

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

**Preston Stone, Chairman**  
**Elaine Allen, Member**  
**Dr. 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**

**Agenda**

**Commission Chambers, Wednesday, May 1, 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. Approval of Agenda
6. Public Hearing: Preliminary Budget hearing, Fiscal Year 2019-2020
  - A. County Manager’s Overview
  - B. External Agency Presentations and Requests

8:35 a.m.	County Manager’s Introduction	
8:40 a.m.	Capitan Library	\$ 25,000.00
8:45 a.m.	Corona Library	\$ 5,000.00
8:50 a.m.	Ruidoso Library	\$ 30,000.00
8:55 a.m.	Juvenile Justice Board (LCJJB)	\$ 10,000.00
9:00 a.m.	SNMEDD	\$ 7,000.00
9:05 a.m.	USDA Predator Control/Wildlife	\$ 34,660.00
9:10 a.m.	Noxious Weed Program	\$ 50,000.00

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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.

May 1, 2019: THIS AGENDA IS SUBJECT TO CHANGE

9:15 a.m.	South Central RC & D	\$ 40,000.00
9:20 a.m.	Lincoln County Humane Society	\$ 37,900.00
9:25 a.m.	NM Bookmobile	\$ 1,260.00
9:30 a.m.	Coalition of Arizona/NM Counties	\$ 5,000.00 Legal Fees
		\$ 2,600.00 Dues
9:35 a.m.	Boys & Girls Club of Sierra Blanca	\$ 15,000.00
9:40 a.m.	Miracle's Paws for Pets	\$ 1,500.00
9:45 a.m.	White Mountain S&R	\$ 500.00
9:50 a.m.	Ecoservants	\$ 25,000.00
9:55 a.m.	NMSU Extension Office	\$ 73,909.92
10.00 a.m.	Lincoln County Fair Board	\$ 37,500.00

C. **10:20 a.m.:** Medical Related Budget/LCMC/Clinics

D. Detailed Department Review

E. Unfunded Optional Requirements

F. Manager's Recommendations

G. Board of County Commissioner's Preliminary Budget Guidance

7. Next Regular Meetings:

a. Tuesday, May 21, 2019 Regular Commission Meeting & Public Hearing  
(Adoption of Preliminary Budget FY 19/20)

b. Tuesday, June 25, 2019 Regular Commission Meeting

8. Adjournment

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