

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

March 28, 2019 at 4:00 PM

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on March 28, 2019 at the hour of 4:00 P.M. at the Hidalgo County Chambers at 305 Pyramid Street, Lordsburg, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following elected officials, staff, and public were present:

Tisha Green, Manager	Alyssa Esquivel, Chief Clerk
Priscilla Maxwell, Dispatch	Joseph Guillian, Road Department
Martin Neave, Assessor's	Tracy Chavez, HCSO
Andrew Arredondo, HCSO	Patricia Saucedo, DWI
Carmen Acosta, Probate	Sherilyn Arredondo, HCLP
Savannah Graves, CES	Tom Dean, CES
Scott Richins, EM RA	David Whipple, EMS

CALL TO ORDER: Chairperson Mora called the meeting to order at 4:00 P.M. and led the Pledge of Allegiance.

Roll Call: Chairperson Anthony J. Mora, Present
Commissioner Joel Edwards, Present
Commissioner John Hatch, Present

APPROVAL OF AGENDA:

Commissioner Hatch made motion to approve the amended agenda as presented. Chairperson Edwards seconded the motion, motion passed.

GUEST:

Beasley, Mitchell & Co., LLP- Avi Chetty

Avi Chetty presented the Board of County Commission with the 2018 audit financial report. Mr. Chetty stated the County got the best, clean opinion that an audit could get. Mr. Chetty explained that the opinion presented fairly, in all materials.

Resolution 2019-16- Approval of FY 18 Audit

Commissioner Hatch moved to approve Resolution 2019-16. Commissioner Edwards seconded the motion. Motion passed.

MISCELLANEOUS:

Budget Workshop

NMSU Extension Office- Tom Dean

Ag-Extension Division- \$38, 200.18

Library- Collista Jensen

No Change

DWI- Patricia Saucedo

Grant- \$30,000
Distribution- \$69,500
DFC Grant Court Fee- \$15,000
Compliance Fee- \$6,000
Screening Fee- \$2,000

Literacy- Sherilyn Arredondo
No Changes

Probate
Postage- \$25
Supplies- \$150
Equipment Maintenance- \$100

Treasurer
Add a line item for copy machine- \$700

Dispatch- Pricilla Maxwell
Postage- \$50
Remove line item 401-702-214

Road
Vehicle Fuel- \$50,000
Vehicle Maintenance- \$65,000
Office Supplies- \$500
Per Diem- \$2,000

Commission-Tisha Green
Maintenance Contracts- \$38,000
Attorney Fees- \$50,000
Remove line item 401-301-218
Remove line item 401-301-221

Maintenance- Tisha Green
No Changes

Manager- Tisha Green
Office Supplies- \$5,000
Remove line item 401-303-318

Emergency Manager/ Rural Addressor- Scott Richins
Part-time position- add \$16,000
Vehicle Fuel- \$500
Equipment Maintenance- \$1,500
Per Diem- \$1,500
Sign Materials & Hardware-\$1,500

Farm and Range
No Changes

Fairgrounds

Maint. Building- \$3,000

Senior Citizens

No Changes

Rural Bookmobile

No Changes

Assessor- Martin Neave

General Fund

Printing/ Publishing-\$2,100

Property Valuation (1%)

Temporary Position- \$7,500

Clerk

Recording and Filing- No Changes

County Clerk

Office Supplies- \$1,000

Bureau of Elections

Election Workers-\$10,000

Add line items for Special Election for City of Lordsburg, Animas Schools and Lordsburg Schools, and put \$2,000 in each line item for the cover cost.

EMS- David Whipple

Vehicle Fuel- \$26,500

Vehicle Maintenance- \$20,000

EMS Billing Services- \$30,000

Cotton City EMS- \$7,500

Animas EMS- \$8,000

Hidalgo EMS- \$17,000

Playas EMS- \$6,000

Fire

Hidalgo Fire- No Changes

Animas Fire- No Changes

Cotton City Fire- No Changes

Rodeo Fire- No Changes

Playas Fire- No Changes

Fire Marshal- Add line item for IT service- \$3,000

Solid Waste- Tommy Dimas

Transfer Station- No Changes

Recycling- No Changes

Convenience Station- No Changes

Sheriff- Tracy Chavez

Stonegarden- No Change

County Sheriff-

Vehicle Fuel- \$40,000

Per Diem- \$3,000

Uniform/ Linen-\$6,000

Training & School Expense- \$2,000

Mrs. Chavez and Sergeant Andrew Arredondo requested the Board of County Commission to have a pay plan for the deputies. Mr. Arredondo explained that the reason they are losing deputies is because there is not a pay scale for the years of service deputies serve. No decision.

Detention- Tisha Green

Overtime- \$50,000

Building Maintenance- \$55,000

Care of Prisoners- \$330,000

Corrections

Le-Premium- \$150,000

Set date for next budget meeting:

Next budget meeting will be set for April 10th at 4:00 PM before the regular meeting.

Round Table

Tisha Green stated that there will be a 5% increase on medical insurance, and minimum wages will be going up and that this will only affect two employees.

Commissioner Hatch mentioned that Coalition of Counties Water of the U.S. is asking each Counties if they want to participate in the issues with the wolf. If we do want to participate, it will be \$75.00 and an answer is needed by April 5, 2019.

ADJOURNMENT:

There being no further business before the Board, Commissioner Edwards moved to adjourn. Commissioner Hatch seconded the motion. Motion passed. The meeting adjourned at 6:00 P.M.


ATTEST:

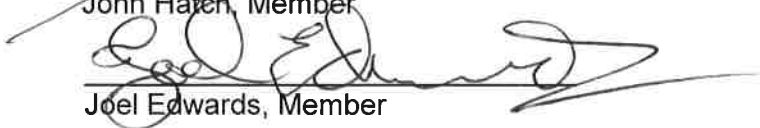

Alyssa Esquivel, Chief Deputy Clerk

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS


Anthony J. Mora, Chairman

APPROVED:


John Hatch, Member


Joel Edwards, Member