**HIDALGO COUNTY COMMISSION**

**SPECIAL MEETING AGENDA**

**May 5, 2021 at 3:00 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

1. **CALL MEETING to ORDER and WELCOME**
	1. Pledge of Allegiance
	2. Approval of Agenda—**discussion/action**
2. **AGREEMENTS, RESOLUTIONS**
	1. NMDOT LGRF Cooperative Agreement HW2L100401—**discussion/action**
		1. Resolution 2021-22 NMDOT Agreement HW2L100401 Extension—**discussion/action**
	2. NMDOT LGRF Agreement Amendment HW2L100352—**discussion/action**
		1. Resolution 2021-23 NMDOT Agreement HW2L100352 Extension—**discussion/action**
	3. Expansion of Liquor Licensed Premises Application—Lordsburg Elk’s #1813—**discussion/action**
3. **MISCELLANEOUS**
	1. Budget
		1. Lodgers Tax (214)
		2. Grants (218)
			1. Capital Outlay
			2. DWI
		3. Recording and Filing (225)
		4. Detention (226)
		5. General Fund (401)
			1. Commission
				1. Chamber of Commerce
				2. Attorney Fees
				3. Audit
			2. Maintenance
			3. Manager
			4. Emergency Manager-E911
			5. County Clerk
			6. Bureau of Elections
			7. Probate Court
			8. Treasurer
			9. Assessor
			10. Dispatch
			11. AG Extension Services
			12. Senior Citizens
				1. City Contribution
				2. County Contribution
			13. Library
				1. City Contribution
				2. County Contribution
			14. Rural Bookmobile
		6. Road Fund (402)
		7. Farm and Range Fund (403)
		8. Property Valuation Fund (405)
		9. Ambulance Fund (408)
		10. Transfer Station (409)
		11. Fire Marshall (412)
		12. Cotton City Fire (413)
		13. Animas Fire (414)
		14. Rodeo Fire (415)
		15. Hidalgo Fire (416)
		16. Playas Fire (417)
		17. Corrections Fund (603)
		18. DARE (604)
		19. Law Enforcement Protection Fund (605)
		20. Convenience Stations (607)
		21. Indigent (608)
		22. EMS Grants (621)
	2. Budget items for preliminary FY 2022—**discussion/action**
	3. Results of New Mexico Counties Board of Directors Member Election for Hidalgo County—**discussion/action**
	4. Round Table Discussion
	5. Executive Session:
		1. To discuss Limited Personnel Matters as authorized pursuant to NMSA 1978 SECTION 10-15-1(H)(2) – Hidalgo County Sheriff’s Office
	6. Return from Executive Session
		1. Limited Personnel Matters—Hidalgo County Sheriff’s Office—**discussion/action**
4. **ADJOURN**

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