

**COUNTY OF LINCOLN**  
**New Mexico**  
*Special 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, Carrizozo, New Mexico, Friday, April 3, 2020 @ 9:15 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 Potential Change Order #41 for Construction of Replacement Hospital - Addition of Emergency Power for Imaging Equipment
7. Consideration of the Purchase of an Alaskan Shelter for Triage for COVID-19 Testing
8. Consideration and Direction for Submitting Comments to the President of the United States Opposing Federal Senate Bill 47 Protecting 1.3 Million Acres of Wilderness Including 270,000 in New Mexico
9. Discussion of the Petition Extraordinary Writ Relief for 2020 Primary Election Signed By Some County Clerks
10. Signing of Official Documents
11. Next meeting:
  - a. April 21, 2020 Regular Commission Meeting
12. 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.**