## **BOARD OF HIDALGO COUNTY COMMISSIONERS**

## Special Meeting Agenda

COMMISSION CHAMBERS 300 SHAKESPEARE ST. LORDSBURG, NM 88045 MAY 30, 2012 9:00 AM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of agenda
- IV. HIDALGO COUNTY AUCTION
- V. CHANGE ORDER #002—SENIOR'S CENTER
- VI. JJCS PROGRAM
- VII. SOUTHLINE TRANSMISSION COMMENTS LETTER
- VIII. RECYCLING FUND EXPENDITURE APPROVAL
  - IX. MUTUAL AID AGREEMENT—RODEO FIRE DEPARTMENT
  - X. PERMISSION FOR OUT OF STATE TRAVEL—FIRE MARSHALL
  - XI. LIMITED LICENSE AND HOLD HARMLESS AGREEMENT—NM GAS COMPANY
- XII. DWI GRANT AGREEMENT #12-D-J-G-13
- XIII. PRELIMINARY BUDGET APPROVAL
- XIV. EXECUTIVE SESSION—TO DISCUSS LIMITED PERSONNEL MATTERS AS AUTHORIZED PURSUANT TO NMSA 1978 SECTION 10-15-1(H)(2)— EMS
- XV. ACTION TAKEN IN EXECUTIVE SESSION
- XVI. ADJOURNMENT