

COUNTY OF LINCOLN

New Mexico Special Meeting Board of County Commissioners

Todd F. Proctor, Chair
Jon F. Crunk, Vice Chair

Samantha J. Serna, Member
Mark G. Fischer, Member
Pierre S. Pfeffer, Member

Minutes Thursday July 6, 2023

Minutes of the Special Meeting of the Lincoln County Commission held at 8:30 AM on July 6, 2023, in the County Commission Chambers, Lincoln County Courthouse, in Carrizozo, New Mexico. The meeting was also accessible via Zoom.

1. Call to Order

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

2. Roll Call

Roll Call.

Present: Commissioner Fischer, Commissioner Pfeffer, Commissioner Crunk via zoom, Chair Proctor.

Absent: Commissioner Serna.

Others present included Ira Pearson, County Manager; Alan Morel, County Attorney; and Shannan Hemphill, County Clerk.

3. Invocation

The Invocation was presented by Commissioner Fischer.

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 Pfeffer, **Seconded by** Commissioner Fischer.

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

Yes: Commissioner Fischer, Commissioner Pfeffer, Commissioner Crunk, Chair Proctor.

6. Road Department

- a. Approval of Resolution 2024-01 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation (Cooperative Agreement L200591)
- b. Approval of Resolution 2024-02 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation (County Arterial Agreement L200609)
- c. Approval of Resolution 2024-03 Participation in the Local Government Road Fund Program Administered by New Mexico Department of Transportation (School Bus Agreement L200614)

Jeff Honeycutt, Road Superintendent, explained the Local Government Road Fund Programs and stated they received CAP and Co-op funding however they did not receive School Bus Funding this year. Mr. Honeycutt stated approval of the two resolutions would bring the total funding including the commission match to \$848,225.67. Mr. Honeycutt stated the County had a 25% match over two years in the amount of \$212,055.67.

Mr. Honeycutt detailed the locations of the projects and reviewed the pictures as provided by Wilson & Co. Mr. Honeycutt stated it would be a 90-day turnaround and they excluded locations 1, 8 and 9 as they didn't have enough funding.

Motion: Approve resolution 2024-01, Resolution 2024-02 & Resolution 2024-03, **Action:** Approve, **Moved by** Commissioner Fischer, **Seconded by** Commissioner Pfeffer.

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

Yes: Commissioner Fischer, Commissioner Pfeffer, Commissioner Crunk, Chair Proctor.

SEE EXHIBIT A: Copies of Resolution 2024-01, Resolution 2024-02, and Resolution 2024-03 are attached hereto in reference thereto made a part hereof.

7. Authorization for Lincoln County to Enter Litigation Regarding the New Mexico General Services Invoices Totaling \$307,252.78

Attorney Morel explained that during the previous month's executive session, the Commission authorized him to allow Lincoln County to enter into litigation against the General Services Department of the State of New Mexico. Attorney Morel stated it was filed on the 30th of the previous month and 24 counties had entered into the litigation. Attorney Morel Explained more information would be provided as it became available.

Chair Proctor recessed the Board of County Commissioners and convened as the Lincoln County Canvassing Board.

8. Canvass of the June 27, 2023, City of Ruidoso Downs Special Election

Clerk Hemphill detailed the City of Ruidoso Downs Special All-Mail Election and presented the tabulator tapes, roster, and hand tally forms for approval. Clerk Hemphill stated there were 1,146 active voters and 170 inactive voters for a total of 1,316 total registered voters in the City of Ruidoso Downs. Clerk Hemphill explained the ballots were mailed to all active voters in the City of Ruidoso Downs on June 2, 2023, for the Election which was held on June 27, 2023. Of the 1,146 ballots which were mailed, 172 were returned with 160 accepted and 12 which were rejected for no birth year, incorrect address, or the entire envelope was left blank. Clerk Hemphill stated the results were 123 "Yes" votes and 37 "No" votes. Clerk Hemphill explained there were an additional 74 ballots which were returned undeliverable and 3 ballots which were received after the deadline.

Chair Proctor adjourned the Lincoln County Canvassing Board and reconvened as the Board of County Commissioners.

Motion: Approve the Canvass of the June 27, 2023, City of Ruidoso Downs Special Election, **Action:** Approve, **Moved by** Commissioner Fischer, **Seconded by** Commissioner Pfeffer.

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

Yes: Commissioner Fischer, Commissioner Pfeffer, Commissioner Crunk, Chair Proctor.

SEE EXHIBIT B: Copy of the City of Ruidoso Downs Special Election Canvass Results is attached hereto in reference thereto made a part hereof.

9. Signing of Official Documents

The Commissioners gave authorization to use their stamp or electronic signatures.

10. Next meeting:

- a. Tuesday, July 18, 2023, Regular Commission Meeting

11. Adjourn

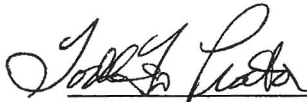
Motion: Adjourn, **Action:** Adjourn, **Moved by** Commissioner Pfeffer, **Seconded by** Commissioner Fischer.

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

Yes: Commissioner Fischer, Commissioner Pfeffer, Commissioner Crunk, Chair Proctor.

There being no further business to come before the Board of County Commissioners, Chair Proctor adjourned the meeting at 8:54 AM.

County of Lincoln
Board of Commissioners



Todd F. Proctor, Chair



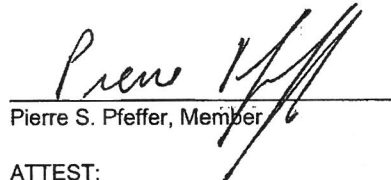
Jon F. Crunk, Vice Chair



Samantha J. Serna, Member

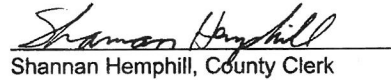


Mark G. Fischer, Member



Pierre S. Pfeffer, Member

ATTEST:



Shannan Hemphill, County Clerk

August 22, 2023
Date Approved

