

**HIDALGO COUNTY COMMISSION**

**MEETING AGENDA**

**July 14, 2021 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

**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. Regular Meeting, June 9, 2021
2. **GUESTS**
	1. Sheriff’s Department Recognition
	2. Hidalgo Fire Department Recognition
	3. SunZia Southwest Transmission Project
	4. Consideration of Dark Skies Subdivision Application
3. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Memorandum of Understanding (MOU) between Hidalgo County and New Mexico Department of Public Safety Amendment for Stonegarden for Fiscal Year 2019
	2. Consideration of Memorandum of Understanding (MOU) between Hidalgo County and New Mexico Department of Public Safety for Stonegarden for Fiscal Year 2020
	3. Approval of Resolution 2021-34—In Support of New Mexico’s Oil and Gas Industry
	4. Approval of Resolution 2021-35— SunZia Southwest Transmission Project Support
	5. Consideration of Community Benefits Agreement with SunZia
	6. Approval of Resolution 2021-36— NMDOT Local Government Road Fund Project
4. **MISCELLANEOUS**

* 1. Acceptance of Quarterly Restrictive Housing Report**—Detention Center**
	2. Acceptance of Quarterly Sheriff’s Department Statistics Report**—Sheriff’s Department**
1. **PUBLIC COMMENT**

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to three (3) minutes. The County Commission is not able to take action on matters discussed during public comment. Speakers are requested to state their name for the record.

1. **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
	2. 10-15-1 (H) (7) Litigation
* 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. **CERTIFICATION of PAYROLL**
2. **CERTIFICATION of ACCOUNTS PAYABLE**
3. **ADJOURN**