

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, December 29, 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 Resolution No. 2020-23 Budget Adjustment FY 20/21
7. Authorization to Disperse CARES Business Act Award Payments to Bonito Brewery and Piñon Pottery
8. Authorization to Schedule Public Hearings to Consider Other Outdated or New Lincoln County Ordinances:
 - a. Public Hearing to Consider Lincoln County Ordinance No. 2020-03; Amending Lincoln County Ordinance 2015-01 an Ordinance Providing for Dedication to the Safety Net Care Pool Fund an Amount Equal to a Gross Receipt Tax Rate of One Twelfth (1/12) Percent Applied to the Taxable Gross Receipts Reported During the Prior Fiscal Year by Persons Engaging in Business in the County.
 - b. Consideration of the adoption of an ordinance providing a low-income tax rebate pursuant to NMSA 7-2-14.3G on a County by County option basis.
 - c. Public Hearing to Consider Lincoln County Ordinance 2020-04; Amending Lincoln County Ordinance 2017-07 an Ordinance Providing for the Efficient and Sanitary Collection of Solid Waste in Lincoln County; Providing for Mandatory Disposal and Assessment of Fees; Providing a

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

Penalty for Violation of the Ordinance.

9. Signing of Official Documents

10. Upcoming Meetings:

- a. January 12, 2021- Special Commission Meeting
- b. January 19, 2021- Regular Commission Meeting

11. Adjourn

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