

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
March 13, 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, February 13, 2019—**discussion/action**
 - ii. Special Meeting, February 20, 2019—**discussion/action**

II. GUESTS

- a. Beasley, Mitchell & Co., LLP—Avi Chettry
 - i. Resolution 2019-16—Approval of FY 18 Audit—**discussion/action**
- b. US Census Bureau—Paul Dulin
 - i. Resolution 2019-17—Complete Count Committee—**discussion/action**
- c. Vector Financial—Nelson Harris
 - i. Request to be Hidalgo County's broker for supplemental plans—**discussion/action**

III. RESOLUTIONS and AGREEMENTS

- a. Claim of Exemption—SunZia—**discussion/action**
- b. Claim of Exemption—Sandra McCants—**discussion/action**
- c. Claim of Exemption—Jim Victor—**discussion/action**
- d. Resolution 2019-18—New Mexico Border Support—**discussion/action**
- e. Resolution 2019-19—In support of the Unborn—**discussion/action**

IV. MISCELLANEOUS

- a. Ena Mitchell Senior Center Capital Outlay application—**discussion/action**
- b. Request to drop maintenance on Caliche Road—**discussion**
 - i. Appoint viewers—**discussion/action**
- c. Set date for Budget Meetings—**discussion/action**
- d. Road Policy Committee Update—**discussion**
- e. Round Table Discussion

V. CERTIFICATION of PAYROLL

VI. CERTIFICATION of ACCOUNTS PAYABLE

VII. ADJOURN