

**COUNTY OF LINCOLN**  
**New Mexico**  
*Special 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**

**County Commission Chambers, Carrizozo, New Mexico, Friday,  
July 30, 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. Lincoln County Executive Session Pursuant to The Open Meetings Act: Discussion of Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2);
7. Instruction to Manager Taylor and Attorney Morel regarding extension of offer of employment and negotiation of a contact with the successful Manager applicant.
8. Next meeting: August 18, 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.

July 30, 2020