Special Meeting of the Board of County Commissioners held Thursday November 15, 1945. Meeting Called to Order by Nick S. Vega Sheriff at 10:00 O'clock A. M.

Present:

Roy E. Shafer, Chairman
M. D. Atkinson Vice Chairman
Fred Mc Teigue Member

Fred Mc Teigue Member S. E. Greisen Clerk

W. T. Scoggin Jr. District Attorney

Meeting of The Board of County Commissioners considers the Incorporation of the Village of Ruidoso.

Now Appears Mr. C. G. Caldwell representing the State Health Department and States the Views of the State health Department, as to the Incorporation running to the Indian Reservation on the West.

Attorney W. C. Whatley and Mr., C. C. Chase representing the Ruidoso Realty Company.

Messers O. J. Hull, Crosby, L. F. Dryden, C. D. Weems, Herbert Smith and some Others representing the kesidents of Ruidoso appearing before the Board.

Thereafter there was considerable discussion between the different parties

The Board of County Commissioners recesses at 12:00 O'clock Noon until 2:00 O'clock P. M.

Board Convenes at 2:00 O'clock P. M. Pursuant to Recess

The Matter of the Incorporation Discussion is continued.

Discussion Closed.

The Board of County Commissioners takes up the matter of the Incorporation of the Proposed Village of Kuidoso. The Board finding that the Census heretofe ordered taken has been filed with the Clerk as of October 13th, 1945, showing 471 adult persons residing within the area, and the Field Notes and Plat of the Survey made and certified to by A. H. Harvey having been filed as of Movember 15, 1945 are both found in order:

Therefore on Motion made by Fred Mc Teigue and seconded by M. D. Atkinson, which said motion was carried unanimously, the Board of County Commissioners hereby passes the following Resolution, granting the Petition for the Incorporation of the Villabe of Ruidoso, Lincoln County, New Mexico.

RESOLUTION

Whereas, there was, on the 1st day of October, 1945, presented to the Board of County Commissioners of Lincoln County a Petition praying for the Incorporation of the Village of Ruidoso, Lincoln County, New Mexico, together with a plat showing, the boundaries of the area to be within the proposed incorporation and,

Whereas, it appearing to the Board of County Commissioners that the said Petition was signed by a majority of the owners of real estate residing within the area of the proposed incorporation, who had paid a real estate property tax for the year 1944 and,

Whereas, there was deposited with the Board of County Commissioners a sufficient sum of money to cover the expenses of a survey and census of the proposed village of Ruidoso and

Whereas, the Board of County Commissioners thereafter on the 5th day of October 1945 appointed the Rev. O. W. Riley to take a census of the adult inhabitants, and ordered A. H. Harvey, the County Surveyor to make a survey of the proposed village and,

Whereas, there was filed, with the Clerk of the Board on the 13th day of October, 1945 the Census taken by the Rev. O. W. Riley showing 471 adults residing within the area of the proposed incorporation and,

Whereas, there was filed with the Clerk of the Board on the 15th day of November, 1945 the Field notes of the Survey and a Plat of the survey made of the area to be embraced within the proposed incorporation with the corners of the boundaries marked by stone monuments and

and a stone monument set in the Center of the said area, Certified to by A. H. harvey and

Whereas, the Board of County Commissioners, being of the opinion that all of the provisions of the law providing for the Incorporation of Villages have been fully compled with and it is to the best interest of the majority of the inhabitants residing within the proposed village, that said proposed incorporation be granted,

Now therefore the Board of County Commissioners of the County of Lincoln do by these presents declare, the territory embraced, within the plat of the survey, of the proposed village as filed in the office of the County Cler, under the laws appertaining to the Incorporation of Villages, the Village of Ruidoso, County of Lincoln, State of New Mexico, to be duly incorporated, and

It is further ordered and declared that in accordance with the statutes made and provided, that an election be held, and the same is hereby called for Tuesday the 11th day of December, 1945, for the purpose of electing a Mayor, four other Trustees, and a Clerk, to serve as such Officers for the Village of Ruidoso, until the next regular election of town and village officers, and, that an Election Proclamation be issued for said election. The same to be posted in 5 places within the Corporate limits of said Village at least two consecutive weeks, before the date of said Election, there being no Newspaper published within the incorporated area.

BOARD OF COUNTY COMMISSIONERS LINCOLN COUNTY, NEW MEXICO

(SEAL)

By Roy E. Shafer

Chairman

ATTEST:

S. m. Greisen Clerk

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Whereas, The Ecard of County Commissioners of Lincoln County, on the 15th day of November, 1945, did declare and order the Incorporation of the Village of Ruidesc, County of Lincoln, State of New Mexico, and in accordance with the statutes in such cases made and provided it is necessary that an election be held in and for the Village of Ruidoso to elect a Foard of Trustees and a Clerk for said Village,

Now Therefore, the Board of County Commissioners in and for the County of Lincoln, hereby proclaims and gives public notice of an Election to be held in the Village of Ruidoso, on Tuesday, December 11th, 1945, the Object and purpose of which is to elect persons to the offices herein after named, who shall be qualified voters, residing within the Corporate limits of said Village;

A Mayor for the Village of Ruideso

Four Other Trustees for the Village of Ruidoso

A Clark for the Village of Ruidoso

The Hoard of County Commissioners hereby appoints the following named persons as election Judges and Clerks to hold said election:

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