

**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**

**Commission Chambers Carrizozo, New Mexico**  
**Tuesday, September 8, 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 Order Setting Property Tax Rates - 2020 Property Tax Year
7. Determination of Whether to Implement President Trump’s Payroll Tax Deferral Program
8. Alleged Violation of the Open Meetings Act by Lynn Crawford, Village of Ruidoso Mayor, Received September 3, 2020
9. 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)
9. Signing of Official Documents
10. Next meeting:
  - a. September 15, 2020 Regular Commission Meeting
11. 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.**