

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
November 13, 2019 at 5:30 PM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING to ORDER and WELCOME

- a. Pledge of Allegiance
- b. Approval of Agenda—**discussion/action**
- c. Approval of Minutes
 - i. Special meeting October 28, 2019—**discussion/action**

II. GUESTS

- a. PLAC—Meira Gault—**discussion**
 - i. Letter to NM Game and Fish—**discussion/action**
- b. Wild and Scenic River Designation—Darr Shannon—**discussion**
 - i. Resolution 2019-38—Wild and Scenic River Designation—**discussion/action**

III. RESOLUTIONS, AGREEMENTS

- a. Resolution 2019-39 Budget Adjustments—Grants fund, General Fund, Road Fund, Detention Fund—**discussion/action**

IV. MISCELLANEOUS

- a. Canvass of votes—Melissa DeLaGarza—**discussion/action**
- b. Permission to use recycling funds for purchase of a skid steer—Tommy Dimas—**discussion/action**
- c. New Mexico County Insurance Authority Voting Member—**discussion/action**
- d. Hidalgo County Sheriff's Department Quarterly Update—**discussion**
- e. Round Table Discussion
- f. Executive Session:
 - i. To discuss Purchase of Land as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(8) –Sunshine Haven Nursing Home
- g. Return from Executive Session
 - i. Purchase of Land—Sunshine Haven Nursing Home—**discussion/action**

V. CERTIFICATION OF ACCOUNTS PAYABLE

VI. CERTIFICATION OF PAYROLL

VII. ADJOURN