

## 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 Monday December 2, 2019

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM 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 8:30 AM.

#### 2. Roll Call

##### Roll Call.

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

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

#### 3. Invocation

The invocation was presented by Chair Stone.

#### 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

**Motion:** Acceptance of the Agenda and authorized the Chair to move items as necessary,  
**Action:** Approve, **Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

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

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

#### 6. Consideration of Road Superintendent Employment Contract for Services

Manager Taylor presented the proposed contract for the Road Superintendent position and stated the contract was for one year, from December 2, 2019 until December 1, 2020. Ms. Taylor stated the employee was an at-will employee who was not subject to over-time and whose hours were flexible to meet the needs of the department.

**Motion:** Approve the Road Superintendents Employment Contract for Services, **Action:** Approve,  
**Moved by** Commissioner Willard, **Seconded by** Commissioner Allen.

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

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

#### 7. Consideration / Action on Solid Waste Request for Filing of Lien

- a. C. Stuart Hood and Jean P. Hood

Brianna Herrera, Lincoln County Solid Waste Clerk stated the County had not received a payment since July, 20, 2018 with multiple unsuccessful attempts to contact the owner. Ms. Herrera reported the correct amount for the Lien should be \$815.21.

Commissioner Stewart questioned the spelling of Mr. Hood's name as it differed on the documents.

Ms. Herrera reported the correct spelling was C. Stewart Hood.

**Motion:** Approve Lien with corrections, **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.

8. **Signing of Official Documents**

9. **Next meeting:**


a. **December 17, 2019 Regular Commission Meeting**

10. **Adjourn**

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 8:39 AM.

County of Lincoln  
Board of Commissioners

  
\_\_\_\_\_  
Dallas Draper, Chair

  
\_\_\_\_\_  
F Lynn Willard, Vice Chair

  
\_\_\_\_\_  
Elaine Allen, Member

  
\_\_\_\_\_  
Thomas F Stewart, Member

  
\_\_\_\_\_  
Preston Stone, Member

ATTEST:

  
\_\_\_\_\_  
Whitney Whittaker, County Clerk



January 22, 2020  
Date Approved