

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
June 13, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/85430624298>

Meeting ID: 854 3062 4298

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. Discussion and Consideration of the Increase in Costs of Road Department Vehicles in the amount of \$10,674
7. Consideration of Approval to Purchase Vehicle for the Lincoln County Clerk’s Office
8. Approval of Budget Adjustment FY 22/23 by Resolution 2023-59
9. Canvass of the June 6, 2023, Village of Capitan Special Election
10. Signing of Official Documents
11. Next Meeting: June 20, 2023, Regular Commission Meeting
12. Adjourn

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



County of Lincoln

PO Box 711 * 300 Central Ave. * Carrizozo, New Mexico 88301-0711 * (575) 648-2385

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AGENDA ITEM NO. 6

SUBJECT:

Discussion and Consideration of the Increase in Costs of Road Department Vehicles in the amount of \$10,674

Tuesday, June 13, 2023



BID/QUOTE

2023 Ram 2500 Crew 4x4

State contract 00-00000-20-00121

Item 8	Ram 2500 Crew	\$49,632.00
Item K	6.7 Diesel	\$10,800.00
Item N	Floor Mats	\$295.00
Item Y	Trailer Tow Mirror	\$280.00
Item AC	Power outlet 110V	\$245.00
Item AG	Running Boards	\$495.00
Item AQ	Trailer Brake	\$395.00
Item AR	Tow Package	\$495.00
Item AX	Level 2 Equipment	\$1,795.00
Item AZ	Gooseneck Prep	\$595.00
Item BK	Rear Wheel Liners	\$195.00

Ram 2500 Total	\$65,222.00
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Dominic Gonzales
Fleet Sales Manager
Melloy Dodge
(505)922-2584 direct
(505)922-2580 fax
(505)379-8052 cell
dgonzales@melloydodge.com



BID/QUOTE

2023 Ram 3500 Crew 4x4

State contract 00-00000-20-00121

Item 8	Ram 3500 Crew	\$51,937.00
Item F	Long Bed	\$600.00
Item M	Diesel Engine	\$10,800.00
Item BJ	Vinyl Seat	N/C
Item AA	Trailer Tow Mirror	\$280.00
Item AC	Power outlet 110V	\$245.00
Item AG	Running Boards	\$495.00
Item AT	Trailer Brake	
Item AY	Level 1 Equipment	\$1,095.00
Item BA	Gooseneck Prep	
Item BB	Park Sense Rear	
Item BK	Rear Wheel Liners	

Ram 3500 Total **\$65,452.00**

Dominic Gonzales
Fleet Sales Manager
Melloy Dodge
(505)922-2584 direct
(505)922-2580 fax
(505)379-8052 cell
dgonzalesmelloydodge.com

Melloy Dodge

Dodgeland

INVOICE # 38181

9621 Coors Blvd. NW
Albuquerque, NM 87114
Phone: 505-922-2559 Fax: 505-922-2580

DATE: May 16, 2023

PO: 915022

Bill To:
COUNTY OF LINCOLN
300 CENTRAL AVENUE
PO BOX 711
CARRIZOZO, NEW MEXICO 88301-0711



DESCRIPTION	AMOUNT
2023 RAM 2500 CREW CAB 4X4 SHORT BED 3C6UR5CL3PG589875	\$65,222.00
2023 RAM 3500 CREW CAB 4X4 LONG BED 3C63R3GL7PG602217	\$65,452.00

I, or We certify that the articles described herein
were received and meet specifications.

APPROVED FOR PAYMENT

AMOUNT

ACCOUNT NO.

DEPT HEAD SIGNATURE

DATE

PAID ON

PO #

CHECK#

CLOSE

N

I, or We certify that the articles described herein
were received and meet specifications.

APPROVED FOR PAYMENT

AMOUNT

ACCOUNT NO.

DEPT HEAD SIGNATURE

DATE

PAID ON

PO #

CHECK#

CLOSE

N

TOTAL

\$130,674.00

Make all checks payable to **Melloy Dodge**
If you have any questions concerning this invoice,
Contact: 505-922-2584 DGONZALESmelloydodge.com
THANK YOU FOR YOUR BUSINESS!



