

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 Wednesday March 11, 2020

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

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 Draper (telephonically), Commissioner Stewart, Commissioner Allen, Commissioner Willard, 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 Commissioner 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 Stewart, **Seconded by** Commissioner Allen.

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

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

Motion: Recess the Special Meeting and convene the County Canvassing Board, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Stone.

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

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

6. Canvass March 3, 2020 Municipal Election Votes – Village of Ruidoso

Irma Devine, Village of Ruidoso Municipal Clerk provided spreadsheets of the unofficial results of Canvass of Returns of the Municipal Officer Election and votes by precinct.

Commissioner Stewart questioned the under vote and what defines an under vote.

Whitney Whittaker, Lincoln County Clerk stated an under voted ballot, is a ballot with no votes cast for that particular candidate or question.

Vice Chair Willard adjourned the Canvassing Board and reconvened the Special Meeting at 8:34 AM

Motion: Certify the Village of Ruidoso's canvassed results for the 2020 Municipal Election,
Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Stone.
Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Chair Draper, Commissioner Stewart, Commissioner Allen, Commissioner Willard, Commissioner Stone

7. Canvass March 3, 2020 Municipal Election Votes – City of Ruidoso Downs

Carol Virden, City of Ruidoso Downs Municipal Clerk provided spreadsheets of the unofficial results of Canvass of Returns of the Municipal Officer Election and votes by precinct.

Vice Chair Willard adjourned the Canvassing Board and reconvened the Special Meeting at 8:38 AM.

Motion: Certify the City of Ruidoso Downs canvassed results for the 2020 Municipal Election,
Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Chair Draper, Commissioner Stewart, Commissioner Allen, Commissioner Willard, Commissioner Stone

8. Approval to Renew Contracts for Voting Systems Technicians

Whitney Whittaker, Clerk presented the Voting System Technician contracts for Paul Baca, Rodney Zamora, and Mario "LeeRoy" Zamora. Ms. Whittaker stated New Mexico State Statute provided for the training and recertification of voting system technicians prior to each Primary election. Ms. Whittaker stated based on this requirement the Technician contracts were traditionally renewed every two years prior to the Primary Election. Ms. Whittaker stated the reimbursement fees for services were unchanged.

Motion: Approve the Voting System Technician Contracts, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.
Vote: Motion carried by unanimous vote (summary: Yes = 5).
Yes: Chair Draper, Commissioner Stewart, Commissioner Allen, Commissioner Draper, Commissioner Willard.

9. Approval of Amendment to the Current Census Outreach Agreement between New Mexico Department of Finance and Lincoln County Adding Additional Census Outreach Funds to the Original Grant Agreement

Attorney Morel reminded during the December 2019 Meeting, the Commission approved an Intergovernmental Grant Agreement Number 2019-3410- ZD5037-01033 with the New Mexico Department of Finance (DFA). Attorney Morel stated the agreement granted a \$26,564.89 allocation to the County to conduct census outreach activities. Attorney Morel stated County also approved Craig Westbrook as a professional consultant.

Attorney Morel stated the County Manager was notified by the Statewide Complete County Commission Chair that a second round of 2020 census outreach grant funding has been made to all 33 counties through an appropriation bill that passed during the 2020 legislative session. Attorney Morel stated section 3 (C) of the Amendment the Grantor may in such increments as Grantor may determine, award an additional \$26,564.89 to Grantee, subject to certain conditions.

Craig Westbrook, Chair of the Lincoln County Complete Count Committee stated the census is crucial in provided critical data to help support the citizens and the community. Mr. Westbrook informed every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Mr. Westbrook stated the results of the census also determine the number of seats each state will have in the U.S. House of Representatives, and they are used to draw congressional and state legislative districts.

Commissioner Stewart questioned the collection method and if our communities would respond by mail.

Mr. Westbrook stated since we are a rural community the Census Bureau hired representatives to drop off mailers to update residence addresses. Mr. Westbrook stated the representatives will not collect information just drop off packets.

Mr. Westbrook stated he will conduct a mail out with the distribution of flyers to help inform the public. Mr. Westbrook stated he had been working with libraries, schools and senior centers to offer assistance and help provide public computers.

Commissioner Willard questioned if the census counted illegal immigrants

Mr. Westbrook stated people who participate are counted.

Motion: Approve First Amendment to the current Census Outreach Intergovernmental Grant Agreement, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

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

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

10. Consideration of Request for True-up of Transition Costs by LaSalle Corrections

Ms. Taylor reminded during its August 20, 2019 meeting the Commission approved an Amendment to the operations and Management Agreement for the Lincoln County Detention Center (LCDC) between LaSalle Corrections and the County. Ms. Taylor stated the Amendment extended the date of LaSalle's last day of operations from August 31, 2019 to October 31, 2019.

