

**HIDALGO COUNTY COMMISSION**

**REGULAR MEETING AGENDA**

**MARCH 22, 2024 at 9:00 AM**

**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](about:blank)

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. Regular Meeting, February 14, 2024
2. **ORDINANCES**
   1. Direction to Staff to Publish the Title and General Summary of an Ordinance to Repeal the Lodger’s Tax Ordinance
3. **RESOLUTIONS** 
   1. Consideration of Resolution 2024-26 Budget Adjustments
   2. Consideration of Resolution 2024-27 Authorizing a Sale of a 17.44 Tract of Land South of Old Hwy 70 and East of the Elks Lodge
   3. Consideration of Resolution 2024-28 Opposing the NM Public Education Department’s Rule Change to Require a Five Day School Week
   4. Consideration of Resolution 2024-29 In Support of HB 205 New Mexico Bill of Women’s Rights
4. **AGREEMENTS**
   1. Approval of an Agreement with Hidalgo Medical Services to Provide $250,000 for Senior Meals
5. **MISCELLANEOUS**
   1. Approval of a Letter to the New Mexico Governor to Appeal for a Declaration of a State of Emergency Regarding the Fentanyl Crisis, Human Smuggling, and Crime Rates in New Mexico
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)
  3. Real Property 10-15-1 (H) (8)
     1. Knights of Pythias Building
* 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. Direction to Staff Regarding Knights of Pythias Building
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](about:blank) 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.