

**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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***REVISED* AGENDA**

**Thursday, June 2, 2022 @ 8:30 A.M.**  
**Commission Chambers, Carrizozo, NM and**  
**ZOOM (Link Below)**

<https://us02web.zoom.us/j/82310756658?pwd=pVfDDWUO189O7d614bJtgsvglHDDPz.1>

Meeting ID: 823 1075 6658

Passcode: 562965

One tap mobile

+14086380968

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 Budget Adjustment FY 21/22 by Resolution 2021-66
7. Approval of Local Government Road Fund Program funding for the 2023 fiscal year
8. Natural Resources Conservation Service (NRCS) Emergency Watershed Protection Program (EWP) Program
  - a. Approval to Fund the 25% Match at an Estimated Amount of \$150,000.00 with County General Funds and In-Kind Services
  - b. Approval to Sign NRCS Recovery Project Agreements for McBride and Nogal Fire and Wind Event Emergencies

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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.

- c. Approval to Enter into an Agreement with South Central Mountain Resource & Development Council for the Management of the Natural Resources Conservation Service (NRCS)/ Emergency Watershed Protection Program (EWP)
9. Projects in The County of Lincoln – On-Call Engineers, Wilson & Co.
- a. Funding
  - b. Planning
  - c. Design
  - d. Pre-Construction
  - e. Discussion & Consideration to Approve Professional Design Service Task Order for the Fairgrounds Phase 1 Site Improvements
  - f. Discussion & Consideration to Approve Professional Design Service Task Order for the Palo Verde Slopes/Stetson Avenue Drainage Study and Design Improvements
  - g. Discussion & Consideration to Approve Professional Design Service Task Order for the Lower Eagle Creek Road Phase 1 Roadway Reconstruction Improvements
  - h. Discussion & Consideration to Approve Professional Design Service Task Order for the Perry Springs Roadway Concrete Low Water Crossing
  - i. Discussion & Consideration to Approve Professional Design Service Task Order for the new ADA Compliant Men’s and Women’s Bathrooms located at the Carrizozo County Complex.

10. Signing of Official Documents

11. Next meeting:

June 14, 2022 – Regular Commission Meeting and Canvassing of Votes

12. Adjourn