

**HIDALGO COUNTY COMMISSION
MEETING AGENDA
October 14, 2015 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
- C. Approval of Minutes

- i. Special Meeting, August 24, 2015
- ii. Special Meeting, September 2, 2015
- iii. Regular Meeting, September 9, 2015

II. RESOLUTIONS and AGREEMENTS

- A. Amended Resolution 2015-06 – Mileage & per diem
- B. Amended Resolution 2015-26 – 2015/2016 Final Operating Budget
- C. Resolution 2015-34 – Maintenance Budget increase
- D. Resolution 2015-35 – Corrections Budget increase
- E. Stonegarden Sub-Grant Agreement FY15

III. MISCELLANEOUS

- A. Outsourcing Hidalgo County Ambulance billing – David Whipple - discussion/action
- B. Ambulance write-offs – Rose Mary Lasher – discussion/action
- C. Future mud drag and mud bog events - discussion/action
- D. Proposed letter to Western Bank – discussion/action
- E. Proclamation on Red Ribbon Week – Sheriff's Office – discussion/action
- F. Hidalgo County Food Coalition – use of old hospital – discussion/action
- G. 1st Annual Zombie Run/Walk fundraiser – Felicia Barker – discussion/action
- H. Lordsburg Ena Mitchell Senior Center agreements – Leslie Tomerlin – discussion/action
- I. Hidalgo County's Legal Services Contract with Holt Mynatt Martinez – discussion/action
- J. Promise Zone partner request - SWNMCOG – discussion/action
- K. Round Table Discussion

IV. CERTIFICATION of PAYROLL

V. CERTIFICATION of ACCOUNTS PAYABLE

VI. ADJOURN