



**HIDALGO COUNTY COMMISSION
REGULAR MEETING AGENDA
APRIL 9, 2025, 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>

I. CALL MEETING to ORDER and WELCOME

- a. Invocation
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Minutes
 - i. Regular Meeting, March 12, 2025

II. 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.

III. RECOGNITION OF SERVICE

- a. Deputy of the 1st Quarter of 2025

IV. REPORTS, PRESENTATIONS and GUESTS

- a. Commissioner Reports
- b. Manager's Report
- c. Detention Center Quarterly Restrictive Housing Report
- d. Sheriff's Office Quarterly Report
- e. Opioid Remediation Collaborative – Shauna Hartley, LWS

V. RESOLUTIONS & PROCLAMATIONS

- a. Proclamation Designating April as Autism Awareness and Acceptance Month
- a. Consideration of Resolution 2025-20 Budget Adjustments
- b. Consideration of Resolution 2025-21 FY 2026 NMDOT TPF Application for Power Plant/McCants Road
- c. Consideration of Resolution 2025-22 2026 NMDOT TPF Application for Playas Roads Phase 3

VI. AGREEMENTS

- a. Approval of Construction Builder's of America Change Order № 2 for Animas Fire Station Construction

VII. PAYROLL & ACCOUNTS

- a. Approval of Payroll – March 2025
- b. Approval Checks & Registers- March 2025

VIII. 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:
 - a. Limited Personnel Matters 10-15-1 (H) (2)
 - b. Pending or Threatened Litigation 10-15-1 (H) (7)
 - i. Dimas v. Perez, *et al.*
 - c. Real Property 10-15-1 (H) (8)
 - i. Animas Wastewater System Real Property
 - ii. Knights of Pythias Building
- 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.

IX. ACTION ITEMS

- a. Direction to Staff Regarding Animas Wastewater Colonias Project & Property
- b. Direction to Staff Regarding Knights of Pythias Building

X. 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.