

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
MAY 9, 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
  - 1. Special Meeting, March 8, 2018
  - 2. Regular Meeting, April 11, 2018
  - 3. Special Meeting, April 18, 2018

**II. RESOLUTIONS and AGREEMENTS**

- a. Memorandum of Agreement between Hidalgo County Sheriff's Department and Lordsburg Police Department—discussion/action
- b. Road Use Management Agreement—SunZia

**III. MISCELLANEOUS**

- a. Letter to the Public Regulation Commission in the Matter of SunZia Transmission, LLC. Case No. 18-00049-UT—discussion/action
- b. Permission to Request Bids for Animas Street Phase 2 Project
- c. Round Table Discussion
- d. Budget Workshop—discussion/action items
  - i. Commission
  - ii. Manager
  - iii. Maintenance
  - iv. Rural Addressor
  - v. Probate
  - vi. Sheriff
    - i. Law Enforcement OT Grants
    - ii. Stonegarden
    - iii. County Sheriff
    - iv. DARE
    - v. Law Enforcement Protection Fund
  - vii. Dispatch
  - viii. NMSU Extension Office
  - ix. County Fairgrounds
  - x. Road Fund
- e. Set date for next budget meeting

f. Executive Session to discuss:

- i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Manager Evaluation
- ii. Action taken/not taken—Executive Session

**IV. CERTIFICATION OF PAYROLL**

**V. CERTIFICATION OF ACCOUNTS PAYABLE**

**VI. ADJOURN**