

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
February 14, 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. Approval of Agenda
- c. Approval of Minutes
 - i. Regular Meeting, January 11, 2018

II. GUESTS

- a. **Beasley, Mitchell & Co.—Avi Chetry**
 - i. **Approval of 2016-2017 Audited Financial Statements—discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Claim of Exemption—Ed Kerr
- b. Resolution 2018-12—Annual Maintained Roads Certification
- c. Resolution 2018-13—Disposal of Surplus and/or Obsolete Equipment, Vehicles, Items

IV. MISCELLANEOUS

- a. Bootheel IT Services Update—Kim Kvamme
- b. Detention Center Update—Administrator Davalos
- c. Set meeting date with Public Land Advisory Committee—discussion/action
- d. Local Government Road Fund Request—2018-2019—discussion/action
- e. Round Table Discussion
- f. Executive Session to discuss:
 - i. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) –Dispatch
 - ii. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) –Detention
 - iii. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Detention
- g. Action taken/not taken—Executive Session

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN