

MINUTES
REGULAR MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS
May 8, 2019 at 5:30 p.m.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in regular session on May 8, 2019, at the hour of 5:30 P.M. at the Hidalgo County Chambers at 305 Pyramid Street, Lordsburg, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following elected officials, staff, and public were present:

Alyssa Esquivel, Chief Clerk	Tisha Green, County Manager
Jennifer Medina, Diamond A Ranch	Scott Richins, EM
Priscilla Maxwell, Dispatch	Collista Jensen, Library

CALL TO ORDER: Commissioner Hatch called the meeting to order at 5:30 P.M. and led the Pledge of Allegiance.

Roll Call: Chairperson Anthony J. Mora, Absent
Commissioner John Hatch, Present
Commissioner Joel Edwards, Present

APPROVAL OF AGENDA

Tisha Green stated that item II A and item III B needs to be removed. Commissioner Edwards moved to approve the agenda as amended. Commissioner Hatch seconded the motion. Motion passed.

APPROVAL OF MINTUES

Commissioner Edwards moved to approve regular meeting of April 10, 2019. Commissioner Hatch seconded the motion. Motion passed. Commissioner Edwards moved to approve special meeting of April 25, 2019. Commissioner Hatch seconded the motion. Motion passed.

MISCELLANEOUS

Preliminary FY 2019/2020 budget approval

Tisha Green stated this is the same spreadsheet from last meeting, she explained everything would remain the same. Ms. Green is requesting to increase the lodger's tax expenditure fund by \$1000, which will make it \$7,000. Commissioner Edwards moved to approve the preliminary budget. Commissioner Hatch seconded the motion. Motion passed.

Countywide Communications update

Scott Richins mentioned that they met with the Department of Homeland Security and the Department of Information Technology on Monday. Mr. Richins explained that they received \$3.16 million to put towers in the Antelope Wells area to have cell service and radio service for bus drivers, and emergency services. No motion made.

Roundtable Discussion

Priscilla Maxwell stated that all her dispatch employees are fully certified.

Executive Session to discuss:

**Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1 (H)(2)-
County Manager's Evaluation and County Manager's Contract**

Commissioner Edwards moved to go into executive session. Commissioner Hatch seconded the motion. Motion passed.

Roll Call Vote:

**Chairperson Mora: Absent
Commissioner Edwards: Aye
Commissioner Hatch: Aye**

**MOVED, SECONDED AND CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION
AT 5:44 P.M.**

Commissioner Edwards moved to return to open session and affirmatively stated that only those matters of which the meeting was closed were discussed in executive session. Commissioner Hatch seconded the motion. Motion passed.

Roll Call Vote:

**Chairperson Mora: Absent
Commissioner Edwards: Aye
Commissioner Hatch: Aye**

**MOVED, SECONDED AND CARRIE UNANIMOUSLY TO RECONVENE EXECUTIVE
SESSION AT 6:44 P.M.**

Action taken/ not taken in executive session

Commissioner Edwards mentioned that Commissioner Hatch and himself did the evaluation on the County Manager. Commissioner Edwards moved to approve the County Manager's contract for another year. Commissioner Hatch seconded the motion. Motion passed


Certification of payroll and certification of accounts payable

Commissioner Edwards moved to approve payroll. Commissioner Hatch seconded the motion. Motion passed. Commissioner Edwards moved to approve accounts payable. Commissioner Hatch seconded the motion. Motion passed.

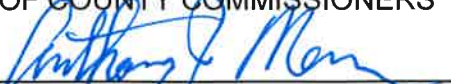
ADJOURNMENT:

There being no further business before the Board, Commissioner Edwards moved to adjourn. Commissioner Hatch seconded the motion. Motion passed. The meeting adjourned at 6:46P.M.

ATTEST:


Alyssa Esquivel, Chief Deputy Clerk

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS


Anthony J. Mora, Chairman

APPROVED:

6.12.2019


Joel Edwards, Member


John Hatch, Member