

**HIDALGO COUNTY COMMISSION
COMMISSION AGENDA
FEBRUARY 12, 2014 AT 9:00 AM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING TO ORDER AND WELCOME

- A. PLEDGE OF ALLEGIANCE**
- B. APPROVAL OF AGENDA AND MINUTES**

i. REGULAR MEETING, JANUARY 8, 2014

II. GUESTS

- A. MIMBRES FILM LLC—MICHAEL BARRAGREE AND GLENN TOLHURST**
- B. WNMU LEARNING CENTER—PRISCILLA PEREA**
- C. PRAIRIE DOG REPORT—MEIRA GAULT**
- D. PLAC**
 - i. BOARD MEMBER APPROVAL**
 - ii. DRAFT CORONADO PLAN COMMENTS**
 - iii. RESOLUTION 2014-14—WILDERNESS STUDY AREAS**

III. RESOLUTIONS/AGREEMENTS

- A. RESOLUTION 2014-11—COMMISSION BUDGET INCREASE**
- B. RESOLUTION 2014-12—LANDFILL BUDGET INCREASE**
- C. RESOLUTION 2014-13—TREASURER'S FEES**
- D. LIMITED LICENSE AND HOLD HARMLESS AGREEMENT—DWIGHT DUMAS**
- E. MODIFICATION OF GRANT #12-LE-11030600-004—USDA FOREST SERVICE**

IV. MISCELLANEOUS

- A. CATTLE GUARD REQUEST—LANCE WILLIAMS**
- B. AMBULANCE WRITE OFFS**
- C. ELIMINATION OF ROAD MAINTENANCE ON CERTAIN COUNTY ROADS**
- D. OFFICE CLOSURE REQUEST—ASSESSOR**
- E. ADMINISTRATIVE 2ND STREET BUILDING REQUEST**
- F. GILA NEBLETT REQUEST**
- G. SET DATE AND TIME FOR SPECIAL MEETING**
- H. INDIGENT CLAIMS**
- I. ROUND TABLE DISCUSSION**
- J. EXECUTIVE SESSION—TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H)(2)—SHERIFF'S DEPARTMENT AND TO DISCUSS PENDING LITIGATION AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1 (H) 7—SHERIFF'S DEPARTMENT**
- K. ACTION TAKEN/NOT TAKEN IN EXECUTIVE SESSION**

V. CERTIFICATION OF PAYROLL AND ACCOUNTS PAYABLE

VI. ADJOURN