Ms. Taylor stated the Amendment removed the per diem compensation and replaced it with an estimated monthly Operating Expense of \$354,997 plus a monthly Management Fee of \$15,000, for a total of \$369,997. Mr. Taylor stated LaSalle was required to provide a reconciliation itemizing the actual operating expenses and costs incurred from the time operated, October and November, 2019 under this Amendment.

Ms. Taylor reported LaSalle provided its notice of Final Accounting on November 20, 2019. Ms. Taylor stated the final accounting showed the County owing a true-up in the amount of \$120,265.

Ms. Taylor stated Tim Kurpiewski, LaSalle's CFO provided additional information and also reviewed this initial assessment.

Ms. Taylor stated LaSalle has requested the payment for the final accounting so the matter can be closed and has posed the possibility of offering a settlement on the Final Accounting.

Motion: Authorize manager and attorney to negotiate a resolution to bring back for Commission approval, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

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

No: Commissioner Stone.

12. Coronavirus (COVID - 19) General Discussion

Joe Kenmore, Office of Emergency Service Director informed he met with other first responders and healthcare providers in surrounding municipalities to discuss COVID-19.

Mr. Kenmore stated the highest concern for Lincoln County and the surround cities, villages, and towns is the health, welfare and safety of local residents and visitors. Mr. Kenmore stated in order to prevent potential spread, the agency is reminding people to take appropriate steps if they believe they have been exposed to the virus. Mr. Kenmore stated the Lincoln County Medical Center and its clinics are not providing testing at the moment, but are coordinating with the New Mexico Department of Health on the decision to have testing.

Chair Draper stated he is setting up a meeting with public officials, schools, managers, EMS and local business owners to provide information about COVID-19.

Commissioner Stone raised concern to the tourists' season and the fact that spring break has started for most of the schools.

Mr. Kenmore stated LCMC has a plan in place if and when the situation arises.

There was a general discussion regarding future testing and pre-planning.

13. Authorization to Schedule Public Hearing to Consider:

- a. **Ordinance No. 2020-01**
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Duran Mesa LLC Project), Series 20, in the Maximum Aggregate Principal Amount of \$120,000,000.
- b. **Ordinance No. 2020-02**
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Tecolote Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$196,000,000.
- c. **Ordinance No. 2020-03**
Authorizing the Issuance and Sale of Lincoln County, New Mexico Taxable Industrial Revenue Bonds (Red Cloud Wind LLC Project), Series 20, in the Maximum Aggregate Principal Amount Of \$125,000,000.

Motion: Approve the Public Hearings, **Action:** Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

Commissioner Stewart withdraw his motion and Commissioner Allen withdraw her second.

11. Pattern Energy Update – Crystal Coffman, Director, Business Development

Crystal Coffman, Business Development Director for Pattern Energy stated she will attend the next Regular Meeting scheduled for next week.

Ms. Coffman provided an update on Pattern's activities and plan in Lincoln County for Mesa Canyons Wind and a new offer to consider Red Cloud.

There was a general discussion regarding active transmission lines.

14. Executive Session Pursuant to the Open Meetings Act: Discussion of all Threatened and/or Pending Litigation Section 10-15-1, Sub-Paragraph H.(7); and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph H.(8).

Motion: To close the meeting for the purposes of an Executive Session to discuss all Threatened and/or Pending Litigation Section 10-15-1 H (7); and Discussion of the purchase, acquisition or disposal of real property or water rights by the public body, Section 10-15-1, Sub-Paragraph H.(8).

New or Updated Matters since last report *

1. Rancho Ruidoso Valley Estate Homeowners' Association v. Roy Padilla, et. al. – D-1226-CV-2017-00195 Complaint filed by RRVEHA for foreclosure of the Homeowners' Association Assessment Lien. The County is a named Defendant due to the filing of a GSWA lien on March 22, 2006, and a L.C. Solid Waste Lien filed on December 16, 2016 for non-payment of solid waste services and potential ad valorem taxes due and owing. The Foreclosure Sale took place on November 15, 2018 @ 10:00 a.m. at the front steps of the 12th Judicial District Courthouse in Carrizozo.

2. Rancho Ruidoso Valley Estates Homeowner's Association v. Diane K. Medcalf, Pioneer Bank, FSB, and the County of Lincoln, NM D-1226-CV-2017-00242 Complaint filed by RRVEHA September 12, 2017 for Foreclosure of the Homeowner's Association Assessment Lien. On January 25, 2019, Judge Blankinship entered a Judgment by Default for Foreclosure.

3. Board of County Commissioners of Lincoln County v. Roger Romero D-1226-CV-2018-00055 Complaint for Foreclosure. Complaint was filed February 20, 2018. Defendant Roger Romero filed an Answer to the Complaint asserting a Counterclaim to be filed in the U.S. District Court on April 2, 2018. A Judicial Inquiry Hearing took place September 4, 2018. The case is still pending.

4. Roger Romero v. State of New Mexico – D-1226-CV-2018-00113 (Underlying Cases are: Board of County Commissioners of Lincoln County v. Roger Romero, D-1226-CV-2018-00055, and State of N.M. v. Roger Romero M-30-MR-2016-00142) A Petition for Writ of Habeas Corpus was filed requesting that the Judgment & Sentence entered by Judge Vega in Cause No. M-30-MR-2016-00142 be vacated and set aside. George Romero's Answer to Complaint and Counterclaim was filed April 30, 2018 in Cause No. D-1226-CV-2018-00055. Judge Counts is the presiding Judge. On February 26, 2019, an Order Setting Aside Conviction was entered by Judge Counts. On March 25, 2019, a Notice of Appeal was filed with the N.M. Supreme Court, Case No. S-1-SC-37602 is still pending)

5. **Roger Romero, et al vs. Lincoln County, et al – U.S. Dist. Court Cause No. 2:18-cv-01137-JAP-GJF** A Complaint for Violation of Civil, Constitutional and Statutory Rights was filed on December 5, 2018. On December 27, 2018, A Guardian Ad Litem has been appointed to represent the Plaintiffs. On September 16, 2019, the case was dismissed and, on October 7, 2019, Plaintiffs filed their Notice of Appeal to the United States Court of Appeals for the Tenth Circuit. The case is still pending.
6. **Brack Rains v. Lincoln County D-1226-CV-2018-00179** Complaint for Violation of New Mexico Whistleblower Protection Act filed June 6, 2018. The County was served July 10, 2018. Judge Counts is the presiding Judge. County's Answer to the Complaint and Jury Demand (12 person) was filed August 9, 2018. On September 23, 2019, Plaintiff filed his Amended Complaint and, on September 24, 2019, the case was removed to the U.S. District Court for the District of N.M., Cause No. S-1-2:19-cv-0087-GJF/GBW
7. **Kane County, Utah, et al v. The United States, 17-739C and 17-1991C (Consolidated) Class Action Lawsuit to recover PILT underpayments for fiscal years 2015-2017.** On August 14, 2018, Lincoln County submitted its Opt-In Notice to participate in the lawsuit. On October 16, 2019, Lincoln County received notice that it would be receiving \$46,011.00 from the Judgment Fund.
8. **Brd. of County Commissioners of Lincoln County v. Amerisourcebergen Drug Corp., et. al – U.S. Dist. Court Case No. 2:19-cv-00462 –** Complaint for Public Nuisance, Violations of Racketeer Influenced and Corrupt Organizations Act (RICO)... filed on May 20, 2019 by Attorneys Robles, Rail & Anaya, P.C., et. al. After receiving no oppositions to the transfer of the case, on June 17, 2019, the case was transferred to the Northern District of Ohio noting that as of December 5, 2017, 1,534 cases have been transferred to Ohio for further proceedings.
9. ***Baltazar Romo v. Rex Beard, Cause No. D-1226-CV-2019-00144** Complaint for Negligence and Negligence Per Se was filed on May 26, 2019 and served upon Sgt. Rex Beard of the Lincoln County Sheriff's office on June 18, 2019. All Judges in the 12th Judicial District have recused themselves. On September 16, 2019, Judge James M. Hudson was assigned to preside over the case. On February 28, 2020, a Stipulated Order of Dismissal with Prejudice was entered by Judge Hudson.
10. **City of Albuquerque, et al vs. John Monoforte & N.M. Taxation & Revenue Department, Cause No. D-202-CV-2018-08036** Judge Biedscheid is the presiding judge. Lincoln County has entered into an Agreement for joining in the litigation to recover amounts representing unauthorized reductions in violation of New Mexico Statutes. On November 14, 2019, Lincoln County joined in the litigation.
11. **Greentree Solid Waste Authority v. Lincoln County, Cause No. D-1226-CV-2014-00095 –** Compromise and Settlement Agreement and Release executed on December 17, 2015.
12. **Raymond Magana, et al v. Walter Hill, L.C. Assessor, Cause No. D-1226-CV-2019-00335** Complaint for Refund of Property Taxes was filed on December 19, 2019. Judge Daniel A. Bryant is the presiding Judge. On January 29, 2020, Lincoln County filed a Motion to Dismiss in Lieu of an Answer to the Complaint and a hearing on the Motion has been requested.

