

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**October 20, 2021 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

**All Members of The Public Will Also 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, September 8, 2021
		2. Special Meeting, September 13, 2021
2. **EXECUTIVE SESSION**

 Pursuant to Section 10-15-1 the following matters may be discussed in closed 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. Limited Personnel Matters 10-15-1 (H) (2)

i. Andrew Arredondo

* 1. Real Property 10-15-1 (H) (8)
1. C 001
* 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. **PUBLIC HEARING**
	1. Personnel Policy Ordinance 2021-001 Relating to Administration, Adopting a Personnel Policy; Setting forth Personnel Rules and Regulations Establishing Consistent, Basic Policies and Practices Concerning Relations between the County and its Employees
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Personnel Policy Ordinance 2021-01
	2. Approval of Resolution 2021-48—Agreement between Hidalgo County and the Southwest New Mexico Council of Governments
	3. Consideration of Agreement with Guardian for Detention Center RFID System
	4. Consideration of NMDOT Cooperative Agreement Amendment HW2L100500
	5. Consideration of DHSEM Stonegarden FY21 Agreement
3. **MISCELLANEOUS**
	1. Permission to request proposals for Darian Jarrott Memorial—Capital Appropriation Project 21-F2776 and Appropriation 21-ZF9131
	2. Permission to request proposals for Backhoe purchase—Capital Appropriation Project 21-F2774
	3. Sheriff’s Department Quarterly report
	4. Detention Center Quarterly Restrictive Housing Report

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. **ADJOURN**