

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD FEBRUARY 16, 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: Special Meeting – January 3, 2017

Regular Meeting – January 12, 2017

2. PUBLIC COMMENT

3. DISCUSSION ITEMS

Pecos Theater Update- David Vesica

4. FORMAL ACTION:

A. PUBLIC HEARING AND ADOPTION OF GUADALUPE COUNTY ORDINANCE NO. 02-16-2017-LEDA

PRESENTER: George Dodge Jr. and Jesus Lopez

B. APPROVAL OF RIGHT OF WAY PERMIT TO PLATEAU (E.N.M.R. TELEPHONE CO-OP) FOR UTILITY EASEMENT ON GONZALES ROAD (3N)

PRESENTER: Jason Bennett/Monica Abeyta

C. APPOINTMENT OF BOARD TO CONDUCT VOTER REGISTRATION PURGE AS REQUIRED BY LAW

PRESENTER: Adam Gallegos

D. FILM LIASON ASSISTANT FOR GUADALUPE COUNTY

PRESENTER: Rita Smith

E. DWI GRANT/DISTRIBUTION APPLICATION

1. Resolution # 02-2017-05
2. LDWI Cover Sheet
3. Statement of Assurances
4. Memorandum of Understanding
5. DOH Assurances and Co-Op Agreement

PRESENTER: Christine Romero

F. RESOLUTION NO. 02-2017-06: PERMANENT INCREASE IN BUDGET FOR NUTRITION SERVICE INCENTIVE PROGRAM (NSIP) – SENIOR CITIZEN CENTER

PRESENTER: Faye Rogers

G. VETERANS COMMUNITY CENTER MEMORIAL FENCING

PRESENTER: Monica Abeyta

H. RESOLUTION NO. 02-2017-07: INCREASE THEATER BUDGET-LEGISLATIVE ALLOCATIONS

PRESENTER: Monica Abeyta

I. RESOLUTION NO. 02-2017-08: APPROVAL OF MATCH WAIVER ON 2017 ROAD PROJECTS

PRESENTER: Rose Fernandez

J. RESOLUTION NO. 02-2017-09: TRANSFER OF FUND FROM LEPF (LEGISLATIVE FUNDING) TO 3993-EQUIPMENT

PRESENTER: Rose Fernandez

K. RESOLUTION NO. 02-2017-10: INCREASE IN BUDGET FOR THEATER 312-6

PRESENTER: Rose Fernandez

L. RENEWAL OF LEASE AGREEMENT BETWEEN GUADALUPE COUNTY AND PITNEY BOWES FOR POSTAGE MACHINE

PRESENTER: Rose Fernandez

M. LINE ITEM TRANSFERS WITHIN VARIOUS DEPARTMENTS

PRESENTER: Rose Fernandez

N. APPROVAL OF FISCAL YEAR 2016 AUDIT FROM STATE AUDITOR'S OFFICE

PRESENTER: Rose Fernandez

O. AWARD QUALIFICATION-BASED PROPOSAL FOR THEATER RENOVATION PROJECT

PRESENTER: Monica Abeyta

P. PARTICIPATE IN THE LOCAL GOVERNMENT COUNTY ARTERIAL PROGRAM (CAP) FOR 2017-2018

PRESENTER: Rudy Tenorio

Q. PARTICIPATE IN THE LOCAL GOVERNMENT SCHOOL BUS ROUTE PROGRAM (SB) FOR 2017-2018

PRESENTER: Rudy Tenorio

R. PARTICIPATE IN THE LOCAL GOVERNMENT COOPERATIVE AGREEMENT PROGRAM (SP) FOR 2017-2018

PRESENTER: Rudy Tenorio

S. APPROVAL AND VERIFICATION OF VOUCHER LIST

PRESENTER: Rose Fernandez

5. 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

6. EXECUTIVE SESSION

- A. LIMITED PERSONNEL MATTERS – AS PERMITTED BY SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT, NMSA 1978.**
- B. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION, AS PERMITTED BY SECTION 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT, 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 MEETINGS ACT, NMSA 1978.**

7. CONCLUDING BUSINESS

- A. ANNOUNCEMENTS**
- B. NEXT REGULAR MEETING MARCH 16, 2017**
- C. ADJOURNMENT**

