

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
August 9, 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 July 7, 2017
 - ii. Regular Meeting July 12, 2017
 - iii. Special Meeting July 18, 2017
 - iv. Special Meeting July 24, 2017

II. GUESTS

- a. US Border Patrol – Update and Introduction of New Agents
- b. NM Army National Guard – Proposal for Road Improvements in Hidalgo County

III. INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2019-2023

- a. ICIP proposal from public hearing input – Priscilla Lucero – discussion/action

IV. RESOLUTIONS & AGREEMENTS

- a. Resolution 2017-18 – ICIP 2019-2023 Ena Mitchell Senior Center
- b. Resolution 2017-19 – ICIP 2019-2023 Hidalgo County
- c. Annual Agreement – SWNMCOG and Hidalgo County
- d. Resolution 2017-20 – Ratification of Agreement with SWNMCOG
- e. DFA LDG Grant 16-A4043 - Grant Agreement Amendment No. 1

V. MISCELLANEOUS

- a. Hidalgo Medical Services (HMS) request for a proclamation regarding National Health Center Week – discussion/action
- b. Letter to U.S. Fish and Wildlife regarding Mexican Gray Wolf commenting period – discussion/action
- c. PLAC minutes and update – discussion/action
- d. Easement issues for county road maintenance – discussion/action
- e. I-10 Issues related to accidents and road closures – discussion/action
- f. Policy & Procedure review and approval
 - i. Hidalgo County Personnel Policy Section 6. Conditions of Employment 6.1 - 6.4 - discussion/action
- g. Round Table Discussion

- h. Executive Session — To discuss:**
 - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)
 - Treasurer’s Office, Road Department, Detention Center, Detention Center Administrator, and County Manager’s evaluation and contract
 - i. Action taken / not taken in Executive Session

VI. CERTIFICATION of PAYROLL

VII. CERTIFICATION of ACCOUNTS PAYABLE

VIII. ADJOURN