

## COUNTY OF LINCOLN

### New Mexico Special Meeting Board of County Commissioners

Thomas F. Stewart, Chair  
Lynn Willard, Vice Chair

Elaine Allen, Member  
Jon Crunk, Member  
Todd Proctor, Member

#### Minutes Friday June 4, 2021

Minutes of the Special Meeting of the Lincoln County Commission held at 2:00 PM on June 4, 2021, in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico.

In accordance with the New Mexico Public Health Emergency Order, this meeting was conducted on a platform for video and audio.

#### 1. Call to Order

Chair Stewart called the Special Meeting of the Board of County Commissioners to order at 2:00 PM.

#### 2. Roll Call

##### Roll Call.

**Present:** Chair Stewart (Via Zoom), Commissioner Allen (Via Zoom), Commissioner Willard (Via Zoom), Commissioner Crunk (Via Zoom), Commissioner Proctor.

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

#### 3. Invocation

Invocation was presented by Chair Stewart.

#### 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 Allen, **Seconded by** Commissioner Willard.

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

**Yes:** Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Crunk, Commissioner Proctor

#### 6. Discussion / possible action: Resolution No. 2020-45 Lincoln County Disaster Declaration Related to Flooding in the Glencoe Loop/Alamo Canyon Area

Manager Pearson stated the County of Lincoln suffered damages caused by flooding which occurred Sunday, May 30, 2021, through Monday, May 31, 2021 in the Hondo Valley vicinity; bridge structures, acequias and culverts in the area had sustained heavy damage resulting in hardship and threatening the safety, wellbeing and welfare of the citizens of the County of Lincoln in the Hondo Valley vicinity, and east flowing down the Hondo River.

**Motion:** Adopt Resolution 2020-45, **Action:** Approve, **Moved by** Commissioner Allen, **Seconded by** Commissioner Willard.

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

**Yes:** Chair Stewart, Commissioner Allen, Commissioner Willard, Commissioner Crunk, Commissioner Proctor

Chair Stewart approved stamp and/or use of electronic signature.

SEE EXHIBIT A: Copy of Resolution 2020- 45 is attached hereto in reference thereto made a part hereof.

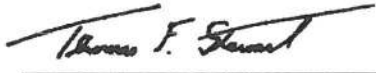
7. Next meeting:

- a. June 15, 2021- Regular Commission Meeting

8. Adjourn

There being no further business to come before the Board of County Commissioners, Chair Stewart adjourned the meeting at 2:13 PM.

County of Lincoln  
Board of Commissioners

  
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Thomas F. Stewart, Chair

  
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F Lynn Willard, Vice Chair

  
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Elaine Allen, Member

  
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Jon Crunk, Member

  
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Todd Proctor, Member

ATTEST:

  
\_\_\_\_\_  
Whitney Whittaker, County Clerk

July 20, 2021  
Date Approved

