

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

March 21, 2014 at 10:00 A.M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on March 10, 2014 at the hour of 10:00 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 staff, elected officials, and public were present:

Jose Salazar, County Manager	Saturnino Madero, Hidalgo County Sheriff
Tisha Green, Assistant County Manager	
Melissa K. De La Garza, County Clerk	

CALL TO ORDER: Chairman Eddy Kerr called the meeting to order at 10:00 A.M. and led the Pledge of Allegiance.

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

APPROVAL OF AGENDA:

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

EXECUTIVE SESSION-COMMISSIONER CHAIRES MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H) 7-SHERIFF'S DEPARTMENT:

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

Moved, Seconded by Commissioner Shannon and carried unanimously to go into Executive Session at 10:01 A.M.

Reconvene

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

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

Moved, seconded, and carried unanimously to reconvene at 10:20 A.M.

NO ACTION TAKEN

ADJOURNMENT

There being no further business before the Board, Commissioner Chaires moved to adjourn. Commissioner Shannon seconded the motion, motion passed. The meeting adjourned at 10:21 A.M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Melissa De La Garza, County Clerk

Eddy H. Kerr, Chairman

APPROVED:

Richard A. Chaires, Member

Darr R. Shannon, Member