

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**APRIL 12, 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, February 8, 2023
		2. Regular Meeting, March 8, 2023
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, DISCUSSION and GUESTS**
	1. 2021-22 FY Audit Presentation by Beasley, Mitchel & Co.
	2. Hidalgo Medical Services Presentation by Dan Otero
	3. Commissioner Reports from Attending Meetings and Conferences
	4. Sheriff’s Quarterly Report
	5. Detention Center Restrictive Housing Quarterly Report
2. **RESOLUTIONS**
	1. Consideration of Resolution 2023-24 Acceptance of the 2021-22 FY Audit Report
	2. Consideration of Resolution 2023-25 Budget Adjustments
3. **MISCELLANEOUS**
	1. Consideration of a $79,942.50 Contribution to the NRCS Emergency Watershed Protection Project
4. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – March 2023
	2. Approval Checks & Registers- March 2023
5. **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. Pending or Threatened Litigation 10-15-1 (H) (7)

 i. Jose L. Vega v. Wanda Jean Offutt, *et al.*

* 1. Real Property 10-15-1 (H) (8)
* Motion to return to regular session.
* Motion and roll call vote 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.

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.