

**MINUTES**  
**SPECIAL MEETING**  
**HIDALGO COUNTY BOARD OF COUNTY COMMISSIONERS**

**October 3, 2014 at 5:00 P.M.**

**BE IT REMEMBERED** that the Hidalgo County Board of County Commissioners met in special session on October 3, 2014 at the hour of 5:00 P.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:

Tisha Green, County Managers Office  
Melissa K. De La Garza, County Clerk  
Priscilla Maxwell, Dispatch Supervisor

Marianne Stewart  
Adam Polley

**CALL TO ORDER:** Chairman Kerr called the meeting to order at 5:00 P.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.

**RESOLUTIONS**

**RESOLUTION 2014-35 DISCOVER HIDALGO**

Resolution 2014-35 Discover Hidalgo Event to be held at the county fairgrounds on October 18, 2014. Commissioner Chaires moved to approve that Hidalgo County sponsor and oversee the operation of the mud bogs to be held on October 18, 2014, as an official Hidalgo County event. At the point of clarification, its intent of this motion is that only county employees be in charge of logistics, security operation of any county vehicles used to facilitate the mud bogs. Commissioner Shannon seconded the motion, motion passed.

Commissioner Chaires further moved to approve the appointment of Priscilla Maxwell as the official point of contact between third parties regarding the event. Commissioner Shannon seconded the motion, motion passed.

Commissioner Chaires finally moved to approve Tisha green to determine whether excess insurance coverage is needed for the event and if so, grant authority to purchase insurance on the County's behalf. Commissioner Shannon seconded, motion passed.

**MISCELLANEOUS**

**EXECUTIVE SESSION-**

**COMMISSIONER SHANNON: MR. CHAIRMAN, I MOVE THAT THE BOARD MEETING BE CLOSED. AUTHORITY FOR CLOSURE OF THE MEETING IS PURSUANT TO NMSA 1978, SECTION 10-15-1 (H)(2) FOR LIMITED PERSONNEL MATTERS PERTAINING TO THE COUNTY MANAGER POSITION; AND SECTION 10-15-1(H)(7) FOR THE BOARD MEMBERS TO DISCUSS PENDING LITIGATION**

COMMISSIONER SHANNON MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H) 2 MANAGER'S OFFICE and TO DISCUSS PENDING OR THREATENED LITIGATION AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1 (H) 7 MANAGER'S OFFICE

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

**Moved, Seconded by Commissioner Chaires and carried unanimously to go into Executive Session at 5:04 P.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 5:47 P.M.**

### **Action Taken:**

Commissioner Chaires moved to approve the resignation of County Manager Salazar and terms of his contract with Hidalgo County through October 31, 2014. Commissioner Shannon seconded the motion, motion passed.

Commissioner Chaires moved to approve to pay Mr. Salazar his 172 hours of already earned accrued leave. Commissioner Shannon seconded the motion, motion passed.

Commissioner Chaires moved to approve to settle potential litigation involving Southwest Environment Center and Commissioner Shannon by the grain to provide SWEC and its opponent's equal time during regular scheduled commission meetings, to oppose their views concerning the Mexican Grey Wolf. Commissioner Shannon seconded the motion, motion passed.

## **ROUND TABLE DISCUSSION**

**Go Mavericks! Go Panthers!**

### **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 5:50 P.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