

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
DECEMBER 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, November 9, 2018—**discussion/action**
 - ii. Regular Meeting, November 14, 2018—**discussion/action**

II. GUESTS

- a. **Presentation of Awards for service and dedication to Hidalgo County**

III. RESOLUTIONS and AGREEMENTS

- a. NMDOT Grant Agreement 19-OP-RF-044 CIOT—19-ST-RF-044—**discussion/action**
- b. Resolution 2018-29—General Fund, Grants budget increase—**discussion/action**
- c. Resolution 2018-30—NMFA Refunding Application for PPRF 2167—**discussion/action**
- d. Second Amendment of the Joint Powers Agreement for the New Mexico CAP Entity—**discussion/action**
- e. Demolition Permit—**discussion/action**

IV. MISCELLANEOUS

- a. Elected Official offices and closures—**discussion/action**
- b. Lodger's Tax Request for reconsideration—**discussion/action**
- c. Set public hearing date for consideration of Low Income Property Tax Rebate—**discussion/action**
- d. 2019 Legislative Requests—**discussion/action**
- e. Set date of January 2019 Commission Meeting—**discussion/action**
- f. Detention Center update—**discussion**
- g. Roundtable Discussion
- h. Executive Session to discuss:
 - i. Threatened or pending litigation as authorized by Section 10-15-1-(H)7—ACLU IPRA claim—Clerk and Manager's Office
- i. Return from executive session—**discussion/action**

V. CERTIFICATION OF PAYROLL

VI. CERTIFICATION OF ACCOUNTS PAYABLE

VII. ADJOURN