

## 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 Friday June 30, 2020

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

#### 1. Call to Order

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

#### 2. Roll Call

##### Roll Call.

**Present:** Chair Draper (Via Zoom), Commissioner Stewart (Via Zoom), Commissioner Willard (Via Zoom).

**Absent:** Commissioner Allen, Commissioner Stone.

Others present included Nita Taylor, County Manager; Alan Morel, County Attorney; and Whitney Whittaker, County Clerk.

#### 3. Invocation

The invocation was presented by Chair Draper.

#### 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 Willard.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

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

#### 6. Recount Canvass June 29, 2020 Primary Election Vote County Commission District III

Whitney Whittaker, Clerk provided spreadsheets of the unofficial results for County Commission District III as reported by the 2020 Primary Recount Board, the ballots issued report, and various voter statistics for review. Ms. Whittaker reported no change to results from that reported to the New Mexico Secretary of State's office for the 2020 Primary Election.

Ms. Whittaker requested the County Canvass Board certify the 2020 Primary Election Recount for County Commission District 3 for Lincoln County by their signature on the Certification of Canvass Results.

**Motion:** Certify Lincoln County's canvassed results for the 2020 Primary Election Recount of County Commission District 3, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Willard.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

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

**SEE EXHIBIT A:** Copies of the Lincoln County's Canvass results for the 2020 Primary Election Recount of County Commission District 3 is attached hereto in reference thereto made a part hereof.

**7. Next meetings:**

- a. July 21, 2020 Regular Commission Meeting

**8. Adjourn**

There being no further business to come before the Board of County Commissioners, Chair Draper adjourned the meeting at 8:37 AM.

County of Lincoln  
Board of Commissioners

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

Approved Telephonically  
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F Lynn Willard, Vice Chair

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

Approved Telephonically  
\_\_\_\_\_  
Thomas F Stewart, Member

Approved Telephonically  
\_\_\_\_\_  
Preston Stone, Member

ATTEST:

  
\_\_\_\_\_  
Whitney Whitaker, County Clerk

July 21, 2020  
Date Approved

