

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

Minutes Friday, June 8, 2018

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on June 8, 2018 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Special Meeting of the Board of County Commissioners to order at 10:00 AM.

2. Roll Call

Roll Call.

Present: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper (telephonically).

Absent: Commissioner Willard.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Rhonda Burrows, County Clerk.

3. Invocation

The invocation was presented by Chair Stone.

4. Pledge of Allegiance

- a. Pledge – USA Flag
- b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary.

Moved by Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper.

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

Nita Taylor, Manager reminded during the February Regular Meeting letters of intent were approved for submission to the New Mexico Department of Transportation (DOT) to secure funding from the Local Road Fund Program for road repairs within Lincoln County. Ms. Taylor informed the DOT provided 75% of the funding for these projects necessitating a 25% County funding contribution. Ms. Taylor stated the proposals were for projects on Paso Monte Loop and Alpine Village Road.

Motion: Adopt Resolution 2017-41, Resolution 2017-42, and Resolution 2017-43; **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper.

SEE EXHIBIT A: Copies of Resolution 2017-41; Resolution 2017-42; and Resolution 2017-43 are attached hereto in reference thereto made a part hereof.

7. Approval of Budget Adjustment FY 17-18 by Resolution 2017-44

Ms. Taylor presented the Resolution for the adoption of budget adjustments to accommodate changes in financial operations during the fiscal year as required by New Mexico State Statute.

Motion: Adopt Resolution 2017-44, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Chair Stone, Commissioner Stewart; Commissioner Allen, Commissioner Draper.

SEE EXHIBIT B: Copy of Resolution 2017-44 is attached hereto in reference thereto made a part hereof.

Motion: Recess the Special Meeting and convene the County Canvassing Board, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper.

8. Canvass June 5, 2018 Primary Election Votes

Rhonda Burrows, Clerk introduced her staff and commented on the important support services the Deputy Clerks provide in addition to the precinct officials and vote technicians in the conduct of elections.

Ms. Burrows informed current NM State Statutes allowed County Clerks to recruit 16 and 17 year olds to work as precinct officials and stated thirteen high school students worked the polls on June 5, 2018. Ms. Burrows also reminded that a previous statutory change allowed 17 year olds who will turn 18 prior to the General Election to vote in the Primary. Ms. Burrows stated there were approximately seventeen 17 year olds eligible to vote in the 2018 Primary Election with one 17 year old casting a vote.

Ms. Burrows discussed the qualification of the Libertarian Party as a major party for this Primary Election cycle which resulted in three ballot styles rather than the usual two Democrat and Republican ballot styles.

Ms. Burrows informed there were 3105 Democrats; 7400 Republicans; and 104 Libertarians for a total of 10,609 registered voters eligible to cast a ballot in the 2018 Primary Election.

Ms. Burrows stated 116 Absentee by Mail ballots were received and tabulated; 621 residents Voted Early; and 1,687 residents cast their ballot on Election Day for a total of 2424 ballots cast. Ms. Burrows stated additionally 2 Provisional ballots were issued with 1 qualified and 1 disqualified.

Ms. Burrows provided spreadsheets of the unofficial results as reported to the Secretary of State, the ballots issued report, and various voter statistics for review. Ms. Burrows also made available results tapes from each tabulator and other related election returns for inspection.

Ms. Burrows requested the County Canvass Board certify the 2018 Primary Election for Lincoln County by their signature on the Certification of Canvass Results. Ms. Burrows also requested signatures for the Certificates of Nomination for those County candidates whose name will appear on the 2018 General Election ballot.

Chair Stone adjourned the Canvassing Board and reconvened the Special Meeting at 10:34 AM.

Motion: Certify Lincoln County's canvassed results for the 2018 Primary Election, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Chair Stone, Commissioner Stewart, Commissioner Allen, Commissioner Draper.

SEE EXHIBIT C: Copy of the 2018 Primary Election Certification of Canvass Results is attached hereto in reference thereto made a part hereof.

9. Signing of Official Documents


10. Next meetings:

- a. June 19, 2018 - Regular Commission Meeting
- b. July 17, 2018 - Regular Commission Meeting

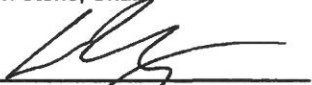
11. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 10:38 AM.

County of Lincoln
Board of County Commissioners



Preston Stone, Chair



Dallas Draper, Vice Chair



Elaine Allen, Member



Thomas F Stewart, Member



F Lynn Willard, Member

ATTEST:



Rhonda Burrows, County Clerk

June 19, 2018
Date Approved

