STATE OF NEW MEXICO, LIMPOLN COUNTY: Reco at 11:41 A. M., In. Ordinance Reco	rded this_ rds, Book_	16th 1	_day_nt	Au	gust , pages 10	030-1033	, 19 <u>94</u>
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Lincoln County Clerk	Rec. #	940 <b>7</b> 24	7		Fces:	0.00	NOTE TO PETE

ORDINANCE NO. 1994-5

AN ORDINANCE ENACTED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS CREATING A LINCOLN COUNTY SENIOR CITIZENS OLYMPIC COMMITTEE.

WHEREAS, the Board of Commissioners of Lincoln County has determined that there is a need in Lincoln County to promote a program that provides great fitness opportunities through local, state and national competitions representing Lincoln County.

WHEREAS, the adoption of the following ordinance is necessary and proper, to provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of Lincoln County and its inhabitants.

NOW, THEREFORE, BE IT ORDAINED by the Board of Lincoln County Commissioners that:

Section 1. <u>LINCOLN COUNTY SENIOR CITIZENS OLYMPIC</u>

<u>COMMISSION</u>

By adoption of this Ordinance, the Lincoln County Senior Citizens Olympic Commission is hereby enacted to read as follows:

There is established the Lincoln County Senior Citizens
Olympic Commission, consisting of five (5) Lincoln County
residents who must be domiciled and registered to vote within
Lincoln County.

Nominations shall be made in writing to the Lincoln County
Board of Commissioners for appointment to the Lincoln County
Senior Olympics Committee. When vacancies occur, the Commission
will advertise for written nominations in newspaper(s) circulated
in Lincoln County.

#### Section 2. TERM OF OFFICE - VACANCY FILLING

The terms of the members of the Lincoln County Senior
Citizens Olympic Commission shall be two (2) years. Vacancies
upon the Lincoln County Senior Citizens Olympic Commission shall
be filled for the unexpired term of the appointed member. Any
member of the Lincoln County Senior Olympic Commission who misses
three (3) consecutive regular meetings automatically vacates
their seat. Former members absent for cause under extenuating
circumstances may apply for formal reappointment by the Lincoln
County Board of Commissioners.

After the effective date of this ordinance, two members shall be appointed for a term to expire December 31, 1995 and three members shall be appointed for a term to expire December 31, 1996. Thereafter, board members or their successors will be appointed to serve two year terms.

### Section 3. <u>MEETINGS - ORGANIZATION</u>

The Lincoln County Senior Citizens Olympic Commission shall meet at least quarterly and submit a status report of the program to the Lincoln County Board of Commissioners annually. The Lincoln County Senior Citizens Olympic Commission shall comply with the Open Meetings Act adopted by the Lincoln County Board of Commissioners.

At the regular meeting of the Lincoln County Senior Citizens
Olympic Commission occurring during the month of January the
Lincoln County Senior Citizens Olympic Commission shall designate
one of its members as chairman, and shall appoint such other
officers as may be deemed necessary. Each officer shall serve

for a term of one year, with their term expiring at the regular meeting of January of the succeeding year.

### Section 4. POWERS AND DUTIES

The Lincoln County Senior Citizens Olympic Commission shall have the limited power and duty to make recommendations to the Lincoln County Board of Commissioners concerning programs to be conducted for the benefit of Senior Citizens, and relating to the use of public funds, public personnel and public facilities of the County, and shall have no additional powers unless expressed herein.

The Lincoln County Senior Citizens Olympic Commission shall assure the Lincoln County Board of Commissioners that State and Federal requirements will be met.

#### Section 5. COMPENSATION

Members of the Lincoln County Senior Citizens Olympic

Commission shall not be entitled to compensation for their

services nor shall they be entitled to any mileage and per diem

for services rendered. Members of the Lincoln County Senior

Citizens Olympic Commission shall not be considered employees of

Lincoln County for any purpose whatsoever.

# Section 6. RECORDING

This Ordinance shall be recorded in a book kept for that purpose and shall be authenticated by the signature of the Lincoln County Clerk.

# Section 7. EFFECTIVE DATE

This Ordinance shall take effect thirty (30) days after its recording in the book kept by the County for that purpose.

PASSED, APPROVED AND ADOPTED this 2nd day of August

BOARD OF COMMISSIONERS OF
LINCOLN COUNTY, NEW MEXICO

MONROY MONTES, CHAIRMAN

L. RAY NUNLEY, VICE CHAIRMAN

WILTON H. HOWELL, MEMBER

WILTON H. SCHWETTMANN, MEMBER

STIRLING T. SPENCER, MEMBER

ATTEST: