

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

REVISED AGENDA

Board of County Commissioners – Special Meeting

September 7, 2023 @ 8:30 - Commission Chambers in Carrizozo, New Mexico and ZOOM

<https://us02web.zoom.us/j/89109983716?pwd=VTBmTG1MUUnRpei9sWThLVHAzTi9rUT09>

Meeting ID: 891 0998 3716

Passcode: 999957

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 of Alpine Village Sanitation District Mil Levy
7. Approval of Order Setting Property Tax Rates - 2023 Property Tax Year
8. Approval of Budget Adjustment for FY 23/24 by Resolution No. 2024-14
9. Approval of FY 2024-2028 Infrastructure Capital Improvement Plan to be Submitted to Department of Finance – Local Government Division
 - a. Resolution 2024-15 County of Lincoln
 - b. Resolution 2024-16 Senior Citizen’s Centers
10. Consideration of Approving a Letter, Urging Congress to Enact the Affordable Housing Credit Improvement Act (AHCIA) of 2023, S. 1557 and H.R. 3238, Which Would Strengthen and Expand the Low-Income Housing Tax Credit (Housing Credit).
11. Approval of the Lincoln Community Church, Prior-Year Invoice, in the Amount of \$950.00
12. Discussion and Consideration of County Employee Pay Plan
13. Discussion and Consideration of Collective Bargaining Agreement Between the County of Lincoln and the Lincoln County Deputy Sheriffs’ Association

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

Thursday September 7, 2023

14. Discussion and Direction Regarding Federal Government Relations and Lobbying Services
15. Discussion and Direction Regarding a Grant Writer Position for the County of Lincoln
16. On-Call Construction Contract Awards
 - a. Lower Eagle Creek Culvert Replacement
 - b. Palo Verde Slopes Drainage Improvements and Culvert Replacement
17. **11:00 AM** Lincoln County Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7); Discussion of the Purchase Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8); and Limited Personnel Matters; Section 10-15-1, Subparagraph (H)(2); and Discussion and Direction Regarding Solid Waste Request For Proposals, Section 10-15-1, Subparagraph (H)(6)
18. Approval to Negotiate with Potential Solid Waste Provider(s)
19. County Manager
 - a. Consideration of Hiring a Temporary County Manager Position
 - b. Consideration of Entering into Negotiations for County Manager Position
20. Next Meeting: September 19, 2023, Regular Commission Meeting
21. Adjourn