

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**FEBRUARY 14, 2024 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 13, 2023
		2. Special Meeting January 5, 2024
		3. Regular Meeting, January 10, 2024
		4. Special Meeting, January 26, 2024
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. **PUBLIC HEARING**
	1. Ordinance 2024-02 Adopting a County Gross Receipts Tax (7-20E-9) of Up to .25%
	2. Ordinance 2024-03 Amending Ordinance 1990-01 to Change to Dedication of the Second 1/8 Indigent GRT to General Use
	3. Ordinance 2024-04 Amending Ordinance 1997-01 to Change to Dedication of the .125% Environmental Services GRT to General Use
	4. Ordinance 2024-05 Amending Ordinance 2012-01 to Change to Dedication of the .125% Infrastructure GRT to General Use
2. **REPORTS, PRESENTATIONS and GUESTS**
	1. Commissioner Reports
	2. Manager’s Report
	3. 2022-23 Audit Report by Beasley, Mitchell & Co.
	4. Glen Acres Speedhumps
	5. DWI update—Patricia Saucedo, Coordinator
3. **ORDINANCES**
	1. Consideration of Ordinance 2024-02 Adopting a County Gross Receipts Tax (7-20E-9) of Up to .25%
	2. Consideration of Ordinance 2024-03 Amending Ordinance 1990-01 to Change to Dedication of the Second 1/8 Indigent GRT to General Use
	3. Consideration of Ordinance 2024-04 Amending Ordinance 1997-01 to Change to Dedication of the .125% Environmental Services GRT to General Use
	4. Consideration of Ordinance 2024-05 Amending Ordinance 2012-01 to Change to Dedication of the .125% Infrastructure GRT to General Use
4. **RESOLUTIONS**
	1. Consideration of Resolution 2024-16 Supporting Luna County’s Opposition to Mimbres Peaks National Monument Designation
	2. Consideration of Resolution 2024-17 Acceptance and Approval of the FY 2022-23 Audit
	3. Consideration of Resolution 2024-18 Authorizing the County to Submit an Application to the DFA LGD to Participate in the Local DWI Grant and Distribution Program
	4. Consideration of Resolution 2024-19 Budget Adjustments
	5. Consideration of Resolution 2024-20 Applying for a Colonias Application for Animas Lagoons
	6. Consideration of Resolution 2024-21 Supporting Texas’ Right to Secure the Border
5. **AGREEMENTS**
	1. Approval of El Rio Sol Transmission Line Community Benefits Agreement
	2. Approval of Memorandum of Understanding with the DFA LGD DWI Program for Program Participation
	3. Approval of MOU with Animas Schools to Store and Distribute Senior Meals
	4. Approval of Contract for the Animas Fire Station Expansion
6. **MISCELLANEOUS**
	1. Approval of Statement of Assurances for the Local DWI Grant and Distribution Program
	2. Discussion & Direction to Staff Regarding Senior Meals
	3. Discussion & Direction to Staff Regarding Library Roof
	4. Consideration of Lodgers Tax Funding Requests
7. **CLAIM OF EXEMPTION/SUBDIVSION**
	1. Consideration of Franzoy Claim of Exemption
8. **PAYROLL & ACCOUNTS**
	1. Approval of Payroll – January 2024
	2. Approval Checks & Registers- January 2024
9. **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 Foreclosure
	3. Real Property 10-15-1 (H) (8)
		1. City of Lordsburg Right of Way Request
* 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. **ACTION ITEMS CONTINUED**
	1. Approval of Right of Way Easement to the City of Lordsburg for a Water Line
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.