

## FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE  
COUNTY, NEW MEXICO  
TO BE HELD DECEMBER 14, 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 November 17, 2016

### 2. **DISCUSSION ITEMS / PUBLIC COMMENTS**

A. **VECINOS SANOS-RANDAL BROWN**

B. **PECOS THEATER -DAVID VESICA**

C. **LOCAL ECONOMIC DEVELOPMENT COMMITTEE PRESENTATION**

### 3. **Formal Action:**

**A. PLATEAU APPLICATION FOR RIGHT-OF-WAY UTILITY EASEMENT  
ALONG COUNTY ROAD GONZALES (3N)**

**PRESENTER:** Jason Bennett, Plateau Real Estate Coordinator, and Monica Abeyta, GC Projects Manager.

**B. RIO PECOS VILLA MDA RIGHT OF WAY EASEMENT REQUEST- WATER  
UTILITY IMPROVEMENTS**

**PRESENTER:** Michael Maestas, President, Rio Pecos Villa MDW, and Monica Abeyta, GC Projects Manager.

**C. INDIGENT CLAIMS – GUADALUPE COUNTY HOSPITAL AND DE BACA  
FAMILY DENTAL**

**PRESENTER:** Yolanda Chavez

**D. REAL ESTATE LEASE BETWEEN GUADALUPE COUNTY AND DEEP BLUE  
DENTAL**

**PRESENTER:** Rose Fernandez

**E. EMPLOYMENT CONTRACT OF GUADALUPE COUNTY MANAGER**

**PRESENTER:** George Dodge Jr.

**F. RESOLUTION NO. 12-2016-52: TRANSFER OF FUNDS TO VARIOUS FUNDS**

**PRESENTER:** Rose Fernandez

**G. RESOLUTION NO. 12-2016-53: APPROVAL OF SALARY INCREASE FOR ELECTED OFFICIALS SUBJECTS TO AVAILABILITY OF FUNDS**

**PRESENTER:** Rose Fernandez and Diana Urban

**H. RESOLUTION NO. 12-2016-54: SENIOR CITIZEN CENTERS BUDGET DECREASE**

**PRESENTER:** Faye Rogers

**I. RESOLUTION NO. 12-2016-55: HOLIDAY CALENDAR 2017**

**PRESENTER:** Yolanda Chavez

**J. LINE ITEM TRANSFERS WITHIN VARIOUS FUNDS FOR FISCAL YEAR 2017**

**PRESENTER:** Rose Fernandez

**K. APPROVAL AND VERIFICATION OF VOUCHER LIST**

**PRESENTER:** Rose Fernandez

**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**

**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. SPECIAL JANUARY MEETING
- C. NEXT REGULAR MEETING – JANUARY 19, 2017
- D. REQUEST RECESS AND RECONVENE AT VETERANS MEMORIAL
- E. ADJOURNMENT