

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
October 11, 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, September 1, 2017
  - ii. Special Meeting, September 6, 2017
  - iii. Regular Meeting September 13, 2017
  - iv. Special Meeting September 20, 2017

**II. RESOLUTIONS & AGREEMENTS**

- a. Limited License and Hold Harmless Agreement—Kerr Cattle, LLC.
- b. New Mexico State Library Capital Appropriation Project—GOB-A5110
- c. Resolution 2017-28—Budget Increase—Grant fund
- d. Aging and Long Term Services—Operating and Use Agreement for Senior Center Capital Outlay Awards
- e. Renewal Application for Right of Way NMNM086767

**III. MISCELLANEOUS**

- a. Internal Budget Adjustment Request—Hidalgo Fire
- b. Community Wildfire Protection Plan—David Whipple
- c. Ambulance Write Offs—David Whipple
- d. Approval of Limited Legal Services Award
- e. Private Property Road Maintenance Removal Request—Rudiger
- f. Request for Road Maintenance—Silver Springs Road in the Sundance Subdivision
- g. McCants/Power Plant Millings Project—Road Departments
- h. Permission to fill vacant positions within the following departments:
  - i. Transfer Station
  - ii. Road Department
  - iii. Dispatch
  - iv. Detention
- i. Detention Center Update
  - i. Request To Modify Work Period
- j. Round Table Discussion
- k. Executive Session — To discuss:
  - i. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)
    - Detention Center Administrator Contract—9/13/17 ratification
  - ii. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)
    - County Manager Contract-9/13/17--ratification

- iii. Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2)  
– County Manager Contract
  - iv. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) –Dispatch
  - v. Threatened or pending litigation as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(7) –Detention
  - vi. 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 in Executive Session

**IV. CERTIFICATION of PAYROLL**

**V. CERTIFICATION of ACCOUNTS PAYABLE**

**VI. ADJOURN**