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. LINCOLN COUNTY SENIOR CITIZENS OLYMPIC COMMISSION

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. MEETINGS - ORGANIZATION

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, 1994.

BOARD OF COMMISSIONERS OF LINCOLN COUNTY, NEW MEXICO

MONROY MONTES, CHAIRMAN

L. RAY NUNLEY, VICE CHAIRMAN

WILTON H. HOWELL, MEMBER

WILLIAM H. SCHWEITTMANN, MEMBER

STIRLING T. SPENCER, MEMBER

ATTEST:

By: MARTHA M. PROCTOR, CLERK