

MINUTES
SPECIAL MEETING
HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS

September 2, 2014 at 11:00 A. M.

BE IT REMEMBERED that the Hidalgo County Board of County Commissioners met in special session on September 2, 2014, at the hour of 11:00 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 elected officials, staff, and public were present:

John Salazar, County Manager	Tisha Green, Assistant County Manager
Roland Lassiter, Chief Deputy County Clerk	Priscilla Maxwell, Dispatch Supervisor
Jennifer Medina, Animas Foundation	Tyler Massey, Treasurer
Lindy Kerr	Dave Carbine, Rural Addressor
Warren Walter	Clarence Rudiger, Road Dept.
Jody Hatch, Assessor	

CALL TO ORDER: Chairman Kerr called the meeting to order at 11:00 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 Shannon made the motion to approve the agenda. Commissioner Chaires second the motion, motion passed.

GUESTS:

DISCOVER HIDALGO PRESENTATION

Lindy Kerr presented a poster/flyer for the Discover Hidalgo. Lindy Kerr also gave the Commissioners an update on the events and activities associated with Discover Hidalgo. Some of the events include mud bogs, car show, cook-offs, pet shows, Golden Oldie awards, Halloween Costume Contest, Magic Show, Mariachis, Native American Dancers and Mr. B's DJ. Hidalgo Medical Services has been the biggest supporter of Discover Hidalgo and they will have their Doctors on hand to give free Health Screenings and numerous activities for the kids. Lindy Kerr also thanked County Manager Salazar for giving her the idea to have the fifth Annual Discover Hidalgo at the County Fairgrounds.

INFRASTRUCTURE CAPITAL IMPROVEMENTS (ICIP) WORKSHOP

Commissioners asked the public for their input on the Infrastructure Capital Improvement. The project summary presented at the meeting has changed. The new project summary is listed in order as 1. County Complex Improvements, 2. Ambulances & Ambulance Shelter, 3. Courthouse Renovations ADA, 4. Veterans Park Improvements, 5. Modular Building Road Department, 6. Purchase Sheriff Department Vehicles, 7. Vocational Center Phase II.

RESOLUTION

RESOLUTION 2014-30-INFASTRUCTURE CAPITAL IMPROVEMENTS PLAN (ICIP) 2016-2020 APPROVAL

Commissioner Shannon made the motion to move forward with Resolution 2014-30-Infrastructure Improvement Plan (ICIP) 2016-2020 with the corrections mentioned above, Commissioner Chaires second the motion, motion passed.

RESOLUTION 2014-31-TREASURER'S BUDGET INCREASE

Treasurer Massey asked the Commissioners to increase his budget by \$2500 so the Treasurer's Office could attend Cassel Training. Commissioner Shannon made the motion to approve Resolution 2014-31-Treasurer's Budget Increase. Commissioner Chaires second the motion, motion passed.

MISCELLANEOUS

LETTER OF SUPPORT-CORRE CAMINOS

County Manager Salazar let the Commissioner know that he would write the letter in support for the Corre Caminos. Commissioner Chaires made the motion to approve the Letter of Support-Corre Caminos. Commissioner Shannon second the motion, motion passed.

STATE FAIR REQUEST-COMMISSIONER KERR

Commissioner Kerr stated that September 18th, 2014 Hidalgo County has been invited to attend and set up a booth at the fair. Commissioner Kerr told the Commissioners that the invite was for any County employee or Elected Official to attend and the County would provide per-diem. Commissioner Shannon made the motion to approve the State Fair Request along with 2 nights of per diem included. Commissioner Chaires second the motion, motion passed.

REQUEST FOR OFFICE CLOSURE-COUNTY CLERK

County Clerk DeLaGarza is requesting her office to be open on September 9, and September 11, 2014 at 1:00 PM so her and her staff could attend a mandatory election school training in Albuquerque. September 8, and September 10, 2014 will be open at normal business hours. Commissioner Chaires made the motion to approve the Request for Office Closure. Commissioner Shannon second the motion, motion passed.

ROUND TABLE DISCUSSION

County Manager Salazar explained that ICE would be here the next three days looking at the Detention Center. County Manager Salazar told the Commissioners that a group out of Juarez Mexico was interested in opening a hog farm in the County.

ADJOURNMENT

There being no further business before the Board, Commissioner Shannon moved to adjourn. Commissioner Chaires seconded the motion. Motion passed. The meeting adjourned at 12:08 P .M.

ATTEST:

HIDALGO COUNTY BOARD
OF COUNTY COMMISSIONERS

Roland Lassiter, Chief Deputy Clerk

Eddy H. Kerr, Chairman

APPROVED:

Richard A. Chaires, Member

Darr R. Shannon, Member