

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
November 8, 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 October 11, 2017

II. GUESTS

- a. NMDOH—Hidalgo Public Health Office Update—Margaret Diaz—discussion
- b. Learning Center—Request—Randy Piper—discussion/action
- c. PLAC—Update—Meira Gault—discussion
 - i. Appointment of Board Member—action

III. RESOLUTIONS, CONTRACTS, and AGREEMENTS

- a. Professional Services Contract for Legal Services between Hidalgo County and Holt Mynatt Martinez PC—action

IV. MISCELLANEOUS

- a. County Maintained Roads—discussion/action
- b. McCants/Power Plant Millings Project Update—Road Department—discussion
- c. Detention Center Update—Administrator Davalos—discussion
- d. 2020 Census Local Update of Census Addresses Operation (LUCA)—Liaison designation—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)
– County Manager Position
- g. Action taken / not taken in Executive Session

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN