

COUNTY OF LINCOLN

Todd F Proctor, Chairman
Jon F Crunk, Vice-Chairman
Samantha J Serna, Member
Pierre S Pfeffer, Member
Mark G Fischer, Member



Walter Hill, Assessor
Shannan Hemphill, Clerk
Rhonda Burrows, Probate Judge
Michael Wood, Sheriff
Sherrie Huddleston, Treasurer

Ira Pearson, County Manager

AGENDA

Board of County Commissioners – Special Meeting

May 2, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/84223225140?pwd=elFYZnFXQWZTcUtadEtIN2FFMllnQT09>

Meeting ID: 842 2322 5140

Passcode: 079117

One tap mobile

+13462487799

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 to Issue RFP – Solid Waste Services
7. Award of Electrical On-Call Services for the County of Lincoln RFP #22-23-5
8. Preliminary Budget Meeting, Fiscal Year 2023-2024
 - a. County Manager’s Overview
 - b. External Agency Requests
 1. Boys & Girls Club of Lincoln and Chaves Counties- **8:40 AM**
 2. Capitan Library- **8:45 AM**
 3. EcoServants **8:55 AM**
 4. Lincoln County Cooperative Weed Management Area (LCCWMA) - **9:00 AM**
 5. Lincoln County Humane Society- **9:05 AM**
 6. Lincoln County Juvenile Justice Board (LCJJB) - **9:10 AM**
 7. Lincoln County Fair Board Association- **9:15 AM**
 8. NM Rural Bookmobile- **9:20 AM**
 9. NMSU Cooperative Extension Services- **9:25 AM**

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

10. Region IX- **9:30 AM**
11. Ruidoso Public Library - **9:35 AM**
12. Region IX School Based Health Center- **9:40 AM**
13. Southeastern New Mexico Economic Development District (SNMEDD)- **9:45 AM**
14. South Central Mountain RC & D- **9:50 AM**
15. USDA Wildlife Services – **9:55 AM**
16. White Mountain Search & Rescue- **10:00 AM**
17. Community Foundation of Lincoln County – **10:05 AM**

- c. Medical Related Budget: LCMC and Clinics
 - d. Detailed Department Review
 - e. Unfunded Optional County Departmental Requests
 - f. Manager’s Recommendations
 - g. Board of County Commissioner’s Preliminary Budget Guidance
9. Next Meetings:
- a. Tuesday, May 16, 2023, Regular Commission Meeting & Public Hearing (Adoption of Preliminary Budget FY 23/24) and Canvass of Village of Capitan Schools Special Election Results
 - b. Tuesday, June 13, 2023, Regular Commission Meeting and Canvass Village of Capitan Special Election Results
10. Adjournment