**HIDALGO COUNTY COMMISSION**

**MEETING AGENDA**

**January 13, 2021 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

1. **CALL MEETING to ORDER and WELCOME**
	1. Pledge of Allegiance
	2. Selection of 2021 Commission Chairperson—**discussion/action**
		1. Selection of 2021 Commission Vice Chair—**discussion/action**
	3. Approval of Agenda—**discussion/action**
	4. Approval of Minutes
		1. Regular Meeting, December 9, 2020—**discussion/action**
2. **RESOLUTIONS and AGREEMENTS**
	1. Resolution 2021-01 – Notice of Public Meetings—**discussion/action**
	2. Resolution 2021-02 – Open Meetings Act—**discussion/action**
	3. Resolution 2021-03 – Bank Designation—**discussion/action**
	4. Resolution 2021-04 – Recording Fee—**discussion/action**
	5. Resolution 2021-05 – Mileage and Per Diem—**discussion/action**
	6. Resolution 2021-06 – Liquor License Fee—**discussion/action**
	7. Resolution 2021-07 – Holidays January 13, 2021 – January 1, 2022—**discussion/action**
	8. Resolution 2021-08 – Hidalgo County Fees—**discussion/action**
	9. Claim of Exemption—Dark Sky New Mexico (Stephen M. Hensley)**—discussion/action**
	10. Claim of Exemption—The EA Mellowes Foundation (Harriet Shultis)**—discussion/action**
	11. Capital Appropriation Project 20-E3395—Hidalgo Haven—**discussion/action**
	12. 2020 State Homeland Security Grant—Stonegarden EMW-2020-SS-00127-S01—**discussion/action**
	13. Forest Service Grant Agreement Amendment 18-LE-11030600-006—**discussion/action**
	14. NMDOT Grant Agreement Project No. 01-OP-RF-044, Project No. 01-PT-RF-044**—discussion/action**
	15. Resolution 2021-09—Budget Adjustments Grants fund**—discussion/action**
3. **MISCELLANEOUS**
	1. Hidalgo County Sheriff’s Department Quarterly update**—discussion**
	2. Hidalgo County Detention Center Restrictive Housing Quarterly report**—discussion**
	3. Request for approval of bid recommendation for RFP 2020-01 CADS**—discussion/action**
	4. Request for cattle guard on Blessed Acres—Bobby Valdez**—discussion/action**
	5. Request for cattle guard on Bosque Seco—Road Supervisor, Joseph Guilliam**—discussion/action**
	6. Board appointments for various boards**—discussion/action**
	7. Project funding requests for 2021 Legislative session**—discussion/action**
	8. Round Table Discussion
	9. Executive Session:
		1. To discuss Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Sheriff’s Office
	10. Return from Executive Session
		1. Limited Personnel Matters—Sheriff’s Office—**discussion/action**
4. **CERTIFICATION of PAYROLL—discussion/action**
5. **CERTIFICATION of ACCOUNTS PAYABLE—discussion/action**
6. **ADJOURN**

Join Zoom Meeting
<https://us02web.zoom.us/j/83122011081?pwd=aU5hU2JhUStTbnF2OVNuTktPaUZoUT09>