

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

**January 23, 2015 AT 2:00 PM**

**BE IT REMEMBERED** that the Hidalgo County Board of County Commissioners met in special session on January 23, 2015, at the hour of 2:00 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 elected officials, staff, and public were present:

Estrella Gonzalez, Deputy Clerk
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**CALL TO ORDER:** Chairperson Shannon called the meeting to order at 2:00 PM and led the Pledge of Allegiance.

**Roll Call:** Chairperson Darr R. Shannon, Present  
Commissioner Richard A. Chaires, Present  
Commissioner Marianne Stewart, Present

**APPROVAL OF AGENDA:**

Commissioner Chaires made the motion to approve the agenda. Commissioner Shannon second the motion, motion passed.

**EXECUTIVE SESSION- TO DISCUSS PENDING LITIGATION AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1 (H) 7-HIDALGO COUNTY**

Commissioner Shannon moved to go into executive session pursuant to NMSA 10-15-1(H)(2) for the purpose of discussing personnel matter in the Manager's Office. Commissioner Chaires second the motion.

Roll Call Vote: Chairperson Shannon: Aye  
Commissioner Stewart: Aye  
Commissioner Chaires: Aye

MOVED, SECONDED, AND CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 2:03 PM.

**RECONVENE**

Commissioner Shannon 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 Chaires second the motion.

Roll Call Vote: Chairperson Shannon: Aye  
Commissioner Stewart: Aye  
Commissioner Chaires: Aye

MOVED, SECONDED, AND CARRIED UNANIMOUSLY TO RECONVENE AT 3:07 PM.

ACTION TAKEN/NOT TAKEN IN EXECUTIVE SESSION

**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 3:07 PM

ATTEST:

HIDALGO COUNTY BOARD  
OF COUNTY COMMISSIONERS

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Estrella Gonzalez, Deputy Clerk

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Darr R. Shannon, Chairperson

APPROVED:

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Richard A. Chaires, Member

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Marianne Stewart, Member