

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 Tuesday, June 20, 2017

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 A.M. on June 20, 2017 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Stone called the Special Meeting of the Board of County Commissioners to order at 3:00 PM.

2. Roll Call

Roll Call.

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

Others present included Nita Taylor, County Manager and Charlotte Emmons, Deputy Clerk.

3. Invocation

The invocation was presented by Chair Stone.

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 = 5).

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

6. Reconsideration or Potential Repeal of Resolution 2016-45 A Resolution of the County Commission of Lincoln County, New Mexico Authorizing the Submission of a 2017 New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division, by Resolution 2016-51.

Motion: Reconsider adoption of Resolution 2016-45, **Action:** Approve, Moved by Commissioner Stewart, Seconded by Commissioner Allen.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

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

Nita Taylor, Manager provided a summary of prior discussions and actions during which the Board of County Commissioners identified improvements to the Hondo Senior Center as the priority request for grant funding through the Community Development Block Grant Program (CDBG). Ms. Taylor reminded Resolution 2016-45 was adopted during the May Regular Meeting authorizing the submission of the CDBG grant request for improvements to the existing Hondo Senior Center. Ms. Taylor noted Resolution 2016-45 also required amendment to include

language to include a commitment to amend Lincoln County's Infrastructure Capital Improvement Plan (ICIP) to include the Hondo Senior Center Project as required by the CDBG process.

Ms. Taylor stated subsequent to the adoption of Resolution 2016-45 Lincoln County received two engineer stamped estimates with one estimate for probable project costs of renovation of the current facility and the second estimate for the probable project costs of building a new facility. Ms. Taylor stated the estimated cost of renovation received was \$471,950 while the estimated cost for a new replacement building received was \$635,094. Ms. Taylor pointed out the option to build a new facility would allow current operations and meal delivery to continue in the old facility whereas a renovation would necessitate other arrangements for meal preparation.

Ms. Taylor noted the required CDBG grant match from Lincoln County was \$60,000 and the Capital Appropriation for the project was \$31,820 regardless of the decision to proceed with renovations or to build a new facility. Ms. Taylor stated should Lincoln County receive the CDBG award

Motion: Adopt Resolution 2016-51 authorizing the submission of a CDBG grant in the amount of \$565,000 for construction of a new replacement building for the Hondo Senior Center, **Action:** Approve, Moved by Commissioner Stewart, **Seconded** by Commissioner Allen.

Commissioner Allen suggested after construction of the new Hondo Senior Center facility, Lincoln County consider utilizing the old facility to house the Hondo Health Clinic.

Chair Stone questioned if a 3000 square foot building was adequate for future services.

Renee Montes, Senior Services Director stated belief 3000 square feet was adequate for current services but 3500 square feet would accommodate growth and additional needs.

Commissioner Stewart suggested issuance of bid requests for both configurations for funding consideration.

Vote: Motion carried by unanimous vote (summary: Yes = 5).

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

SEE EXHIBIT A: Copy of Resolution 2016-45 is attached hereto in reference thereto made a part hereof.

7. Signing of Official Documents

8. Next Meetings:

- a. June 27, 2017 - Regular Commission Meeting

9. Adjournment

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 3:22 PM.

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

July 18, 2017
Date Approved

