

**HIDALGO COUNTY COMMISSION**

**MEETING AGENDA**

**May 12, 2021 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

**PURSUANT TO THE PUBLIC HEALTH ORDER DATED APRIL 28, 2021, LIMITING PUBLIC GATHERINGS IN THE STATE, THE FOLLOWING MEETING ATTENDANCE CAPACITY RULES APPLY:**

**RED LEVEL (very high risk): the meeting will not be physically open to the public. Members of the public may attend and listen to the meeting via Zoom.**

**YELLOW LEVEL (high risk): the meeting is limited to 10 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Zoom.**

**GREEN LEVEL (medium risk): the meeting is limited to 20 members of the public, inclusive of public officials & employees. Admission will be on a first come first serve basis. All other members of the public may attend and listen to the meeting via Zoom.**

**TURQUOISE LEVEL (medium risk): the meeting will be open to the public. Members of the public may also attend and listen to the meeting via Zoom.**

**ALL OTHER PUBLIC HEALTH ORDER COVID-19 REQUIREMENTS AND FIRE MARSHAL CAPACITY LIMITS APPLY. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM LIVE AT THE FOLLOWING LINK:** https://us02web.zoom.us/j/83122011081?pwd=aU5hU2JhUStTbnF2OVNuTktPaUZoUT09

1. **CALL MEETING to ORDER and WELCOME**
	1. Pledge of Allegiance
	2. Approval of Agenda
	3. Approval of Minutes
		1. Special Meeting, April 7, 2021—**discussion/action**
		2. Regular Meeting, April 14, 2021—**discussion/action**
		3. Special Meeting, April 29, 2021—**discussion/action**
2. **RESOLUTIONS and AGREEMENTS**
	1. Resolution 2021-24 —Budget Adjustment Grants —**discussion/action**
	2. Resolution 2021-25 Rescinding 2021-06**—**Liquor License Tax (waiving annual fee for FY22)**—discussion/action**
	3. FY 2022 Chamber of Commerce Contract for services**—discussion/action**
3. **MISCELLANEOUS**
	1. Approval of Fiscal year 2022 preliminary budget—**discussion/action**
		1. Grants
		2. Fairgrounds
		3. Sheriff’s Department Corporal Position
		4. Sheriff’s Department Lieutenant Position
		5. Recycling Fund
	2. Approval to Solicit RFP for Legal Services —**discussion/action**
	3. Direction to Staff to Publish the Title & General Summary of a Personnel Policy Ordinance—**discussion/action**
	4. Round Table Discussion
4. **EXECUTIVE SESSION**
* Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
	1. 10-15-1 (H) (2) Personnel
		1. County Manager Tisha Green
* Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.
1. **MISCELLANEOUS AFTER EXECUTIVE SESSION**
	1. Approval of Manager’s Contract—**discussion/action**
2. **CERTIFICATION of PAYROLL**
3. **CERTIFICATION of ACCOUNTS PAYABLE**
4. **ADJOURN**