

COUNTY OF LINCOLN

**New Mexico
Special Meeting
Board of County Commissioners**

Preston Stone, Chair
Dallas Draper, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Lynn Willard, Member

**Minutes
Thursday, December 15, 2016**

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on December 15, 2016 in at the Ruidoso Substation, 109 Kansas City Road, Ruidoso, New Mexico.

1. Call to Order

Vice Chair Draper called the Special Meeting of the Board of County Commissioners to order at 8:36 AM.

2. Roll Call

Roll Call.

Present: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard (telephonically).

Absent: Chair Stone.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker Chief Deputy Clerk.

3. Invocation

The invocation was presented by Commissioner Draper.

4. Pledge of Allegiance

- a. Pledge – US Flag
- b. Salute – NM Flag

5. Approval of Agenda

Motion: Acceptance of the Agenda and authorized the Chair to move items as necessary;

Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

6. Approval of Resolution 2016-24 New Mexico Finance Authority Loan Application for the Lincoln County Medical Center for the sum of \$25 million dollars

Nita Taylor, County Manager reminded during the November 15, 2016 Regular Meeting, following the November 8, 2016 voter approval for the issuance of a \$25 million General Obligation Bond to construct a new hospital, there was general consensus to submit a loan application to the New Mexico Finance Authority. Ms. Taylor stated the loan application prescribed by NMFA was complete lacking only a required resolution of authorization.

Motion: Adopt Resolution 2016-24 **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 4).

Yes: Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

SEE EXHIBIT A: Copy of Resolution 2016-24 is attached hereto in reference thereto made a part hereof.

7. Signing of Official Documents

8. Next Meetings

a) December 22, 2016, Regular Commission Meeting

9. Adjourn

There being no further business to come before the Board of County Commissioners, commissioner draper adjourned the meeting at 8:44 AM.

County of Lincoln
Board of County Commissioners



Preston Stone, Chair



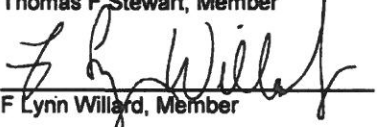
Dallas Draper, Vice Chair



Elaine Allen, Member



Thomas F. Stewart, Member



F Lynn Willard, Member

ATTEST:



Rhonda Burrows, County Clerk

February 21, 2017
Date Approved

