

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD NOVEMBER 17, 2016 AT 9:00 A.M.
GUADALUPE COUNTY HISTORIC COURTHOUSE COMPLEX
AGENDA

1. **Opening Business**

Welcome

Pledge of Allegiance

Roll Call

Approval of Agenda

Approval of Minutes: Regular Meeting – October 20, 2016

Special Meeting – November 3, 2016

Canvass – November 10, 2016

2. **Discussion Items / Public Comments**

3. **Formal Action:**

A. Approval of Guadalupe County Hospital Contract-Christine Campos

B. Review and Approve Right of Way request – Randy Wright

1. Application 1 – Mesa de Leon Road (4-F)

2. Application 2 – Milagro Road (4-FA) crossing

3. Application 3 – Mesa de Leon (4-F) crossing

C. Authorization for Approval of Various Budget Adjustments – Rose Fernandez

1. Resolution No. 11-2016-51: Amendment to Resolution 9-2016-44: Increase in the LEPF (211) – Capital Appropriations to purchase and equip vehicles for Sheriff's Office

D. Approval of Vendor for Wheel Loader

E. Approval and Verification of Voucher List

F. Pecos Theater Renovation

4. **Information Items:**

A. Reports: **Elected Officials**-Treasurer, Assessor, Clerk,
Sheriff and Probate **Supervisors**: Emergency Management, DWI Coordinator, Project Coordinator,
Solid Waste Coordinator and Road Foreman

B. County Employee Retirement letter

C. Update DWI Employee change in work hours

5. **Executive Session**

- A. Limited Personnel Matters – as permitted by Section 10-15-1 (H) (2) of the Open Meeting Act.
- B. Matters subject to the Attorney-Client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1 (H) (7), NMSA 1978.
- C. Discussion pertaining to the purchase, acquisition or disposal of real property, as permitted by Section 10-15-1(H)(8) of the Open Meeting Act

6. Concluding Business

- A. Announcements
- B. Next Regular Meeting – December 15, 2016
- C. Adjournment