

COUNTY OF LINCOLN

**New Mexico
Emergency Meeting
Board of County Commissioners**

Dallas Draper, Chair
Lynn Willard, Vice Chair

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

**Minutes
Monday March 23, 2020**

Minutes of the Emergency Meeting of the Lincoln County Commission held at 3:00 PM on March 23, 2020 in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

1. Call to Order

Chair Draper called the Emergency Meeting of the Board of County Commissioners to order at 3:00 PM

2. Roll Call

Roll Call.

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

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

3. Invocation

The invocation was presented by Chair Draper.

4. Pledge of Allegiance

- a. Pledge – US 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 Allen, **Seconded by** Commissioner Stewart.

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

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

6. Discussion / possible action: Resolution No. 2019-36 Declaration of a Health Emergency for Lincoln County as a result of COVID-19 (Coronavirus).

Motion: Adopt Resolution 2019-36, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

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

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

SEE EXHIBIT A: Copy of Resolution 2019-36 is attached hereto in reference thereto made a part hereof.

7. Signing of Official Documents

8. Next Meeting

- a) April 21, 2020 Regular Commission Meeting

9. Adjourn

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There being no further business to come before the Board of County Commissioners, Chair Draper adjourned the meeting at 4:00 PM.

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


Elaine Allen, Member

ATTEST:


Whitney Whittaker, County Clerk

April 21, 2020
Date Approved

