

**HIDALGO COUNTY  
BOARD OF COUNTY COMMISSIONERS  
WORK SESSION  
February 7, 2012 at 9:00 A.M.**

**BE IT REMEMBERED** that the Hidalgo County Board of County Commissioners met for a work session on February 7, 2012, at the hour of 9:00 a.m., in the County Commission Chambers at 300 Shakespeare, Lordsburg, New Mexico, for the purpose of reviewing the agenda.

**BOARD MEMBERS:**

Chairperson Richard A. Chaires, Present  
Commissioner Eddy H. Kerr, Present  
Commissioner Darr R. Shannon, Present

**STAFF, ELECTED OFFICIALS, AND OTHERS PRESENT:**

John Salazar, County Manager; Tisha Green, Assistant County Manager; Carmen Acosta, County Clerk; Jody Hatch, County Assessor; Clarence Rudiger, Road Supervisor; Patsy Camacho, County Treasurer; David Whipple, EMS/Fire Supervisor; Richard Gomez, Jail Administrator; Priscilla Maxwell, Dispatch Supervisor; and Jennifer Medina, Diamond A. Ranch.

**CALL TO ORDER:**

Chairperson Chaires called the meeting to order.

**Review of January 11, 2012 Agenda:**

John Salazar, County Manager; Tisha Green, Assistant County Manager; Chairperson Chaires, Commissioner Kerr and Commissioner Shannon reviewed and discussed the upcoming agenda items. No action was taken.

The following items will be added to the January 11, 2012 agenda:

- III. Resolutions, I. County Certified Maintained Roads
- IV. Miscellaneous, E. Letter of Request-FOIA

**Resolution 2012-20/Property Valuation:**

Jody Hatch is going to replace the property records system and it is more feasible to pay for the entire system instead of paying it in phases as originally planned. The resolution is to transfer the remainder of the balance for the system.

**Resolution 2012-11 through 2012-15:**

These resolutions are required to be adopted annually regarding the CDBG (Community Development Block Grant) program.

**Resolution 2012-16/Memorial Medical Center Sole Community Provider:**

Memorial Medical Center is requesting a three percent (3%) increase on the sole community hospital payment.

**Resolution 2012-17/Road Department Sign Maintenance Policy:**

A federal mandate requires that counties have a sign maintenance policy that addresses retroreflectivity requirements.

**Ambulance Write-offs:**

The ambulance department is requesting to write-off un-collectible portions of insurance, Medicare, Medicaid and prisoner fees for ambulance services for the months of July through December.

**Detention Center Change Order #015:**

This is the last change order needed to receive the certificate of occupancy and to meet the building inspector's requirements.

**Senior Center Change Order #001:**

This change order is for revisions required by the Department of Health, permit fees, insurance and other required items. There is also a \$42,000.00 credit for the removing the sprinkler system, which is not required.

**EXECUTIVE SESSION**

Commissioner Shannon moved to go into executive session pursuant to NMSA 1978, Section 10-15-1 (H) (2) for the purpose of discussing personnel matters in the Clerk's Office and Manager's Office. Commissioner Kerr seconded the motion.

Roll Call vote:           Chairperson Chaires – Aye  
                                  Commissioner Shannon – Aye  
                                  Commissioner Kerr - Aye

MOVED, SECONDED, AND CARRIED UNANIMOUSLY TO GO INTO EXECUTIVE SESSION AT 9:31 A.M.

**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 Kerr seconded the motion.

Roll Call Vote:           Chairperson Chaires – Aye  
                                  Commissioner Shannon – Aye  
                                  Commissioner Kerr – Aye

MOVED, SECONDED, AND CARRIED UNANIMOUSLY TO RECONVENE AT 10:33 A.M.

**ACTION TAKEN:**

None

**Adjournment:**

There being no further business before the Board, Commissioner Shannon moved to adjourn. Commissioner Kerr seconded the motion. Motion carried unanimously. The meeting adjourned at 10:39 a.m.

ATTEST:

HIDALGO COUNTY BOARD  
OF COUNTY COMMISSIONERS

S/  
Carmen Acosta, County Clerk

S/  
Richard A. Chaires, Chairperson

MARCH 14, 2012  
APPROVED

S/  
Eddy H. Kerr, Member

S/  
Darr R. Shannon, Member