Tort Claims Notices Received or Threatened

2020

Scott, Jacob – Tort Claim Notice received January 16, 2020 alleging negligent, malicious and/or tortious actions and/or omissions by former employees of the Lincoln County Sheriff's Office, including, but not limited to, infliction of pain and suffering.

Eagle Creek West Condominiums Owners Association, Inc. – Tort Claim Notice received January 20, 2020 alleging that if Lincoln County continues to assess a solid waste collection fee to the Members of Eagle Creek West Condominiums Owners Association, Inc. it will be necessary for them to take legal action against the County.

Hamilton, Erika – Tort Claim Notice received January 21, 2020 alleging damages for bodily injury due to negligent operation of a motor vehicle while being transported by a detention officer to and from court.

Heidbreder, Amanda – Tort Claim Notice received January 31, 2020 alleging, among other issues, no access to a phone, and unsanitary and overcrowding conditions at the Lincoln County Detention Center.

***Stubblefield, Rory** – Tort Claim Notice received February 20, 2020 alleging that members of the Lincoln County Sheriff's Office did commit multiple torts against Claimant by failing to perform their duties.

2019

HES, LLC and, Kenneth and Irene Livingston – Tort Claim Notice received January 3, 2019 alleging The N.M. Dept. of Health seized and destroyed cannabis plants belong to HES, LLC and Kenneth and Irene Livingston. On January 24, 2019, NMAC denied the claim.

Lueras, Ramon – Tort Claim Notice received January 31, 2019 from Pizzonia Law Firm was received which referenced "Lueras v. Lincoln County Road Dept., et al" requesting copies of Mr. Lueras' employment records. While the correspondence appeared to be more like

an IPRA, NMAC was notified out of an abundance of caution. On February 8, 2019, NMAC confirmed that Mr. Lueras has a work comp claim and that the January 31, 2019 correspondence from Pizzonia Law Firm relates to that claim. NMAC did open a claim as "record only".

Estrada, Ricardo – Tort Claim Notice received February 14, 2019 alleging that, while incarcerated at LCDC, the Claimant was physically attacked by a former employee of LCDC out of retaliation causing injuries to his small finger on his left hand and possibly a left foot fracture. TCN emailed to R. Martinez on February 15, 2019 and that same day, NMAC advised that there is no coverage for this matter as NMAC does not provide coverage on behalf of counties or their detention centers which are operated or administered by a private contractor.

Lopez, Iris; May, Andrew; Bustamante, Joseph; Flanagan, Wayne Otero; Hernandez, Gabriel – Tort Claim Notice received March 18, 2019 from Chris Nedbalek, Nedbalek Law Office, LLC alleging deprivation of Claimants' rights, including the Eighth Amendment prohibiting cruel and unusual punishment (i.e. unsanitary conditions, drug use by inmates, and mold problems.)

Balderas, Hector – Tort Claim Notice received April 9, 2019 regarding threat of litigation and liability for failure to enforce the law.

Youtz, Shane – Correspondence received May 7, 2019 threatening litigation if Lincoln County's Right to Work Ordinance (Ordinance No. 2018-01) is not repealed due to the passing of HB85.

Udall, Steve – Tort Claim Notice received May 22, 2019 [dated 12-14-19] alleging a Lincoln County Sheriff's Deputy's vehicle hit the air conditioning condensing unit located at the Magistrate Court in Ruidoso damaging the unit beyond repair.

Divelbliss, Kim – Tort Claim Notice received June 17, 2019 [dated 6-11-19] alleging that the Claimant was taunted, harassed and her rights were violated resulting in her ultimate termination from employment by the Lincoln County Detention Center.

Divelbliss, Ty – Tort Claim Notice received June 17, 2019 [dated 6-11-19] alleging that the Claimant was terminated from employment by the Lincoln County Detention Center out of retribution.

Yokley, Scott – Tort Claim Notice received June 17, 2019 [dated 6-12-19] alleging that the Claimant was sprayed directly in the eye with pepper spray during his employment with the Lincoln County Detention Center.

