

**COUNTY OF LINCOLN**  
**New Mexico**  
***Regular 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, Tuesday, September 18, 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 of Minutes:
  - a. August 21, 2018 Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending August 31, 2018
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
8. Lincoln County Medical Center Foundation / LCMC Auxiliary Presentation
9. Board of Finance-Beverly Calaway Treasurer
10. New Mexico State Treasurer - Local Government Investment Pool (LGIP) – Presentation by Vikki Hanges, Chief Investment Officer and Jeremy Landrum, Senior Portfolio Manager
11. Forest, Land & Natural Resources Matters:

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

- a. Ft. Stanton & Lincoln Historic Sites
- b. Smokey Bear Ranger District
- c. Cibola National Forest
- d. Upper Hondo Soil & Water Conservation District
- e. LANRAC

12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)

13. NM Judiciary Leadership’s Initiative to Streamline Court Organization in Lincoln County

- a. **Draft No. 1:** Lincoln County’s proposed Agreement with the Administrative Office of the Court Consolidating Magistrate Court in Carrizozo into the Current District Court Space for a Fee.
- b. **Draft No. 2:** Lincoln County’s proposed Agreement with the Administrative Office of the Court Which Consolidates the Magistrate Court in Carrizozo into the Current District Court Space in Exchange for the Provision of District Court Facilities in Ruidoso, NM.

14. Discussion of Possible Allowance of Usage of County Roads for Off-Highway Vehicles (OHV)

15. Alto Golf and Country Club Proposed Monetary Contribution to Ambulance Positioning and Staffing

16. Replacement Hospital Update

17. Manager’s Report

18. Request to Proceed with Closure or Abandonment and Vacation of County Maintained Road – EO37 Mutt Shanks Road

19. Order Setting Property Tax Rates - 2018 Property Tax Year

20. Resolution 2018-10 Budget Adjustments

21. Resolution 2018-11 Disposition of Surplus County Assets

22. Approval of Prior Year Invoice FY 17-18 - CES

23. Authorization to File Solid Waste Liens:

- a. Christine N. Deponte aka Christine N. Demarest \$430.99
- b. Richard R. Montañó & Cindy Gomez \$806.56
- c. Raina L. McDonald aka Raina L. Najjar \$693.48

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- d. Peter W. Schneider \$696.63
- e. Mark P. & Holly Sue Westbrook \$750.02

24. Approval of Rainmaker's Subdivision Unit 6 Bond Release

25. Support for the New Mexico Counties (NMC) 2019 Legislative Priorities

26. Approval of Lodger's Tax Application with backup material

- a. Purpose: NM Wildland Fallen Firefighter Memorial  
Request: \$5,000  
Date(s) of Event: None  
Presenter: Benny Long, Smokey Bear Association  
Lodger's Tax Approved: \$5,000; Application No.: 0049

27. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance

- a. Rancho Arabella Subdivision Vacation Request

28. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph H.(8).

29. Signing of Official Documents

30. Next meetings:

- a. October 16, 2018

31. Adjourn