

**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**

**Ira Pearson, County Manager**

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**AGENDA**

**Commission Chambers, Tuesday, December 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. November 10, 2020 Special Commission Meeting
  - b. November 17, 2020 Regular Commission Meeting
7. Approval of Consent Agenda
  - a. Payroll/Accounts Payable/Budget/ Expenditures
  - b. Approval or Disapproval of Safety Net Care Pool & Indigent Health Care Claims
  - c. Approval of Resolution 2020-22 Budget Adjustment FY 20-21
8. Forest, Land & Natural Resources Matters:
  - a. Smokey Bear Ranger District- Karl Honkonen (Interim Smokey Bear District Ranger)
  - b. Extension Services- Melanie Gutierrez
  - c. South Central Mountain RC & D- Laura Doth
  - d. Upper Hondo Soil & Water Conservation District
  - e. LANRAC- Chairman Robert Barber

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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.**

9. Memorandum of Understanding Between United States Department of the Interior (Bureau of Land Management - New Mexico State Office) and the County of Lincoln SunZia Proposed Project
10. Renewal of Hazard Mitigation Plan for the County of Lincoln and Ruidoso
11. Consideration to Approve Asset Transfer/Sale Between the Offices of Emergency Services of the Counties of Otero and Lincoln
12. **9:30 A.M.:** PUBLIC COMMENT AND OTHER BUSINESS FROM COUNTY OFFICIALS (Items are for discussion only – no action will be taken)
13. Manager's Report
14. Approval to Issue RFP for a Wireless Communication Facilities Consultant That Will Also Aide in the Revisions to the Current Ordinance
15. Lincoln County Detention Center Update- Warden Scott Colvin
16. Lincoln County Detention Center True-Up
17. Lincoln County Medical Center Update-Todd Oberheu
18. Consideration to Place a Service Window for County Assessor's Office
19. Approval to Extend Vacation Leave Usage for County Employees
20. Mid-Year Salary Reviews
  - a. Presentation by Sheriff Robert Shepperd for Increase in Step Pay for Transport Officers
  - b. Presentation by Treasurer Beverly Calaway For Reclassification of a Deputy Treasurer Position
  - c. Presentation by Clerk Whitney Whitaker For Grade Equity Adjustments for two Deputy Clerks
21. CARES Act- Small Business Applications
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); Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8); and Limited Personnel Matters: County Attorney

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Request for Proposals Review, Section 10-15-1, Subparagraph H (2)

23. Legal Services for the County of Lincoln

- a. Award of RFP 20-21-006: Legal Services for the County of Lincoln
- b. Approval of County Attorney Contract

24. Signing of Official Documents

25. Next meeting:

- a. January 19, 2021 Regular Commission Meeting

26. Adjourn

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