

MINUTES
REGULAR MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS
September 11, 2019 at 5:30 p.m.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in regular session on September 11, 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:

Tisha Green, Manager	Melissa K De La Garza, County Clerk
Priscilla Maxwell, Dispatch	Joseph Guillian, Road
Priscilla Lucero, SWNMCOG	Scott Richins, OEM
Terri Gomez, NMSP	Marsha Hill, LHC C of C
Bill Fraley, self	Leroy Lacy, self

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

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

APPROVAL OF AGENDA

Commissioner Edwards moved to approve the agenda with items II a. & III a. moved toward the end of the meeting. Commissioner Hatch seconded the motion, motion passed.

APPROVAL OF MINUTES

Commissioner Edwards moved to approve the minutes for the special meeting of August 14, 2019. Commissioner Hatch seconded the motion, motion passed.

PUBLIC INPUT

Infrastructure Capital Improvements Plan (ICIP) project(s) selection-discussion/action

Priscilla Lucero with SWNMCOG gave an overview to the Board on what she does and how the ICIP works. The top five projects on the ICIP list for the County should be those projects that the County is seeking capital outlay funding.

RESOLUTIONS and AGREEMENTS

Resolution 2019-34 Hidalgo County ICIP (Infrastructure Capital Improvements Plan) discussion/ action

Commissioner Edwards moved to approve Resolution 2019-34 on the Hidalgo County ICIP. Commissioner Hatch seconded the motion, motion passed.

Resolution 2019-35 Authorization for extension of termination date NMDOT SP-1-19(452)-discussion/action

County Manager Tisha Green stated this is a request for an extension for NMDOT SP-1-19(452) that will expire December 2019. The project is for County Road 73.

Commissioner Edwards moved to extend this authorization and Resolution 2019-35. Commissioner Hatch seconded the motion, motion passed.

Intergovernmental Grant Agreement between Hidalgo County and Department of Finance and Administration for Complete Census Count-discussion/action

County Manager Tisha Green stated a grant agreement was received from the Department of Finance and Administration for the Complete Census Count. If Hidalgo County signs this agreement \$10,000 will be received to administer the whole Census Count Committee which is called the I Count agreement. Commissioner Edwards moved to approve this agreement. Commissioner Hatch seconded the motion, motion passed.

MISCELLANEOUS

Bid Award County Road C-001 Chip seal improvements-discussion/action

County Manager Tisha Green stated a solicitation went out to bid for C-001. Two bids were received from FNF Construction and Southwest Concrete & Paving, Inc. The recommendation from Stantec was to go with FNF Construction, which licensing has been verified and the bid amount is \$246,593.80 plus GRT is \$261,851.79. Commissioner Edwards moved to approve the bid award to FNF Construction. Commissioner Hatch seconded the motion, motion passed.

Website update-discussion

County Manager Tisha Green stated that as has been brought up in past meetings the current County website is not what it should be. It is antiquated, and it has been decided to just create a new website. The manager's office is working on creating a simplified website and is about 45% complete. A note is posted on the website that it under construction.

Roundtable Discussion

Bill Fraley-asked how far back the website will hold minutes of meetings. County Manager Green stated she will look for a reasonable time period and that the minutes are always available for review in the County Clerk's Office.

Leroy Lacy-asked what the progress was for an OMI in Hidalgo County. County Manager Green stated a meeting was held with Department of Health Secretary and she asked what exactly is needed for the County. The Manager stated a MOU is needed with OMI allowing utilization of a mobile morgue. Since there is no OMI officer designated here for the County, the funeral homes are on a rotation to pick up bodies. Issues have arose over holidays that have been addressed for a timely pickup.

Joe Guilliam-stated he would like to seek clarity on where County and State maintenance begins and ends. An issue with a cattle guard took place yesterday on Pecan Drive. In the past, the state has not wanted to pay to replace this one and the previous administration chose to take the stance not to deal with the cattle guard because it belong to the state.

Priscilla Lucero-recommended for Mr. Guilliam to go directly to the district engineer, then he can make meetings with the right people. It is critical for the County to participate in regional meetings to know the specific needs of the County.

Commissioner Mora-wanted to recognize the Road Department for all the work that has been done throughout the County-the fairgrounds. Everyone has good attitudes and seems to be enjoying their job. County Manager stated this department will also be doing work at the detention center.

FINANCIALS

Certification of Accounts Payable

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

Certification of Payroll

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

ADJOURNMENT:


There being no further business before the Board, Commissioner Hatch moved to adjourn. Commissioner Edwards seconded the motion. Motion passed. The meeting adjourned at 6:58 P.M.

ATTEST:



Melissa K. De La Garza, County Clerk

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

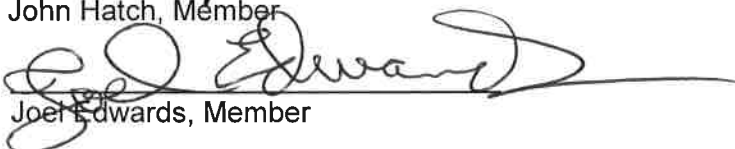


Anthony J. Mora, Chairman

APPROVED:

10.9.2019

John Hatch, Member



Joel Edwards, Member