

COUNTY OF LINCOLN
New Mexico
Special Meeting
Board of County Commissioners

Dallas Draper, Chairman	Dr. Lynn Willard, Vice Chairman
Elaine Allen, Member	Thomas F. Stewart, Member
Preston Stone, Member	Walter Hill, Assessor
Whitney Whittaker, Clerk	Beverly Calaway, Treasurer
Robert Shepperd, Sheriff	Stirling Spencer, Probate Judge
Nita Taylor, County Manager	

Agenda

Commission Chambers, Monday, May 4, 2020 @ 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. Public Hearing: Preliminary Budget Hearing, Fiscal Year 2020-2021
 - A. County Manager’s Overview
 - B. External Agency Requests
 1. Capitan Library
 2. Corona Library
 3. Ruidoso Library
 4. Lincoln County Juvenile Justice Board
 5. Southeast New Mexico Economic Develop District (SNMEDD)
 6. USDA Predator Control/Wildlife
 7. Noxious Weed Program (Upper Hondo Soil & Water Conservation District)
 8. South Central Mountain Resource & Development Council
 9. Lincoln County Humane Society
 10. NM State Rural Bookmobile East
 11. Boys & Girls Club of Chaves and Lincoln Counties
 12. Miracle’s Paws for Pets
 13. White Mountain Search & Rescue

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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14. EcoServants
15. NMSU Extension Office
16. Lincoln County Fair Board
17. Region 9 School Based Health Center

C. Medical Related Budget: LCMC and Clinics

D. Detailed Department Review

E. Unfunded Optional County Departmental Requests

F. Manager's Recommendations

G. Board of County Commissioner's Preliminary Budget Guidance

7. **10:00 AM** - Discussion of the COVID-19 Pandemic Impact on Lincoln County
 - a) General discussion of "A Plan to Safely Engage Our Economy"
 - b) Consideration of the Republican Party of Lincoln County's Request for Approval of Resolution 2019-41 Requesting the Governor to Reopen Businesses Closed by Executive and Public Health Orders
8. Next Meetings:
 - a. Tuesday, May 19, 2020 Regular Commission Meeting & Public Hearing
(Adoption of Preliminary Budget FY 20/21)
 - b. Tuesday, June 9, 2020- Special Commission Meeting
(Canvassing of Primary Election Votes)
 - c. Tuesday, June 16, 2020 Regular Commission Meeting
9. Adjournment

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