

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
June 12, 2019 at 5:30 PM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING to ORDER and WELCOME

- a. Pledge of Allegiance
- b. Approval of Agenda—**discussion/action**
- c. Approval of Minutes
 - i. Regular Meeting, May 8, 2019—**discussion/action**
 - ii. Special Meeting, May 22, 2019—**discussion/action**

II. PUBLIC HEARING

- a. Hidalgo County Road Policy Public Comment—**discussion**
- b. Intent to repeal—Ordinance 97-12 Relating to Collective Bargaining for Hidalgo County Public Comment—**discussion**
 - i. Repeal Ordinance 97-12 Relating to Collective Bargaining for Hidalgo County—**discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Resolution 2019-23—Board of Registration—**discussion/action**
- b. Rescind Resolution 2019-18—NMFA Refunding Resolution—**discussion/action**
- c. Resolution 2019-24—NMFA Refunding Resolution for Detention Loan PP-2167—**discussion/action**
- d. Resolution 2019-25—NMDOT Cooperative Resolution—**discussion/action**
- e. Resolution 2019-26—SWRPO Project Resolution—**discussion/action**
- f. Resolution 2019-27—Polling Places—**discussion/action**
- g. Limited License and Hold Harmless Agreement—Elbrock Waters—**discussion/action**
- h. DWI Grant Agreement #20-D-G-13—**discussion/action**
- i. USDA Work and Financial Plan Agreement number 19-73-35-2333-RA—**discussion/action**
- j. Addendum to Detention Center Medical Services contract—**discussion/action**
- k. Memorandum of Understanding Between New Mexico Department of Public Safety and Hidalgo County—**discussion/action**
- l. Memorandum of Understanding Between City Of Lordsburg Police Department and Hidalgo County—**discussion/action**
- m. Memorandum of Agreement Between Hidalgo County, Grant County and Luna County for Cross Commissioning of deputies—**discussion/action**

IV. MISCELLANEOUS

- a. Letter to Coronado Forest—PLAC—**discussion/action**
- b. Appoint Protest Board—**discussion/action**
- c. Permission for out of state travel—Fire Marshall—**discussion/action**

- d. Liquor Licenses approval for the period of July 1, 2019-June 30, 2020—**discussion/action**
- e. Set date of public hearing for transfer of stock ownership of liquor license—**discussion/action**
- f. Closure of Sunshine Haven Nursing Home—**discussion**
- g. Round Table Discussion
- h. Executive Session to discuss:
 - a. Threatened or pending litigation as authorized by Section 10-15-1-(H)7—Opioid Litigation—Hidalgo County Commission
- i. Return from executive session—**discussion/action**

V. **CERTIFICATION of PAYROLL**

VI. **CERTIFICATION of ACCOUNTS PAYABLE**

VII. **ADJOURN**