

**HIDALGO COUNTY COMMISSION**

**REGULAR REORGANIZATIONAL MEETING AGENDA**

**JANUARY 12, 2022 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. Special Meeting, December 16, 2021
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Resolution 2022-01 Appoint of Chairpersons
	2. Consideration of Resolution 2022-02 Open Meetings
	3. Consideration of Resolution 2022-03 Inspection of Public Records
	4. Consideration of Resolution 2022-04 Designation of Depositories
	5. Consideration of Resolution 2022-05 Signatories Authority for County Checks
	6. Consideration of Resolution 2022-06 Liquor Tax
	7. Consideration of Resolution 2022-07 Parliamentary Procedures and Roberts Rules of Order
	8. Consideration of Resolution 2022-08 Establishing Work Days and Holiday Schedule
	9. Consideration of Resolution 2022-09 NMFA Colonias loan/grant to Hidalgo County, CIF-5530 (Del Sol Colonias - Road Improvements)
	10. Consideration of NMFA Colonias Loan/Grant Agreement and Approval of Required Documentation, CIF-5530 (Del Sol Colonias - Road Improvements)
	11. Consideration of Resolution 2022-10 Public Participation at Commission Meetings
	12. Consideration of Resolution 2022-11 Delegation of Authority to County Manager
3. **MISCELLANEOUS**
	1. Consideration of Adding Highway 338 to Church Road -Monument and Willow (Apx. 1 Mile) to the County Maintained Road List
	2. Consideration for Funding Request for Heritage Waters
	3. Zoning Issues-Jerry and Dawn Aerts
	4. Hidalgo County Sheriff’s Office-Quarterly Reports
	5. Detention-Quarterly Restrictive Housing Report
	6. Hidalgo Fire-Permission for Out-of-State Travel
4. **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**

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)
	2. Real Property 10-15-1 (H) (8)
* 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. **ADJOURN**