

**COUNTY OF LINCOLN**  
**New Mexico**  
***Regular Meeting***  
**Board of County Commissioners**

**Preston Stone, Chairman**  
**Elaine Allen, Member**  
**Lynn Willard, Member**  
**Whitney Whittaker, 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, January 22, 2019 @ 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. Selection of Chair and Vice Chair
6. Approval of Agenda
7. Approval of Minutes:
  - a. December 18, 2018 Regular Commission Meeting
8. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending December 31, 2018
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
9. Board of Finance - County Treasurer
10. Historic Sites, Forest, Land & Natural Resources Matters:
  - a. Ft. Stanton & Lincoln Historic Sites
  - b. South Central Mountain RC & D
  - c. Upper Hondo Soil & Water Conservation District
  - d. LANRAC

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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.**

11. Approval of CDBG Hondo Senior Center Grant Agreement 18-C-RS-I-01-G-13
12. Approval of Memorandum of Understanding Between the County of Otero, City of Alamogordo, Village of Ruidoso, City of Ruidoso Downs, 12<sup>th</sup> Judicial District Attorney and the County of Lincoln for the Development, Implementation and Operation of a Drug Enforcement Task Force to be Named the White Mountain Drug Task Force
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Co-location of District and Magistrate Courts
  - a. Intergovernmental Agreement Between the Administrative Office of the Courts and the County of Lincoln;
  - b. Memorandum of Understanding Between the County of Lincoln and the Village of Ruidoso
15. Village of Ruidoso Development of a Comprehensive Master Plan: Village Manager – Debi Lee
16. Replacement Hospital Update
  - a. Construction Update – Mike McDonald, Project Manager
  - b. Professional Services Agreement for Abatement Oversight Consultant
  - c. Change Order Request for Lightning Protection System
  - d. General LCMC
17. Manager’s Report
18. **1:00 P.M.:** Public Hearing to Consider the Adoption of an Ordinance Providing a Low Income Tax Rebate Pursuant to NMSA 7-2-14.3G on a County by County Option Basis.
19. Request to Amend Reimbursement Process for Restoration of American LaFrance Fire-truck Housed in Lincoln County
20. Resolution 2018-28: Budget Adjustment FY 18-19
21. Resolution 2018-29: Authorizing and Approving Submission by Arabela Fire Department of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Purchase of Pumper/Tender
22. Consideration of Modifying the Funds Approved Previously for Lincoln Fire Department to Purchase Pumper/Tender for its Ft. Stanton Fire Station
23. Consideration of Joining Valencia County in Litigation Against State Tax and Revenue Department for Unpaid Gross Receipts Tax

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24. Filling of Job Opening for Appraiser in County Assessor's Office: Assessor's Request for Waiver of County's Nepotism Policy
25. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance
  - a. Public Hearing to consider an applicant seeking a beer & spirits wholesaler liquor license for Liquor License No. 1114261 Glencoe Distillery, LLC.
26. 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).
27. Signing of Official Documents
28. Next meetings:
  - a. February 19, 2019
29. Adjourn

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