

**HIDALGO COUNTY COMMISSION  
MEETING AGENDA  
January 8, 2020 at 5:30 PM  
COMMISSION CHAMBERS  
305 PYRAMID STREET  
LORDSBURG, NEW MEXICO**

**I. CALL MEETING to ORDER and WELCOME**

- a. Pledge of Allegiance
- b. Selection of 2020 Commission Chairperson
- c. Approval of Agenda
- d. Approval of Minutes
  - i. Regular Meeting, December 11, 2019—**discussion/action**

**II. GUESTS**

- a. Fair board years of service recognition—**discussion**
  - i. **Mel and Booster O’Byrne**
  - ii. **Tammy and Mike Pompeo**

**III. RESOLUTIONS and AGREEMENTS**

- a. Resolution 2020-01 – Notice of Public Meetings—**discussion/action**
- b. Resolution 2020-02 – Open Meetings Act—**discussion/action**
- c. Resolution 2020-03 – Bank Designation—**discussion/action**
- d. Resolution 2020-04 – Recording Fee—**discussion/action**
- e. Resolution 2020-05 – Mileage and Per Diem—**discussion/action**
- f. Resolution 2020-06 – Liquor License Fee—**discussion/action**
- g. Resolution 2020-07 – Holidays January 9, 2020 – January 1, 2021—**discussion/action**
- h. Resolution 2020-08 – Hidalgo County Fees—**discussion/action**
- i. Resolution 2020-09 – Budget Increase—Grants, General Fund, Lodgers’ Tax, Road—**discussion/action**
- j. Resolution 2020-10 – NM Counties Legislative Priorities—**discussion/action**

**IV. MISCELLANEOUS**

- a. Hidalgo County Sheriff’s Department Quarterly update—**discussion**
- b. Round Table Discussion
- c. Executive Session:
  - i. To discuss Purchase of Land as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(8) – Sunshine Haven Nursing Home
- d. Return from Executive Session
  - i. Purchase of Land—Sunshine Haven Nursing Home—**discussion/action**

**V. CERTIFICATION of PAYROLL**

**VI. CERTIFICATION of ACCOUNTS PAYABLE**

**VII. ADJOURN**