

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
January 11, 2017 at 9:00 AM  
COMMISSION CHAMBERS  
305 PYRAMID STREET  
LORDSBURG, NEW MEXICO**

**I. CALL MEETING to ORDER and WELCOME**

- a. Pledge of Allegiance
- b. Selection of 2017 Commission Chairperson
- c. Approval of Agenda
- d. Approval of Minutes
  - i. Regular Meeting, November 10, 2016
  - ii. Regular Meeting, December 14, 2016

**II. GUESTS**

- a. Rosemary Lasher – Recognition of 23 years of service to Hidalgo County

**III. RESOLUTIONS and AGREEMENTS**

- a. Resolution 2017-01 – Notice of Public Meetings
- b. Resolution 2017-02 – Open Meetings Act
- c. Resolution 2017-03 – Bank Designation
- d. Resolution 2017-04 – Recording Fee
- e. Resolution 2017-05 – Mileage and Per Diem
- f. Resolution 2017-06 – Liquor License Fee
- g. Resolution 2017-07 – Holidays January 12, 2017 – January 1, 2018
- h. Resolution 2017-08 – Hidalgo County Fees
- i. Resolution 2017-09 – 2017 Annual Certified County Maintained Road Mileage
- j. Resolution 2017-10 – DWI Grant Application
- k. Memorandum of Understanding – DWI Program and DFA/LGD
- l. DOH Assurances and Cooperative Agreement – DWI Program and DOH and DFA
- m. Statement of Assurances – Local DWI Grant and Distribution Program
- n. Memorandum of Agreement for challenging implementation of travel management plan of the Gila National Forest.

**IV. MISCELLANEOUS**

- a. Recovery Management presentation regarding counseling at HCDC – Jim Helgert - discussion/action
- b. Hidalgo County Detention Center update – Detention Administrator – discussion/action
- c. EMS update – EMS Director – discussion/action
- d. Policy, Procedure, and Job Description review and approval – discussion/action
- e. Hidalgo County Fairgrounds renovation update – discussion/action
- f. Request for Indigent Burial – discussion/action
- g. Set date of public hearing for low income property tax rebate – discussion/action

- h.** Round Table Discussion
- i.** Executive Session — To discuss:
  - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)
    - Manager’s Office and Detention Center
- j.** Action taken / not taken in Executive Session

- V. CERTIFICATION of PAYROLL**
- VI. CERTIFICATION of ACCOUNTS PAYABLE**
- VII. ADJOURN**