County of Lincoln

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AGENDA ITEM NO. 7

SUBJECT:

Consideration of Approval to Purchase Vehicle for the Lincoln County Clerk's Office

Tuesday, June 13, 2023




Proposal

2500 Rio Rancho Blvd
Rio Rancho, NM 87124

QUOTE TO: Lincoln County
Attn: Toni Foligno

SHIPPED TO: 2023 Ford Explorer XLT 4x4 - Silver

PROPOSAL # 052423-3.1
 PROPOSAL DATE May 24th, 2023
 MEMBER PO #.
 TERMS Due on Receipt
 SALES REP Diego Martinez
 SHIPPED VIA Pick UP
 F.O.B.
 PREPAID or COLLECT

QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
	Statewide Price Agreement #: 00-00000-20-00088		
1	Item #3 Utility vehicle, full-size, 4 door, 4 x 4	\$36,380.00	\$36,380.00
	Options:		
1	V: Mirrors: heated, outside XLT PKG	\$ 2,000.00	\$ 2,000.00
1	AE: Premium Radio INC. XLT PKG	\$ 2,000.00	\$ 2,000.00
1	AN: Trailer towing package and Class 3 receiver hitch,	\$ 945.00	\$ 945.00
1	AO: Window tint: Darker than MFG standard (add	\$ 350.00	\$ 350.00
IN STOCK		SUBTOTAL	41,675.00
Quote Valid for 30 Days			
DIRECT ALL INQUIRIES TO: Diego Martinez 505.712.3913 dmartinez@chalmersford.com		 COMMERCIAL VEHICLE CENTER	\$41,675.00 PAY THIS AMOUNT



ford.com

VEHICLE DESCRIPTION

EXPLORER

2023 EXPLORER XLT 4WD
119" WHEELBASE
2.3L ECOBOOST I-4 ENGINE
10-SPEED AUTO TRANSMISSION

PG

A00881

EXTERIOR

ICONIC SILVER METALLIC

INTERIOR

SANDSTONE UNIQUE CLOTH SEAT

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- DOOR HANDLES - BODY COLOR
- EASY FUEL® CAPLESS FILLER
- HEADLAMPS - AUTO LED
- LED SIGNATURE LIGHTING
- MIRRORS-MAN-FOLD DUAL PWR HEATED WITH APPROACH LAMPS
- POWER LIFTGATE
- PRIVACY GLASS - REAR DOORS
- REAR INT WIPER/WASH/DFRST
- REAR SPOILER, BODY COLOR
- ROOF-RACK SIDE RAILS-BLACK
- TAILLAMPS-LED
- TRAILER SWAY CONTROL
- VARIABLE INTERVAL WIPERS

INTERIOR

- 1TOUCH UP/DOWN DR/PASS WIN
- 3RD ROW - 50/50 FOLD FLAT
- DUAL ILLUM VIS VANITY MIRR
- HEATED CLOTH FRONT SEATS
- IP CLUSTER 6.5" LCD SCREEN
- LEATHER WRAPPED STR WHEEL
- POWER DRIVER SEAT - 10 WAY
- POWER PASS SEAT - 4-WAY
- POWERPOINTS - 12V
- ROTARY GEAR SHIFT DIAL
- TILT/TELESCOPING STEERING W/WHEEL MOUNTED CONTROLS
- TRI-ZONE ELECTRNC TMP CTRL
- USB A(1) AND C(1)-1ST ROW

FUNCTIONAL

- 4-DR INTELL ACCESS LOCK/ UNLOCK W/PUSH-BUTTON START
- AM/FM/MP3, 6 SPEAKERS
- BRAKES, 4-WHEEL DISC/ABS
- FORD CO-PILOT360™
- FORDPASS™ CONNECT
- HILL START ASSIST
- REAR PARKING SENSORS
- REAR VIEW CAMERA
- REFRESH95
- SIDE-WIND STABILIZATION
- SYNC®3 8" SCR N W/APPLINK®


SAFETY/SECURITY

- ADVANCETRAC™ WITH RSC®
- AIRBAG-DRIVER/PASS KNEE
- AIRBAGS - DUAL STAGE FRONT
- AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT
- AIRBAGS - SAFETY CANOPY®
- INDIV TIRE PRESS MONIT SYS
- LATCH CHILD SAFETY SYSTEM
- PERIMETER ALARM
- PERSONAL SAFETY SYSTEM™
- SOS POST-CRASH ALERT SYST™

