**HIDALGO COUNTY COMMISSION**

**MEETING AGENDA**

**May 13, 2020 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

1. **CALL MEETING to ORDER and WELCOME**
	1. Pledge of Allegiance
	2. Approval of Agenda
	3. Approval of Minutes
		1. Special Meeting, April 24, 2020—**discussion/action**
2. **RESOLUTIONS and AGREEMENTS**
	1. Resolution 2020-22—Budget Adjustments—**discussion/action**
	2. Resolution 2020-23—Refunding Loan PPRF-2432—approving publication of notice of intent to adopt Ordinance 2020-01—**discussion/action**
	3. Fiscal year 2020 Audit Contract**—discussion/action**
3. **MISCELLANEOUS**
	1. Covid-19 update—Scott Richins**—discussion**
	2. Fiscal year 2021 preliminary budget—**discussion**
	3. Fiscal year 2021 preliminary budget approval**—discussion/action**
	4. Round Table Discussion
	5. Executive Session:
		1. To discuss Purchase of Land as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(8) –Sunshine Haven Nursing Home
		2. To discuss Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Manager’s Office—Manager’s Evaluation and Manager’s Contract
	6. Return from Executive Session
		1. Purchase of Land—Sunshine Haven Nursing Home—**discussion/action**
		2. Limited Personnel Matters—Manager’s Evaluation and Manager’s Contract—**discussion/action**
4. **CERTIFICATION of PAYROLL**
5. **CERTIFICATION of ACCOUNTS PAYABLE**
6. **ADJOURN**

Join Zoom Meeting

<https://us02web.zoom.us/j/86010153169?pwd=Y3M2aXM5QVZ3UnRYd1pzTGpZQ3R6Zz09>