

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
July 12, 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, June 14, 2017

II. GUESTS

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

III. RESOLUTIONS & AGREEMENTS

- a. USDA APHIS-WS Agreement # 14-73-35-2333-RA

IV. MISCELLANEOUS

- a. NM CAP Entity: Authorized Signature Page regarding the Amended JPA between the Interstate Stream Commission and the NM CAP Entity – discussion/action
- b. Letter of support for Tierra del Sol Housing Corporation – discussion/action
- c. Permission for County Manager to submit an RFP for Limited Legal Services – discussion/action
- d. Policy & Procedure review and approval
 - i. Hidalgo County Personnel Policy Section 3. Employment Status – discussion/action
 - ii. Hidalgo County Personnel Policy Section 6. Conditions of Employment – discussion/action
- e. Round Table Discussion
- f. Executive Session — To discuss:
 - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Detention Center, Detention Center Administrator, and Manager’s Office
- g. Action taken / not taken in Executive Session

V. Recess – 10 minutes

VI. FINAL BUDGET WORKSHOP

- a. FY2018 Final Budget Workshop

VII. CERTIFICATION of PAYROLL

VIII. CERTIFICATION of ACCOUNTS PAYABLE

IX. ADJOURN