

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, Friday, September 6, 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. Extension of Time for DFA to Issue Property Tax Certificates
7. Approval of Municipal Advisory Agreement with RBC Capital Markets, LLC
8. Approval of Resolution 2019-10 Budget Adjustment FY 2019-2020
9. Approval of Resolution 2019-11 Approving Form of Contract Between Lincoln County and Correctional Solutions Group LLC
10. Concurrence with Review and Approval by State Fire Marshal’s Office for Office of Emergency Service to Purchase a Command Truck for the Lincoln County Fire Administration with Fire Protection Fund Monies
11. Signing of Official Documents
12. Next meeting:
 - a. September 17, 2019 Regular Commission Meeting
13. Adjourn

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