

## FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE  
COUNTY, NEW MEXICO  
TO BE HELD JANUARY 12, 2017 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 - December 14, 2016

Special Meeting – January 3, 2017

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

A. **Pecos Theater Update-** David Vesica

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

A. **APPROVE RIGHT OF WAY APPLICATION ON FALCON ROAD WHICH INCLUDES THREE (3) ROAD CROSSINGS**

**PRESENTER:** Monica Abeyta

B. **RESOLUTION NO. 01-2017-01: ADOPTION OF OPEN MEETINGS RESOLUTION FOR 2017**

**PRESENTER:** George Dodge Jr. and Jesus Lopez

C. **ADOPTION OF RESOLUTION NO. 01-12-2017- LEDA, PROPOSING LOCAL ECONOMIC DEVELOPMENT ORDINANCE**

**PRESENTER:** George Dodge Jr and Jesus Lopez

D. **RESOLUTION NO01-2017-03: INCREASE PRIOR YEAR EXPENSES IN THE E911 FUND**

**PRESENTER:** Monica Abeyta

E. **RESOLUTION NO. 01-2017-04: TRANSFER FUNDS FROM CDBG VETERANS FUND (312-5) TO GENERAL FUND**

**PRESENTER:** Rose Fernandez

**F. APPROVAL OF 2<sup>ND</sup> QUARTER FINANCIAL STATEMENTS**

**PRESENTER:** Rose Fernandez

**G. 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 ACCOUNTS MANAGER 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. NEXT REGULAR MEETING FEBRUARY 16. 2017

C. ADJOURNMENT

