

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
October 9, 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 September 11, 2019—**discussion/action**
 - ii. Special meeting September 19, 2019—**discussion/action**

II. GUESTS

- a. New Mexico Department of Homeland Security and Emergency Management—Eric Kiltz
 - i. Resolution 2019-37—State of Emergency Declaration due to flooding in Hidalgo County—**discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Driveway permit—Madrid —**discussion/action**
- b. Driveway permit—Haynes—**discussion/action**
- c. NMDOT Traffic Safety Grant—**discussion/action**

IV. MISCELLANEOUS

- a. Hidalgo County Fair Board—**discussion**
 - i. Appoint new Board members—**discussion/action**
- b. Lodgers Tax Awards—**discussion/action**
- c. OMI update—**discussion**
 - i. Building—**discussion/action**
- d. Intent to amend/update floodplain ordinance—**discussion**
- e. Holt Mynatt Martinez contract option to renew—**discussion/action**
- f. Vendor selection process for County purchases—**discussion/action**
- g. Round Table Discussion
- h. Executive Session:
 - To discuss Limited Personnel Matters as authorized pursuant to **NMSA 1978 SECTION 10-15-1(H)(2)** – Hidalgo County Road Department, Hidalgo County Detention Center; and,
 - To discuss Threatened or Pending Litigation pursuant to **NMSA 1978 Section 10-15-1-(H)(7)** –Hidalgo County Road Department failure to maintain; Hidalgo County Detention Center—Civil rights
- e. Return from Executive Session

- i. Hidalgo County Road Department—**discussion/action**
- ii. Hidalgo County Detention Center—**discussion/action**
- iii. Hidalgo County Road Department failure to maintain—**discussion/action**
- iv. Hidalgo County Detention Center Civil Rights—**discussion/action**

V. FINANCIALS

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

VI. ADJOURN