

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

February 28, 2013 at 3:00 P. M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on February 28, 2013 at the hour of 3:00 P.M. at the Hidalgo County Chambers at 300 Shakespeare Street, Lordsburg, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

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

Jose Salazar, County Manager
Tisha Green, Assistant County Manager
Melissa K. De La Garza, County Clerk
Jody Hatch, County Assessor
Tyler Massey, County Treasurer
Priscilla Maxwell, Dispatch Supervisor

Saturnino Madero, County Sheriff
Richard Gomez, Jail Administrator
Lt. Greg Kerr, MTD
Jamie Green, HCDC
Jimmy Stewart

CALL TO ORDER: Chairperson Shannon called the meeting to order at 3:00 P.M. and led the Pledge of Allegiance.

Roll Call: Chairperson Darr R. Shannon, Present
Commissioner Richard A. Chaires, Present
Commissioner Eddy H. Kerr, Present

APPROVAL OF AGENDA:

Commissioner Chaires moved to approve the agenda as presented. Commissioner Kerr seconded the motion, motion passed.

HIDALGO COUNTY BOARD OF REGISTRATION-HIDALGO COUNTY CLERK:

Melissa De La Garza, County Clerk, presented the Board with the names of voters submitted by the Democratic and Republican Party Chairpersons for consideration for appointing the County board of Registration. Commissioner Kerr moved to appoint the following individuals to serve as members of the board of registration for the County:

1. Kelly Peterson, Republican
2. Sheila Massey, Republican
3. Richard Winkler, Democrat
4. Alfonso Ornelas, Democrat

Alternates:

1. Pat Williams
2. Nick Arambula

Commissioner Chaires seconded the motion. Motion carried unanimously.

REQUEST TO SELL EQUIPMENT-HIDALGO COUNTY ASSESSOR:

Jody Hatch, County Assessor requested permission from the Board to sell an XIP controller box. The proceeds of the sale will go into the 1% Property Valuation Fund. Commissioner Chaires moved to approve the selling of the XIP controller box by the Assessor's office. Commissioner Kerr seconded the motion. Motion carried unanimously.

CHANGE ORDER #001-HIDALGO COUNTY DISPATCH/FACILITY BUILD-PRISCILLA MAXWELL:

Priscilla Maxwell, Dispatch Supervisor, requested approval of change order #001 in the amount \$23,066.26. These changes will include windows, partitions, doors and lighting. There will be a balance of \$ 810.00 left in the budget for this project. Commissioner Chaires moved to approve Change order #001 and Commissioner Kerr seconded the motion, motion carried unanimously.

C-001 Millings Request Letter to NMDOT/USDOT:

The Hidalgo County Commission is requesting consideration and assistance for a millings donation from NMDOT in excess of the 500 cubic yard milling restriction for local governments to be used on Hidalgo County Road C001. Commissioner Kerr moved to approve C001 millings request letter to NMDOT/USDOT. Commissioner Chaires seconded the motion. Motion carried unanimously.

AWSA Hidalgo County Project Amendment-Vance Lee:

An amendment was made to the Arizona Water Settlements Act by Vance Lee and Stan Jones for approval by the Hidalgo County Commission. This amendment is to add an additional off-stream storage facility east of the Village of Virden so it would have minimal environmental impact on the river. Expense would primarily be to build a small dam, to provide conveyance of the water back to the river, and acquire the property for the facility. Commissioner Chaires moved to accept the AWSA Hidalgo County Project Amendment as presented. Commissioner Kerr seconded the motion. Motion carried unanimously.

Resolution 2013-14 AWSA-ISC PROJECT SUPPORT:

Arizona Water Settlement Act/Interstate Stream Commission resolution will declare Hidalgo County's support of the Southwest New Mexico Regional Water Supply Project. Commissioner Kerr moved to approve Resolution 2013-14 and Commissioner Chaires seconded the motion. Motion carried unanimously.

Detention Center Presentation-Hidalgo County Warden Richard Gomez:

Richard Gomez, Warden, presented the Board with information on the outlook of the detention center becoming a state funded juvenile detention center. Gomez also presented the possibility of becoming an overflow housing alternative for Arizona's Cochise and Graham counties. Gomez' outreach to these counties produced an interest and a scheduled walk through is scheduled for March 11, 2013. Reduction in service contracts were presented as well as employee reduction. No action taken

EXECUTIVE SESSION

Commissioner Chaires moved to enter EXECUTIVE SESSION-TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H) (2)-DETENTION CENTER, Commissioner Kerr seconded the motion.

Roll Call Vote:	Chairperson Shannon-Aye Commissioner Chaires-Aye Commissioner Kerr-Aye
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Moved, Seconded, and carried unanimously to go into Executive Session at 3:55 P.M.

Reconvene

Commissioner Chaires moved to return to open session and affirmatively stated that only those matters for which the meeting was closed were discussed in executive session. Commissioner Kerr seconded the motion.

Roll Call Vote: Chairperson Shannon-Aye
Commissioner Chaires-Aye
Commissioner Kerr-Aye


Moved, seconded, and carried unanimously to reconvene at 4:44 P.M.

NO ACTION TAKEN

ADJOURNMENT

There being no further business before the Board, Commissioner Chaires moved to adjourn. Commissioner Kerr seconded the motion. Motion carried unanimously. The meeting adjourned at 4:45 P.M.

ATTEST:


Melissa De La Garza, County Clerk

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS


Darrin R. Shannon, Chairperson

APPROVED:

3-13-2013


Richard A. Chaires, Member


Eddy H. Kerr, Member