

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
September 11, 2019 at 5:30 PM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING to ORDER and WELCOME

- a. Pledge of Allegiance
- b. Approval of Agenda—**discussion/action**
- c. Approval of Minutes
 - i. Regular meeting August 14, 2019—**discussion/action**

II. PUBLIC INPUT

- a. Infrastructure Capital Improvements Plan (ICIP) project(s) selection—**discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Resolution 2019-34 Hidalgo County ICIP (Infrastructure Capital Improvements Plan) —**discussion/action**
- b. Resolution 2019-35 Authorization for extension of termination date NMDOT SP-1-19(452)—**discussion/action**
- c. Intergovernmental Grant Agreement between Hidalgo County and Department of Finance and Administration for Complete Census Count—**discussion/action**

IV. MISCELLANEOUS

- a. Bid Award County Road C-001 Chip seal improvements—**discussion/action**
- b. Website update—**discussion**
- c. Round Table Discussion

V. FINANCIALS

- a. Certification of Accounts Payable
- b. Certification of Payroll

VI. ADJOURN