WARRANTY

- 3YR/36,000 BUMPER / BUMPER
- 5YR/60,000 POWERTRAIN
- 5YR/60,000 ROADSIDE ASSIST

INCLUDED ON THIS VEHICLE	(MSRP)	PRICE INFORMATION	(MSRP)
EQUIPMENT GROUP 200A		BASE PRICE	\$40,570.00
		TOTAL OPTIONS/OTHER	- 70.00
OPTIONAL EQUIPMENT/OTHER		TOTAL VEHICLE & OPTIONS/OTHER	40,500.00
.18" 5-SPOKE PAINTED ALUM WHLS		DESTINATION & DELIVERY	1,495.00
.P255/65R18 A/S BSW TIRES			
50 STATE EMISSIONS	NO CHARGE		
AUTO START-STOP REMOVAL	- 50.00		
4G LTE WI-FI HOTSPOT CREDIT	- 20.00		
FRONT LICENSE PLATE BRACKET	NO CHARGE		


	RAMP ONE		TOTAL MSRP \$41,995.00
	CA4B		
	RAMP TWO	CONVOY	<div><div>Ford Credit</div></div> Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance .
		ITEM #: 56-8520 O/T 5B	
	This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.		SPECIAL ORDER NM011 N RB 2X 315 004637 12 01 22

EPA DOT

Fuel Economy and Environment

Gasoline Vehicle

Fuel Economy



22

MPG

combined city/hwy

20

city

26

highway

4.5 gallons per 100 miles

You spend

\$2,000

more in fuel costs over 5 years

compared to the average new vehicle.

Annual fuel cost

\$2,000

Fuel Economy & Greenhouse Gas Rating (tailpipe only)

Smog Rating (tailpipe only)

5

1

10

Best

6

1


10




Best

This vehicle emits 404 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

Smartphone QR Code™





GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score

Not Rated

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash

Driver Passenger

Not Rated Not Rated

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash

Front seat

★★★★★

Rear seat

★★★★★

Based on the risk of injury in a side impact.

Rollover


★★★★

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236

1FMSK8DH3PGA00881






WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

AMERICA'S ALL TIME BEST-SELLING SUV

The FordPass Connect™ modem is active and sending vehicle data (e.g., diagnostics) to Ford. See in-vehicle Settings for connectivity options.

FordPass Connect™ service and FordPass™ App required for certain remote features (see App Terms for more information). Connected service and related feature functionality is subject to compatible AT&T-network availability. Evolving technology / cellular networks may affect functionality and availability, or continued provision of some features, prohibiting them from functioning. Message and data rates may apply. See your local Ford website for our privacy policy.




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Continued Service Plan

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SCAN OR TEXT 1FPGA00881 TO 48028

Msg & Data rates may apply. Text HELP for help



www.ford.com/help/privacy-terms/



County of Lincoln

PO Box 711 * 300 Central Ave. * Carrizozo, New Mexico 88301-0711 * (575) 648-2385

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AGENDA ITEM NO. 8

SUBJECT:

Approval of Budget Adjustment FY 22/23 by Resolution 2023-59

Tuesday, June 13, 2023

LINCOLN COUNTY COMMISSION
RESOLUTION NO. 2023-59
BUDGET ADJUSTMENT FY 2022-2023

WHEREAS, the Lincoln County Board of Commissioners, meeting in a regular session on June 13, 2023 did review requests for adjustments to the 2022-23 Budget; and

WHEREAS, it was determined that the proposed budget adjustments would be beneficial for the citizens of Lincoln County;

NOW, THEREFORE, BE IT RESOLVED that the New Mexico Department of Finance and Administration is respectfully requested to approve this resolution with the following adjustments;

