

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, Outgoing County Manager
Ira Pearson, Incoming County Manager

AGENDA

Commission Chambers, Tuesday, September 15, 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. August 4, 2020 Special Commission Meeting
 - b. August 18, 2020 Regular Commission Meeting
 - c. August 24, 2020 Special Commission Meeting
7. Approval of Consent Agenda
 - a. Payroll/Accounts Payable/Budget/ Expenditures
 - b. Treasurer’s Financial Report for the Month ending August 31, 2020
 - c. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
 - d. Sun Valley Water and Sanitation District Mill Levy
8. Forest, Land & Natural Resources Matters:
 - a. Smokey Bear Ranger District
 - b. South Central Mountain RC & D
 - c. Upper Hondo Soil & Water Conservation District
 - d. LANRAC

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

9. Review and Approval of Lincoln County's Response to the New Mexico Attorney General's Office Regarding Village of Ruidoso Mayor Lynn Crawford's Open Meetings Act Complaint
10. Update on the American La France Fire Truck
11. Authorization to Renew Billboard Permit
12. Lincoln County Detention Center
 - a. RISE Grant
 - b. Staffing Issues
 - c. True-Up of Operating Costs Between Correctional Solutions Group and Lincoln County
13. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
14. Lincoln County Medical Center Update:
 - a. Status of Abatement Stage
 - b. Jaynes' Request to Replace Project Manager for Demolition State
 - c. EMS Recertification
 - d. Blu-Med Tent Installation
 - e. LCMC Administrator – Todd Oberheu
15. Approval of Budget Adjustment for FY 20-21 by Resolution 2020-10
16. Bid Awards
 - a. Juniper Springs Road-Reconstruction IFP 19-20-003-RB
 - b. Buck Mountain Communications Tower-RFP 20-21-002
 - c. Electric Maintenance Services - RFP 20-21-003
 - d. Plumbing- RFP 20-21-004
 - e. HVAC- RFP 20-21-005
17. Request to Issue RFP for Cell Tower Oversight and Tracking of Cell Tower Initiatives
18. Consideration of Leasing Portion of County Building Housing Extension Office to a Retail Independent Telepharmacy
19. Manager's Report
20. Approval of FY 2022-2026 Infrastructure Capital Improvement Plan to be Submitted to Department of Finance – Local Government Division
 - a. Resolution 2020-11 County of Lincoln
 - b. Resolution 2020-12 Zia Senior Citizens Centers

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21. Approval of Prior Year Invoices FY 19-20:
 - a. GSWA
 - b. E & M International Inc.
 - c. Pinnacle
 - d. SambaSafety
 - e. New Mexico WorkForce Solutions

22. 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); 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)

23. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances

24. Signing of Official Documents

25. Next meeting:
October 20, 2020 – Regular Commission Meeting

26. Adjourn

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