

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

AGENDA

Commission Chambers, Carrizozo, New Mexico, Tuesday, June 11, 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. Award RFP 18-19-008 Operation of the Lincoln County Detention Center
7. Approval of Resolutions for Road Projects per HB 694: Creation of Local Government Transportation Project Fund
 - a. 2018-51 Road Project for Rancho Ruidoso Valley Estates 5.6 miles
 - b. 2018-52 Road Project for Santiago Circle 3.0 miles
 - c. 2018-53 Road Project for Ft. Stanton Road 2.2. miles
 - d. 2018-54 Road Project for Magado Creek Bridge .2 mile
8. Approval of Electrical Commissioning (Cx) Testing for Hospital Replacement Project
9. Signing of Official Documents
10. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or pending litigation Section 10-15-1, Subparagraph (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).
11. Next meeting:
 - a. June 25, 2019 Regular Commission Meeting
12. Adjourn

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