

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
MARCH 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, February 14, 2018
  - ii. Special Meeting, February 20, 2018

**II. GUESTS**

- a. Presentation of Retirement Plaque to Clarence Rudiger
- b. Opportunity Zone—Christine Logan and Emily Gojkovich
  - i. Opportunity Zone Designation—discussion/action

**III. RESOLUTIONS and AGREEMENTS**

- a. Limited License and Hold Harmless Agreement—Lonnie Dittrick—discussion/action
- b. Driveway Permit Application—Lonnie Dittrick—discussion/action

**IV. MISCELLANEOUS**

- a. I-BAR request—Hidalgo Fire
- b. 2018 Auditor Recommendations
- c. Request to install speed bumps and signage on county roads—discussion/action
- d. Request to abandon Hog Farm Road
  - i. Appoint Viewers—discussion/action
- e. Request to abandon Bosque Seco Road
  - i. Appoint Viewers—discussion/action
- f. Set Budget Workshops dates
- g. Round Table Discussion
- h. Executive Session to discuss:
  - i. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) –Dispatch FLSA CLAIMS
  - ii. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Detention
  - iii. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Transfer Station
- i. Action taken/not taken—Executive Session
- j. Resolution 2018-14—Budget/Fund Increases—Detention, Bureau of Elections, Grants, Road, Dispatch, General Fund—discussion/action

**V. CERTIFICATION of PAYROLL**

**VI. CERTIFICATION of ACCOUNTS PAYABLE**

**VII. ADJOURN**