

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

AGENDA

Commission Chambers, Tuesday, June 16, 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. May 4, 2020 Special Commission Meeting
 - b. May 28, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Approval of Resolution 2019-45 Budget Adjustment FY 19/20
 - c. Treasurer’s Financial Report for the Month ending May 31, 2020
 - d. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - e. Approval to Issue RFP for Electrical Services
 - f. Buck Mountain Tower Site-USDA Lease
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. Lincoln County / NMSU Extension Services
 - c. State Forestry - EMNRD
 - d. South Central Mountain RC & D

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- e. Upper Hondo Soil & Water Conservation District
 - f. LANRAC
9. Approval of Imposition of Fire Restrictions by Resolution 2019-50
 10. Approval of Resolution No. 2019-49 Amending Resolution No. 2017-30 Adopting the Lincoln County, New Mexico Public Records Policy (Inspection of Public Records)
 11. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
 12. Approval to Participate in the Local Government Road Fund Program by the following Resolutions and Agreements:
 - a. Resolution 2019-46 County Arterial Program (CAP) and County Arterial Agreement L200499
 - b. Resolution 2019-47 County Cooperative Program (COOP) and Cooperative Agreement L200485
 - c. Resolution 2019-48 County School Bus Route Program and School Bus Route Agreement L200507
 13. Acknowledge Lincoln County Annual Lodgers' Tax Audit (Agreed-Upon Procedures)
 14. Approval of Agreement Between Children, Youth and Families Department and County of Lincoln for FY20/21
 - a. Discussion of Agreement Between Lincoln County Juvenile Justice Board and the County of Lincoln for FY 20/21
 - b. Discussion of Agreement Between Region IX Education Cooperative and the County of Lincoln for FY 20/21
 15. Replacement Hospital Update
 - a. Consideration of Amending Jaynes Corporation Contract to Cover Approved and Anticipated Change Orders
 16. Lincoln County Detention Center Update
 17. Manager's Report
 18. Consideration of Re-Appointments to Boards/ Commissioner's Committees:
 - a. Land and Natural Resources Advisory Committee- James Taylor
 - b. Property Tax Protest Board- Patsy Sanchez (Alternate)
 - c. Property Tax Protest Board- Derek Moorhead (Alternate)
 19. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinance:

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- a. Public Hearing to Consider Approval of the Final Budget Fiscal Year 20/21
20. Lincoln County Executive Session Pursuant To The Open Meetings Act: Discussion Of All Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7); Discussion of Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2); 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. Limited Personnel Matter
22. Signing of Official Documents
23. Next meetings:
 - a. July 21, 2020 Regular Commission Meeting
24. Adjourn

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