

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
February 12, 2020 at 4:00 PM
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. Regular Meeting, January 8, 2020—**discussion/action**

II. GUESTS

- a. Beasley, Mitchell & Co—Avi Chetty
 - i. Resolution 2020-11—Fiscal year 2019 audit—**discussion/action**
- b. PLAC—Meira Gault
 - i. Letter to BLM—**discussion/action**
- c. Road Forks Exit Condition—**Dawn Aerts—discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Sub-recipient Grant Agreement—EMW-2019-SS-00083-S01—Stonegarden—**discussion/action**
- b. MOU Lordsburg Police Department and Hidalgo County—**discussion/action**
- c. MOU Department of Public Safety and Hidalgo County—**discussion/action**
- d. MOU between CYFD and Hidalgo County Sheriff's Office—**discussion/action**
- e. Resolution 2020-12—DWI Grant application—**discussion/action**
- f. Resolution 2020-13—Recognizing dispatchers as first responders—**discussion/action**
- g. Resolution 2020-14—Budget adjustments—**discussion/action**
- h. Resolution 2020-15—Redistricting of County Roads—**discussion/action**
- i. Resolution 2020-16—Annual maintained county roads—**discussion/action**
- j. Limited License Agreement—New Mexico Gas Company—C080—**discussion/action**
- k. Limited License Agreement—New Mexico Gas Company—C081—**discussion/action**

IV. MISCELLANEOUS

- a. Permission for out of state travel—**Fire Marshall David Whipple**
 - i. Cotton City Fire Department—**discussion/action**
 - ii. Animas Fire Department—**discussion/action**
- b. Legislative update—Tyler Massey—**discussion**
- c. Change April 8 regular meeting date—**discussion/action**
- d. Notification of Office closure—County Clerk—**discussion/action**
- e. Round Table Discussion

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN