

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, Monday,
August 24, 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. Acknowledgement of FY 2020-2021 Budget Approval from DFA
7. Lincoln County Executive Session Pursuant to The Open Meetings Act: Discussion of Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2);
8. Notice of Hiring New County Manager and Contract Consideration and Approval
9. Next meetings:
 - a. September 4, 2020 Special Commission Meeting (Impose Property Tax Rates)
(Date is Subject to Change Depending on When Tax Rates Are Received)
 - b. September 15, 2020 Regular Commission Meeting
10. 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 24, 2020