

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
May 10, 2017 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, April 12, 2017
  - ii. Special Meeting, April 20, 2017

**II. RESOLUTIONS & AGREEMENTS**

- a. Resolution 2017-13 – Budget Adjustments, Increases, and Decreases: Indigent, Seniors, General Fund, Road, Farm & Range, EMS Grants, 700 Funds, 299 Funds

**III. MISCELLANEOUS**

- a. Hidalgo County Subdivision Ordinance Claim of Exemption request – Randolph F. Norrick & Karen F. Norrick – discussion/action
- b. Acceptance of 2016 Prairie Dog Observation Report & Recommendations – discussion/action
- c. PLAC minutes and update – discussion/action
- d. Local business concerns regarding Peterson Pest Control – discussion/action
- e. Policy & Procedure review and approval
  - i. Hidalgo County Personnel Policy Section 4. Recruitment & Selection – discussion/action
- f. Round Table Discussion
- g. Executive Session — To discuss:
  - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Treasurer’s Office, Manager’s Office, Detention Center
- h. Action taken / not taken in Executive Session

**IV. CERTIFICATION of PAYROLL**

**V. CERTIFICATION of ACCOUNTS PAYABLE**

**VI. 10 Minute Recess**

## **VII. BUDGET WORKSHOP**

- a. Lodgers' Tax
- b. Grants
- c. Recording and Filing / Clerk / Bureau Elections
- d. Detention / Correction
- e. County Commission
- f. Maintenance & Operating
- g. County Manager
- h. Rural Addressor
- i. Probate Court
- j. County Treasurer
- k. County Assessor / Property Valuation
- l. County Sheriff / SB / LE OT / SG / DARE / LEPF / SI
- m. Dispatch
- n. AG-Extension
- o. County Fairgrounds
- p. Library
- q. Senior Citizens
- r. Rural Bookmobile
- s. Road Fund
- t. Farm & Range Fund
- u. Ambulance / CCEMS / AEMS / HEMS / PEMS
- v. Transfer Station / Recycling Fund / Convenience Station
- w. Fire Marshal / CCFF / AFF / RFF / HFF / PFF
- x. Indigent Care Funds
- y. Set date for next budget workshop(s) – discussion/action

## **VIII. ADJOURN**