

COUNTY OF LINCOLN
New Mexico
Special Meeting
Board of County Commissioners

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

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

Ira Pearson, County Manager

REVISED AGENDA

Commission Chambers Carrizozo, New Mexico

Tuesday, May 3, 2022 @ 8:30 AM

***Meeting will also be held via Zoom. (see link at the end of the agenda) ***

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. Preliminary Budget Meeting, Fiscal Year 2022-2023
 - A. County Manager’s Overview
 - B. External Agency Requests
 1. NMSU Extension- **8:40 AM**
 2. Capitan Library- **8:45 AM**
 3. Corona Library- **8:50 AM**
 4. Ruidoso Library- **8:55 AM**
 5. Lincoln County Juvenile Justice Board (LCJJB)- **9:00 AM**
 6. USDA Predator Control/Wildlife- **9:05 AM**
 7. Lincoln County Cooperative Weed Management Area (LCCWMA)- **9:10 AM**
 8. South Central Mountain Resource & Development Council- **9:15 AM**
 9. Lincoln County Humane Society- **9:20 AM**
 10. Ecoservants- **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.

May 3, 2022

11. NM Bookmobile- **9:30 AM**
12. White Mountain Search & Rescue- **9:35 AM**
13. Region IX School Based Health Center- **9:40 AM**
14. Lincoln County Fair Board Association- **9:45 AM**
15. Southeast New Mexico Economic Develop District (SNMEDD)- **9:50 AM**
16. Boys & Girls Club of Lincoln and Chaves Counties- **9:55 AM**

- C. Medical Related Budget: LCMC and Clinics
- D. Discussion and Direction Regarding the Maintenance and Repairs to the Lincoln County Fairgrounds
- E. Detailed Department Review
- F. Discussion and Direction Regarding the American Rescue Plan Act (ARPA) Funding
- G. Unfunded Optional County Departmental Requests
- H. Manager's Recommendations
- I. Board of County Commissioner's Preliminary Budget Guidance

7 Next Meetings:

- a. Tuesday, May 17, 2022, Regular Commission Meeting & Public Hearing (Adoption of Preliminary Budget FY 22/23)
- b. Tuesday, June 14, 2022, Regular Commission Meeting and Canvass Election Results

8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88498763645?pwd=SjF4NkFsVDZlR0YzBIQT09>

Meeting ID: 884 9876 3645

Passcode: 071867

One tap mobile

+16699006833,,88498763645#,,,,*071867# US (San Jose)

+12532158782,,88498763645#,,,,*071867# US (Tacoma)

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May 3, 2022