

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**MARCH 9, 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. Regular Meeting, February 9, 2022
2. **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. **GUESTS, PRESENTATIONS & RECOGNITION**
	1. Recognition of Dispatcher Exemplary Service
	2. Recognition of Detention Officer Exemplary Service
	3. Presentation of 2020-2021 Audit by Itza Sosa of Beasley, Mitchell and Co.
	4. PNM Substation Work Update- Bruce K. Ashburn
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Resolution 2022-14 Acceptance of 2020-2021 Audit
	2. Proclamation Designating April 2022 as Autism Awareness & Acceptance Month in Hidalgo County
	3. Consideration of Resolution 2022-15 Budget Adjustments
	4. Consideration of Resolution 2022-16 Annual Certified County Maintained Road Mileage Report
	5. Consideration of Resolution 2022-17 Purchasing Policy
	6. Consideration of Resolution 2022-18 DWI Grant Application for fiscal year 2023
	7. Consideration of Grant Award Agreement #22-521-0400-0149 with NM EMNRD for Cotton City Volunteer Fire Department
	8. Consideration of Grant Award Agreement #22-521-0400-0150 with NM EMNRD for Animas City Volunteer Fire Department
	9. Consideration of Amendment 1 to Inmate Health and Mental Healthcare Services with Roadrunner Health Services, LLC
3. **MISCELLANEOUS**
	1. Fair Board 2023 Budget Request
	2. Library 2023 Budget Request
	3. Chamber 2023 Budget Request
	4. Animas Community Center 2023 Budget Request
	5. Budget Workshop Dates
4. **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. Real Property 10-15-1 (H) (8)
		1. Placencia v. BOCC
* 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**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact County Manager Tisha Green at tisha.green@hidalgocounty.org or (575) 542-9428 least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact County Manager Tisha Green if a summary or other type of accessible format is needed.