

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

July 6, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82311524920?pwd=RmlzQzR0NVZkMHNYMVpINTA2NWpHUT09>

Meeting ID: 823 1152 4920

Passcode: 449882

One tap mobile

+16699006833

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. Road Department
 - a. Approval of Resolution 2024-01 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation (Cooperative Agreement L200591)
 - b. Approval of Resolution 2024-02 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation (County Arterial Agreement L200609)
 - c. Approval of Resolution 2024-03 Participation in the Local Government Road Fund Program Administered by New Mexico Department of Transportation (School Bus Agreement L200614)
7. Authorization for Lincoln County to Enter Litigation Regarding the New Mexico General Services Invoices Totaling \$307,252.78
8. Canvass of the June 27, 2023, City of Ruidoso Downs Special Election
9. Signing of Official Documents
10. Next Meeting: July 18, 2023, Regular Commission Meeting
11. Adjourn

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