

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
January 9, 2019 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 2019 Commission Chairperson
- c. Approval of Agenda
- d. Approval of Minutes
 - i. Regular Meeting, December 12, 2018
 - ii. Special Meeting, December 20, 2018

II. PUBLIC HEARING

- a. Public Hearing on Low Income Property Tax Rebate—**discussion**

III. RESOLUTIONS and AGREEMENTS

- a. Ordinance 2019-01—Low Income Property Tax Rebate—**discussion/action**
- b. Resolution 2019-01 – Notice of Public Meetings—**discussion/action**
- c. Resolution 2019-02 – Open Meetings Act—**discussion/action**
- d. Resolution 2019-03 – Bank Designation—**discussion/action**
- e. Resolution 2019-04 – Recording Fee—**discussion/action**
- f. Resolution 2019-05 – Mileage and Per Diem—**discussion/action**
- g. Resolution 2019-06 – Liquor License Fee—**discussion/action**
- h. Resolution 2019-07 – Holidays January 10, 2019 – January 1, 2020—**discussion/action**
- i. Resolution 2019-08 – Hidalgo County Fees—**discussion/action**
- j. Resolution 2019-09 – Budget Increase—Grants, Indigent, Lodger’s Tax, Road—**discussion/action**
- k. Resolution 2019-10 – NIMS (National Incident Management System) Regulations—**discussion/action**

IV. MISCELLANEOUS

- a. New Mexico Cap Entity—Darr Shannon
 - i. New alternate selection—**discussion/action**
 - ii. Second Amended Joint Powers Agreement—**discussion/action**
- b. Coalition Of Arizona/New Mexico Counties—Darr Shannon
 - i. New member selection—**discussion/action**
- c. Board of Registration selection—County Clerk, Melissa De La Garza—**discussion/action**
- d. Road policy committee—**discussion/action**
- e. Request to abandon Hog Farm Road—Jim Victor—**discussion/action**
 - i. Appoint Viewers—**discussion/action**
- f. Request to abandon Bosque Seco Road—Jim Victor—**discussion/action**
 - i. Appoint Viewers—**discussion/action**
- g. February Mix & Mingle—**discussion/action**
- h. Round Table Discussion

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN