

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

**Dallas Draper, Chairman**  
**Elaine Allen, Member**  
**Preston Stone, Member**  
**Whitney Whittaker, Clerk**  
**Robert Shepperd, Sheriff**

**Dr. Lynn Willard, Vice Chairman**  
**Thomas F. Stewart, Member**  
**Walter Hill, Assessor**  
**Beverly Calaway, Treasurer**  
**Stirling Spencer, Probate Judge**

**Nita Taylor, County Manager**

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**AGENDA**

**Commission Chambers, Thursday, May 28, 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. Approval of Minutes:
  - a. April 3, 2020 Special Commission Meeting
  - b. April 21, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Treasurer’s Financial Report for the Month ending April 30, 2020
  - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - d. Memorial Day Proclamation
  - e. Chaves Soil & Water Conservation District Mill Levy Rate
  - f. Resolution 2019-43 Liquor License Fees
  - g. MOU Between Village of Ruidoso & County as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated (DWI) Prevention Enforcement Activities & Reimbursement of Costs
  - h. Grant Award Agreement Between the State of New Mexico, Energy, Minerals and Natural Resources Department and Lincoln County

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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.**

- i. Request to Issue RFP No. 20-21-001 “Banking Services for the County of Lincoln”
8. Lincoln County Board of Finance – Treasurer Beverly Calaway
9. Assessor’s Annual Report – Assessor Walter Hill
10. Forest, Land & Natural Resources Matters:
  - a. Smokey Bear Ranger District
  - b. County Extension Services
  - c. South Central Mountain RC & D
  - d. Upper Hondo Soil & Water Conservation District
  - e. LANRAC
11. Consideration of Additional Funding Request for CDBG Project – Construction of New Hondo Senior Center
12. Approval of Budget Adjustment FY 19/20 by Resolution 2019-42
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. **10:00 AM: Public Hearings:**
  - a. Consideration of Ordinance No. 2020-02, Noisy Water Winery Local Economic Development Act (LEDA) Project- to provide public support for economic development and to contribute to the community’s long-term economic growth and sustainability.
  - b. Adoption of the Preliminary Budget by Resolution 2019-44, Fiscal Year 2020-2021.
15. 911 Dispatch Update – Sheriff Robert Shepperd
16. Replacement Hospital Update
17. Lincoln County Detention Center Update
18. Manager’s Report
19. Authorization to Schedule a 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

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Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body,  
Section 10-15-1, Subparagraph H. (8).

21. Signing of Official Documents

22. Next meetings:

- a. June 9, 2020 Special Commission Meeting  
(Canvassing of Primary Election Votes)
- b. June 16, 2020 Regular Commission Meeting

23. Adjourn

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