

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

AGENDA

Commission Chambers, Tuesday, December 17, 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. Approval of Minutes:
 - a. November 13, 2019 Special Commission Meeting
 - b. November 19, 2019 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending November 30, 2019
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Approval of a Resolution 2019-27 Authorizing The Municipality/Village To Submit An Application To The Department Of Finance And Administration, Local Government Division To Participate In The Local DWI Grant And Distribution Program And Delegating Authority
 - e. Approval of Temporary Position for Assessor Department
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Extension Services

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

- c. South Central Mountain RC & D
 - d. Upper Hondo Soil & Water Conservation District
 - e. LANRAC
9. Consideration and Approval to Enter Into CES Contract for Design of Ft. Stanton Road Project – Funded by Local Government Transportation Project Fund
10. Resolution 2019-26 Budget Adjustment FY 19/20
11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
12. Manager’s Report
13. Lincoln County Detention Center
- a. Lincoln County Detention Center Restricted Housing Quarterly Report As Required by House Bill 364 and Section 33-16-1 through 33-16-7 NMSA 1978 cited as the “Restricted Housing Act”
 - b. Consideration and Approval to Enter Into CES Contract for Design and Construction of Expansion of Lincoln County Detention Center – Funded by NM Capital Appropriation Awards



CHRISTMAS POTLUCK LUNCHEON



14. **1:00 P.M.:** Public Hearing To Consider An Ordinance Repealing Lincoln County Ordinance Nos. 2016-02 And 2017-07 And Enacting An Ordinance Which Regulates Acceptable And Unacceptable Waste in Lincoln County, Providing For Efficient And Sanitary Collection Of Waste, Providing For Mandatory Disposal And Assessment Of Fees, Proving A Penalty For Violation Of This Ordinance, Repealing Ordinances In Conflict; Proving For The Severability Of Parts Hereof; And Providing An Effective Date by Ordinance 2019-04
15. Replacement Hospital Update
16. Approval of Resolution 2019-25 A Resolution Relating To The Proposed Industrial Revenue Bonds Titled Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Duran Mesa, LLC Project), Series [2020]; Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Tecolote Wind, LLC Project), Series [2020]; And Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Red Cloud Wind, LLC Project), Series [2020] (Collectively, The “Bonds”); And Directing The County Clerk To

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Publish Notice Of Intent To Consider Ordinances Authorizing The Issuance And Sale Of The Bonds In A Newspaper Of General Circulation Within The County

17. Elected Officials' Request for Commission Consideration of Midyear COLA for Lincoln County Employees
18. Consideration of Appointments and Removals from Boards/Commissioners' Committees
 - a. Labor Management Relations Board
19. Approval Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
20. 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).
21. Renewal of County Attorney Contract – Effective January 1, 2020
22. Signing of Official Documents
23. Next meetings:
 - a. January 28, 2020 Regular Commission Meeting
24. Adjourn

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