

**HIDALGO COUNTY COMMISSION
COMMISSION AGENDA
APRIL 11, 2012 AT 4:00 PM
ANIMAS COMMUNITY CENTER
300 SHAKESPEARE ST.
LORDSBURG, NEW MEXICO**

I. CALL MEETING TO ORDER AND WELCOME

- A. PLEDGE OF ALLEGIANCE**
- B. APPROVAL OF AGENDA AND MINUTES**
 - i. WORKSESSION MARCH 13, 2012**
 - ii. REGULAR MEETING MARCH 14, 2012**
 - iii. BUDGET WORK SHOP MARCH 27, 2012**

II. GUESTS

- A. CYRQ ENERGY—NICK GOODMAN**
- B. DISCOVER HIDALGO—DICK DAVIS**

III. RESOLUTIONS, MOU'S, CONTRACTS, LIMITED LICENSE

- A. CONTRACT FOR PROFESSIONAL SERVICES—ANIMAS ACRES**
- B. CONTRACT FOR PROFESSIONAL SERVICES—BANNER MINE ROAD A016**
- C. LIMITED LICENSE AND HOLD HARMLESS AGREEMENT—MOTOR TRANSPORTATION DIVISION**
- D. RESOLUTION 2012-20—COLONIAS APPLICATION FOR PHASE II-SEPTIC LAGOONS**
- E. RESOLUTION 2012-21—DISPOSAL OF SURPLUS VEHICLES AND EQUIPMENT**
- F. RESOLUTION 2012-22—SAFE PLAN**
- G. PROJECT AGREEMENT 12-PT-DS-044—100 DAYS AND NIGHTS OF SUMMER**
- H. MOU—LORDSBURG POLICE DEPARTMENT AND HIDALGO COUNTY**
- I. MOU—NEW MEXICO STATE POLICE AND HIDALGO COUNTY**
- J. MOU—MOTOR TRANSPORTATION POLICE AND HIDALGO COUNTY**

IV. MISCELLANEOUS

- A. LETTER TO AUDITOR**
- B. REQUEST FOR EXTENSION OF TRANSFER STATION HOURS FOR SUMMER MONTHS**
- C. SURPLUS DIRT BID AWARD**
- D. JJCS FISCAL AGENT REQUEST—DWI PROGRAM**
- E. RS2477—RIGHT OF WAYS**
- F. HEALTH INSURANCE SELECTION**
- G. FOIA—SPIKEDACE AND LOACH MINNOW FINAL RULE**
- H. SET DATE FOR BUDGET WORKSHOP**
- I. INFRASTRUCTURE COMMITTEE MEMBERS**
- J. DETENTION CENTER UPDATE/BUSINESS**
 - i. LETTER TO US MARSHAL SERVICE**
- K. SENIOR'S CENTER UPDATE/BUSINESS**
- L. ASSESSOR'S REPORT—JODY HATCH**
- M. ENERGY EFFICIENCY—COMMUNITY OUTREACH**
- N. INDIGENT CLAIMS**
- O. ROUND TABLE DISCUSSION**

V. PAYROLL AND PAY BILLS

VI. ADJOURN