

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

**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

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Eddy H. Kerr, Chairman

APPROVED:

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Richard A. Chaires, Member

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Darr R. Shannon, Member