

**HIDALGO COUNTY COMMISSION
COMMISSION AGENDA
SPECIAL MEETING
MAY 28, 2014 AT 1:00 PM
COMMISSION CHAMBERS
305 PYRAMID STREET
LORDSBURG, NEW MEXICO**

I. CALL MEETING TO ORDER AND WELCOME

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

II. PUBLIC HEARING FOR ORDINANCE NUMBER 2014-01

III. ORDINANCE, LIMITED LICENSE, SPECIAL PERMIT, CLAIM OF EXEMPTION

- A. ORDINANCE 2014-01—SAFETY NET CARE POOL**
- B. LIMITED LICENSE HOLD HARMLESS AGREEMENT—C052 CLAY MINE ROAD—EDWARD ELBROCK**
- C. SPECIAL DISPENSER PERMIT—EL CHARRO MAVERICK ROOM**
- D. CLAIM OF EXEMPTION—JODY EDDY**
- E. ROAD CLOSURE REQUEST—RODEO 4TH OF JULY PARADE**
- F. AGREEMENT 14-73-35-2333-RA-USDA/WS**

IV. MISCELLANEOUS

- A. FINAL PRELIMINARY BUDGET REVIEW**
- B. FINAL PRELIMINARY BUDGET APPROVAL**
- C. SET DATE FOR CANVASS OF VOTES**
- D. ROUND TABLE DISCUSSION**
- E. EXECUTIVE SESSION—TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H)(2)—MANAGER'S OFFICE**
- F. ACTION TAKEN/NOT TAKEN IN EXECUTIVE SESSION**

V. ADJOURN