

**HIDALGO COUNTY COMMISSION**

**REGULAR REORGANIZATIONAL MEETING AGENDA**

**JANUARY 11, 2023 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. Invocation
	2. Pledge of Allegiance
	3. Approval of Agenda
	4. Approval of Minutes
		1. Regular Meeting, December 14, 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. **REPORTS, PRESENTATIONS and GUESTS**
	1. Trisha Johnson – Senior Programs Presentation
	2. Detention Center Quarterly Report
	3. Sheriff’s Office Quarterly Report
2. **RESOLUTIONS and AGREEMENTS**
	1. Consideration of Resolution 2023-01 Appoint of Chairpersons
	2. Consideration of Resolution 2023-02 Open Meetings
	3. Consideration of Resolution 2023-03 Inspection of Public Records
	4. Consideration of Resolution 2023-04 Designation of Depositories
	5. Consideration of Resolution 2023-05 Signatories Authority for County Checks
	6. Consideration of Resolution 2023-06 Liquor Tax
	7. Consideration of Resolution 2023-07 Parliamentary Procedures and Roberts Rules of Order
	8. Consideration of Resolution 2023-08 Establishing Workdays and Holiday Schedule
	9. Consideration of Resolution 2023-09 Public Participation at Commission Meetings
	10. Consideration of Resolution 2023-10 Delegation of Authority to County Manager
	11. Consideration of Resolution 2023-11 Budget Adjustments
	12. Consideration of Resolution 2023-12 Proclaiming Support for Southline Transmission Project
	13. MOU with Lordsburg Police Department for Sheriff’s Office Cross Commissions
	14. MOU with Luna County for Sheriff’s Office Cross Commissions
	15. MOU with Grant County for Sheriff’s Office Cross Commissions
3. **PUBLIC HEARING AND ORDINANCE(S)**
	1. Public Hearing on Ordinance 2023-01 Property Tax Rebate Benefitting Low Income Taxpayers
	2. Consideration of Ordinance 2023-01 Property Tax Rebate Benefitting Low Income Taxpayers
4. **MISCELLANEOUS**
	1. Ratify Claim of Exemption for Adolph Sanchez
	2. Consideration of PLAC’s recommendation to the Board of County Commissioners to submit a letter to Senator Heinrich in opposition to Diamond A’s land exchange proposal
	3. Lodger’s Tax award recommendation
5. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – December 2022
	2. Approval Checks & Registers- December 2022
6. **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)
		1. Disposition of 9.49 acre tract, South Side Old Highway 70, East of Elks Lodge and Flying J Travel Center, Lordsburg, Hidalgo County, New Mexico
		2. 1.5 Acre Portion of Hidalgo Hope Haven Real Property
* 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. **REAL PROPERTY**
	1. Direction to Staff Regarding Disposition of 9.49 acre tract, South Side Old Highway 70, East of Elks Lodge and Flying J Travel Center, Lordsburg, Hidalgo County, New Mexico
	2. Direction to Staff Regarding 1.5 Acre portion of Hidalgo Hope Haven Real Property
2. **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.

Notice: Ministers or laypersons, of any persuasion, are invited to lead the County Commission in an invocation at regular meetings by signing up on a first-come-first-serve basis by contacting County Manager Tisha Green, at 575.542.9428 or tisha.green@hidalgocounty.org.   The County of Hidalgo welcomes any invocation, religious or secular, regardless of the basis of faith, belief or doctrine of practice.  Invocations are limited to 1 minute and non-county personnel are limited to leading 1 invocation per year.  Individuals are not required to participate in the invocation.