

**MINUTES**  
**REGULAR MEETING**  
**HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS**

**NOVEMBER 13, 2013 at 9:00 A. M.**

**BE IT REMEMBERED** that the Hidalgo County Board of County Commissioners met in regular session on November 13, 2013, at the hour of 9:00 A.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:

John Salazar, County Manager	Tisha Green, Assistant County Manager
Melissa De La Garza, County Clerk	Tyler Massey, County Treasurer
Priscilla Maxwell, Dispatch	Saturnino Madero, Sheriff
John R. Allen, Cooperative Extension	David Whipple, Fire/EMS
Carolyn Whipple	Javier Peru
Janice Peru	David Arredondo
Sherrilyn Arredondo	Ruben Nieblas
Marisa Romo	Leslie Salazar
Jennifer Medina, Diamond A Ranch	Nelly Nieblas
Sandra Romo	Ruben Romo
Scott Esquivel, HCSO	Robert Rodriguez, HCSO
Jack & Rosemary Lasher	Marina Villa
David Carbine, Rural Addressor	Rosanne Carbine
Trina Kellog	Clarence Rudiger
Tyrell Peterson	Marianne Stewart
Silvia Maldonado	Ramon C. Nieblas
Ramon & Elizabeth Escobar	

**CALL TO ORDER:** Chairperson Shannon called the meeting to order at 9:00 A.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 with the exception of Item H under Resolutions removed. Commissioner Kerr seconded the motion, motion passed.

Commissioner Kerr moved to approve minutes for Regular Meeting October 9, 2013 and Special Meeting October 24, 2013. Commissioner Chaires seconded the motion, motion passed.

**RESOLUTIONS**

**RESOLUTION 2013-35 DESIGNATING THE POLLING PLACES FOR THE 2014 PRIMARY/GENERAL ELECTIONS**

Resolution 2013-35 consists of approval of the designated Polling Places listed as Precincts 1-6 by the Board of County Commissioner are in compliance for the upcoming Primary 2014 and

General 2014 Elections. Commissioner Chaires moved to approve Resolution 2013-35 as presented. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-36 MODIFYING 3<sup>RD</sup> QUARTERLY REPORT FY 2012-2013**

Resolution 2013-36 states that the third quarterly report has been reviewed, revised and approved to be true and accurate to the best of knowledge for fiscal year 2013. Commissioner Chaires moved to approve Resolution 2013-36 Modifying 3<sup>rd</sup> Quarterly Report FY 2012-2013. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-37 MODIFYING 4<sup>TH</sup> QUARTERLY REPORT FY 2012-2013**

Resolution 2013-37 states that the fourth quarterly report has been reviewed, revised and approved to be true and accurate to the best of knowledge for fiscal year 2013. Commissioner Chaires moved to approve Resolution 2013-37 Modifying 4<sup>th</sup> Quarterly Report FY 2012-2013. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-38 AMENDED FINAL BUDGET FY 2012-2013**

Resolution 2013-38 states that the Amended Final Budget FY 2012-2013 has been reviewed, revised and approved to be true and accurate to the best of knowledge for fiscal year 2013. Commissioner Chaires moved to approve Resolution 2013-38 Amended Final Budget FY 2012-2013. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-39 AMENDED FINAL OPERATING BUDGET 2013-14**

Resolution 2013-39 states that the Amended Final Operating Budget 2013-2014 was developed on the basis of need and through cooperation with all departments proposes the budget meets the requirements as currently determined for fiscal year 2013-2014. Commissioner Chaires moved to approve Resolution 2013-39 Amended Final Operating Budget 2013-14. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-40 MODIFYING 1<sup>ST</sup> QUARTERLY REPORT FY 2013-2014**

Resolution 2013-40 states that the 1<sup>st</sup> Quarterly Report FY 2013-2014 has been reviewed, revised and approved to ensure the accuracy of fund balances in the fiscal year 2013-2014 quarterly report and is true and correct to the best of knowledge for fiscal year 2014. Commissioner Chaires moved to approve Resolution 2013-40. Commissioner Kerr seconded the motion, motion passed.

**RESOLUTION 2013-41 EXPENDITURE BUDGET INCREASE RECORDING AND FILING FUND-FUND 225**

Resolution 2013-41 states a increase of \$7,900 be approved for the Hidalgo County Clerk's Office for Capital Purchases to accommodate the cost for the purchase of a new server. Commissioner Kerr moved to approve Resolution 2013-41 Expenditure Budget Increase Recording and Filing Fund 225 for the amount of \$7,900 for a total amount of \$12,900. Commissioner Chaires seconded the motion, motion passed.

**AMMENDMENT TO AGREEMENT SP-1-13(952)**

This amendment is to grant a time extension from December 31, 2013 to December 31, 2014 to better utilize the funding by combining the County's FY1112 SBR award with the County's three Local Government Road Fund awards from FY1213 and with the recently award Colonias Grant. Commissioner Kerr moved to approve the Amendment to Agreement SP-1-13(952). Commissioner Chaires seconded the motion, motion passed.

**AMMENDMENT TO AGREEMENT CAP-1-13(452)**

This amendment is to grant a time extension from December 31, 2013 to December 31, 2014 to better utilize the funding by combining the County's FY1112 SBR award with the County's three

Local Government Road Fund awards from FY1213 and with the recently award Colonias Grant. Commissioner Kerr moved to approve the First Amendment to Agreement CAP-1-13(452). Commissioner Chaires seconded the motion, motion passed.

