

**COUNTY OF LINCOLN**  
**New Mexico**  
*Special 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**

**Friday, February 8, 2019 @ 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. Canvass Ruidoso All Mail Ballot Election
7. Next Regular Meeting –Tuesday, February 19, 2019
8. Adjournment

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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.**

**February 8, 2019: THIS AGENDA IS SUBJECT TO CHANGE**