

COUNTY OF LINCOLN
New Mexico
Special 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

AMENDED AGENDA

Commission Chambers, Carrizozo, New Mexico, Tuesday, March 13, 2018 @ 12 Noon

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. 2018/2019 Local Government Road Fund Projects/CAP/ COOP/School Bus Programs
7. Status of RFP 17-18-002 Lincoln County Medical Center Replacement Hospital Project
8. Update of disposal issues at Bonito Lake
9. Signing of Official Documents
10. Next meeting:
 - a. March 20, 2018, Regular Commission Meeting
11. Adjourn

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