

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Dallas Draper, Chair
Lynn Willard, Vice Chair

Thomas F. Stewart, Member
Elaine Allen, Member
Preston Stone, Member

Minutes Monday December 7, 2020

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on December 7, 2020 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Vice Chair Willard called the Special Meeting of the Board of County Commissioners to order at 8:30 AM

2. Roll Call

Roll Call.

Present: Chair Willard (Via Zoom), Commissioner Stewart (Via Zoom), Commissioner Allen (telephonically), Commissioner Stone (Via Zoom)

Others present included Ira Pearson, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, County Clerk.

3. Invocation

The invocation was presented by Commissioner 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 Stewart, **Seconded by** Commissioner Stone.

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

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

6. Approval of (i.) First Amendment to the Lease Agreement Between the County of Lincoln and Red Cloud Wind LLC, (ii.) First Amendment to Sublease Agreement Between the County of Lincoln and Red Cloud Wind, LLC, and (iii.) Amendment to Exhibit A to the Lease and Sublease Agreements revising the Real Property Legal Descriptions

Attorney Morel informed amendments to the lease and sublease agreements revised the real property legal descriptions.

Eddie Duffy, Bond Counsel for the County of Lincoln stated the amendments made were to clean up the land descriptions and no changes were made to the number of units or tax distributions amounts.

There was a general discussion regarding the proposed amendments.

Commissioner Stewart stated an orthographical error in the document but approved the amendments as proposed.

4945

Motion: Approve Amendment to Lease Agreement between the County of Lincoln and Red Cloud Wind LLC, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

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

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

7. Next Meeting:

December 15, 2020 Regular Commission Meeting

8. Adjournment.

There being no further business to come before the Board of County Commissioners, Chair Willard adjourned the meeting at 8:36 AM.

County of Lincoln
Board of Commissioners

Approved Telephonically
Thomas F. Stewart, Chair

Approved Telephonically
F Lynn Willard, Vice Chair

Elaine Allen
Elaine Allen, Member

Jon Crunk
Jon Crunk, Member

Approved Telephonically
Todd Proctor, Member

ATTEST:

Whitney Whittaker
Whitney Whittaker, County Clerk

January 19, 2021
Date Approved

