

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
April 12, 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. Approval of Agenda
- c. Approval of Minutes
  - i. Regular Meeting, March 8, 2017
  - ii. Special Meeting, March 15, 2017
  - iii. Special Meeting, March 22, 2017
  - iv. Special Meeting, April 3, 2017

**II. MISCELLANEOUS**

- a. Senior Center Capital Outlay application request for approval – HMS – discussion/action
- b. 2016 Colonias Professional Design Services RFP award – discussion/action
- c. Proposed Sale of County real estate – Richard Chaires – discussion/action
- d. Hidalgo County Subdivision Ordinance Claim of Exemption request – Robert E. Hall – discussion/action
- e. Hidalgo County Subdivision Ordinance Claim of Exemption request – Anne Auerback Trust – discussion/action
- f. Request from Sundance Fire Department for retired brush truck and SCBA's – Fire Marshall - discussion/action
- g. County & District Court MOU – Treasurer - discussion/ action
- h. Request approval for an RFP for bankruptcy legal counsel – Treasurer – discussion/action
- i. Policy & Procedure review and approval
  - i. Hidalgo County Personnel Policy Section 3. Employment Status – discussion/action
- j. Consideration for Road Department stipends for cell phone usage – discussion/action
- k. Consideration for a county timeclock system – discussion/action
- l. Set date for budget workshop(s) – discussion/action
- m. Round Table Discussion

**III. CERTIFICATION of PAYROLL**

**IV. CERTIFICATION of ACCOUNTS PAYABLE**

**V. ADJOURN**