## HIDALGO COUNTY COMMISSION COMMISSION AGENDA JUNE 11, 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, MAY 14, 2014
    - ii. SPECIAL MEETING, MAY 19, 2014
- II. PUBLIC HEARING
  - A. PUBLIC HEARING FOR FIREWORKS PROCLAMATION
- III. CLAIM OF EXEMPTION, PROCLAMATION, AGREEMENTS, RESOLUTIONS, CONTRACT
  - A. CLAIM OF EXEMPTION—JODY EDDY
  - B. FIREWORKS PROCLAMATION
  - C. FISCAL YEAR 2015 E-911 GRANT AGREEMENT
  - D. A T DISPOSAL CONTRACT RENEWAL
  - E. FISCAL YEAR 2015 LOCAL DWI GRANT AGREEMENT
  - F. RESOLUTION 2014-18—CAP PROJECT
  - G. RESOLUTION 2014-19—COOP PROJECT
  - H. RESOLUTION 2014-20—SCHOOL BUS ROUTE PROJECT

## IV. MISCELLANEOUS

- A. FINANCE/MANAGER'S OFFICE AND AUDIT—COMMISSIONER SHANNON
- B. REQUEST TO REVISE ROAD MAINTENANCE SCHEDULE—ROAD DEPARTMENT
- C. REQUEST APPROVAL TO SUBMIT LETTER TO WALGREENS REQUESTING A PHARMACY
- D. REQUEST TO SUBMIT LETTER TO FOREST SERVICE REQUESTING A MEETING TO DISCUSS THE GILA FOREST TRAVEL MANAGEMENT PLAN
- E. DWI INTERVIEW PANEL
- F. EMS COLLECTIONS RFP SELECTION
- G. LODGER'S TAX COMMITTEE RECOMMENDATION APPROVALS
- H. INDIGENT CLAIMS
- I. ROUND TABLE DISCUSSION
- V. CERTIFICATION OF PAYROLL AND ACCOUNTS PAYABLE
- VI. ADJOURN