

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
September 13, 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 August 9, 2017
 - ii. Special Meeting August 17, 2017

II. GUESTS

- a. Presentation by Syeda T. Nargis, NMDOH Zika Outreach Coordinator

III. RESOLUTIONS & AGREEMENTS

- a. Resolution 2017-21 Supporting the 2018 Legislative Priorities of the NM Association of Counties
- b. Resolution 2017-22 – Optional prepayment of property taxes in monthly payments
- c. Resolution 2017-23 – Time extension for CAP-1-17(452)
- d. Resolution 2017-24 – Time extension for SP-1-17(952)
- e. Resolution 2017-25 – Time extension for SB-7730(905)17
- f. Resolution 2017-26 – Budget Increase: Road Department, Indigent Care Fund, & Detention Center
- g. Resolution 2017-27 – Order Setting Property Tax Rates – 2017 Property Tax Year

IV. MISCELLANEOUS

- a. HMS update on Senior Center air conditioning unit – Edith Lee
- b. Memorandum of Agreement with NM Army National Guard for repairs on County Roads C001-C006 – discussion/action
- c. Clarification on Hidalgo County Detention Center legal matter/deductible payment – County Manager
- d. Policy & Procedure review and approval
 - i. Hidalgo County Personnel Policy Section 6. Conditions of Employment 6.1 - 6.4 & 6.5 – 6.11 - 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 Administrator contract, Detention Center, Manager's Office
- g. Action taken / not taken in Executive Session

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN