

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

**Dallas Draper, Chairman**

**Elaine Allen, Member**

**Thomas F. Stewart, Member**

**Whitney Whittaker, Clerk**

**Robert Shepperd, Sheriff**

**Dr. Lynn Willard, Vice Chairman**

**Preston Stone, Member**

**Walter Hill, Assessor**

**Beverly Calaway, Treasurer**

**Stirling Spencer, Probate Judge**

**Nita Taylor, County Manager**

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**AGENDA**

**Commission Chambers, Monday, March 23, 2020 @ 3:00 P.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. Discussion / possible action: Resolution No. 2019-36 Declaration of a Health Emergency for Lincoln County as a result of COVID-19 (Coronavirus).
7. Signing of Official Documents
8. Next meeting:
  - a. April 21, 2020 Regular Commission Meeting
9. Adjourn

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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.**

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