

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

AGENDA

**County Commission Chambers, Carrizozo, New Mexico, Tuesday,
August 4, 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

PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

August 4, 2020