

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
June 14, 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. Special Meeting, April 27, 2017
 - ii. Special Meeting, May 8, 2017
 - iii. Regular Meeting, May 10, 2017
 - iv. Special Meeting, May 18, 2017
 - v. Special Meeting, May 24, 2017

II. PUBLIC HEARING

- a. Transfer of Dispenser-type Liquor License to Leaping Lizard Brewery, Inc.
- b. Approve/Disapprove the Transfer of Ownership of Liquor License No. 5522 with on premise Consumption and Package Sales – discussion/action

III. GUESTS

- a. US Border Patrol – Update and Introduction of New Agents

IV. RESOLUTIONS & AGREEMENTS

- a. Resolution 2017-15 – Budget Increase: Commission
- b. Limited License and Hold Harmless Agreement – KR Ranch
- c. Intergovernmental Services Agreement – City of Lordsburg / Hidalgo County
- d. Consent Agreement – NM Finance Authority / Hidalgo County

V. MISCELLANEOUS

- a. Annual approval of two liquor licenses – County Clerk – discussion/action
- b. Lodgers' Tax Advisory Board recommendations for funds distribution – discussion/action
- c. Letter to Department of Interior regarding monument designations under the Antiquities Act of 1906.– discussion/action
- d. Comments on Gila National Forest Need for Change – discussion/action
- e. Pre-employment and post-accident drug testing by certified Hidalgo County EMT – discussion/action
- f. Policy & Procedure review and approval
 - i. Hidalgo County Personnel Policy Section 4. Recruitment and Selection – discussion/action
 - ii. Hidalgo County Personnel Policy Section 5. Changes in Employment Status – discussion/action
- g. Detention Center update – discussion/action

- h.** Fairgrounds Renovation Project update – County Manager
- i.** Round Table Discussion
- j.** Executive Session — To discuss:
 - i.** Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)
– Manager’s Office, Detention Center
- k.** Action taken / not taken in Executive Session
- l.** Set date for budget workshop – discussion/action
- m.** Set date for County Manager Evaluation – discussion/action

VI. CERTIFICATION of PAYROLL

VII. CERTIFICATION of ACCOUNTS PAYABLE

VIII. ADJOURN