

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

Ira Pearson, County Manager

AGENDA

Commission Chambers Carrizozo, New Mexico
Tuesday, November 10, 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. Canvass November 3, 2020 General Election Votes
7. Approval of Memorandum of Understanding Between the County of Lincoln and the Bureau of Land Management to Participate as a Cooperating Agency- Proposed Revision of Grazing Regulations for Public Lands
8. Approval to Utilize Lodgers’ Tax Funds to Create and Purchase Lodgers’ Tax Online Reporting Form
9. Appointment of SNMEDD/COG Official Board Member and Alternate
10. Presentation of COVID-19 Contingency Plan by Lincoln County Treasurer Beverly Calaway
11. Re-Consideration of Road Department Salary Increases
12. Approval of Temporary Construction Permits with NMDOT on US Highway 54 in Carrizozo, NM
13. Signing of Official Documents

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

14. Next meeting:
 - a. November 17, 2020 Regular Commission Meeting

15. Adjourn

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