Samaniego, Barbara – Tort Claim Notice received June 26, 2019 alleging injuries sustained while undergoing a MRI at the Lincoln County Medical Center.

Arroyos, Joshua – Tort Claim Notice received August 30, 2019 alleging assault while detained at the Lincoln County Detention Center.

Wilcox, Debra – Tort Claim Notice received September 11, 2019 alleging personal injury and property damage resulting from false arrest, malicious prosecution, abuse of process, libel, slander, defamation of character, violation of property rights and/or deprivation of any rights, by LCSO Deputy Hanna on or about September 7, 2019.

Green, Judy – Tort Claim Notice received November 21, 2019 alleging that Ms. Green died as a result of the negligence, gross negligence, inattentive care, omissions and actions of the Lincoln County Medical Center.

Bottlehouse Cabins, L.L.C. – potential illegal subdivision.

Ramos, Aaron – Tort Claim Notice received December 13, 2019 charging the legality of the Lincoln County Sheriff's Office's Invoice for records responsive to an IPRA Request.

Arenas, Jaime – Tort Claim Notice received December 25, 2019 alleging that Deputy Finley with the Lincoln County Sheriff's Office cursed at him, brandished his weapons, and used excessive non-contact deadly force.

2018

Duke, Arnold – Harrisburg Document recovery

Ford, Richard E. – Tort Claim Notice received September 26, 2018 from Attorney Gary Mitchell alleging damages due to the Lincoln County Sheriff's Department's alleged unlawful entry, wrongful taking of monies, and civil rights violations that took place on or about June 25, 2018.

Russell, Eric – Tort Claim Notice received September 28, 2018 alleging damages related to an incident involving the Lincoln County Sheriff's Department and Claimant's dog.

Steward, Tynel – Tort Claim Notice received November 1, 2018 alleging that while incarcerated at Lincoln County Detention Center, the Claimant (i.) was attacked due to the negligence, reckless, and/or intentional actions of jailers and other county employees, (ii.) has not received adequate medical care, and (iii.) is being held in inhumane conditions of confinement, including, but not limited to, sewage gas, overcrowding, and sleeping conditions.

Windstream – Tort Claim Notice received November 13, 2018 alleging that Windstream Facilities at 147 Pfingsten Rd., Nogal, N.M. sustained damage as a result of the negligent acts or omissions by employees or agents of Lincoln County. Alleges that on or about September 22, 2018, Lincoln County was installing a culvert and damaged a Windstream Cable.

Windstream – Tort Claim Notice received November 13, 2018 alleging that Windstream Facilities at 148 Nogal Canyon Rd., Nogal, N.M. sustained damage as a result of the negligent

acts or omissions by employees or agents of Lincoln County. Alleges that on or about September 27, 2018, Lincoln County was installing a culvert and damaged a Windstream Cable.

Action: Approve, **Moved by** Commissioner Stewart, **Seconded by** Commissioner Allen.

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

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

Vice Chair Willard recessed the Regular Meeting and convened the Closed Session at 9:48 AM.

Vice Chair Willard adjourned the Closed Session and reconvened the Regular Meeting at 10:34 AM

Commissioner Stone attested that matters discussed in the closed meeting were limited to those specified in the motion for closure or in the notice of separate closed meeting and no action was taken.

15. Status of Potential Purchase of Properties:

a. Second Agreement for Extension of Closing Date for Copper Ridge Property

Ms. Taylor stated the county has recently expressed interest in a parcel of property at Copper Ridge and had the property appraisal conducted. Ms. Taylor stated the property was a parcel of land consisting of Tracts 3 and 4 of the Copper Ridge Subdivision. Ms. Taylor stated the appraisal was conducted by Marc Beatty and was sent to the Property Tax Division for review but had not been completed.

Ms. Taylor stated the current agreement between the County and the owner had a March 13, 2020 closing date.

Commissioner Stewart stated he was concerned with future finances of the county.

16. Signing of Official Documents

17. Next meetings:

a. March 17, 2020 Regular Commission Meeting

18. Adjourn

There being no further business to come before the Board of County Commissioners, Vice Chair Willard adjourned the meeting at 10:37 AM.

County of Lincoln
Board of County Commissioners

Approved Telephonically
Dallas Draper, Chair

Approved Telephonically
F Lynn Willard, Vice Chair

Approved Telephonically
Preston Stone, Member

Approved Telephonically
Thomas Stewart, Member

4775

Elaine Allen

Elaine Allen, Member

ATTEST:

Whitney Whittaker

Whitney Whittaker, County Clerk

April 21, 2020

Date Approved