#### **AMENDMENT TO AGREEMENT SB-7730(900)12**

This amendment is to grant a time extension from December 31, 2013 to December 31, 2014 to better utilize the funding by combining it with the County's three Local Government Road Fund awards from FY1213 and with the recently award Colonias Grant. Commissioner Kerr moved to approve Second Amendment Cooperative Agreement SB-7730(900)12. Commissioner Chaires seconded the motion, motion passed.

#### **AMENDMENT TO AGREEMENT SB-7730(901)13**

This amendment is to grant a time extension from December 31, 2013 to December 31, 2014 to better utilize the funding by combining the County's FY1112 SBR award with the County's three Local Government Road Fund awards from FY1213 and with the recently award Colonias Grant. Commissioner Kerr moved to approve the First Amendment Cooperative Agreement SB-7730(901)13. Commissioner Chaires seconded the motion, motion passed.

### **MISCELLANEOUS**

#### **PUBLIC HEARING FOR TRANSFER OF LOCATION OF LIQUOR LICENSE**

Request to transfer location of Liquor License from New Mexico Tech Research Foundation in Playas to Road Forks, NM. NO input from Public.

#### **APPROVAL/DISAPPROVAL LIQUOR LICENSE LOCATION TRANSFER**

Commissioner Chaires moved to approve the transfer of location of Liquor License as requested. Commissioner Kerr seconded the motion, motion passed.

#### **APPROVAL OF LEGAL SERVICES SELECTION**

Three bids were received and were scored by the Commission scoring Holt Mynatt Martinez P.C. on top. Commissioner Chaires moved to approve Holt Mynatt Martinez P.C. as the County's Legal Service Vendor. Commissioner Kerr seconded the motion, motion passed.

#### **C-099 ROAD CLOSURE REQUEST VIEW'S REPORT**

The Hidalgo County Road Viewers Panel has reviewed C099 which includes the names of Rosette Road and Caliche Road in reference to stop maintenance and close a portion of the road. Commissioner Kerr moved to approve the report from the Viewer's report to deny the closure of C099 as presented. Commissioner Chaires seconded the motion, motion passed.

#### **INDIGENT CLAIMS**

Commissioner Chaires moved to approve the Hidalgo County Indigent Hospital Claims for the amount of \$19,273.94 as presented. Commissioner Kerr seconded the motion, motion passed.

### **ROUND TABLE DISCUSSION**

Commissioner Kerr stated COG is having a Stronger Economies Meeting on Friday, November 15, 2013 and will not be able to attend. If anyone else is interested in attending in his place.

Commissioner Kerr stated that on December 15 a tour to Nogales, AZ is scheduled and is unsure about attending.

County Manager Salazar stated that Animas road project should start this March and should be completed within a few months.

## **2013 HIDALGO COUNTY AWARDS**

County Manager presented Hidalgo County Employees with the following awards:

OUTSTANDING PERFORMANCE OF DUTY AWARD-DEPUTY JAVIER PERU  
OUTSTANDING PERFORMANCE OF DUTY AWARD-DETENTION OFFICER RUBEN NIEBLES  
RESOURCES SERVICE AWARD-MARINA VILLA  
GIVING ONES SELF FOR BETTERMENT OF DEPTMENT AWARD-ROSIE LASHER  
QUALITY OF SERVICE-DAVE CARBINE  
LEADERSHIP AWARD-RAMON ESCOBAR  
LEADERSHIP IN COMMUNICATIONS DEPARTMENT-PRISCILLA MAXWELL  
QUALITY OF SERVICE-SHERRI ARREDONDO  
AWARD OF EXCELLENCE-DAVID WHIPPLE

## **EXECUTIVE SESSION**

Commissioner Chaires moved to enter EXECUTIVE SESSION-TO DISCUSS PENDING LITIGATION AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H) (7)-Hidalgo County Sheriff's Office-Commissioner Kerr seconded the motion.

<b>Roll Call Vote:</b>	<b>Chairperson Shannon-Aye</b>
	<b>Commissioner Chaires-Aye</b>
	<b>Commissioner Kerr-Aye</b>

**Moved, Seconded, and carried unanimously to go into Executive Session at 9:36 A.M.**

## **Reconvene**

Commissioner Chair 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.

<b>Roll Call Vote:</b>	<b>Chairperson Shannon-Aye</b>
	<b>Commissioner Chaires-Aye</b>
	<b>Commissioner Kerr-ABSENT</b>

**Moved, seconded, and carried unanimously to reconvene at 11:24P.M.**

## **NO ACTION TAKEN**

### **Approval of Payroll**

Commissioner Chaires moved to approve the certification of Payroll. Commissioner Kerr seconded the motion, motion passed.

### **Approval of accounts Payable**

Commissioner Chaires moved to approve certification of accounts payable. Commissioner Kerr seconded the motion, motion passed.

## **ADJOURNMENT**

There being no further business before the Board, Commissioner Kerr moved to adjourn. Commissioner Chaires seconded the motion. Motion passed. The meeting adjourned at 11:25 A.M.

ATTEST:

HIDALGO COUNTY BOARD  
OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Melissa De La Garza, County Clerk

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Darr R. Shannon, Chairperson

APPROVED:

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Richard A. Chaires, Member

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Eddy H. Kerr, Member