

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
Friday June 30, 2017

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 A.M. on June 30, 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 3:01PM

2. Roll Call

Roll Call.

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

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, Chief 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, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

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

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

6. Consideration of a moratorium on the Wind Energy Ordinance 2011-03

No action taken.

7. Consideration of Statement of Abandonment and Vacation of Easement and Quit Claim Deed to a Portion of Land Located within Lot 11B-2 (Chance Loop Road) Cedar Creek Ranchettes, Lincoln County New Mexico

Alan Morel, County Attorney presented the request for Abandonment and Vacation and issuance of a Quitclaim Deed for the 4,291 square foot tract located within tract 11 B-2, Cedar Creek Ranchettes, Lincoln County, New Mexico. Attorney Morel stated the request was from an adjacent property owner who wished to purchase the vacated parcel. Attorney Morel stated the Lincoln County Assessor had determined the value of the parcel as \$3,674.

Motion: Approve Abandonment and Vacation of Chance Loop and a portion of Reagan Road in the Cedar Creek Ranchettes Subdivision and approve the issuance of a Quitclaim Deed, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

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

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

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8. **Signing of Documents**

9. **Next Meeting**

Regular Meeting – July 18, 2017

10. **Adjournment**

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 3:09 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

