

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
Walter Hill, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Nita Taylor, County Manager

AGENDA

Commission Chambers, Tuesday, December 19, 2017 @ 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. November 21, 2017 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending November 30, 2017
 - c. Approval of Memorandum of Agreement for Mutual Aid Fire and Rescue Response between the Village of Ruidoso and the County of Lincoln
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Community Development Block Grant (CDBG) Annual Requirements:
 - i. Approve Resolution 2017- 20 Purchasing Policy Repealing Resolution 2016-21
 - ii. Approve Resolution 2017-21 CDBG Policies & Certifications Repealing 2016-22
8. Update on Pattern Development / Blattner Energy Work Tied to Production Tax Credits (PTC) Activities

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

9. Forest, Land & Natural Resources Matters:
 - a. Ft. Stanton & Lincoln Historic Sites
 - b. Smokey Bear Ranger District
 - c. Community Forester
 - d. Upper Hondo Soil & Water Conservation District
 - e. LANRAC
10. Zia Natural Gas Company- Presentation by Kajen Stockert
11. Approval of Invitation to Bid 17-18-001 Hondo Fire Station
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. Industrial Revenue Bonds Overview and Discussion – Presentation by Erik Harrigan, RBC Capital Markets
14. Discussion of Creation of Regional Water Authority – Commissioner Allen
15. Lincoln County Medical Center – EMS Update
 - a. Jaynes Corporation Construction Summary
16. Manager’s Report

11:30  **CHRISTMAS POTLUCK LUNCHEON** 

17. Approval of Replat within the Kokopelli Subdivision
18. Discussion of a proposed Re-subdivision of part of Alto Mesa Estate Subdivision
19. Consideration of Appointments and Removals from Boards/ Commissioner’s Committees:
 - a. Labor Management Relations Board
 - b. LANRAC
20. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
 - a. Vacation of Copper Mountain Subdivision
21. County Attorney Annual Contract Renewal

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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).
23. Signing of Official Documents
24. Next meetings:
 - a. January 9, 2018 Regular Commission Meeting
25. Adjourn

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