Fund	DFA Line #	Description	Revenues	Expenses	Transfer In	Transfer Out
General		General				
401-00-1340	11000-0001-46091	Sale of County Property	\$ 2,300.00			
401-00-1649	11000-0001-42900	County Business Retention GRT	\$ 3,000.00			
401-00-1951	11000-0001-61200	Capital Imp PU Road/Building fund				\$ 1,010,674.00
401-00-1951	11000-0001-61200	Forest Reserve Title III				\$ 14,041.23
		Subtotal	\$ 5,300.00	\$ -	\$ -	\$ 1,024,715.23
Road Dept		Road Dept				
402-00-1340	20400-0001-46091	Sale of County Property	\$ 1,200.00			
402-00-1530	20400-0001-44110	Motor Vehicle Fees	\$ 86,000.00			
		Subtotal	\$ 87,200.00	\$ -	\$ -	\$ -
Capital Improvement		Capital Improvement				
414-00-1340	69900-0001-46091	Sale of County Property	\$ 500.00			
414-00-1950	69900-0001-61100	Transfer in General Fund PU Road/Building			\$ 1,010,674.00	
414-91-2936	69900-2015-58080	Road Pickups		\$ 10,674.00		
414-91-2920	69900-2015-58010	Courthouse New Bldg.		\$ 1,000,000.00		
		Subtotal	\$ 500.00	\$ 1,010,674.00	\$ 1,010,674.00	\$ -
Cell Tower		Cell Tower				
415-00-1551	69900-0001-46900	Cell Tower Escrow	\$ 22,000.00			
415-00-1553	69900-0001-46900	Non Refundable Application Fee	\$ 15,000.00			
		Subtotal	\$ 37,000.00	\$ -	\$ -	\$ -
White Oaks VFD		White Oaks VFD				
416-00-1340	20900-0001-46091	Sale of County Property	\$ 7,000.00			
		Subtotal	\$ 7,000.00	\$ -	\$ -	\$ -
Gas Tax		Gas Tax				
421-59-2133	20400-5001-56120	Vehicle Fuel		\$ 30,000.00	\$ -	
		Subtotal	\$ -	\$ 30,000.00	\$ -	\$ -
LCMC		LCMC				
502-00-1340	51900-0001-46091	Sale of County Property	\$ 21,000.00			
502-00-1180	51900-0001-46030	Interest Earned	\$ 40,000.00			
502-00-1950	51900-0001-61100	Transfer in from 501 Rural HC			\$ 300,000.00	
		Subtotal	\$ 61,000.00	\$ -	\$ 300,000.00	\$ -
Zia Sr Citizens		Zia Sr Citizens				
530-00-1340	21900-0001-46091	Sale of County Property	\$ 1,000.00			
		Subtotal	\$ 1,000.00	\$ -	\$ -	\$ -
Corrections Fund		Corrections Fund				
450-00-1018	22600-0001-47300	State App. Housing Prisoners	\$ 52,000.00			
		Subtotal	\$ 52,000.00	\$ -	\$ -	\$ -
Re-Appraisal Fund		Re-Appraisal Fund				
499-000-1262	20300-0001-46060	Reimbursement/Refund	\$ 7,000.00			
		Subtotal	\$ 7,000.00	\$ -	\$ -	\$ -
Rural Health Clinics		Rural Health Clinics				
501-00-1180	51900-0001-46030	Interest Earned	\$ 6,000.00			
501-00-1951	51900-0001-61200	Transfer out to 502 LCMC				\$ 300,000.00
		Subtotal	\$ 6,000.00	\$ -	\$ -	\$ 300,000.00
Forest Reserve Fund		Forest Reserve Fund				
428-00-1950	69900-0001-61100	Transfer in from General Fund			\$ 14,041.23	
		Subtotal	\$ -	\$ -	\$ 14,041.23	
LCMC Lease Fund		LCMC Lease Fund				
509-00-1180	51900-0001-46030	Interest Earned	\$ 36,000.00			

		Subtotal	\$ 36,000.00	\$ -	\$ -	\$ -
Solid Waste		Solid Waste				
564-00-1262	50200-0001-46060	Reimbursement/Refund	\$ 2,500.00			
564-00-1563	50200-0001-46900	Late Fee Payments	\$ 3,000.00			
		Subtotal	\$ 5,500.00	\$ -	\$ -	\$ -
Indigent Health Care		Indigent Health Care				
654-00-1542	22000-0001-41201	Gross Receipts Tax	\$ 163,000.00			
		Subtotal	\$ 163,000.00	\$ -	\$ -	\$ -
Recording Fees Clerk		Recording Fees Clerk				
406-63-2912	22500-1004-58080	Capout Vehicle		\$ 41,675.00		
		Subtotal	\$ -	\$ 41,675.00	\$ -	\$ -
1st 1/8 GRT		1st 1/8 GRT				
682-00-1542	40200-0001-41200	Gross Receipts Tax	\$ 163,000.00			
		Subtotal	\$ 163,000.00	\$ -	\$ -	\$ -
		TOTAL	\$ 631,500.00	\$ 1,082,349.00	\$ 1,324,715.23	\$ 1,324,715.23

PASSED, APPROVED AND ADOPTED this 13th of June 2023.

BOARD OF COMMISSIONERS FOR
THE COUNTY OF LINCOLN,
STATE OF NEW MEXICO

Todd Proctor, Chairman
District I

Mark C. Fischer, Member
District V

Pierre S. Pfeffer, Member
District IV

Jon Crunk, Vice Chairman
District III

Samantha J. Serna, Member
District II

ATTEST:

Shannan Hemphill, County Clerk



County of Lincoln

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AGENDA ITEM NO. 9

SUBJECT:

Canvass of the June 6, 2023, Village of Capitan Special Election

Tuesday, June 13, 2023