

**COUNTY OF LINCOLN
New Mexico**

Regular Meeting

Board of County Commissioners

Tom Battin, Chair
Eileen M. Sedillo, Vice Chair

Donald Williams, Member
Dave Parks, Member
Jackie Powell, Member

Thomas F. Stewart, County Manager

Agenda

Commission Chambers, Tuesday, February 16, 2010 @ 8:30 AM

1. Call to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
 - A. Pledge - U.S.A. Flag
 - B. Salute - N.M. Flag - Commissioner Sedillo ("I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among United Cultures")
5. Approval of Agenda
6. Approval of Minutes - January 12, 2010 Regular Commission Meeting
7. Approval of Consent Agenda
 - A. Payroll/Accounts Payable/Budget/Expenditures
 - B. Treasurer's Financial Report for the Month ending January 31, 2010
 - C. Voting Machines Technician Agreements
 - D. Volunteer Firefighters Annual Reporting
 - E. Mutual Aid Fire Response Agreement
 - F. Center for Municipal Solutions Final Draft
8. Board of Finance
9. Indigent Health Care Claims
10. Manager's Report
11. Water issues/Forest/Wildlife Health Programs/Land and Natural Resources Advisory Committee (LANRAC)
12. Title III Secure Rural Schools Plan for the Funding
13. Clean Energy Economy in Lincoln County
 - A. PNM to Present Initiatives-Amy Miller
 - B. Dr. Jim Miller-Monthly Report

PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

14. Census Update & Use of Senior Citizens Centers
15. Deer Park Special Assessment District Update
16. HEAL Vehicles Update – Resolution 2009-32
17. Fire Department Update
 - A. Resolution Dissolving Fort Stanton Fire District- Resolution 2009-31
18. Presbyterian to Introduce Ellen Wittman for Carrizozo Clinic
19. Oppose Tax on Film Industry – Dirk Norris
20. Property Sale/Purchases Update:
 - A. Sale of Glencoe Rural Events Center(GREC)
 - B. Purchase of Merritt Property
 - C. Purchase of Cillessen Property & Lease Agreement
21. Dummy agenda item(just in case)
22. Animal Control Ordinance Comments
23. **1:00 P.M.:** Public Comment and other business from County Officials (Items are for discussion only – no action will be taken)
24. Authorization to Schedule Public Hearing to Consider Other Outdated or New Lincoln County Ordinances
25. Consideration of Appointments and Removals from Boards/Commissions/Committees:
 - A. **TABLED:**Lincoln Historic Preservation Board:
 - District 5-
 - District 3-
 - B. Extraterritorial Zoning Commission-Village of Ruidoso-
Bob Johnson Letter of Resignation
 - C. Senior Olympic Committee
26. Executive Session: Discussion of all Threatened and/or Pending Litigation Pursuant to the Open Meetings Act, Section 10-15-1, Sub-Paragraph H.(7)
27. Signing of Official Documents
28. Next meeting:
 - A. Regular Commission Meeting – March 16, 2010
29. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE