

COUNTY OF LINCOLN
New Mexico
Special Meeting
Board of County Commissioners

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

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

Ira Pearson, County Manager

AGENDA

Commission Chambers Carrizozo, New Mexico & ZOOM
Wednesday, September 7, 2022 @ 8:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/81245549549?pwd=bkZFekQySkIxbVRqaW9DV2pMdER5UT09>

Meeting ID: 812 4554 9549

Passcode: 544897

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 Proclamation to Recognize September 11th, as “Patriot Remembrance Day” in Lincoln County
7. Approval of Order Setting Property Tax Rates - 2022 Property Tax Year
8. Approval of Infrastructure Capital Improvements Plan (ICIP)
 - a. Resolution No. 2023-11 – Countywide
 - b. Resolution No. 2023-12 – Senior Citizens Centers
9. Solid Waste Work Session – Discussion of all Topics Related to Solid Waste within the County of Lincoln (for discussion only – no action will be taken)
10. Signing of Official Documents
11. Next meeting:
 - a. September 20, 2022, Regular Commission Meeting

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

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.