

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 September 6, 2019

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on September 6, 2019 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 8:26 AM.

2. Roll Call

Roll Call.

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

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 – USA 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 Draper, **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. Extension of Time for DFA to Issue Property Tax Certificates

Nita Taylor, Manager informed the Department of Finance and Administration (DFA) was initially charged with issuing property tax certificates on September 1, 2019. Ms. Taylor stated due to a recertification of oil and gas production assessed values received on August 30, 2019, the Local Government Division of DFA, the State Board of Finance, the Public Education Department and the Higher Education Department had to recalculate mill levies.

Ms. Taylor informed DFA was granted an extension for issuing tax certificates until September 13, 2019. Ms. Taylor stated this extension required County Treasurers and Assessors to work with County Commissions to schedule a meeting between September 16, 2019 and September 27, 2019 for reviewing and issuing the order imposing rates for the property tax certificates.

Ms. Taylor stated the information from New Mexico Taxation and Revenue was not expected until September 13, 2019, and therefore it was uncertain whether the adoption of rates could occur during the September 17, 2019 Regular Commission Meeting.

7. Approval of Municipal Advisory Agreement with RBC Capital Markets, LLC

Ms. Taylor reminded during the August 20, 2019 Regular Meeting, the Commission considered an agreement with RBC Capital Markets to continue serving as the County's Municipal Advisor. Ms. Taylor stated the Board of County Commissioners requested clarification of proposed fees associated with the negotiation of Payment in Lieu of Taxes (PILT) related to the issuance of Industrial Revenue Bonds and no action was taken.

Motion: Approve the RBC Capital Markets Municipal Advisory Agreement, **Action:** Approve, **Moved by** Commissioner Draper, **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. Approval of Resolution 2019-10 Budget Adjustment FY 2019-2020

Ms. Taylor stated per statute counties may request adjustments to budgets to accommodate changes in financial operations during the fiscal year. Ms. Taylor stated Commission approved adjustments must also be submitted to the Department of Finance and Administration for approval.

Motion: Adopt Resolution 2019-10, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Allen.

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

SEE EXHIBIT A: Copy of Resolution 2019-10 is attached hereto in reference thereto made a part hereof.

9. Approval of Resolution 2019-11 Approving Form of Contract Between Lincoln County and Correctional Solutions Group LLC

Ms. Taylor stated Lincoln County notified the Office of the Attorney General of the negotiation of an agreement with Correctional Solutions Group, LLC for the operation and management of the Lincoln County Detention Center. Ms. Taylor stated the Commission formally approved the Lincoln County Detention Center Operations and Management Agreement between Correctional Solutions Group, LLC, and the County of Lincoln during the August 20, 2019 Regular Meeting. Why a resolution now? Ms. Taylor stated various state agencies required adoption of a formal resolution prior to their review.

Motion: Adopt Resolution 2019-11, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Draper.

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

SEE EXHIBIT B: Copy of Resolution 2019-11 is attached hereto in reference thereto made a part hereof.

10. Concurrence with Review and Approval by State Fire Marshal's Office for Office of Emergency Service to Purchase a Command Truck for the Lincoln County Fire Administration with Fire Protection Fund Monies

Ms. Taylor stated the Office of Emergency Services (OES) identified the need to purchase a new Fire Administration vehicle and submitted a request to the State Fire Marshal's office for review and approval.

Chair Stone questioned the model of the proposed purchase and expressed concern about the functionality and known issues of the truck requested.

Motion: Concur with review and approval to purchase a command truck for the Lincoln County Fire Administration with Fire Protection Funds, **Action:** Approve, **Moved by** Commissioner Draper, **Seconded by** Commissioner Allen.

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

No: Chair Stone

11. Signing of Official Documents

12. Next meeting:


a. September 17, 2019 Regular Commission Meeting

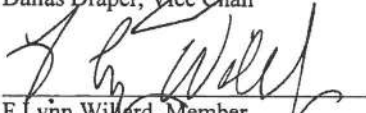
13. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stone adjourned the meeting at 8:50 AM.

County of Lincoln
Board of County Commissioners


Preston Stone, Chair

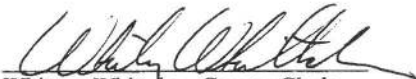

Dallas Draper, Vice Chair


F Lynn Willard, Member


Thomas Stewart, Member


Elaine Allen, Member

ATTEST:


Whitney Whitaker, County Clerk

October 15, 2019
Date Approved

