ballots issued report, and various voter statistics for review. Ms Burrows also made available all tape results from tabulators and other related election returns for inspection

Ms. Burrows requested the County Canvass Board certify the 2014 Primary Election for Lincoln County by their signature on the Certification of Canvass Results. Ms. Burrows also requested signature of the Certificates of Nomination for those County candidates whose name will appear on the 2014 General Election ballot.

Chair Powell recessed the County Canvassing Board and reconvened the Special Meeting at 9: 9:37 AM.

Motion: Approve the Certification of Canvass Results for the 2014 Primary Election, **Action:** Approve, **Moved by** Commissioner Stone, **Seconded by** Chair Powell.

Vote: Motion carried by unanimous vote (**summary:** Yes = 4).

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

SEE EXHIBIT A: Copy of the 2014 Primary Certification of Canvass Results is attached hereto in reference thereto made a part hereof.

7. Next Regular Meeting

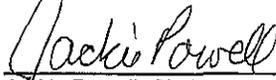
June 10, 2014

8. Signing of Official Documents

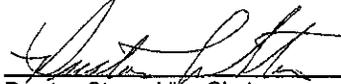
9. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Powell adjourned the meeting at 9:38:40 PM.

County of Lincoln
Board of County Commissioners

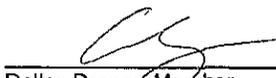


Jackie Powell, Chair

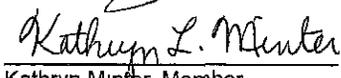


Preston Stone, Vice Chair

Mark Doth, Member

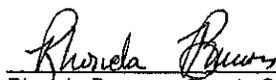


Dallas Draper, Member



Kathryn Minter, Member

ATTEST:



Rhonda Burrows, County Clerk



July 15, 2014
Date Approved