

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

AUGUST 26, 2013 at 2:00 P.M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on August 26, 2013 at the hour of 2:00 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 staff, elected officials, and public were present:

Jose Salazar, County Manager
Tisha Green, Assistant County Manager
Melissa K. De La Garza, County Clerk

Priscilla Maxwell, Dispatch Supervisor
Jennifer Medina, Animas Foundation

CALL TO ORDER: Chairperson Shannon called the meeting to order at 2:00 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 AND MINUTES:

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

NO GUESTS

AGREEMENTS

CAP-1-14(402) NMDOT CAP PROJECT: This agreement is to provide local government road funds to Hidalgo County for Franklin Road A001 for the amount of \$134,063. Commissioner Kerr moved to approve CAP-1-14(402) NMDOT CAP Agreement. Commissioner Chaires seconded the motion, motion passed.

SP-1-14(902) NMDOT COOP PROJECT: This agreement is to provide local government road funds to Hidalgo County for Franklin Road A001 for the amount of \$87,591. Commissioner Kerr moved to approve SP-1-14(902) NMDOT COOP PROJECT. Commissioner Chaires seconded the motion, motion passed.

SB-7730(902)14 NMDOT SCHOOL BUS ROUTE PROJECT: This agreement is to provide local government road funds to Hidalgo County for Franklin Road A001 for the amount of \$87,591. Commissioner Kerr moved to approve SB-7730(902)14 NMDOT School Bus Route Project. Commissioner Chaires seconded the motion, motion passed.

TRIADIC MONTHLY MAINTENANCE AGREEMENT:

This is an agreement for contract software services, equipment, and programming services between Triadic Enterprises, Inc., a New Mexico corporation and Hidalgo County. Commissioner Chaires moved to approve the Professional Services and Software Agreement as presented. Commissioner Kerr seconded the motion, motion passed.

SPECIAL DISPENSER PERMIT APPLICATION-ELCHARRO RESTAURANT AND MAVERICK ROOM:

El Charro Restaurant and Maverick Room are requesting permission to sell alcohol at the Class of the 60's Reunion on September 28, 2013. Commissioner Chaires moved to approve the Special Dispenser Permit Application for the El Charro Restaurant and Maverick Room. Commissioner Kerr seconded the motion, motion carried.

*MISCELLANEOUS***LETTER OF SUPPORT-COUNTY ALTERNATIVE ON 10-J WOLF STATUS:**

Commissioner Shannon requested this letter of support be put on hold until more information is obtained. No action taken.

LETTER REQUESTING CONGRESSIONAL HEARING REGARDING USFWS:

Commissioner Shannon requested permission to contact Congressman Hastings requesting a congressional hearing in his committee regarding the U.S. Fish and Wildlife Service (USFWS) and the management of the Mexican wolf reintroduction program as well as regulations for critical habitat for the jaguar. Commissioner Chaires moved to approve permission for a letter to be sent requesting a congressional hearing regarding USFWS. Commissioner Kerr seconded the motion, motion passed.

Round Table Discussion

Commissioner Kerr commented that the Hidalgo County Fair was successful. The rodeo was a great attraction.

County Assistant Manager, Tisha Green stated that the Department of Finance approved the final budget.

ADJOURNMENT

There being no further business before the Board, Commissioner Chaires moved to adjourn. Commissioner Kerr seconded the motion, motion passed. The meeting adjourned at 2:17 P.M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Melissa De La Garza, County Clerk

Darr R. Shannon, Chairperson

APPROVED:

Richard A. Chaires, Member

Eddy H. Kerr, Member