

# COUNTY OF LINCOLN

## New Mexico Special Meeting Board of County Commissioners

Thomas F. Stewart, Chair  
Lynn Willard, Vice Chair

Elaine Allen, Member  
Jon Crunk, Member  
Todd Proctor, Member

### Minutes Friday March 11, 2022

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on Friday March 11, 2022, in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

In accordance with the New Mexico Public Health Emergency Order, this meeting was conducted on a platform for video and audio.

#### 1. Call to Order

Chair Stewart called the Regular Meeting of the Board of County Commissioners to order at 8:40 AM.

#### 2. Roll Call

##### Roll Call.

**Present:** Chair Stewart (Via Zoom), Commissioner Allen (Via Zoom), Commissioner Willard (Via Zoom), Commissioner Proctor.

Others present included Ira Pearson, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, County Clerk.

#### 3. Invocation

Invocation was presented by Chair Stewart.

#### 4. Pledge of Allegiance

- a. Pledge – U.S.A. Flag
- b. Salute – N.M. Flag

#### 5. Approval of Agenda

**Motion:** Acceptance of the Agenda and authorized the Chair to move items as necessary,

**Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Proctor.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

**Yes:** Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Proctor.

Chair Stewart Recessed the Special Meeting and convened the Board of Canvass

#### 6. Canvass March 1, 2022, Village of Ruidoso Municipal Officer Election Canvass of Votes

Whitney Whittaker, County Clerk reminded the purpose of the meeting was for the Board of County Commissioners acting as the Canvass Board for Lincoln County to review and certify the 2022 Village or Ruidoso Municipal Officer Election.

Ron Sena, Ruidoso Village Clerk presented the 2022 Village of Ruidoso Municipal Officer Unofficial Results for the municipality of Ruidoso. Clerk Sena informed 5,507 registered voters were eligible to cast a ballot for the municipal election held March 1, 2022. Clerk Sena stated a total of 447 ballots were cast resulting in a total voter turnout of 8%. Clerk Sena stated of the total ballots cast 9 was cast by Absentee Voters, 109 were Early Voters, and 329 were Election Day Voters.

Clerk Sena provided printouts of vote totals by precinct and summaries by contest.

Chair Stewart adjourned the Board of Canvass and reconvene the Special Meeting

**Motion:** Certify the results of the Village of Ruidoso Municipal officer Election, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Proctor.

**Vote:** Motion carried by unanimous vote (**summary:** Yes = 4).

**Yes:** Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Proctor.

**SEE EXHIBIT A:** Copy of the Certificate of Canvass for the 2022 Ruidoso Municipal Officer Election is attached hereto in reference thereto made a part hereof.

**7. Signing of Official Documents**

The four commissioners approved use of electronic signature and/or stamp.

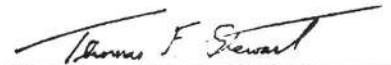
**8. Next meeting:**

March 15, 2022 – Regular Commission Meeting

**9. Adjourn**


There being no further business to come before the Board of County Commissioners, Chair Stewart adjourned the meeting at 8:52 AM.

County of Lincoln  
Board of Commissioners

  
Thomas F. Stewart, Chair

  
F Lynn Willard, Vice Chair

  
Elaine Allen, Member

  
Jon Crunk, Member

  
Todd Proctor, Member

ATTEST:

  
Whitney Whittaker, County Clerk



April 19, 2022  
Date Approved