

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
SEPTEMBER 12, 2018 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 30, 2018
 - ii. Regular Meeting, August 8, 2018
 - iii. Special Meeting, August 20, 2018

II. Infrastructure Capital Improvements Projects (ICIP) PUBLIC HEARING RESULTS

- a. ICIP project recommendations—**discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Capital Appropriation Project 18-C2517—Road Grader—**discussion/action**
- b. Mutual Aid Agreement for Rodeo Fire—**discussion/action**
- c. NMDOT Education and Enforcement Grant Agreement 19-EE-05-044—**discussion/action**
- d. Resolution 2018-22 Budget Increase Grants Fund—**discussion/action**
- e. Resolution 2018-23 ICIP 2020-2024 Ena Mitchell Senior Center—**discussion/action**
- f. Resolution 2018-24 ICIP 2020-2024 Hidalgo County—**discussion/action**

IV. MISCELLANEOUS

- a. PLAC by-laws amendment—**discussion/action**
- b. Request permission to solicit bids for a command truck—Fire Marshall—**discussion/action**
- c. Animas Street Phase 2 project bid recommendation—**discussion/action**
- d. Rural Addressor/Emergency Manager Job description—**discussion/action**
- e. Salary schedule clarification—**discussion/action**
- f. Roundtable discussion
- g. Set date for annual detention center inspection—**discussion/action**
- h. Executive Session — To discuss:
 - i. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) – Board of County Commissioners
- i. Action taken / not taken after Executive Session

V. CERTIFICATION OF PAYROLL

VI. CERTIFICATION OF ACCOUNTS PAYABLE

VII. ADJOURN