

COUNTY OF LINCOLN
New Mexico
Regular Meeting
Board of County Commissioners

Preston Stone, Chairman
Elaine Allen, Member
Lynn Willard, Member
Rhonda Burrows, Clerk
Robert Shepperd, Sheriff

Dallas Draper, Vice Chairman
Thomas F. Stewart, Member
Paul Baca, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, July 19, 2016 @8:30 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. Approval of Minutes:
 - a. June 10, 2016, Special Commission Meeting
 - b. June 28, 2016, Regular Commission Meeting
7. Approval of Resolutions:
 - a. 2016-1 Line adjustments FY 2015-2016
 - b. 2016-2 Budget Adjustments FY 2015-2016
8. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending June 30, 2016
 1. Treasurer’s 4th Quarterly Report Ending June 30, 2016
 - c. Mutual Aid Fire Rescue Response Agreement with Village of Ruidoso
 - d. Contract for Services between the County of Lincoln and Lincoln Community Church, Inc.
 - e. SE New Mexico Economic Development District (SNMEDD) Agreement and Resolution 2016-4
9. Forest, Land & Natural Resources Matters:

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

- a. Smokey Bear Ranger District
 - b. Cibola National Forest
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
 - e. Office of State Engineer-Water Issues
10. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 11. Approval to Issue RFP for Hondo Fire Station Metal Building / Design of Concrete Pad
 12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
 13. Manager's Report
 14. 2018-22 Lincoln County Infrastructure Capital Improvement Plan (ICIP) Discussion & Update
 15. Carrizozo Senior Center Discussion and Update
 16. Solid Waste Collection Services Discussion and Update
 17. Authorization to Engage Bond Counsel after successful negotiation of PHS / County Lease Agreement
 18. Award of RFP 16-17-001 Banking Services for the County of Lincoln
 19. **1:00 P.M.:** Public Hearing to consider Final Budget FY 16-17 by Resolution 2016-3
 20. Consideration of Appointments and Removal from Boards/Commissioners/Committees:
 - a. Senior Citizens Olympic Committee
 21. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Ordinance No. 2015-05 Lincoln County Solid Waste and Litter Ordinance
 22. 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).
 23. Signing of Official Documents
 24. Next meetings:
 - a. August 16, 2016, Regular Commission Meeting
 25. Adjourn

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