

**COUNTY OF LINCOLN**  
**New Mexico**  
***Special Meeting***  
**Board of County Commissioners**

**Thomas F. Stewart**, Chairman  
**Dr. Lynn Willard**, Vice-Chairman  
**Elaine Allen**, Member  
**Jon Crunk**, Member  
**Todd Proctor**, Member

**Walter Hill**, Assessor  
**Whitney Whittaker**, Clerk  
**Rhonda Burrows**, Probate Judge  
**Michael Wood**, Sheriff  
**Beverly Calaway**, Treasurer

**Ira Pearson**, County Manager

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**AGENDA**

**Tuesday, August 10, 2021 @ 8:30 A.M.**

**Commission Chambers Carrizozo, New Mexico and Zoom (link below)**

Join Zoom Meeting

<https://us02web.zoom.us/j/87684931913?pwd=bFF5Q1dKWDVvZXZEZ3NKWDN4b2NQUT09>

Meeting ID: 876 8493 1913

Passcode: 197437

One tap mobile

+16699006833

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. Ranchos de Caballos LLC Development Agreement – Request for Approval to Move Forward – Ed Tinsley
7. American Rescue Plan Act
  - a. Presentation of U.S. Treasury Guidelines
  - b. Discussion of Possible Fund Usage
  - c. Direction to County Manager and Staff on Researching Potential Projects
8. Discussion and Direction Regarding COVID-19
  - a. Implementation of Safety Practices and Procedures

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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.

- b. Leave Available to Employees (Personal Leave, Donated Leave, Admin Leave)
- 9. Next meeting:
  - a. August 17, 2021- Regular Commission Meeting
- 10. Adjourn

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