

**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**

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**AGENDA**

**Commission Chambers, Carrizozo, New Mexico, Friday, September 7, 2018 @ 8:30 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/Imposition of 2018-2019 Property Tax Rates
7. Approval of Grant Agreement Amendment No.1 for Projects 15-0797 White Oaks Fire Station Expansion and 15-0800 Hondo Fire Station Expansion
8. Signing of Official Documents
9. Next meeting:
  - a. September 18, 2018, Regular Commission Meeting
10. Adjourn

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SEPTEMBER 7, 2018 SPECIAL COMMISSION MEETING  
PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF  
COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.