

**HIDALGO COUNTY COMMISSION**

**SPECIAL MEETING AGENDA**

**NOVEMBER 14, 2023 at 5:30 PM**

**COMMISSION CHAMBERS**

**305 PYRAMID STREET**

**LORDSBURG, NEW MEXICO**

1. **CALL MEETING to ORDER and WELCOME**
	1. Invocation
	2. Pledge of Allegiance
	3. Approval of Agenda
	4. Approval of Minutes
		1. Regular Meeting, October 11, 2023
		2. Special Meeting, October 20, 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. **ELECTION CANVASS**

*(Commission convenes as the County Canvassing Board)*

* 1. Canvass of the 2023 Local Government Election & Certification of Election Results

*(Commission re-convenes as the Board of County Commissioners)*

1. **DISCUSSION, REPORTS, PRESENTATIONS and GUESTS**
	1. Commissioner Reports
	2. Manager’s Report
2. **RESOLUTIONS**
	1. Consideration of Resolution 2023-52 Budget Adjustments
3. **AGREEMENTS**
	1. Consideration of Department of Homeland Security Operation Stonegarden Grant Agreement FY-2023
	2. Consideration of Memorandum of Understanding with NM Department of Public Safety for Operation Stonegarden FY-2023
	3. Consideration of Memorandum of Understanding with the City of Lordsburg for Operation Stonegarden FY-2023
	4. Consideration of Amended Memorandum of Understanding with NM Department of Public Safety for Operation Stonegarden FY-22
4. **ORDINANCES**
	1. Direction to Staff to Publish the Title and General Summary of an Ordinance Codifying the New Mexico Enabling Act
	2. Direction to Staff to Publish the Title and General Summary of an Ordinance Establishing Single Member County Commission Districts
5. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – October 2023
	2. Approval Checks & Registers- October 2023
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. Pending or Threatened Litigation 10-15-1 (H) (7)
		1. Road Forks Property
	3. 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.