

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
January 11, 2018 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 2018 Commission Chairperson
- c. Approval of Agenda
- d. Approval of Minutes
 - i. Special Meeting, November 15, 2017
 - ii. Regular Meeting, December 13, 2017
 - iii. Special Meeting, December 29, 2017

II. GUESTS

- a. PLAC Chair Request—Meira Gault—discussion/action

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, 2018 – January 1, 2019
- h. Resolution 2017-08 – Hidalgo County Fees
- i. Resolution 2017-09 – DWI Grant Application
- j. Resolution 2018-10 – Supporting the Effort to Restore Water Rights and Create New Water for the State of New Mexico
- k. Resolution 2018-11 – Property Valuation expenditure increase
- l. A.T. Disposal contract modification request
- m. Holcomb Law Office—Professional Services Agreement
- n. Limited License and Hold Harmless Agreement—Levi Klump
- o. Road Use Management Agreement—SunZia

IV. MISCELLANEOUS

- a. Public Land Advisory Committee – discussion/action
- b. Round Table Discussion
- c. Executive Session to discuss:
 - i. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) – Dispatch
- d. Action taken/not taken—Executive Session

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN