

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

AGENDA

**County Commission Chambers, Carrizozo, New Mexico, Friday,
June 8, 2018 @ 10:00 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 Resolutions for FY 18/19 Local Government Road Fund Programs
 - a. Resolution 2017-41 School Bus Route Project
 - b. Resolution 2017-42 County Arterial Project
 - c. Resolution 2017-43 Cooperative Project
7. Approval of Budget Adjustment FY 17-18 by Resolution 2017-44
8. Canvass June 5, 2018 Primary Election Votes
9. Signing of Official Documents
10. Next meetings:
 - a. June 19, 2018 Regular Commission Meeting
 - b. July 17, 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.