

**COUNTY OF LINCOLN
NEW MEXICO
SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS**

Dallas Draper, Chair
Elaine Allen, Member
Preston Stone, Member
Whitney Whittaker, Clerk
Robert Shepperd, Sheriff

Dr. Lynn Willard, Vice Chair
Thomas F. Stewart, Member
Walter Hill, Assessor
Beverly Calaway, Treasurer
Stirling Spencer, Probate Judge

Ira Pearson, Manager

AGENDA

**Commission Chambers, Carrizozo, New Mexico
Monday, December 7, 2020 at 8:30 a.m.**

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
 - a. Pledge – USA Flag
 - b. Salute – NM 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 (i.) First Amendment to the Lease Agreement Between the County of Lincoln and Red Cloud Wind LLC, (ii.) First Amendment to Sublease Agreement Between the County of Lincoln and Red Cloud Wind, LLC, and (iii.) Amendment to Exhibit A to the Lease and Sublease Agreements revising the Real Property Legal Descriptions
7. Next Meeting:
December 15, 2020: Regular Commission Meeting
8. Adjournment.

Please note: All subjects listed on this agenda are to be considered action Items by the Board of County Commissioners unless otherwise indicated.